

BAXTER CITY COUNCIL MINUTES
Special Meeting
April 30, 2019

Call Special Meeting to Order

Mayor Darrel Olson called the special meeting to order at 4:30 p.m.

Roll Call

Mayor Darrel Olson and Council Members Connie Lyscio, Todd Holman, and Mark Cross were present. Council Member Zach Tabatt was absent.

City Administrator Brad Chapulis, Finance Director Jeremy Vacinek, City Attorney Brad Person, and Assistant City Administrator Kelly Steele were present.

Mayor Olson closed the meeting under Minnesota Statute 13D.05, subd. 3 (b), Attorney-Client Privilege at 4:30 p.m. and opened the meeting at 4:40 p.m.

MOTION by Council Member Cross, seconded by Council Member Lyscio to approve the settlement agreement with Navillus Land Company for the Cypress Drive Improvement Project. Motion carried unanimously.

Adjourn

MOTION by Council Member Cross, seconded by Council Member Lyscio to adjourn at 4:41 p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

Darrel Olson
Mayor

Kelly Steele
Assistant City Administrator