

October 3, 2022 Special City Council Meeting

MINOT CITY COUNCIL – SCHEDULED MEETING – October 3, 2022 AT 4:45 P.M.

ROLL CALL

Members Present:

Evans, Jantzer, Olson, Pitner, Ross, Streyle

Members Absent:

Podrygula

PLEDGE OF ALLEGIANCE

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

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

Mayor Ross stated the next item on the agenda Item No 3 and 4: City of Minot vs 16th Crossing, Inc. and City of Minot vs Trinity. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is ND Century Code section 44-04-17.1, 44-04-19.1 and 44-04-19.2. The topic or purposed of this executive session is for the city to consult with its attorney, discuss negotiating strategy, and provide negotiating instructions to its attorneys and other negotiators regarding Ward County Civil Case No. 51-2018-CV-0894 and 51-2021-CV-1183.

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, Ross, Streyle; 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 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 5:25 pm.

The executive session began at 4:48 pm and was attended by all members of the City Council, as well as the Mayor, City Clerk, City Attorney, Assistant City Attorney, City Manager, Finance Director, Public Information Officer, and Shawn Grinolds. Alderman Podrygula arrived at 4:57. When discussion moved to City of Minot vs Trinity, Dan Jonasson and John Warcup.

At 5:41 pm, Alderman Pitner moved the City Council adjourn the executive session and return to the regular City Council meeting. Motion seconded by Alderman Jantzer, and carried the following roll call vote: ayes: Evans, Jantzer, Olson, Pitner, Podrygula, Ross, Streyle; 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 5:43 pm.

ATTEST: Mikayla McWilliams
Mikayla McWilliams, City Clerk

APPROVED: Thomas Ross
Thomas Ross, Mayor