BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting: Wednesday: August 28, 2013:

Agreeable with a call for a Special Meeting issued by Mayor Walaker, 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 1:00 o'clock p.m., Wednesday, August 28, 2013.

The Commissioners present or absent were as shown following:

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

Mayor Walaker presiding.

Mayor Walaker announced the Board will retire into Executive Session pursuant to NDCC Section 44-04-19.1 for the purpose of attorney consultation regarding reasonably anticipated litigation with Border States Paving Company.

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

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

At 1:04 p.m. the Board moved to the River Room to discuss the litigation matters in Executive Session.

Members present were: Mahoney, Wimmer, Sobolik, Williams, Walaker.

Absent: none.

The Executive Session closed at 1:28 o’clock p.m. and the meeting was adjourned.