

**WORTHINGTON CITY COUNCIL
EMERGENCY MEETING, DECEMBER 24, 2008**

The meeting was called to order at 6:30 a.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Woll, Ron Wood, Mike Kuhle, Bob Petrich. Council Elect: Scott Nelson.

BUDGET AMENDMENT APPROVED - 2008 LGA BUDGET

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve an amendment to the budget with an adjustment to the 2008 LGA budget from \$3,059,814 to \$2,830,914.

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

Mayor Oberloh stated Council would enter into closed session under Minn. Stat. § 13D.05, Subd. 3 (b) Attorney Client Privilege to discuss litigation - New Vision 10th Avenue Grain Facility, and called for a roll call of those in attendance for the session: Janice Oberloh, Lyle Ten Haken, Mike Woll, Brian Kolander, Dave Von Holtum, Scott Nelson, Ron Wood, Mike Kuhle, Craig Clark, Alan Oberloh.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to close the meeting at 6:51 a.m.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to re-open the meeting at 7:53 a.m.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to adjourn the meeting at 7:56 a.m.

Janice Oberloh
City Clerk