

**Ottertail City Council
Special Meeting
October 12, 2015
4:30 p.m. – City Hall**

Present: Lueders, Woessner, Rosenthal

Absent: Grobeck, Carlson

Staff: Hanson

Others: George Hoff, Attorney-League Assigned; Chris McConn and Alex Schwarhoff,
Interstate Engineering

Meeting was called to order by Mayor. Pledge of allegiance was recited.

A motion was made by Rosenthal and second by Woessner to closed the meeting pursuant to M.S. §13D.05, sub. 3(b) for the purpose of complete confidentiality and attorney/client privilege in the case of Central Specialties vs City of Ottertail and is required and so served to outweigh the balance of the open meeting law. All voted in favor. Motion Carried. Meeting was then closed.

The meeting was reopened at 5:40 p.m. Motion by Woessner to adjourn. Carried. Meeting closed at 5:40 p.m.

Respectfully submitted,

Elaine Hanson, Clerk-Treasurer

Myron Lueders, Mayor