

A special meeting of the Kimball City Council was called to order at 7:05 p.m. by Mayor Tammy Konz.

Members Present: Tammy Konz, Eric Loewen, DuWayne Orbeck, and Chris Jansky (arrived at 8:00 p.m.).

Members Absent: Joe Krippner

Others Present: City Engineer Randy Sabart and City Attorney Rhonda Pagel.

The regular meeting closed at 7:06 p.m. under the attorney client privilege exception to the open meeting law to discuss threatened litigation between the City and Kuechle Underground regarding the concrete claim on the Magnus Johnson-Linden Avenue project. The need for absolute confidentiality, preservation of the attorney client privilege, and the ability for the City to have a candid discussion and deliberation regarding a settlement offer received from Kuechle Underground outweighs the purposes of the open meeting law.

The meeting re-opened at 9:08 p.m.

A motion was m/s/p, Jansky/Loewen to adjourn the meeting at 9:08 p.m.

Minutes drafted by City Attorney Rhonda Pagel.