

**CITY OF BURNSVILLE
CLOSED EXECUTIVE SESSION
January 18, 2005**

Council Present: *C. Crichton, T. Daly, D. Gustafson, and L. Workman*
Council Absent: *E. Kautz*
Staff Present: *C. Ebeling, T. Omdal and S. Olesen*
Other Present: *M. Brokl, City Attorney*

The meeting was called to order at 7:49 p.m.

1. Discussion of Pending Litigation – Landscape Innovations, Inc. and Nolan Bros., Inc.

M. Brokl, City Attorney reviewed a proposed settlement agreement between the City and Landscape Innovations Inc. and Nolan Bros., Inc. Motion by Workman, seconded by Daly to approve the settlement agreement. Ayes – Crichton, Daly, Gustafson, and Workman. Nays – None. Absent – Kautz. Motion carried.

Motion by Workman, seconded by Daly to adjourn at 8:23 p.m. Ayes – Crichton, Daly, Gustafson, and Workman. Nays – None. Absent – Kautz. Motion carried.

Respectfully submitted,

Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 7th day of February 2005.

Elizabeth B. Kautz, Mayor