

**OFFICIAL PROCEEDINGS
SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS
AUGUST 1, 2016 - 9:00 A.M.
CITY HALL WILLISTON, NORTH DAKOTA**

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, Pete Furuseth, Doug Thomas, Bob Eynon, Bill Glen, Carissa Jost, John Cameron (via teleconference), Jerry Zunich

Mayor Klug presented a quorum.

2. Executive Session – City Administrator Position

Mayor Klug stated that he would entertain a motion to convene an Executive Session to consider an economic development 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 economic development issue as authorized by Section 44-04-18.4 of the North Dakota Century Code at 9:05 A.M.

Mayor Klug resumed the Special Committee meeting at 11:33 A.M. An Executive Session was held and the only issue discussed was the economic development issue pursuant to Section 44-04-18.4, Section 5. No motions were made in the Executive Session.

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