

MINUTES OF THE PROCTOR CITY COUNCIL SPECIAL MEETING MARCH 4, 2024

Mayor Ward called the meeting to order at 5:15 pm

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

OTHERS PRESENT: Administrator Jess Rich, Attorney Peter Mikhail

M/S/P: Rohweder/DeWall to approve the agenda for the Monday March 4, 2024 special meeting.

M/S/P: Ward/Johnson to suspend the scheduled special meeting and open a closed session 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 6:02 pm.

M/S/P: DeWall/Rohweder to adjourn the scheduled special meeting at 6:02 pm.