

June 6, 2022 Special City Council Meeting

MINOT CITY COUNCIL – SCHEDULED MEETING – June 6, 2022 AT 4:45 P.M.

ROLL CALL

Members Present:

Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Sipma

Members Absent:

None

PLEDGE OF ALLEGIANCE

Mayor Sipma presiding and led the City Council in the Pledge of Allegiance.

CITY OF MINOT V. CYPRESS DEVELOPMENT, LLC – EXECUTIVE SESSION

Mayor Sipma state the next item on the agenda would be an executive session. The topic of this executive session is City of Minot v. Cypress Development, LLC – Case Number 51-2018-CV-518. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, 44-04-19.1 and 44-04-19.2. The topic or purpose of this executive session is for an attorney consultation and guidance for negotiation strategy/instructions.

The Mayor stated, at this time, a motion would be needed in order to discuss the next topic in executive session rather than an open meeting.

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

The Mayor then stated 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 must 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 did not apply to providing guidance or instructions to our attorney or negotiator.

Mayor Sipma 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 5:25 pm.

The executive session began at 4:47 pm and was attended by all members of the City Council, as well as the Mayor, City Clerk, City Attorney, City Manager, Finance Director, Public Information Officer, and Kate Johnson.

At 5:22 pm, Alderman Pitner moved the City Council adjourn the executive session and return to the regular City Council meeting. Motion seconded by Alderman Ross, and carried the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Sipma; nays: none.

DISCUSSION ON CITY OF MINOT V. CYPRESS DEVELOPMENT, LLC - APPROVED

Alderwoman Evans motioned the City direct outside counsel and staff to:

1. Work with Cypress Development, LLC to obtain a defined offer on disposition of the judgement lien for the property located at 150 2nd Street SE;
2. Draft a prosed agreement within the parameters outlined in executive session; and
3. Bring a proposed agreement, signed by Cypress Development, LLC, to the City Council at a special or regular City Council meeting.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:24 pm.

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Shaun Sipma
Shaun Sipma, Mayor