

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
JULY 29, 2009 – 10:00 A.M.
CITY HALL

Pursuant to due notice and call by Mayor Andolshek and upon ten days written notice to Cary Shoutz and Nikki Shoutz, Attorney Joe Christenson, and Crow Wing Abstract Representative Deb Shetka, as required in the Escrow Agreement dated April 23, 2009, the Crosslake City Council met on Wednesday July 29, 2009 at 10:00 a.m. Present at the meeting were Mayor Jay Andolshek, Councilmember's John Moengen, Steve Roe, Dean Swanson and Rusty Taubert. Also present was City's Legal Counsel Jason Kuboushek, Community Development Director Ken Anderson and Parks and Recreation Director Jon Henke.

Mayor Andolshek called the special meeting to order at 10:00 A.M. MOTION 07S-01-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO CLOSE THIS SPECIAL MEETING PURSUANT TO STATE STATUTE WHICH ALLOWS A CLOSED MEETING FOR PURPOSE OF DISCUSSION CONSIDERED ATTORNEY/CLIENT PRIVILEGE IN THE PENDING LITIGATION WITH CARY AND NIKKI SHOUTZ. MOTION CARRIED WITH ALL AYES.

MOTION 07S-02-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ADJOURN THE CLOSED SESSION. MOTION CARRIED WITH ALL AYES.

MOTION 07S-03-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO ADJOURN THIS SPECIAL MEETING AT 11:50 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer