

**WORTHINGTON CITY COUNCIL
EMERGENCY MEETING**

AGENDA

**6:30 A.M., Wednesday, December 24, 2008
City Hall Council Chambers**

A. CALLED TO ORDER

B. CITY COUNCIL BUSINESS

1. Budget Amendment - Adjust 2008 LGA Budget from \$3,059,814 to \$2,830,914.

**C. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (B) ATTORNEY
CLIENT PRIVILEGE TO DISCUSS LITIGATION - NEW VISION**

NOTE: Roll Call of Those in Attendance Must Be Taken

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-open Meeting

D. ADJOURNMENT