

**SPECIAL RUGBY CITY COUNCIL MEETING MINUTES
MONDAY, AUGUST 30, 2021– 5:00PM
CITY HALL COUNCIL CHAMBERS**

Council Members present: Kraft, Bednarz, LaRocque (by phone), Brossart and Lunde (by phone). Also present were Mayor Steinke, City Attorney Hartl and City Auditor Stewart. Absent was Berg and Trottier.

Mayor Steinke called the meeting to order at 5:09 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 Kraft 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 Bednarz, roll call vote, all voting yes, motion carried.

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

There was a motion by Kraft to proceed with settlement agreement of the City of Rugby v. Vetsch, Larry & Margaret. Second by Bednarz, roll call vote, Kraft-yes, Bednarz-yes, LaRocque-yes, Brossart-abstain and Lunde-yes, motion carried.

There being no further business to transact or come before the Council at this time, there was a motion by Bednarz to adjourn the Council Meeting. Second by Brossart, all voting yes, motion carried. Meeting adjourned at 5:23p.m.

Susan Steinke, Mayor

ATTEST: _____
Jennifer Stewart, City Auditor

Date Approved