

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting:

Tuesday:

May 5, 2015:

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 7:00 o'clock a.m., Tuesday, May 5, 2015.

The Commissioners present or absent were as shown following:

Present: Piepkorn, Sobolik, Williams, Mahoney.

Absent: none.

Mayor Mahoney presiding.

Mayor Mahoney announced that there is a pending litigation matter to be discussed in Executive Session, pursuant to N.D. Century Code Section 44-04-19.1(2) to consult with the City's attorneys in the pending litigation matter of Highland Park Properties, LLC, a North Dakota limited liability company v. City of Fargo.

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 voted aye and the motion was declared carried.

At 7:02 o'clock a.m. the Board moved to the River Room to discuss the litigation matter in Executive Session.

Members present were: Piepkorn, Sobolik, Williams and Mahoney.

Absent: none.

The Executive Session closed at 7:13 o'clock a.m.

The Board of City Commissioners reconvened in the City Commission Room at 7:13 o'clock a.m.

Commissioner Williams moved to approve a settlement in the amount of \$920,000.00 in the pending litigation matter of Highland Park Properties, LLC, a North Dakota limited liability company v. the City of Fargo.

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

No Commissioner being absent and none voting nay, the motion was declared carried.

Commissioner Piepkorn moved that the Board adjourn.

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

The time at adjournment was 7:16 o'clock a.m.