

**OFFICIAL PROCEEDINGS**  
**Special Meeting of the Board of City Commissioners**  
**May 9, 2016 9:00 am**  
**City Hall – Williston, North Dakota**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT:

OTHERS PRESENT: John Kautzman

Mayor Klug presented a quorum.

Mayor Klug stated that he would entertain a motion to move to Executive Session to discuss an Economic Development issue pursuant to section 44-04-19.1.

**MOTION BY CYMBALUK, SECONDED BY BEKKEDAHL, to approve moving to Executive Session**

**UNANIMOUS BY VOICE VOTE**

Mayor Klug stated that pursuant to the motion, the Board will move into Executive session to discuss the issue as authorized by the law.

Mayor Klug resumed the Regular City Committee Meeting. An Executive Session was held to discuss an Economic Development issue. This was the only matter discussed in Executive Session. Two motions were made.

2. Executive Session – Attorney Consultation

**Motion #1**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

**Motion #2**

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

**NAY: NONE**

**ABSENT AND NOT VOTING:**

**CARRIED: 5-0**

3. Adjourn

**MOTION BY BEKKEDAHL, SECONDED BY CYMBALUK, 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