

**Minutes
City of Minnetonka
City Council Closed Meeting
Monday, Feb. 1, 2021**

Council Present: Deb Calvert, Susan Carter, Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi, and Mayor Brad Wiersum

Staff: Geralyn Barone, Mike Funk, Corrine Heine, John Vance, and Scott Boerboom

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

Wiersum called the meeting to order at 5:45 p.m.

Wiersum explained that the purpose of the meeting is to receive a security briefing from Chief Scott Boerboom regarding emergency response procedures to be utilized in the event of unruly public demonstrations and civil unrest.

Calvert moved, Kirk seconded a motion to enter closed session, pursuant to Minnesota Statute 13D.05, subd. 3(d).

All voted "yes". Motion carried.

The meeting was reopened at 6:21 p.m.

Kirk moved, Carter seconded a motion to adjourn the meeting at 6:22 p.m.

All voted "yes". Motion carried.

Respectfully submitted,



Kyle Salage
Elections Specialist