**Barnesville City Council**

**Special Meeting**

**September 19, 2018**

Mayor Prim called this special meeting to order at 7:00 p.m. Members present were Council members David Brown, Tonya Stokka, Scott Bauer, Don Goedtke, Betty Strom and Brad Field. Others in attendance were City Administrator Mike Rietz, City Attorney Michael Sly, City Attorney Chris McShane, Zebulen Dickey, Crystal Dickey, Shane Raw, Mark Thimjon, Paula Thimjon and Ross Nilson

Mayor Prim stated this meeting has been called to discuss the property at 508 6th St. NW and the Settlement with KLJ regarding Del Acres Gilbertson 2nd.

Mayor Prim stated that the meeting would first be going into closed session to discuss matters subject to attorney-client privilege as allowed by Minn. Stat. Sec. 13D.05(3)(b) regarding the property at 508 6th St. NW.

**09-19-18-01** Motion by Mrs. Stokka and second by Mr. Bauer close the meeting to discuss matters subject to attorney-client privilege as allowed by Minn. Stat. Sec. 13D.05(3)(b) regarding the property at 508 6th St. NW at 7:01 p.m. Motion carried.

**09-19-18-02** Motion by Mr. Brown and second by Mr. Field to return to open session at 8:15 p.m. Motion carried.

**09-19-18-03** Motion by Mr. Field and second by Mrs. Stokka to declare Zebulen and Crystal Dickey in default of the Forbearance Agreement regarding the property at 508 6th St. NW. Motion carried.

Mayor Prim stated that the meeting would be going into closed session to discuss matters subject to attorney-client privilege as allowed by Minn. Stat. Sec. 13D.05(3)(b) regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition

**09-19-18-04** Motion by Mr. Brown and second by Mrs. Strom to close the meeting to discuss matters subject to attorney-client privilege as allowed by Minn. Stat. Sec. 13D.05(3)(b) regarding sanitary sewer connections in Del Acres Gilbertson 2nd Addition at 8:17 p.m. Motion carried.

**09-19-18-05** Motion by Mr. Bauer and second by Mrs. Strom return to open session at 8:40 p.m. Motion carried.

**09-19-18-06** Motion by Mr. Bauer and second by Mrs. Strom to accept settlement with KLJ for $110,000 in exchange for a release of all claims against KLJ related to Del Acres 2nd Subdivision.  The City Attorney is directed to finalize a settlement agreement to memorialize the settlement of claims against KLJ related to Del Acres 2nd Subdivision in exchange for $110,000, and the Mayor and City Administrator are authorized to execute the settlement agreement after review by the City Attorney. Motion carried.

Mayor Prim adjourned the meeting at 8:42 p.m.

Submitted by: Attest:

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Michael Rietz Eugene Prim

City Administrator Mayor