

Minutes and Proceedings of the City  
Council of the City Of Emily in the  
County of Crow Wing, State of Minnesota

---

July 25, 2008  
Special Closed Meeting & Open for Motions

---

THESE MINUTES ARE PARAPHRASED AND ARE NOT WRITTEN WORD FOR WORD.

The Emily City Council met for a Special Meeting closed for personnel matters on Friday, July 25, 2008 Council Chambers at 11:00 A.M. Council members George Pepek, Dan Barrett, Joan Hite, Kent Rees and Gerhart Hanson were present. Also present was LMC Attorney Paul Reuvers, P&Z Chairperson, Bob Swanson and City Clerk Patricia Kestner.

The purpose of this closed meeting was to discuss Northern Lights Over Roosevelt and the pending litigation.

Councilmember Rees made the motion to close the meeting per Attorney Client privilege. Councilmember Barrett seconded and motion carried. No motions or actions taken during the closed Attorney Client privilege.

Councilmember Hanson made the motion to open the meeting to the closed status. Councilmember Hite seconded and motion carried.

Attorney Paul Reuvers reported litigation moves forward and he has been in contact with the EQB. There was nothing for the Council to act on.

Councilmember Hite made the motion to adjourn the meeting. Councilmember Rees seconded and motion carried.

Meeting adjourned at 11:55 A.M.

Respectfully submitted,

Patricia Kestner  
City Clerk