BOARD OF CITY COMMISSIONERS Fargo, North Dakota

<u>Special Meeting:</u> <u>Monday:</u> <u>September 14, 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 4:30 o'clock p.m., Monday, September 14, 2015.

The Commissioners present or absent were as shown following:

Present: Gehrig, Piepkorn, Williams, Mahoney.

Absent: Sobolik.

Mayor Mahoney presiding.

Mayor Mahoney announced that there is a threatened 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 threatened litigation matter of Bruce Meidinger and DeDe Meidinger v. City of Fargo.

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 threatened litigation matter.

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

At 4:31 o'clock p.m. the Board moved to the River Room to discuss the threatened litigation matter in Executive Session.

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

Absent: Sobolik.

The Executive Session closed at 4:39 o'clock p.m. and the Board adjourned.