

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR JUNE 27, 2011

(Published July 2, 2011 in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
June 27, 2011 - 1:00 p.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present – Council Members Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 6/27/2011.

Absent - Gordon.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (275018)

Call of Special City Council Meeting: Legal action related to Local Government Aid (LGA) payments; and potential state shutdown.

The following report was signed by Mayor Rybak on June 28, 2011.

City Attorney Susan Segal stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving possible legal action relating to Local Government Aid payments and other appropriated funds in the event of a state shutdown.

At 1:07 p.m., Lilligren moved to adjourn to Room 315 City Hall to consider the above-referenced matter. Seconded.

Adopted upon a voice vote 6/27/2011.

Absent - Gordon.

Room 315 City Hall
350 South 5th Street
Minneapolis, Minnesota
June 27, 2011 - 1:10 p.m.

The Council met pursuant to adjournment.

Council President Johnson in the Chair.

JUNE 27, 2011

At 1:12 p.m., Lilligren moved that the meeting be closed. Seconded.
Adopted upon a voice vote 6/27/2011.

Present – Council Members Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, President Johnson.

Also Present – Susan Segal, City Attorney; Peter Ginder, Deputy City Attorney; Kevin Carpenter, Finance Officer; Heather Johnston, Budget Director; Jeremy Hanson Willis, Mayor's office; Pierre Willette, Intergovernmental Relations; Ashley Leach, Intergovernmental Relations; Casey Carl, City Clerk; and Anne Roth, City Clerk's office.

Susan Segal summarized the above-referenced matter from 1:14 p.m. to 1:25 p.m.

At 1:45 p.m., Lilligren moved that the meeting be opened and adjourned to Council Chamber, Room 317 City Hall. Seconded.
Adopted upon a voice vote 6/27/2011.

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
June 27, 2011 - 1:47 p.m.
The Council met pursuant to adjournment.
Council President Johnson in the Chair.

Present – Council Members Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Hodges, Samuels, Gordon, Reich, President Johnson.
Absent - Goodman.

Hodges moved to authorize the City Attorney to initiate or join in a legal action for the purpose of obtaining timely payments of Local Government Aid and other appropriated funds in the event of a state shutdown on July 1, 2011. Seconded.
Adopted 6/27/2011.
Absent - Goodman.

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 6/27/2011.
Absent - Goodman.

The special session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Casey Joe Carl,
City Clerk.

Official Posting: 6/28/2011