APPROVED MINUTES WATKINS CITY COUNCIL THURSDAY, JANUARY 13, 2022

Mayor Rowan called the special meeting to order at City Hall at 6:00 p.m.

MEMBERS PRESENT: Mayor Chris Rowan, Tootz Tschumperlin, Sue Unterberger, Marc Wirz, Brenda Carlson.

MEMBERS ABSENT: None

Others present: LMC attorney Paul Merwin and City Attorney Boe Piras via teleconference, Clerk Deb Kramer

Mayor Rowan cited the following as the basis for closing the meeting.

The basis for closing this meeting is a need to preserve attorney-client privileged communication regarding active litigation.

Litigation strategy will be discussed, which includes weighing and/or analyzing the City's proposed litigation direction, legal liability, negotiation options, and expert needs.

MOTION BY CARLSON TO ADJOURN, SECONDED BY TSCHUMPERLIN. MOTION CARRIED.

Meeting adjourned at 6:33 p.m.

Submitted by

Deb Kramer Clerk

ATTEST:

Chris Rowan Mayor