

OFFICIAL PROCEEDINGS
Special Meeting of the Board of City Commissioners
July 8, 2016 - 2:30 P.M.
City Hall – Williston, North Dakota

1. Roll Call of Commissioners

COMMISSIONERS PRESENT: Brad Bekkedahl, Tate Cymbaluk and Howard Klug

COMMISSIONERS ABSENT: Chris Brostuen, Deanette Piesik

OTHERS PRESENT: John Kautzman, Pete Furuseth, Bob Eynon, Bill Glenn, Chris Jost, John Cameron, Doug Thomas, Bob Moberg

Mayor Klug presented a quorum.

~~2. Presentation – City Administrator Status~~

3. Executive Session

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 of the North Dakota Century Code.

**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 Economic Development issue as authorized by law.

Mayor Klug resumed the Special Committee Meeting. An Executive Session was held and the only matter discussed was an Economic Development issue. No motions were made.

4. 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