

**DEEPHAVEN CITY COUNCIL CLOSED EXECUTIVE SESSION
MONDAY, MAY 18, 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 Tony Jewett, Darel Gustafson, Steve Erickson and Keith Kask

STAFF: City Administrator Dana Young

2. **Executive Closed Session regarding potential litigation pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss settlement and litigation strategy.**

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 4-0.

Councilmember Erickson enters at 6:02 p.m.

City Attorney Jay Lindgren was present to discuss settlement and litigation strategy concerning the memorandum sent by the Bury's attorney regarding the requested vacation of a portion of St. Louis Avenue.

3. **Adjournment**

Motion to adjourn by Councilmember Erickson. Seconded by Councilmember Kask. Motion carried 5-0. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Dana H. Young
City Administrator