BOARD OF CITY COMMISSIONERS Fargo, North Dakota

<u>Special Meeting:</u> <u>Thursday:</u> <u>February 19, 2015:</u>

Agreeable with a call for a Special Meeting issued by Mayor Mahoney, the Board of City Commissioners of the City of Fargo, North Dakota, convened in a Special Meeting in the City Commission Room at City Hall at 7:30 o'clock a.m., Thursday, February 19, 2015.

The Commissioners present or absent were as shown following:

Present: Piepkorn, Williams, Mahoney.

Absent: Sobolik.

Mayor Mahoney presiding.

Mayor Mahoney announced that there is a pending litigation matter to be discussed in Executive Session pursuant to NDCC, Section 44-04-19.1(2) to consult with the City's attorneys in the pending litigation matter entitled <u>City of Fargo v. Ronald Bergan</u>.

Commissioner Piepkorn moved the Commissioners meet in Executive Session in the River Room as authorized by NDCC, Section 44-04-19.1(2) to discuss said pending litigation matter.

Second by Williams. All the Commissioners present voted aye and the motion was declared carried.

At 7:32 a.m. the Board moved to the River Room to discuss the litigation matter in Executive Session.

Members present were: Piepkorn, Williams, Mahoney.

Absent and not voting: Sobolik.
The motion was declared carried.

The Executive Session closed at 8:00 o'clock a.m.

The Board of City Commissioners reconvened in the City Commission Room at 8:02 o'clock a.m.

Commissioner Williams moved the City Attorney be authorized to continue to negotiate for the acquisition of property for flood mitigation purposes.

Second by Piepkorn. On call of the roll Commissioners Piepkorn, Williams and Mahoney voted aye.

Absent and not voting: Commissioner Sobolik.

The motion was declared carried.

Commissioner Williams moved that the Board adjourn.

Second by Piepkorn. All the Commissioners present voted aye and the motion was declared carried.

The time at adjournment was 8:03 o'clock a.m.