

**CITY OF BAYPORT
CITY COUNCIL CLOSED MEETING SUMMARY
BAYPORT CITY HALL
January 14, 2013
5:45 P.M.**

CALL TO ORDER

The meeting was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Hanson, Goldston, and Carlson

Staff Present: City Attorney Pratt and Assistant City Attorney Jennifer Nodes (via telephone)

BUSINESS

City Attorney Pratt indicated the purpose of the meeting was to discuss threatened litigation surrounding the employment status of the City Administrator. Attorney Pratt added that this portion of the City Council meeting will be conducted in a closed session, pursuant to the attorney-client privilege found in Minnesota Statutes, Section 13D.05, Subdivision 3(b). It was moved by Councilmember Hanson and seconded by Councilmember Carlson to proceed into closed session pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b). Motion carried 4-0.

[Portion of meeting conducted pursuant to the attorney-client privilege exception to the Minnesota Open Meeting Law.]

ADJOURNMENT

Councilmember Carlson moved for adjournment of the closed session, which was seconded by Councilmember Hanson. Motion carried 4-0.

Councilmember Carlson then moved for adjournment of the special meeting, which was seconded by Councilmember Hanson. Motion carried 4-0.