



SPECIAL CITY COUNCIL & UTILITIES COMMISSION MEETING - CLOSED MINUTES

City of New Prague

Monday, October 16, 2023 at 6:05 PM

City Hall Council Chambers - 118 Central Ave N

Councilmember Shawn Ryan called the Closed portion of the meeting to order at approximately 8:40 p.m.

PRESENT

Councilmember Shawn Ryan
Councilmember Maggie Bass
Councilmember Rik Seiler

ABSENT

Mayor Duane Jirik
Councilmember Bruce Wolf

Staff present: City Administrator Josh Tetzlaff, General Manager Bruce Reimers, and Public Works Director Matt Rynda

Others present: City Attorney Scott Riggs and Utility Commissioner Paul Busch

- 1. CLOSED SESSION:** Went into Closed session at approximately 8:40 p.m. to conduct a joint closed City Council and Utilities Commission meeting pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to a pending litigation matter and to discuss the City's and Commission's options as to participation in a multidistrict lawsuit class settlement entitled: *In RE: Aqueous Film Forming Foams Products Liability Litigation: United States District Court, District of South Carolina – Charleston Division; MDL No. 2:18-mn-2873-RMB; Case No. 2:23-cv-03147-RMG.*
- 2. ADJOURNMENT:** At 9:00 p.m., with no further items to discuss, the meeting was adjourned.
Voting Yea: Councilmember Ryan, Councilmember Bass, Councilmember Seiler
Motion carried (3-0).

ATTEST:

Duane J. Jirik
Mayor

Joshua M. Tetzlaff
City Administrator