

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES

Monday, July 15, 2019

1:30 p.m. – Bangs McCullen Law Firm, 333 West Blvd, Suite 400, Rapid City, SD

1. Call meeting to order

Meeting called to order by Mayor Larson at 1:24 p.m.

2. Roll Call

Roll taken. Present were Mayor Larry Larson, Council Members Dawn Beltran, Michael Hanson, Michael Knight, Rick McPherson, and John Talich.

Also present were Attorney Sara Frankenstein, GPNA (Gunderson, Palmer, Nelson, and Ashmore) Intern Keely Kleven, City Administrator Nicole Schneider, and Mediator Jerry Johnson.

3. Approve Agenda

Motion by Knight to approve agenda. Seconded by Hanson. Vote: Aye. Unanimous. Motion passed.

4. EXECUTIVE SESSION: Pursuant to SDCL § 1-25-2(3), mediation, session started at 1:24 p.m.; Out of Executive Session at 5:28 p.m.

Motion by Hanson to enter into Executive Session. Seconded by McPherson. Roll Call: Beltran-Aye; Hanson-Aye; Knight-Aye; McPherson-Aye; Talich-Aye. Motion passed.

5. ACTION TAKEN:

Motion by Hanson to pay Kristi Vetri in exchange for release of all claims, City's payment of \$50,000 and SDPAA for \$50,000 to include the following conditions: (1) resignation as City Attorney effective immediately; (2) neutral non-disparity agreement and (3) a non-disclosure agreement. Seconded by Knight. Roll Call: Beltran-Aye; Hanson-Aye; Knight-Aye; McPherson-Aye; Talich-Aye. Motion passed.

6. ADJOURNMENT:

Meeting adjourned at 5:28 p.m.

Seal:

Attest:

Larry Larson
Mayor

Nicole Schneider
City Administrator/Finance Officer