

**Harris City Council
Special Closed Meeting Minutes
June 28, 2018**

I. Call to order

Mayor Miller called to order the special closed meeting of the Harris City Council at 7:00 P.M.

II. Pledge of Allegiance:

Everyone joined in the Pledge of Allegiance.

III. Roll call

Deputy City Clerk Sculley conducted roll call. The following members were present: Mayor Miller, Councilmember Rossini, Councilmember Sculley and Councilmember Payne. Councilmember Williams was absent. A quorum of the Council was present.

IV. Special Agenda

Mayor Miller closed the special meeting and declared the purpose of the special closed meeting is to discuss potential litigation with the city's attorney as authorized by Minnesota Statute 13D.03

During this meeting the council discussed options related to potential litigation.

V. Adjourn

Councilmember Rossini made the motion to adjourn, seconded by Councilmember Payne. All in favor, motion carried. Mayor Miller adjourned the special meeting at 7:58 P.M.

Deputy City Clerk Abbey Sculley

Mayor Diane Miller

Date Approved