

**CLOSED CITY COUNCIL MEETING MINUTES  
JULY 22, 2016**

**CALLED TO ORDER**

Pursuant to due call and notice thereof, the special closed meeting of the City Council was called to order by Mayor Deiss at 12:10 p.m. in the Conference Room, located in the City Administrative Center.

**MEMBERS PRESENT**

Mayor George Deiss, Council Members Don Niles, Deb Wiese, & Bruce Uselman. Gillette Kempf was absent.

**OTHERS PRESENT**

City Administrator Brad Swenson, Finance Officer Lloyd Lanz & City Attorney Jeff Pederson.

**COMPUTER SECURITY SYSTEM DISCUSSION**

Brad, Jeff & Lloyd discussed with the Council the City Administrative Center's computer ransomware virus. They also talked about our League of MN Cities insurance claim and information from McDonalds Hopkins Law Firm.

The Closed portion of the meeting was opened at 12:25 p.m. to consider taking action.

Motion made by Uselman, second by Niles to enter into agreement with the law firm of McDonalds Hopkins to do an analysis and response to the Cyber Locker incident at the City of Wadena.

Upon voting Mayor Deiss declared the motion carried, all members voting aye.

**ADJOURNMENT**

Motion by Niles, seconded by Weise to adjourn the Closed City Council Meeting at 12:30 p.m.

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Bradley A Swenson  
City Administrator

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George Deiss  
Mayor