

CITY OF BURNSVILLE
CLOSED SPECIAL MEETING MINUTES
May 19, 2009

Council Present: *C. Crichton, D. Gustafson, E. Kautz, D. Kealey, and M. Sherry*
Council Absent: *None*
Staff Present: *C. Ebeling, J. Jamnik, T. Scott, M. Brooks, B. Osmundson, J. Faulkner, T. Omdal*
Others Present: *None*

Mayor Kautz called the meeting was called to order at 5:29 p.m.

ITEM 1. DISCUSS PENDING LITIGATION WITH KRAEMER MINING & MATERIALS, INC.

Tom Scott, and Joel Jamnik, City Attorneys, reviewed the attorney-client privilege exception to the Open Meeting Law and closed meeting procedures. Mr. Scott and Mr. Jamnik then reviewed the history of the 1994 Planned Unit Development Agreement with the Kraemer Mining & Materials, Inc. for the landfill and quarry area and discussed litigation strategy with the Council.

Council thanked staff for their work on this issue.

The meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Macheal Brooks, Deputy City Clerk

Approved by the City Council of the City of Burnsville this 2nd day of June 2009.

Elizabeth B. Kautz, Mayor