

OFFICIAL PROCEEDINGS
Special Meeting of the Board of City Commissioners
September 1, 2016 - 9:00 A.M.
City Hall, Williston, North Dakota

1. Roll Call of Commissioners

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: John Kautzman, David Tuan, Jordon Evert, Don Cardon, Rick Skumavc

Mayor Klug presented a quorum.

2. Ordinances

Mayor Klug presented the following:

A. Ordinance 1051 – Retained Appointive Officers

This ordinance establishes the powers and duties of the City Administrator. In reference to Section 2-7(g) there will be a need for amendments to the City personnel policy as it relates to department heads and city administrator roles and responsibilities, which will be brought before the Board of Commissioners. Per Section 2-7(i) recommendations are made to the Board of Commissioners for disciplining or terminating a retained appointed officer. Discussion ensued on Section 2-7(k), which provides for the authorization to purchase budgeted items under \$50,000. This amount was selected to streamline only those purchases that have been approved through the budget process.

Motion by Cymbaluk, Seconded by Bekkedahl, to approve the first reading of Ordinance 1051 as presented.

AYE: Brostuen, Bekkedahl, Piesik, Cymbaluk, Klug

NAY: NONE

ABSENT AND NOT VOTING:

CARRIED: 5-0

3. Executive Session – Cardon Global Group

Mayor Klug stated that he would entertain a motion to convene an Executive Session to consider an economic development issue.

Motion by Bekkedahl, Seconded by Cymbaluk, 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, Section 5 of the North Dakota Century Code.

Mayor Klug resumed the Special Committee Meeting. An Executive Session was held and only the economic development issue was discussed pursuant to Section 44-04-18.4, Section 5. There was only discussion held and no motions were made.

3. Adjourn

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

Brad Bekkedahl, Vice President
Board of City Commissioners

John Kautzman, City Auditor