Nowthen City Council August 8, 2023 Closed Session Minutes

1. CALL TO ORDER

Mayor Pilon called the meeting to order at 6:00 p.m. All present recited the Pledge of Allegiance.

Present: Mayor Pilon, Council Members Rainville, Fladebo, and Breyen

Not Present: Council Member Alders

Also Present: City Attorney Robert Ruppe and Administrator Scott Lehner

2. <u>CLOSED SESSION</u>

City Attorney Ruppe announced that the city council would be going into a closed session to discuss preliminary consideration of allegations against individuals subject to its authority as legally required by Minn. Stat. 13D.05, Subd 2(b).

The city council went into closed session to discuss consideration of allegations against individuals subject to its authority.

At 6:48 p.m. the city council resumed open session.

MOTION MADE BY COUNCIL MEMBER BREYEN, SECONDED BY RAINVILLE TO RETAIN THE SERVICES OF ISAAC KAUFMAN OF RED CEDAR CONSULTING TO INVESTIGATE THE ALLEGATIONS AGAINST INDIVIDUALS SUBJECT TO CITY COUNCIL AUTHORITY BASED ON THE TERMS OF HIS LETTR DATED JULY 14, 2023. MOTION CARRIED. 4 AYES.

MOTION TO ADJOURN BY COUNCIL MEMBER RAINVILLE, SECONDED BY FLADEBO. MOTION CARRIED. 4 AYES.

Meeting Adjourned at 6:55 p.m.

Respectfully Submitted,

Scott Lehner, City Administrator