

**MINOT CITY COUNCIL – SPECIAL CITY COUNCIL MEETING – January 24, 2023 AT 1:30 P.M.**

**ROLL CALL**

Members Present:

Burlingame, Evans, Jantzer, Pitner, Podrygula, Ross

Members Absent:

Olson

**PLEDGE OF ALLEGIANCE**

Council President Pitner led the City Council in the Pledge of Allegiance.

**EXECUTIVE SESSION**

Mayor Ross stated the next item on the agenda is an executive session to discuss agenda item 3. These items concern pending litigation with 16th Crossing. The legal authority for closing these portions of the meeting is North Dakota Century Code section 44-04-19.1, and 44-04-19.2.

The topic or purpose of the executive session on all three agenda items is for the City to consult with its attorney, discuss negotiating strategy, and provide negotiating instructions to its attorneys and other negotiators. At this time, a motion would be in order to discuss agenda item 3 in executive session rather than in an open meeting.

Whereupon, Alderman Jantzer motioned the City Council move into an executive session. Motion seconded by Alderman Pitner, and carried the following roll call vote: ayes: Burlingame, Evans, Jantzer, Pitner, Podrygula, Ross; nays: none.

The executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the governing body will occur after it reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our attorneys and other negotiators.

Mayor Ross asked the members of the public attending the meeting to leave the room. He stated, the Council anticipated adjourning the executive session, and reconvening the open portion of the meeting at approximately 2:00 pm.

The executive session began at 1:32 pm and was attended by the City Council, as well as the Mayor, City Clerk, City Attorney, City Manager, Finance Director, Assistant City Engineer, Public Information Officer, and Shawn Grinolds.

At 1:44 pm, Alderwoman Evans moved the City Council adjourn the executive session and return to the regular City Council meeting. Motion seconded by Alderman Podrygula, and carried the following roll call vote: ayes: Burlingame, Evans, Jantzer, Pitner, Podrygula, Ross; nays: none.

The minutes show the executive session was adjourned at 1:44 pm. The public was invited to return to the meeting room and we are now back in open session.

**POTENTIAL ACTION FROM EXECUTIVE SESSION**

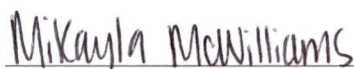
Alderwoman Evans moved the City Council approve the agreement for dismissal of claims in the case of City of Minot vs. 16<sup>th</sup> Crossing and the public statement.

Motion seconded by Alderman Jantzer, and carried the following roll call vote: ayes: Burlingame, Evans, Jantzer, Pitner, Podrygula, Ross; nays: none.

**ADJOURNMENT**

There being no further business, Alderman Pitner moved the City Council meeting be adjourned. Motion seconded by Alderman Jantzer and carried unanimously. The meeting adjourned at 1:45 pm.

ATTEST:

  
Mikayla McWilliams, City Clerk

APPROVED:

  
Thomas Ross, Mayor