

**MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY, JUNE 10, 2015 –
5:00 P.M. - ROCKVILLE CITY HALL**

The meeting was called to order by Mayor Jeff Hagen. Roll Call was taken and the following members were found to be present: Mayor Hagen, Council members: Don Simon, Rick Tallman and Duane Willenbring. Absent: Sue Palmer.

Staff members present were: Administrator/Clerk Rena Weber and Attorney Adam Ripple.

Mayor Hagen announced that the council would now go into closed session with the city attorney to discuss threatened litigation with the Arcon Development and Schilplin property under MN Statute 13D.05 Subd. 3 (b) permitted by attorney-client privilege

Motion by Member Simon, second by Mayor Willenbring, to end the closed session under MN Statute 13D.05 Subd. 3 (b) permitted by attorney-client privilege.

AYES: Hagen, Simon, Tallman & Willenbring

Motion passed on a 4 to 0 vote.

Meeting reconvened to open session at 5:59 p.m.

Mayor Hagen reported that we had a closed meeting, cited all members in attendance and further the purpose was to discuss threatened litigation with the Arcon Development and Schilplin family in relation to their sewer assessment and WAC/SAC fees.

ADJOURNMENT – Motion by Member Willenbring, second by Member Simon, to adjourn the meeting at 6:00 p.m.

**VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK**

**JEFF HAGEN
MAYOR**