

**MINUTES OF THE CITY COUNCIL**  
**SPECIAL CLOSED MEETING**  
**Thursday, June 13, 2019 6:00 p.m.**  
**CITY OF ISANTI**

Mayor Johnson called the Special Closed meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley and Steve Lundeen

Members Absent: Councilor Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Labor Attorney Susan Hansen (FaceTime)

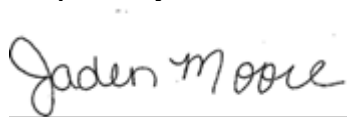
Mayor Johnson announced the council was going into closed session pursuant to Attorney-Client Privilege [Minn. Statute 13D.05, subd. 3(b)] regarding pending legal matter.

Mayor Johnson reopened the meeting for a decision. A motion was made by Councilor Bergley, second by Lundeen to move forward with document one and have it signed by Mr. Hill and approve at a later date. Motion passed 4-0. Motion carried.

**Adjournment**

A motion was made to adjourn by Lundeen, second by Bergley. Motion passed 4-0. Motion carried. Meeting was adjourned at 6:33 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore". The signature is written in dark ink and is contained within a rectangular box.

Jaden Moore  
Deputy City Clerk/ Human Resources

**MINUTES OF THE CITY COUNCIL**  
**SPECIAL CLOSED MEETING**  
**Thursday, June 13, 2019 6:30 p.m.**  
**CITY OF ISANTI**

Mayor Johnson called the Special Closed meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley and Steve Lundeen

Members Absent: Councilor Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin and League of MN Cities Attorney Pamela VanderWiel

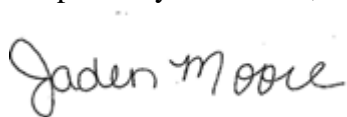
Mayor Johnson announced the council was going into closed session for discussion with attorney regarding pending litigation, George Hemen v City of Isanti. Johnson further stated the meeting will be closed for the purpose of engaging in discussion of matters covered by the attorney-client privilege, pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b).

Upon reopening of meeting City Attorney Clark Joslin reiterated that City Council went into closed session for discussion with attorney Pamela VanderWiel of matters covered by the attorney-client privilege, pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b).

**Adjournment**

A motion was made to adjourn by Bergley, second by Gordon. Motion passed 4-0. Motion carried. Meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, flowing style. The first name "Jaden" is written in a larger, more prominent script, and "Moore" is written in a slightly smaller, more compact script. The signature is contained within a rectangular box.

Jaden Moore  
Deputy City Clerk/ Human Resources