

MINUTES OF THE PROCTOR CITY COUNCIL SPECIAL MEETING JULY 15, 2024

Mayor Ward called the meeting to order at 5:30 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 (remote.)

Closed session pursuant to Minnesota Statutes 13D.05, Subdivision 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. 69DU-CV-23-990.

M/S/P: DeWall/Rohweder to adjourn the scheduled special meeting at 5:47