

SPECIAL CITY COUNCIL MEETING

July 31, 2023

Minutes of the special meeting held on July 31, 2023 at 5:00 p.m. at City Hall. Present was Mayor Phil Riely and Council Members Kenny Liebel, Chelsea Bulzomi, Steve Sanford, and Lance Renville. Absent were Council Members Matt Beard and Bethany Devlin. Also present was City Auditor Peni Peterson and City Attorney Wyatt Voll. Mayor Riely called the meeting to order.

Council Member Sanford moved to Award Contract MCK-2737(002) Route 37/38th St NE – Schedule II Lighting to Knife River in the amount of \$243,000. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Liebel, Bulzomi, Sanford, and Renville; nays: none.

At 5:14 p.m. Council Member Liebel made a motion to move into executive session as allowed by NDCC 44.04-19.1 Attorney advice and guidance regarding Hunters Run, LLC civil litigation settlement. Motion seconded by Council Member Bulzomi and carried unanimously.

Whereby, the City Council met in executive session to consult with the attorney regarding negotiation strategy as authorized by NDCC 44-04-19.1. Present were Mayor Riely and Council Members Liebel, Renville, Sanford, and Bulzomi. Also present was City Auditor Peterson and City Attorney Wyatt Voll. Council Member Bulzomi moved to instruct City Attorney Voll to begin settlement negotiations with Hunters Run, LLC. Motion seconded by Council Member Liebel and carried by the following roll call vote: ayes: Liebel, Sanford, Bulzomi, and Renville; nays: none. The executive session was adjourned at 5:28 p.m.

The meeting was adjourned at 5:28 p.m. Pursuant to NDCC 40-01-09.1, these minutes are published subject to the City Council's Review and Revision.

Peni Peterson, City Auditor

Philip K Riely, Mayor