

KINDRED CITY COUNCIL SPECIAL MEETING MINUTES - EXECUTIVE SESSION

Wednesday, November 30, 2022 ~ 6:30pm ~ Kindred City Hall

Present: Mayor Darrell Kersting, CMs Adam Spelhaug, Julie Johnson, Shad Stoddard, and Ozzie Peraza.
Others present: City Attorney Sarah Wear, City Engineer Brandon Oye, Moore Engineering Staff Brad Muscha and Erik Gilbertson, PWS Rich Schock, and City Auditor Tabitha Arnaud.

Mayor Kersting called the meeting to order at 6:31pm.

Mayor Kersting stated the next item on the agenda is in regard to a Notice of Claim filed by KPH related to Sewer Improvement District 2019-1. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this executive session is to consult with the city attorney regarding and in anticipation of reasonably predictable or pending civil or criminal litigation or adversarial administrative proceedings or to receive its attorney’s advice and guidance on the legal risks, strengths, and weaknesses of an action which, if held in public, would have an adverse fiscal effect on the City of Kindred.

MOTION, passed – To move into executive session. Spelhaug moved; Peraza seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).

Mayor Kersting asked the members of the public who were in attendance to leave the room (there were none) and stated the estimated time the executive session will need is about thirty (30) minutes. The meeting minutes will show that the executive session began at 6:34pm. City Council met in executive session to discuss a Notice of Claim filed by KPH related to Sewer Improvement District 2019-1. Present were Mayor Darrell Kersting, CMs Adam Spelhaug, Julie Johnson, Shad Stoddard, and Ozzie Peraza. Also present were City Attorney Sarah Wear, City Engineer Brandon Oye, Moore Engineering Staff Brad Muscha and Erik Gilbertson, PWS Rich Schock, and City Auditor Tabitha Arnaud.

The meeting minutes will show that the executive session adjourned at 8:26pm. The public was invited to return to the to the meeting room with the open meeting session resuming at 8:26pm.

No other business to discuss.

MOTION, passed – To adjourn meeting at 8:26pm. Spelhaug moved, Stoddard seconded. RCV; MCU.

(Minutes subject to council approval.) (Agenda deadline is noon Wednesday the week before the meeting.)

Darrell Kersting, Mayor

Tabitha Arnaud, City Auditor

Date approved: _____