

**Jackson, Minnesota  
Special City Council Meeting  
February 11, 2019**

**The Jackson City Council met jointly with the Jackson County Commission in Special Session in the Council Chambers of the Jackson City Hall at 6:00 p.m. on Monday, February 11, 2019 with the City Council called to order by Mayor Wayne Walter. On the roll call, the following persons were present: Mayor Wayne Walter, Aldermen Matt Madden, Brandon Finck, Jeffery Gay and Dave Cushman, City Administrator Matt Skaret, City Attorney Brad Anderson, City of Jackson Street Superintendent Phil Markman, City Clerk/Council Secretary Dave Maschoff, Jackson County Attorney Sherry Haley, Jackson County Public Works Director Tim Stahl, Jackson County Auditor/Treasurer Kevin Nordquist, Jackson County Coordinator Steven Duncan, Jackson County Commissioners Scott McClure, Don Wachal, Cathy Hohenstein, Phil Nasby and James Eigenberg, and via telephone Attorney Tim Christensen. (City Aldermen Larry Anderson and Donnie Schoenrock were absent.) (A quorum of the City Council was present.)**

(Attorney Tim Christensen was contacted by telephone)

**CALL THE MEETING TO ORDER**

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Mayor Walter called the Special Meeting of the Jackson City Council to order. He noted all Councilmembers were present except Aldermen Larry Anderson and Donnie Schoenrock.

**Council Discussion Items**

**CUSHMAN/GAY moved and it was unanimously carried for the Jackson City Council to go into Closed Session as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)) to discuss pending litigation.**

**RETURNING TO OPEN SESSION**

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**FINCK/MADDEN moved and it was unanimously carried for the Jackson City Council to go out of Closed Session.**

Jackson County Attorney Sherry Haley explained to the City Council that she is advising the County Commission to act on two separate motions. Haley recommended one motion would be for County staff to proceed as directed which will address the accounting. She said the other motion would be to authorize the County Commission Chairman to execute the settlement agreement with the terms that were discussed pending attorney review of the final documents.

Haley pointed out the terms of the settlement agreement are confidential and noted a confidentiality agreement is included in the settlement.

Cushman asked what if City or County officials are approached by another City or County that's planning to construct a building and they ask about a certain concrete company. He asked what would be the response from City Council or County Commission members.

Haley said their response would be that the City and County has a confidentiality agreement and they may not comment. She said any such questions could be directed to her or City Attorney Brad Anderson.

**City Aldermen FINCK/MADDEN moved and it was unanimously carried for City staff to proceed as directed with the settlement process.**

**City Aldermen GAY/CUSHMAN moved and it was unanimously carried to approve the settlement agreement as discussed, subject to attorney review, and to authorize the Mayor and City Administrator to execute the settlement agreement.**

## **ADJOURNMENT**

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**With no further business, FINCK/MADDEN moved and it was unanimously carried to adjourn the Jackson City Council meeting.**

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**David A. Maschoff, Council Secretary**

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**Wayne Walter, Mayor**

