



Special City Council Meeting - Executive Session

Monday, May 6, 2024, at 4:45 PM

City Council Chambers, City Hall (10 3rd 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: POTENTIAL LAND PURCHASE

**The topic of discussion will be regarding a potential land purchase by the City of Minot. The City Council will discuss negotiating strategy and/or provide negotiating instructions to its attorney or other negotiators regarding a potential contract for which negotiation is likely to occur in the immediate future. An open meeting on this topic would have an adverse fiscal effect on the bargaining position of the city if discussed at a public meeting. See N.D.C.C. 44-04-19.1(9).**

4. CITY OF MINOT VS MOOSE LODGE (EMINENT DOMAIN) - PENDING LITIGATION

**The topic of discussion will be Ward County Case No. 51-2021-CV-01364.**

**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