

**DEEPHAVEN CITY COUNCIL CLOSED EXECUTIVE SESSION
MONDAY, SEPTEMBER 21, 2015
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 6:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers Darel Gustafson, Steve Erickson and Keith Kask

ABSENT: Councilmember Tony Jewett

STAFF: City Administrator Dana Young

2. **Executive Closed Session regarding litigation pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss settlement and litigation strategy regarding City of Shorewood vs. City of Deephaven, Tonka Bay, Excelsior & Greenwood**

Motion by Councilmember Gustafson to enter into Executive Closed Session pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss settlement and litigation strategy. Seconded by Councilmember Kask. Motion carried 3-0.

Councilmember Erickson enters at 6:15 p.m.

Discussion was held on the proposed status of the litigation strategy outlined in the email from attorney David Hoff.

3. **Adjournment**

Motion to adjourn by Councilmember Erickson, seconded by Councilmember Gustafson. Motion carried 4-0. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Dana H. Young
City Administrator