

# City of Minot



Special City Council Meeting  
Monday, November 7, 2022 at 5:00 PM  
City Council Chambers, City Hall

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 DANIEL PFAU (EMINENT DOMAIN) - PENDING LITIGATION  
**The topic of discussion will be Ward County Case No. 51-2021-CV-01155. 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 TRINITY (EMINENT DOMAIN) - PENDING LITIGATION  
**The topic of discussion will be Ward County Case No. 51-2021-CV-01183. 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. EXECUTIVE SESSION: RMM PROPERTIES LLLP V. CITY OF MINOT; NORTHERN STATES POWER CO. D/B/A XCEL ENERGY (PENDING LITIGATION)  
**The topic of discussion will be Ward County Case No. 51-2021-CV-00584. 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.**
6. POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION
7. ADJOURNMENT