

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

STAFF: City Attorney Jay Lindgren and 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**

Discussion was held on the mediation session held on December 10th, the potential of further settlement opportunities, and the adoption of a resolution approving the sale of the Southshore Center to Shorewood.

3. **Adjournment**

Motion to adjourn by Councilmember Jewett, seconded by Councilmember Erickson. Motion carried 5-0. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Dana H. Young
City Administrator