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W&M - Your Committee recommends approval of the legal settlement in the matter of Kim P. Carter v. City of Minneapolis and Calvin Cook (United States Dist. Ct., D. Minn. Case No. 14-CV01107), by payment of \$79,000 to Kim Patrick Carter and his attorney, Zorislav Leyderman, payable from Fund/Org. 06900-1500100-145400. Further, that the proper City officers be authorized to execute any documents necessary to effectuate said settlement.

Certified as an official action of the City Council: *(Signature)*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

MAY 15 2015

ADOPTED _____

DATE

ATTEST _____

Jackie Hanson
Interim Asst. CITY CLERK

APPROVED

NOT APPROVED

VETOED

(Signature)

MAY 21 2015

MAYOR HODGES

DATE