

**TAYLORS FALLS CITY COUNCIL  
SPECIAL CLOSED MEETING  
COUNCIL CHAMBERS  
THURSDAY, APRIL 30, 2009 – 1:30 P.M.**

**MINUTES**

The Agenda for this Meeting was posted Wednesday, April 22, 2009 at City Hall, the Post Office and on the City's Web Site.

The Taylors Falls City Council met for a Special Closed Meeting on Thursday, April 30, 2009 at 1:30 p.m. in the Mayor's Office at City Hall, 637 First Street, Taylors Falls, Minnesota.

**CALL TO ORDER**

The Special Meeting was called to order at 1:30 p.m. by Mayor Mike Buchite.

**ROLL CALL**

MEMBERS PRESENT: Mike Buchite, John Tangen, Zara Kinnunen, Ross Rivard, Larry Julik-Heine

MEMBERS ABSENT: None

OTHERS PRESENT: Clerk-Treasurer Jo Everson, City Attorneys Patrick Kelly and Kevin Beck

**ENTER INTO CLOSED MEETING**

MOTION BY JULIK-HEINE/KINNUNEN TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF ATTORNEY/CLIENT PRIVILEGE REGARDING THE XCEL ENERGY/CHISAGO PROJECT. AYES: ALL. MOTION CARRIED UNANIMOUSLY. The Council entered closed session at 1:35 p.m.

**RETURN TO OPEN MEETING**

The Mayor declared that the Council ended its closed meeting at 2:24 p.m.

MOTION BY JULIK-HEINE/RIVARD TO RETURN TO OPEN SESSION. AYES: ALL. MOTION CARRIED UNANIMOUSLY.

**PERSONS PRESENT AT RETURN TO OPEN MEETING**

MEMBERS PRESENT: Mike Buchite, Ross Rivard, John Tangen, Larry Julik-Heine, Zara Kinnunen

MEMBERS ABSENT: None

OTHERS PRESENT: City Clerk-Treasurer Jo Everson, City Attorneys Patrick Kelly and Kevin Beck

**SUMMARY OF CLOSED MEETING**

The Mayor declared the Council discussed in closed session what strategy the City would undertake with regard to the next step in the Xcel Energy/Chisago Project.

No action was taken at this time.

**ADJOURNMENT**

MOTION BY JULIK-HEINE/RIVARD TO ADJOURN THE APRIL 30, 2009 SPECIAL MEETING OF THE TAYLORS FALLS CITY COUNCIL. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 2:25 p.m.

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Michael D. Buchite, Mayor

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Jo Everson, Clerk-Treasurer

**APPROVED: MAY 11, 2009**