

**CITY OF BAYPORT  
CITY COUNCIL SPECIAL MEETING MINUTES  
BAYPORT CITY HALL  
December 20, 2012  
5:15 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, Carlson, and Ostertag

Staff Present: Assistant City Attorney Jennifer Nodes

**BUSINESS**

Assistant City Attorney Nodes indicated the purpose of the special meeting was to discuss threatened litigation surrounding the employment status of the City Administrator. Attorney Nodes further 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 Carlson and seconded by Councilmember Hanson to proceed into closed session pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(d). Motion carried 5-0.

[Discussion ensued on the matter pursuant to the attorney-client privilege exception to the Minnesota Open Meeting Law.]

**ADJOURNMENT**

After discussion concluded, Councilmember Hanson moved for adjournment of the closed session, which was seconded by Councilmember Goldston. Motion carried 5-0.

Councilmember Hanson then moved for adjournment of the special meeting, which was seconded by Councilmember Ostertag. Motion carried 5-0.