



Special City Council Meeting

Thursday, January 12, 2023 at 3:30 PM

City Council Chambers, City Hall (515 2nd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION: CITY OF MINOT VS ANNELIESE ROBERTS (EMINENT DOMAIN)  
- PENDING LITIGATION  
**The topic of discussion will be Ward County Case No. 51-2021-CV-01156. This case is currently being litigated, and the City Council will discuss negotiating strategy and provide negotiating instructions to its attorney. An open meeting on this case would have an adverse fiscal effect on the bargaining strategy and litigating position of the City. See N.D.C.C. 44-04-19.1(9), and N.D.C.C. 44-04-19.2.**
4. EXECUTIVE SESSION: CITY OF MINOT VS 16TH CROSSING, INC. - PENDING LITIGATION  
**The topic of discussion will be Ward County Case No. 51-2018-CV-00894. This case is currently being litigated, and the City Council will discuss negotiating strategy and provide negotiating instructions to its attorney. An open meeting on this case would have an adverse fiscal effect on the bargaining strategy and litigating position of the City. See N.D.C.C. 44-04-19.1(9), and N.D.C.C. 44-04-19.2.**
5. POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION
6. ADJOURNMENT