

**CITY COMMISSION SPECIAL MEETING MINUTES  
CITY HALL – CITY COMMISSION CHAMBERS  
FRIDAY, JANUARY 13, 2012, 4:00 P.M.**

**ATTENDANCE:** City Commissioners: Todd Erickson, John Campbell, Stephen Turner, Mike Lies, Dan Morrison, Fred Funke and Mayor Pat DeVries presiding. City Manager Todd Crossett and City Clerk Cindy Dooley present. City Attorney James Raymond absent. Others present: Parks Department Head Karen Sargeant and Elsa Duford.

**CALL TO ORDER:** The meeting was called to order and the Pledge of Allegiance was recited.

**APPROVAL OF PROPOSED AGENDA:** Commissioner Lies moved to approve the agenda as proposed, seconded by Commissioner Funke. The motion carried 5-0. Commissioners Erickson, Campbell, Turner, Lies and Funke voted aye. Commissioner Morrison absent.

**PUBLIC COMMENT ON MATTERS OF SIGNIFICANT INTEREST TO THE PUBLIC NOT ON THE AGENDA:** Elsa Duford commented that she is opposed to afternoon meetings where the working public cannot get away to attend the meeting. She commented that even though this is a special meeting she felt that this could not be called a public meeting since it would be difficult for the public to attend. Elsa Duford also asked if they would be announcing what the executive session pertained to. City Manager Crossett responded that it is just litigation. Mayor DeVries commented that one of the Commission members also wanted the meeting to be at a later time in the day.

**Mayor DeVries closed the public meeting.**

**LITIGATION:** Mayor DeVries brought the executive session to order. Commissioner Morrison arrived and was seated. The City Manager discussed litigation options with the Commission and received instructions. **Mayor DeVries re-opened the meeting and adjourned.**

**The meeting adjourned at 6:00 p.m.**

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**Mayor Pat DeVries**

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**Attest: Cindy Dooley, City Clerk**

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**Attest: Todd Crossett, City Manager**