

# Velva City Commission

## October 24, 2022

### Special Meeting – 1:00pm

### Velva City Hall

**SPECIAL MEETING:** Velva City Commission special meeting called to order at 1:00 pm by Commission President Michael Schreiner. (Present: President Schreiner, Mary Liz Davis, Gene Jenson, Ben Zietz, Dave Keller; Jenny Johns – City Hall).

Schreiner stated that the only item on the agenda is to discuss a personnel issue, followed by an executive session for negotiating purposes. Schreiner asked everyone to read through the grievance submitted by an employee on September 30<sup>th</sup>, following a personnel committee meeting held September 28<sup>th</sup>. Upon completion, Schreiner asked the Commission to read the email sent by the employee to the City Auditor on October 10<sup>th</sup>, subject line: employment ending payout.

Schreiner read as follows: *The only item on the agenda is to discuss negotiation strategy regarding a personnel issue. Under N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2, the City Commission may discuss this matter in an executive session that is closed to the public. At this time, a motion would be in order to convene into executive session to discuss the risks, strengths or weaknesses of an action of the City Commission. Is there such a motion?*

Jenson: *I move that the City Commission convene in executive session to receive under N.D.C.C. §44-04-17.1, §44-04-19.1 and §44-04-19.2 to discuss negotiating strategy and to consider the risks, strengths or weaknesses regarding a personnel issue.*

Davis seconded the motion. Schreiner asked if there was any discussion on the motion. Roll Call by Johns: Jenson – yes; Davis – yes; Zeitz – yes; Keller – yes; Schreiner – yes. Motion Carried.

Schreiner: *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 discuss negotiating strategy regarding a personnel issue at the City of Velva. 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 2:15 pm. The executive session of this meeting began at 1:13 pm on October 24, 2022. The following persons are present: Ben Zietz, Gene Jenson, Dave Keller, Mary Liz Davis, Michael Schreiner, and Jenny Johns. This executive session is being recorded. Discussions during this executive session must be limited to the negotiating strategy regarding a personnel issue. The City Commission will now convene in executive session.*

#### ***MINUTES***

Discussion ensued with the City Commission. An authorization was given to the city's negotiator(s).

Schreiner adjourned the Executive Session at 2:08 pm on October 24, 2022. The public may now return to the meeting room and the City Commission meeting is now back in open session.

#### ***ADJOURNMENT***

With no other business to discuss, Schreiner adjourned the meeting at 2:08 pm.

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**Jennifer Barta**  
**Commission President**

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**Jenny Johns**  
**Auditor**

