

**OFFICIAL PROCEEDINGS**  
**Special Meeting of the Board of City Commissioners**  
**July 13, 2016 - 9:00 A.M.**  
**City Hall, Williston, North Dakota**

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Deanette Piesik, Tate Cymbaluk, Chris Brostuen, Brad Bekkedahl and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Steven Kjergaard, Pete Furuseth, Charlie Baker, Terry Fasteen, Tom Schauer (via teleconference)

Mayor Klug presented a quorum.

2. Executive Session

Mayor Klug stated that he would entertain a motion to move to Executive Session to confer with the city attorney to consider one issue

**Motion by Cymbaluk, Seconded by Bekkedahl, to approve moving to Executive Session. UNANIMOUS BY VOICE VOTE**

Pursuant to the motion, the commissioners moved into executive session to discuss the issues authorized by Section 44-04-18.4 of the North Dakota Century Code.

Mayor Klug resumed the Special Committee Meeting. An Executive Session was held and the only issues discussed were attorney consultations. There is one motion to consider that came out of that Executive Session.

**Motion #1**

**AYE: Piesik, Cymbaluk, Brostuen, Bekkedahl, Klug**

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

3. Adjourn

**Motion by Cymbaluk, Seconded by Bekkedahl to adjourn the meeting. UNANIMOUS BY VOICE VOTE**

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Howard Klug, President  
Board of City Commissioners

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John Kautzman, City Auditor