

**Minutes  
Minnetonka City Council  
Special Meeting  
Monday, Aug, 9, 2021**

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

**Staff:** Julie Wischnack, Corrine Heine, Will Manchester and Phil Olson

**1. Call to Order**

Wiersum called the meeting to order at 6:00 p.m.

**2. Roll Call**

Schack, Calvert, Schaeppi, Coakley, Kirk, and Wiersum were present.

Carter arrived at 6:05 p.m.

**3. Motion to convene in closed session in the Shady Oak Room, pursuant to Minnesota State Statute § 13D.05, subd. 3(b), for the purpose of discussing pending litigation in *In re Municipal Stormwater Pond Coordination Litigation*.**

City Attorney Corrine Heine provided a report on the litigation to be discussed in the subsequent closed session.

Kirk moved, Calvert seconded a motion to convene in closed session in the Shady Oak Room.

All voted "yes". Motion passed.

Council entered closed session at 6:03 p.m.

**4. Reconvene in Open Session**

Council reconvened in open session at 6:30 p.m.

**5. Adjournment**

Calvert moved, Schack seconded a motion to adjourn the meeting at 6:32 p.m.

All voted "yes". Motion passed.

Respectfully submitted,



Kyle Salage,  
Elections Specialist