



**Agenda
Minnetonka City Council
Special Meeting
Monday, February 1, 2021
5:45 p.m.
WebEx**

1. Closed session to receive a security briefing as allowed pursuant to Minn. Stat. 13D.05, subd. 3(d)

City Council Special Meeting Agenda Item #1
Meeting of Feb. 1, 2021

Brief Description: Closed session to receive a security briefing as allowed pursuant to Minn. Stat. 13D.05, subd. 3(d)

Background

Immediately preceding the Feb. 1 city council study session, the chief of police proposes to provide a security briefing in a closed session to the city council regarding emergency response procedures that the police department would utilize in the event of large, unruly public demonstrations and civil unrest.

A meeting of a public body may be closed to the public only as allowed by exceptions to the open meeting law. Before a meeting is closed under any of the exceptions, the council must state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.

A meeting may be closed to receive security briefings and reports, to discuss issues related to security systems, to discuss emergency-response procedures and to discuss security deficiencies in or recommendations regarding public services, infrastructure, and facilities—if disclosure of the information would pose a danger to public safety or compromise security procedures or responses. However, financial issues related to security matters must be discussed, and all related financial decisions must be made, at an open meeting.

The following procedure must be used to close a meeting under this exception:

- Before closing the meeting, a member of the council must state on the record the specific grounds for closing the meeting and describe the subject to be discussed. It is not sufficient for city staff to state the reason for closing the meeting.
- When describing the subject to be discussed, the council must refer to the facilities, systems, procedures, services or infrastructure to be considered during the closed meeting.
- The closed meeting must be tape-recorded, and the recording must be preserved for at least four years.

Following the closed session, the council must reconvene in a public session in order to adjourn the public meeting.

Recommendation

Staff recommends that, by motion, the council convene in closed session pursuant to Minnesota Statutes section 13D.05, for the purpose of receiving a security briefing from the chief of police regarding emergency response procedures to be utilized in the event of large, unruly public demonstrations and civil unrest.

Submitted through:

Geralyn Barone, City Manager
Corrine Heine, City Attorney
Scott Boerboom, Police Chief

Originated by:

Mike Funk, Assistant City Manager