

**Greenwood City Council
Closed Executive Session**

6:00 pm, Wednesday, March 18, 2015
Deephaven City Hall ~ 20225 Cottagewood Avenue ~ Deephaven, MN 55331

1. Call to Order/Roll Call/Approval Agenda

Mayor Kind called the meeting to order at 6:00 pm.

Members present: Mayor Kind, Councilmembers Cook, Fletcher and Roy
Others present: City Clerk Karpas and Attorney Bob Vose, Kennedy & Graven

Roy moved to approve the agenda. Second by Cook. Motion carried 4-0.

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

Motion by Mayor Kind to enter into Executive Closed Session pursuant to Minn. Stat. 13D.05 Subd. 3(B) for Attorney Client Privilege to discuss litigation strategy for potential action to address code violations at 4950 Sleepy Hollow Road. Seconded by Councilmember Cook. Motion carried 4-0.

Attorney Bob Vose of Kennedy-Graven was present to discuss the litigation strategy options available to the city to address the current code violations.

Motion by Councilmember Cook to end the Executive Closed Session. Second by Councilmember Fletcher. Motion carried 4-0.

Motion by Mayor Kind to authorize Attorney Bob Vose to initiate a civil suit to address the code violations at 4950 Sleepy Hollow Road. Seconded by Councilmember Cook. Motion carried 4-0.

3. Adjournment

Councilmember Roy moved to adjourn the meeting. Second by Fletcher. The meeting adjourned at 7:00 pm.

Respectfully submitted
Gus Karpas
City Clerk