



## MEETING OF THE BOARD OF CITY COMMISSIONERS

3/22/2024 - 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.

1. Request to go into executive session under NDCC 44-04-19.2 to receive attorney consultation regarding an imminent lawsuit.

Request to go into executive session under N.D.C.C. § 44-04-19.2 to receive an attorney consultation regarding an imminent lawsuit.

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

Commissioner Zenker motioned to exit the executive session at 4:46 PM, and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

Mayor Schmitz reconvened the regular session at 4:47 PM, with all Commission members in attendance.

Commissioner Cleary motioned for Attorney Brian Schmidt to continue negotiations as discussed in the executive session, and Commissioner Zenker seconded. Upon a roll call vote, all voted aye. M/C.

### Adjourn

There being no further business to discuss, the meeting adjourned at 4:48 PM.

Phone: 701-355-1300 | 221 North 5th Street | P.O. Box 5503 | Bismarck, ND 58501  
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