BOARD OF CITY COMMISSIONERS Fargo, North Dakota

<u>Special Meeting:</u> <u>Friday:</u> <u>February 20, 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 12:15 o'clock p.m., Friday, February 20, 2015.

The Commissioners present or absent were as shown following:

Present: Sobolik, Williams, Mahoney.

Absent: Piepkorn

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

At 12:20 p.m. the Board moved to the River Room to discuss the litigation matter in Executive Session.

Members present were: Sobolik, Williams, Mahoney.

Absent: Piepkorn

The Executive Session closed at 12:40 o'clock p.m.

The Board of City Commissioners reconvened in the City Commission Room at 12:41 o'clock p.m.

Commissioner Williams moved that the Board adjourn.

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

The time at adjournment was 12:43 o'clock p.m.