

Velva City Commission
February 16, 2021
Special Meeting – 6:30pm
Velva City Hall

SPECIAL MEETING: Velva City Commission special meeting called to order at 6:30 pm by Commission President Jennifer Barta.

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?”

Davis: 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.

Zietz seconded the motion. Roll Call: Keller – yes; Davis – yes; Zietz – yes; 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 7:00pm. The executive session of this meeting began at 6:32 pm on February 16, 2021. The following persons are present: Aften Grant, Ben Zietz, Jen Barta, Mary Liz Davis, Ron Nagle, Kelly Jemtrud, Jenny Johns – Zoom, Dave Keller – speakerphone. Ken Kitelinger entered the meeting at 6:35 pm. 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 an update from City Attorney, Aften Grant. Barta adjourned the executive session at 7:04 pm.

ADJOURNMENT

Seeing as there was no other business to discuss, Barta adjourned the special meeting at 7:05 pm.

Jennifer Barta
Commission President

Jenny Johns
Auditor