



SPECIAL CITY COUNCIL MINUTES

PUBLIC MEETING ROOM

TUESDAY, OCTOBER 17, 2023

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 7:14 pm. Councilors in attendance included Sara Caron, Royal Ross, Adama Doumbouya, Peter van Sluis and Tom Spooner. Also in attendance was City Administrator Tim Murray and Public Works Director Travis Block.

Mayor Voracek requested a motion to go into closed session pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) regarding the following: to conduct a closed session pursuant to the attorney-client privilege to engage in and discuss confidential attorney-client communications related to mediation, potential settlement negotiations and litigation strategies in connection with the pending litigation matter involving the City's well house No. 5 facility entitled Rice Lake Construction Group vs. City of Faribault, Minnesota; Court File No.: 66-CV-22-2417.

City Staff were present to discuss the status of this dispute and options moving forward. The need for confidentiality outweighs the purposes of the open meeting law because our attorneys intend to candidly discuss the City's position, its options, and potential strategies related to this active dispute.

Motion by Ross, seconded by van Sluis to close the Special City Council meeting and carried unanimously.

The meeting was closed at 7:15 pm.

Motion by Spooner, seconded by Caron to open the Special City Council meeting and carried unanimously.

The meeting was opened at 7:22 pm.

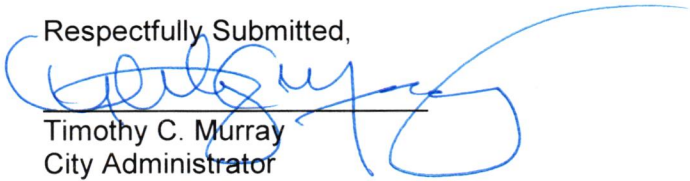
The Council discussed confidential attorney-client communications and litigation strategy related to a litigation matter with Rice Lake Construction Group.

Adjournment

Motion by van Sluis, seconded by Doumbouya to adjourn the meeting and carried unanimously.

Meeting adjourned at 7:22 pm.

Respectfully Submitted,



Timothy C. Murray
City Administrator