

City Council Meeting  
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. Agenda

Documents:

[CLOSED SESSION AGENDA.PDF](#)

2. Adjournment

**CITY OF FARIBAULT  
FARIBAULT, MINNESOTA**

**NOTICE OF SPECIAL CITY COUNCIL MEETING  
(CLOSED AND OPEN)  
(or as soon as possible thereafter following the  
conclusion of the regular City Council meeting and Joint Committee Meeting)**

**Tuesday, April 23, 2019  
6:35 p.m.**

NOTICE IS HEREBY GIVEN that the City Council will hold a Special City Council meeting (both open and closed sessions) pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, on Tuesday, April 23, 2019, commencing at 6:35 p.m., or as soon thereafter as possible following the conclusion of the regular City Council Meeting and Joint Committee Meeting, at City Hall, 208 1<sup>st</sup> Avenue NW, Faribault, Minnesota, for the following purposes:

1. **CLOSED SESSION.** Pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to a litigation matter involving the property located at PID Nos. 18.31.1.26.352 and 18.31.1.26.353.
2. **OPEN SESSION:**
  - a. General discussion/issues concerning PID Nos. 18.31.1.26.352 and 18.31.1.26.353;
  - b. Consideration of enforcement actions;
  - c. Authorization of City Corrective actions;
  - d. Other matters related to PID Nos. 18.31.1.26.352 and 18.31.1.26.353.
3. **ADJOURN**

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Timothy C. Murray, City Administrator

DATED: April 18, 2019.