

**SPECIAL CITY COUNCIL MEETING
MINUTES
DECEMBER 8th, 2016
ROCKVILLE CITY HALL**

Item 1) Call to Order

Item 2) Roll Call

The meeting was called to order by Mayor Jeff Hagen at 3:30 p.m. Roll call was taken and the following members were present: Mayor Jeff Hagen, Council Members; Don Simon and Rick Tallman. Absent: Council Members; Susan Palmer and Duane Willenbring.

Staff members present: City Administrator Martin Bode.

Others present: City Attorney Adam Ripple w/Rinke Noonan

Item 3) Approval of Agenda

Motion by Simon, second by Tallman, to approve the agenda as presented. Motion passed unanimously.

Item 4) Closed Meeting

Per State Statute 13D.05, subd. 3(b) Attorney-Client Privilege, to discuss active and pending litigation. Council went into a closed meeting at 3:31 p.m. with Attorney Adam Ripple.

Item 5) Reconvene

Special Council meeting reconvened at 3:52 p.m.

- a) Summarize Closed Session

Attorney Ripple stated The Council, in closed session pursuant to Minn. Stat. 13D.05 Subd. 1(d), discussed the settlement agreement with Arcon Development Inc.

- b) Council Action

Motion by Tallman, second by Simon, to approve the Arcon settlement agreement. Motion passed unanimously.

Item 6) Other

None

Item 7) Adjourn

Motion by Simon, second by Tallman, to adjourn the meeting at 3:54 p.m. Motion carried.

***Martin M. Bode
City Administrator***