

**SPECIAL RUGBY CITY COUNCIL MEETING MINUTES
WEDNESDAY, JULY 21, 2021– 4:00PM
CITY HALL COUNCIL CHAMBERS**

Council Members present: Kraft, Bednarz, Berg, LaRocque, Brossart and Trottier. Also present were Mayor Steinke, City Attorney Hartl and City Auditor Stewart.

Mayor Steinke called the meeting to order at 4:00 pm.

Council members recited the Pledge of Allegiance.

Roll call was taken by Steinke.

Steinke explained that the agenda item is the Attorney consultation in executive session regarding City of Rugby v. Vetsch, Larry & Margaret.

There was a motion by Trottier to enter executive session for attorney consultation regarding the City of Rugby v. Vetsch, Larry & Margaret Case No: 35-2019-cv-00057, Authority: NDCC §44-04-19.1. Second by LaRocque, roll call vote, all voting yes, motion carried.

There was a motion by Trottier to exit executive session. Second by Kraft, roll call vote, all voting yes motion carried.

There was a motion by Kraft to proceed with settlement of the City of Rugby v. Vetsch, Larry & Margaret pursuant to emails between Attorney Hartl and Attorney McIntee. Second by Berg, roll call vote, Kraft-yes, Bednarz-yes, Berg-yes, LaRocque-yes, Brossart-abstain and Trottier-yes, motion carried.

There being no further business to transact or come before the Council at this time, there was a motion by Kraft to adjourn the Council Meeting. Second by Bednarz, all voting yes, motion carried. Meeting adjourned at 4:41p.m.

Susan Steinke, Mayor

ATTEST: _____
Jennifer Stewart, City Auditor

Date Approved