

1. Agenda And Packet

Documents:

[MARCH 4, 2019 CLOSED SESSION AGENDA.PDF](#)

[MARCH 4, 2019 CLOSED SESSION AGENDA PACKET.PDF](#)

City of Excelsior

City Council Closed Session

AGENDA

Monday, March 4, 2019

City Council Chambers

Following the City Council Meeting

1. Call to Order/Roll Call
2. Agenda Approval
3. Closed Session to discuss threatened litigation regarding 128 Third Street.
4. Adjournment

Note: The purpose of a Work Session is for the Council to discuss matters informally and in greater detail than is allowed at formal Council meetings. All meetings of the Council including Work Sessions will be open to the public. While the privilege of participating in these discussions is generally limited to the Council, staff, and consultants, the Mayor may open a discussion from the floor.

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STAUNTONLAW MEMORANDUM

5277 lochloy drive
edina, minnesota 55436
(952) 836.1020

TO: Mayor and City Council
FROM: Kevin P. Staunton
City Attorney
RE: Recommended Closed Session
DATE: February 28, 2019

The city has received a threat of litigation regarding 128 Third Street. I would like to advise you regarding the issue and recommend that our attorney-client privileged discussion of the matter be held in closed session at your regular meeting on March 4, 2019 as is authorized by Minn. Stat. §13D.05, subd. 3(b).

RECOMMENDED ACTION: Vote to enter closed session for an attorney-client privileged discussion of a threat of litigation related to 128 Third Street as authorized by Minn. Stat. § 13D.05, subd. 3(b).

cc: Kristi Luger