

Velva City Commission

February 2, 2021

Special Meeting – 5:00pm

Velva City Hall

SPECIAL MEETING: Velva City Commission special meeting called to order at 5:00 pm by Commission President Jennifer Barta. (Present: President Jennifer Barta, Mary Liz Davis and Ben Zietz – City Hall; Dave Keller on Zoom; Ken Kitelinger arrived at 5:09pm – City Hall).

Barta read as follows: The only item on the agenda is consultation with the City Attorneys regarding Morse v. City of Velva; 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 these matters 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?

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

Davis seconded the motion. Roll Call: Zietz-yes; Davis-yes; and Barta-yes. Motion Carried.

Barta: The motion has passed and 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 who are attending today's meeting are now asked to leave the room. We anticipate adjourning the executive session, and reconvening the open portion of the meeting, at approximately 6:00pm. The executive session of this meeting began at 6:02 pm on February 2, 2021. The following persons are present: Jenny Johns, Mary Liz Davis, Jennifer Barta, Dave Keller, Ben Zietz, and Attorney 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, Aften Grant. (Ken Kitelinger entered the meeting at 5:09 pm). An authorization was given to the attorney.

Zietz/Kitelinger made a motion to adjourn the executive session at 6:14 pm. Roll Call: Zietz, Keller, Kitelinger, Davis, Barta-yes. Motion carried.

ADJOURNMENT

Seeing as there was no other business to discuss, Barta adjourned the special meeting at 6:58 pm.

Jennifer Barta
Commission President

Jenny Johns
Auditor