

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting:

Monday:

June 13, 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 8:00 o'clock a.m., Monday, June 13, 2016.

The Commissioners present or absent were as shown following:

Present: Piepkorn, Sobolik, Williams, Mahoney.

Absent: Gehrig.

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 the owner of the property at 3714 River Drive, Fargo, North Dakota, regarding the potential acquisition of the south Fargo property. The City Commission will meet to discuss negotiating strategy and to provide its attorney or other negotiator instructions or guidance 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 matter.

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

At 8:05 o'clock a.m. the Board moved into the River Room for the Executive Session.

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

The Executive Session closed at 8:35 o'clock a.m.

The Board of City Commissioners reconvened in public session at 8:37 o'clock a.m.

Commissioner Sobolik said negotiations will continue with the property owner and the City's appointed negotiator in this matter, Engineering Specialist Shawn Bullinger.

Commissioner Sobolik 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 8:45 o'clock am.