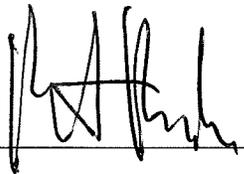


City of Madison Lake
Council Meeting Minutes
May 26, 2020

1. A closed meeting of the Madison Lake City Council was held pursuant to M.S.A 13D.05; attorney client privilege, to discuss active/threatened/pending litigation strategy. The meeting was called to order by Mayor Kent Hoehn at 5:30 P.M.
2. Roll Call
 - a. Council Members: Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Laurinda Sohre. Council Member Ryan Sanders was absent.
 - b. Staff Present: Deputy City Clerk Liz Wille, City Administrator Jeff Shoobridge
 - c. Others Present: City Attorney Jason L. Moran
3. Council went into closed session 5:32 P.M., Mayor Hoehn made said motion, seconded by Burt, passed unanimously.
4. Council discussed potential/active/threatened litigation in closed session. City Attorney presented a multi-paged confidential legal opinion outlining three legal strategies. Council discussed the memos and weighed the pros and cons of each particular legal/litigation strategy. Council devised a consensus strategy to address the litigation. City Administrator Jeff Shoobridge advised to implement same.
5. Motion made by Mayor Hoehn, seconded by Bert, to go into open session. Summary provided; Administrator Jeff Shoobridge will work on the matter and advise the council accordingly.
6. Motion made to adjourn by Hiniker, seconded by Burt, passed unanimously. Adjournment occurred at 6:49 P.M.



Mayor Kent Hoehn

Attest:



City Administrator Jeff Shoobridge