

The special council meeting was called to order by Mayor Beyer at 6:15 p.m. The meeting was held in the conference room of city hall, 6031 Main Street, Rockford, MN. The purpose of the meeting was called to discuss the terms of the recent mediation between the League of Minnesota Cities Insurance Trust, the City of Rockford and Kimberly Harkins.

Attendance

The following members were present: Beyer, Graner, Hafften, Martinson and Wenz. Also in attendance were: LMCIT Attorney Patricia Beety and Administrator Carswell.

Mayor Beyer closed the meeting at 6:15 p.m. to discuss attorney client privilege to discuss the terms of the recent mediation between the LMCIT, City of Rockford and Kimberly Harkins.

Mayor Beyer opened the meeting at 6:37 p.m.

Motion was made by Martinson, seconded by Wenz to approve the terms of a settlement as negotiated by the League of Minnesota Cities Insurance Trust.

MOTION CARRIED-VOTING IN FAVOR: BEYER, GRANER, HAFFTEN, MARTINSON AND WENZ.

Adjourn

Motion to adjourn was made by Martinson, seconded by Wenz.

MOTION CARRIED-VOTING IN FAVOR: BEYER, GRANER, HAFFTEN, MARTINSON AND WENZ.

Mayor Beyer adjourned the meeting at 6:38 p.m.

Michael Beyer, Mayor

Attest:

Nancy Carswell, Administrator