



## MEETING OF THE BOARD OF CITY COMMISSIONERS

2/13/2024 - Minutes

### Call to Order

Mayor Schmitz called the Mayor to order at 4:00 PM. Commissioner Cleary, Commissioner Connelly, Commissioner Marquardt, Commissioner Zenker, and Mayor Schmitz were present.

### SPECIAL MEETING OF THE BOARD OF CITY COMMISSION

1. Request to go into executive session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter.

Commissioner Marquardt motioned to enter into session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter at 4:01 PM and Commissioner Zenker seconded. Upon a roll call vote, all voted aye. M/C.

Commissioner Zenker motioned to exit executive session at 4:45 PM and Commissioner Connelly seconded. Upon a roll call vote, all voted aye. M/C.

Commissioner Zenker motioned to direct staff to proceed as discussed in the executive session and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

### Adjourn

There being no further business to discuss, the meeting adjourned at 4:46 PM.

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