

**MINUTES  
MINNETONKA CITY COUNCIL  
SPECIAL MEETING, MONDAY, MAY 5, 2003**

**1. CALL TO ORDER.**

Mayor Karen Anderson called the special meeting to order at 6:30 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.

**4. CONSIDERATION OF PROPOSED SETTLEMENT AGREEMENT REGARDING 4626 LINNEA LANE.**

Thomas moved, Callison seconded a motion to adjourn to an executive session to discuss the terms of a proposed settlement regarding 4626 Linnea Lane. All voted "yes." Motion carried.

The council adjourned to the executive session at 6:35 p.m., and reconvened at 6:57 p.m.

Callison moved, Schneider seconded a motion authorizing the mayor and city manager to enter into a settlement agreement regarding 4626 Linnea Lane.

Tauer said he would support the settlement reluctantly because it would be giving the Walters something they would not otherwise be entitled to. He would accept the settlement to save the city from additional costs.

Callison, Tauer, Schneider, Wiersum, and Anderson voted "yes." Thomas voted "no." Motion carried.

**5. ADJOURNMENT.**

Wiersum moved, Callison seconded a motion to adjourn the special meeting at 7:02 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Kathleen Magrew  
City Clerk