

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## SPECIAL MEETING CALLED BY THE MAYOR NOVEMBER 26, 2007

(Published December 1, 2007 in *Finance and Commerce*)

Room 317 City Hall  
350 South 5th Street  
Minneapolis, Minnesota  
November 26, 2007 - Noon

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present – Council Members Hodges, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, President Johnson.

Absent - Council Members Goodman, Samuels, Lilligren.

## PETITIONS AND COMMUNICATIONS

### FILED (See Rep):

MAYOR (272429)

Duy Ngo v. Charles Storlie et al: Letter calling Special Meeting.

Peter Ginder, Deputy City Attorney, stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the *Duy Ngo v. Charles Storlie et al.* lawsuit.

At 12:09 p.m., Schiff moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent - Council Members Goodman, Samuels, Lilligren.

Room 315 City Hall  
Minneapolis, Minnesota  
November 26, 2007 - 12:16 p.m.

Present – Council Members Goodman, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff (In at 12:20 p.m.), Colvin Roy (In at 12:24 p.m.), Glidden, Remington, Benson, President Johnson.

Absent - Council Member Lilligren.

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Also present - Jay Heffern, City Attorney; Peter Ginder, Deputy City Attorney; R. T. Rybak, Mayor; Tina Smith, Mayor's Office; Sarah Dietrich, Communications Department; Sharon Lubinski, Assistant Police Chief; Merry Keefe, City Clerk; and Jackie Hanson, City Clerk's Office.

Ginder summarized the *Duy Ngo v. Charles Storlie et al.* lawsuit from 12:16 p.m. to 12:47 p.m.

At 12:47 p.m, Hodges moved that the meeting be opened and reconvened in Room 317, City Hall. Seconded.

Adopted upon a voice vote.

Absent - Lilligren.

Ostrow moved to approve the settlement of the lawsuit of *Duy Ngo v. Charles Storlie, et al.*, Court File No. 03-3376 RHK/AJB by payment of \$4,500,000 payable to Duy Ngo and his attorneys Flynn, Gaskins and Bennett from Fund/Org 690-150-1500-4000 and authorize the City Attorney's Office to execute any documents necessary to effectuate this settlement. Seconded.

Adopted 11/26/2007. Yeas, 11; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Johnson.

Nays - Goodman.

Absent - Lilligren.

Approved by Mayor Rybak 11/27/2007.

Remington moved to adjourn. Seconded.

Adopted upon a voice vote 11/26/2007.

Absent - Lilligren.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Merry Keefe,  
City Clerk.

Official Posting: 11/29/2007