

Lewiston City Council
Special Council Meeting Minutes

August 5, 2021

City Hall – 6:00 p.m.

Call to Order

Special City Council meeting called to order by Mayor Carlson on Thursday, August 5th 2021 at 6:02 p.m.

Roll Call

Councilors present (4): Carlson, Borchardt, Robertson, Boynton

Staff present (2): Yeiter, Falcon

Others present (0): none

Agenda Item

Receipt of insurance claim funds and redistribution to vender (Arete) concerning data recovery expenses.

This portion of the meeting may be closed pursuant to Minnesota Statue Section 13D.05, Subd. 3(d). This agenda item was duly noticed.

Moton by Robertson, seconded by Boynton to close the meeting for discussion of payment to Arete concerning data security, pursuant to Minnesota Statue Section 13D.05, Subd. 3(d). All voted in favor. Motion carried.

Mayor Carlson stated the time as 6:05 p.m. The Special City Council meeting will now go into a closed session. Only authorized City representatives may attend any portion of the closed session.

Closed Session ended at 6:39 p.m.

Open Session resumed at 6:39 p.m.

Motion by Borchardt to pay Arete Advisors, LLC. a total of \$61,891.00 for data recover expenses. Seconded by Carlson. All voted in favor. Motion carried.

Adjourn

Motion to adjourn the special council meeting made by Robertson, Seconded by Borchardt. All voted in favor. Motion carried.

The special meeting of the city council was adjourned at 6:41 p.m. on August 5, 2021.