

**COUNCIL PROCEEDINGS**  
**Special Meeting**  
**Monday, March 12, 2018**

**CALL TO ORDER:** By Mayor Lewis, Monday, March 12, 2018 at 6:00 p.m.

**PRESENT:** Mayor Lewis, Councilmembers Johnston, Mitchell, Russo, Mayor Pro-Tem Baker, City Manager Guetschow, Attorney Tom Hitch and City Clerk Terpstra.

**ABSENT:** Council member Ridge and Bahmer.

**Mayor Pro-Tem Baker, supported by Mitchell moved to convene to closed session for the purpose of matters related to attorney client privilege at 6:01 P.M by Roll Call Vote. 5 Yes. 0 No.**

A discussion ensued, led by the city attorney and the city manager regarding the legal opinion tht had been prepared by the city attorney. The Council considered several options that were presented.

**Council member Johnston moved, supported by Mitchell to adjourn closed session at 6:37 P.M. Carried. 5 Yes. 0 No.**

**Open meeting reconvened at 6:39 P.M.**

**Mayor Pro-Tem Baker, supported by Mitchell moved to approve the recorded action as set forth in the closed session.**

**Open meeting adjourned until 7:00 P.M.**

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Tim Lewis, Mayor

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Ginger Terpstra, City Clerk, CMMC