



Council Action No. 2019A-0905

City of Minneapolis

File No. 2019-01222

Committee: None

Public Hearing: None

Passage: Oct 25, 2019

Publication: NOV 02 2019

RECORD OF COUNCIL VOTE				
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT
Bender				X
Jenkins	X			
Johnson	X			
Gordon	X			
Reich	X			
Fletcher	X			
Cunningham				X
Ellison				X
Warsame	X			
Goodman	X			
Cano				X
Schroeder	X			
Palmisano	X			

MAYOR ACTION

APPROVED

VETOED

MAYOR

OCT 30 2019

DATE

Certified an official action of the City Council

ATTEST:

CITY CLERK

Presented to Mayor: OCT 25 2019

Received from Mayor: OCT 30 2019

The Minneapolis City Council hereby approves the negotiated settlement in the matter of *Jerald Boitnott, et al., v. City of Minneapolis v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB according to the following terms:

1. Plaintiff, Jerald Boitnott, on behalf of himself, agrees to dismiss all claims known and unknown, he has against the City of Minneapolis, including attorneys' fees and costs asserted in the matter of *Jerald Boitnott, et al. v. City of Minneapolis, v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB, in exchange for a payment from the City of Minneapolis, in the amount of \$60,000, and other negotiated relief, payable to Jerald Boitnott and his attorneys from Fund/Org. 06940-1500100-602013-145685.

2. The City of Minneapolis agrees to dismiss all its claims, known and unknown, it has asserted against CALE America, Inc., and its related businesses, in its Third-Party Complaint in the matter of *Jerald Boitnott, et al. v. City of Minneapolis, v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB, in exchange for a payment from CALE America, Inc., to the City of Minneapolis, in the amount of \$30,000, payable into the account of Fund/Org. 06940-1500100-602013-145685.

Further, the City Attorney's Office is authorized to execute all documents necessary to effectuate the settlement.