

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting:

Wednesday:

June 1, 2016:

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., Wednesday, June 1, 2016.

The Commissioners present or absent were as shown following:

Present: Sobolik, Williams, Mahoney (via conference call).

Absent: Gehrig and Piepkorn.

Mayor Mahoney presiding.

City Attorney Erik Johnson provided an explanation and a suggested motion for the Commissioners to meet in Executive Session to discuss ongoing negotiations between the City of Fargo and Donald and Mary Kinzler regarding the potential acquisition of their south Fargo property. The City Commission will meet to discuss negotiating strategy and to provide its attorney or other negotiator instructions, and for attorney consultation regarding potential litigation. An open meeting would have an adverse fiscal effect on the bargaining or litigating position of the city. Accordingly, such Executive Session is authorized by North Dakota Century Code 44-04-19.1 subsections 2 and 9.

Commissioner Williams moved the Commissioners meet in Executive Session in the River Room as authorized by NDCC, Section 44-04-19.1 to discuss said matters.

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

At 7:15 o'clock a.m. the Board moved into the River Room for the Executive Session.

Members present were: Gehrig (via conference call), Sobolik, Williams, Mahoney (via conference call).

Absent: Piepkorn.

Mayor Mahoney moved to accept the offer of \$839,235.00 for the purchase of the Don and Mary Kinzler property.

Second by Sobolik.

Mayor Mahoney moved to amend the motion to include that Don and Mary Kinzler vacate the property by the end of the year.

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

Commissioner Gehrig voted nay.

The motion was declared carried.

The Executive Session closed at 7:37 o'clock a.m.

The Board of City Commissioners reconvened in public session at 7:39 o'clock

a.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 7:40 o'clock am.