

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR

DECEMBER 29, 1999

(Published January 11, 2000
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
December 29, 1999 - 9:30 a.m.

The Council met pursuant to the following
call by the Mayor.

The Honorable Jackie Cherryhomes, President
Minneapolis City Council and
Honorable Members of the City Council
Room 307, City Hall
350 South 5th Street
Minneapolis, MN 55415

Dear Council President Cherryhomes and
Council Members:

Pursuant to Section 2 of Chapter IV of the
Minneapolis City Charter, I am requesting that
you call a special meeting of the Minneapolis City
Council to be held on December 29, 1999 at 9:30
AM in Room 315 City Hall for the purpose of
discussing pending litigation. The matters to be
discussed are:

1. American Iron & Supply, et al. vs. City of
Minneapolis, et al.
2. Carter vs. Gallagher.

Sincerely,
Sharon Sayles Belton, Mayor

President Cherryhomes in the Chair.
Present - Council Members Herron, Johnson
(Entered after 10:06), Ostrow, Campbell, Biernat,
Goodman, Colvin Roy, McDonald, Mead, Lane,
Council President Cherryhomes.
Absent - Council Members Thurber, Niland.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (265474)

Special City Council Meeting: Call meeting
to consider American Iron & Supply, et al. vs.
City of Minneapolis, et al. and Carter vs.
Gallagher lawsuits.

Campbell moved that the meeting be closed
at 9:40 a.m. for the purpose of considering the
following lawsuits:

a) American Iron & Supply, et al. vs City of
Minneapolis, et al.

b) Carter vs. Gallagher

Seconded.

Adopted upon a voice vote.

Also present: Jay Heffern, City Attorney;
Mike Norton, Deputy City Attorney; Bert Osborne
and Peter Ginder, Assistant City Attorneys;
Maurice Nakumbe, Civil Service Commission;
Ann Eilbracht, Human Resources Director; Fire
Chief Forté; Brett McNeal, Fire Department
Generalist; Colleen Moriarty and Pierre Willette,
Mayor's office; Merry Keefe, City Clerk; Jan
Hrncir, City Clerk's office.

The lawsuit involving Carter vs Gallagher
was discussed from 9:40 to 10:06 a.m.

This portion of the closed session was tape
recorded with the tape on file in the office of the
City Clerk.

The lawsuit involving American Iron &
Supply, et al. vs City of Minneapolis, et al.
lawsuit discussion began at 10:06 a.m.

Pursuant to a court order, those present for
this discussion included Council Members
Herron, Johnson, Ostrow, Campbell, Biernat,

DECEMBER 29, 1999

Goodman, Colvin Roy, McDonald, Mead, Lane
and Council President Cherryhomes.

Also present: Jay Heffern, City Attorney;
Mike Norton, Deputy City Attorney; Peter Ginder,
Assistant City Attorney.

This portion of the closed session was tape
recorded with the tape on file in the office of the
City Attorney.

The meeting was adjourned.

MERRY KEEFE,
City Clerk.

Created 1/10/2000; Modified 1/10/2000.