

**MINUTES  
MINNETONKA CITY COUNCIL  
EXECUTIVE SESSION, MONDAY, MAY 5, 2003**

**1. CALL TO ORDER.**

Mayor Karen Anderson called the executive session to order at 6:37 p.m.

**2. ROLL CALL.**

Council members present were Jan Callison, Ken Tauer, Terry Schneider, Brad Wiersum, Al Thomas, and Karen Anderson. Council member Dick Allendorf was excused. Staff members present were City Attorney Desyl Peterson, City Manager John Gunyou, Planning Director Geoff Olson, and Assistant City Manager Geralyn Barone.

**4. DISCUSSION OF SETTLEMENT OFFER REGARDING CITY OF MINNETONKA V. WALTERS.**

Peterson presented the settlement offer from the Walters's attorney. Council discussed the settlement offer and decided to accept it.

**5. ADJOURNMENT.**

The executive session adjourned at 6:56 p.m.

Respectfully submitted,

Kathleen Magrew  
City Clerk