

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
AUGUST 10, 2018, 12:30 P.M.
DASSEL CITY HALL**

The Special Meeting of the Dassel City Council was called to order by Mayor Hungerford at 12:34 p.m. on August 10, 2018 at the Dassel City Hall.

Present: Council members Bemenderfer, Carlson, Weseloh and Mayor Hungerford (4)
Absent: Hallquist (1)

The purpose of the meeting was to review a proposed settlement with Miller Manufacturing in regard to their pending litigation against the City of Dassel.

The meeting was closed at 12:35 p.m.; pursuant to Minn. Stat. Sec. 13D.05, Subd. 3. (b) to consider and evaluate with the City Attorney settlement proposals and possible counter proposals for settlement of the pending litigation captioned Miller Manufacturing and Golden Angle Properties, Plaintiffs v. City of Dassel and Meeker County, Defendants.

Council member Bemenderfer left the meeting at 1:15 p.m.

The meeting was reopened at 1:19 p.m.

Motion by Carlson, seconded by Weseloh to approve the Encroachment Easements Agreement with Golden Angle Properties, Inc. as presented by the City Attorney, pending approval of the final survey depicting the portions of Atlantic Avenue vacated by the City in 1987 & 1990. Motion carried unanimously.

Thank you cards will be sent to both Greenley and League of MN Cities Attorney, Reuvers.

Motion by Carlson, seconded by Weseloh to adjourn the meeting at 1:21 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer