

WILLMAR CITY COUNCIL PROCEEDINGS
COUNCIL CHAMBERS
WILLMAR MUNICIPAL UTILITIES BUILDING
WILLMAR, MINNESOTA

May 21, 2007
5:05 p.m.

The special meeting of the Willmar City Council was called to order by Mayor Pro Tempore Doug Reese. Members present on a roll call were Council Members Doug Reese, Ron Christianson, Bruce DeBlieck, Denis Anderson, Rick Fagerlie, Jim Dokken, and Steven Gardner; Present 7, Absent 1 – Cindy Swenson. Mayor Heitke arrived at the meeting at 5:30 p.m.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Planning and Development Services Director Bruce Peterson, and Craig Holmes with Donohue and Associates.

Mayor Pro Tempore Reese, citing client/attorney privileges, announced that it was the intent of the Council to close the meeting in order to meet with representatives of Kennedy and Graven regarding the process, including legal action, to gain access to agricultural lands to construct interceptor lines for the proposed Wastewater Treatment Plant.

At 5:07 p.m. Council Member DeBlieck moved to close the meeting with Council Member Gardner seconding the motion, which carried.

At 6:12 p.m. Council Member Dokken moved to open the meeting with Council Member Gardner seconding the motion, which carried.

It was the consensus of the Committee to forward a resolution to the regularly scheduled Council meeting directing the filing of a legal action to gain access to properties.

There being no further business to come before the Council, the meeting adjourned at 6:13 p.m. upon motion by Council Member Gardner, seconded by Council Member Anderson, and carried.

Attest:

MAYOR PRO TEMPORE

ACTING SECRETARY TO COUNCIL