

Velva City Commission

April 1, 2021

Special Meeting – 12:00pm

Velva City Hall

SPECIAL MEETING: Velva City Commission special meeting called to order at 12:00 pm by Commission President Jennifer Barta. (Present: President Jennifer Barta, Mary Liz Davis, Ken Kitelinger – City Hall; Dave Keller on Speakerphone; Jenny Johns – City Hall; Absent – Ben Zietz); City Attorneys: Bryan VanGrinsven and Aften Grant.

Barta read as follows: *The only item on the agenda is consultation with the City Attorneys regarding Morse v. City of Velva, Olsons, Froshaugs and Lohneses, U.S. District Court Case No: 1:19-CV-00247. Under N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2, the City Commission may consult with its Attorney regarding this matter in an executive session that is closed to the public. At this time, a motion would be in order to consult with the City's attorneys in executive session. Is there such a motion?*

Davis: *I move that the City Commission consult with its attorneys in executive session to receive and discuss advice regarding the Morse v. City of Velva, Olsons, Froshaugs and Lohneses litigation under N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2.*

Kitelinger seconded the motion. Roll Call by Johns: Kitelinger – yes; Davis – yes; Keller – yes; Barta – yes. Motion Carried.

Barta: *The motion has passed. Under N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2 the City Commission may consult with, receive and discuss the attorney's advice regarding Morse v. City of Velva, et al. Any members of the public attending today's meeting are now asked to leave. We anticipate adjourning the executive session and adjourning the meeting, at approximately 12:30 pm. The executive session of this meeting began at 12:03 pm on April 1, 2021. The following persons are present: Ken Kitelinger, Dave Keller, Mary Liz Davis, Jennifer Barta, Jenny Johns, Attorneys - Bryan VanGrinsven, and Aften Grant. This executive session is being recorded. Discussions during this executive session must be limited to the Morse v. City of Velva, et al litigation. The City Commission will now hear from the City Attorney.*

MINUTES

Discussion ensued with City Attorney, Bryan VanGrinsven. An authorization was given to the attorney.

Barta adjourned the Executive Session at 12:27 pm on April 1, 2021. The public may now return to the meeting room and the City Commission meeting is now back in open session. Is there a motion to adjourn the meeting?

ADJOURNMENT

Davis/Kitelinger made a motion to adjourn the meeting at 12:28 pm. Barta adjourned.

Jennifer Barta
Commission President

Jenny Johns
Auditor