



# SPECIAL CITY COUNCIL MEETING - CLOSED MINUTES

## City of New Prague

Monday, May 20, 2024 at 6:05 PM

City Hall Council Chambers - 118 Central Ave N

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Mayor Duane Jirik called the closed portion of the meeting to order at 7:15 p.m.

### PRESENT

Mayor Duane Jirik  
Councilmember Shawn Ryan  
Councilmember Maggie Bass  
Councilmember Rik Seiler  
Councilmember Bruce Wolf

Staff present: City Administrator Josh Tetzlaff and Fire Chief Steve Rynda

Others present: Robert Alsop, Kennedy & Graven and Robert Shelquist, Lockridge Grindal Nauen

1. **CLOSED SESSION:** Motion made by Councilmember Seiler, seconded by Councilmember Bass, to immediately go into Closed session. All voted in favor. Motion carried (5-0). Went into closed session pursuant to attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to potential litigation against third parties concerning SCBA equipment, NOISH compliance, warranties and discontinuance of product and NOISH certification, etc.
2. **ADJOURNMENT:** Motion made by Councilmember Ryan, seconded by Councilmember Bass, to adjourn the meeting at 7:53 p.m. All voted in favor. Motion carried (5-0).

ATTEST:

Duane J. Jirik  
Mayor

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Joshua M. Tetzlaff  
City Administrator