

FAIRMONT CITY COUNCIL AGENDA
Special Meeting

Monday, December 11, 2023, 4:00 p.m.

- 1. Roll Call/Determination of Quorum**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Closed Session, pursuant to Minnesota Statute 13D.05, Subdivision 3(b)**
- 5. Adjournment**



STAFF MEMO

Prepared by: Patricia J. Monsen, CMC City Clerk	Meeting Date: 12/11/2023	<input type="checkbox"/> Consent Agenda Item <input checked="" type="checkbox"/> Regular Agenda Item <input type="checkbox"/> Public Hearing	Agenda Item # 4
Reviewed by: Jeff O’Neill Interim Administrator	Item: Closed Session		
Presented by: Jeff O’Neill Interim Administrator	Action Requested: Motion to go into closed session pursuant to Minnesota Statute 13D.05, Subdivision 3(b)		
Vote Required: <input checked="" type="checkbox"/> Simple Majority <input type="checkbox"/> Two Thirds Vote <input type="checkbox"/> Roll Call	Staff Recommended Action: Approval Board/Commission/Committee Recommendation:		

PREVIOUS COUNCIL ACTION

REFERENCE AND BACKGROUND

A closed session is being called pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b) to discuss matters protected by the attorney-client privilege relating to the pending lawsuit entitled Fairmont Taxpayers Coalition for Government Transparency v. City of Fairmont.

BUDGET IMPACT

SUPPORTING DATA/ATTACHMENTS