

Pipestone, Minnesota  
January 2, 2024

Pursuant to due call and notice thereof, a special meeting of the Pipestone City Council was duly held in the Municipal Building at 5:30 p.m. on the 2<sup>nd</sup> day of January 2024. Mayor Dan Delaney called the meeting to order. Roll call was taken and a quorum was declared. Members present: Dan Delaney, Verdeen Colbeck, Rodger Smidt, and Scott Swanson. Others present: City Attorney Jason Hill via Zoom, Paul Reuvers, Deann Miller, Assistant City Administrator-Clerk Stephanie LaBrune, and City Administrator Deb Nelson.

Mayor Delaney stated the purpose of the special meeting was to conduct a closed session pursuant to Minnesota Statutes, section 13D.05, subd. 3(b) to discuss pending litigation in reVamped LLC, a Minnesota Limited Liability Company; Heliocentrix LLC, a Minnesota Limited Liability Company; Tammy Grubbs; and Vanda Smrkovski v. City of Pipestone, a Minnesota Municipality; and Doug Fortune, in his Individual and Official Capacities, United States District Court, District of Minnesota, Court File No. 22-CV-2881 (WMW/TNL).

Motion was made by Smidt, seconded by Colbeck and unanimously carried to close Regular Session and enter into Closed Session at 5:31 p.m.

Motion was made by Smidt, seconded by Swanson and unanimously carried to close Closed Session and enter back into Regular Session at 5:52 p.m.

### **ADJOURNMENT**

Motion was made by Smidt, seconded by Colbeck and unanimously carried to adjourn the special meeting at 5:53 p.m.

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Dan Delaney  
Mayor

ATTEST:

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Stephanie LaBrune  
Assistant City Administrator-Clerk