

The Cannon Falls City Council met in a special session on Tuesday, January 18, 2022, in the City Council Chambers. Present were Mayor John Althoff, Council Members Bill Duncan, Matt Montgomery, Mary Jill Bringgold, Steve Gesme, and Derek Lundell; Council Member Laura Kronenberger was absent. Also in attendance were City Administrator Neil Jensen and City Attorney Sarah Schwarzhoff.

Call to Order	Mayor Althoff called the special Council meeting to order at 6:00 p.m.
Roll Call	Roll call was conducted. Mayor Althoff, Council Members Bringgold, Duncan, Gesme, Lundell, and Montgomery were in attendance. Council Member Kronenberger was absent.
Closed Session	<p>Mayor Althoff closed the meeting pursuant to Minnesota Statute 13D.05, Subdivision 3(B) for attorney-client privileged discussions regarding the Josh Otto arbitration.</p> <p>The Council discussed the matter in closed session with Attorney Schwarzhoff.</p> <p>A motion was made by Council Member Bringgold, seconded by Council Member Montgomery and unanimously carried to reopen the meeting.</p>
Josh Otto Severance and Release Agreement	A motion was made by Council Member Lundell, seconded by Council Member Gesme and unanimously carried to approve the Severance and Release Agreement with Josh Otto.
Adjournment	A motion was made by Council Member Montgomery, seconded by Council Member Gesme and unanimously carried, to adjourn the special meeting. The special meeting adjourned at 6:15 p.m.

Adopted by the City Council of the City of Cannon Falls on the 15th day of February, 2022.

John O. Althoff, Mayor

ATTEST:

Neil L. Jensen, City Administrator