

MINUTES OF THE PROCTOR CITY COUNCIL – SCHEDULED SPECIAL MEETING FEBRUARY 12th, 2024

Mayor Ward called the meeting to order at 4:00 pm

PRESENT: Mayor Chad Ward, Councilor Troy DeWall, Councilor Rory Johnson, Councilor Jake Benson, Councilor Jim Rohweder

OTHERS PRESENT: Administrator Rich, Attorney Peter Mikhail

M/S/P: Johnson/Benson to approve the agenda for Monday, February 12th, 2024.

M/S/P: Rohweder/DeWall to suspend the scheduled special meeting and open a closed meeting pursuant to §13D.05, Subd. 3(b) for an attorney-client discussion that requires absolute confidentiality concerning pending litigation in *Nordic Underwater Services, Inc. v. City of Proctor*, Saint Louis County Court File No. 69-DU-CV-23-990.

M/S/P: Rohweder/Johnson to reconvene the scheduled special meeting at 4:58 pm.

M/S/P: DeWall/Ward to adjourn the scheduled special meeting at 4:59 pm.