

MINUTES OF
JOINT SPECIAL MEETING OF THE
CITY COUNCIL AND THE METROPOLITAN PARK BOARD MEETING

City Council Chambers
June 5, 1990

The meeting was called to order at 12:03 p.m.

Present on roll call: 7 - Evans, McElliott, Miller, Mykland, Stenger, Warnick, and Mayor Vialle. Absent: 2 - Moss and Nielsen. (Council Member Nielsen arrived at 12:04 p.m.)

Park Board Members present: 5 - Egan, Norman, Regala, Mulholland, and Coffey.

Council Member Nielsen arrived at 12:04 p.m.

Mayor Vialle stated that this was a joint special City Council and Metropolitan Park Board meeting and the proper notice had been given as required by Council rules and state law.

Mayor Vialle moved to recess to Executive Session to discuss property acquisition and potential and pending litigation. The session not to exceed 45 minutes. Seconded by Deputy Mayor Stenger.

Mayor Vialle also noted that immediately following the conclusion of the Joint Special Meeting with the Metropolitan Park Board, the regularly scheduled Study Session of the City Council would commence.

Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 12:05 p.m.

At 12:46 p.m. Mayor Vialle re-entered the Council Chambers and stated that the Executive Session would continue for an additional 30 minutes.

At 1:15 p.m. Mayor Vialle again entered the Council Chambers and stated that the Executive Session would continue for an additional 15 minutes.

Council reconvened at 1:24 p.m.

Mayor Vialle stated that the Council would meet in another joint special City Council and Metropolitan Park Board meeting on Friday, June 8, 1990, and that the Study Session to consider the Six Year Comprehensive Street Program would commence following that Executive Session and not today, as originally scheduled.

On proper motion, the meeting adjourned at 1:25 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



KAREN VIALLE, MAYOR

WPC.1499G.