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# City of Minot



**TO:** Mayor Chuck Barney  
Members of the City Council

**FROM:** David Lakefield, City Finance Director

**DATE:** July 25, 2017

**SUBJECT: SETTLEMENT AGREEMENT APPROVAL**

**I. RECOMMENDED ACTION**

1. Recommend approval of the Settlement agreement, release, and covenant not to sue.
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**II. DEPARTMENT CONTACT PERSONS**

David Lakefield, City Finance Director	857-4784
Kelly Hendershot, City Attorney	857-4755

**III. DESCRIPTION**

A. Background

BK Properties owned a tri-plex at 1503 16<sup>th</sup> St NW and is asking for partial reimbursement of alleged overcharges on their utility bill.

**IV. IMPACT:**

A. Strategic Impact:

N/A

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

The agreement calls for a one-time refund to BK Properties in the amount of \$2,883.79.

**ALTERNATIVES**

Alt one. The Council could deny approval of the agreement and risk further action by BK Properties.

**V. TIME CONSTRAINTS**

N/A

**VI. LIST OF ATTACHMENTS**

- A. Settlement agreement, release, and convenient not to sue.