

OFFICIAL PROCEEDINGS
Special Meeting of the Board of City Commissioners
July 6, 2016 @ 9:00 A.M.
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Deannette Piesik (via teleconference), Tate Cymbaluk, Chris Brostuen and Howard Klug

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Pete Furuseth, David Tuan

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 three issues.

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. No motions were made.

3. Adjourn

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

Howard Klug, President
Board of City Commissioners

John Kautzman, City Auditor