

The Mandan City Commission met in Special Session at 12:00 p.m. on April 11, 2013 in the Ed “Bosh” Froehlich Room at City Hall. Commissioners present were: Van Beek, Rohr, and Braun. City Department Heads present were City Administrator Neubauer and City Attorney Brown. Absent: Commissioner Tibke and Commissioner Frank.

NEW BUSINESS:

1. *Consider moving into executive session under North Dakota Century Code Section 44-04-19.1 for attorney consultation regarding attorney consultation regarding “To meet with legal counsel to discuss settlement negotiations in the matter of the City of Mandan vs. Biwer.”*

Commissioner Rohr motioned to move into executive session to discuss this matter. Commissioner Braun seconded the motion. Roll call vote: Commissioner Rohr: Yes; Commissioner Tibke: Absent; Commissioner Frank: Absent; Commissioner Braun: Yes; Commissioner Van Beek: Yes. The motion passed.

Commissioner Rohr motioned to reconvene the Special Meeting, Commissioner Braun seconded the motion. The motion received unanimous approval of the members present.

Commissioner Rohr motioned to have Attorney Brown continue negotiations regarding the City v. Biwer. Commissioner Braun seconded the motion. The motion received unanimous approval of the members present. The motion passed.

Mayor Van Beek announced the future meetings of the Board of City Commissioners.

ADJOURN

There being no further actions to come before the Board of City Commissioners, Commissioner Rohr moved to adjourn the meeting at 12:20 p.m. Commissioner Braun seconded the motion. The motion received unanimous approval of the members present. The motion passed.

/s/ James Neubauer

James Neubauer,  
City Administrator

/s/ Arlyn Van Beek

Arlyn Van Beek  
President, Board of City  
Commissioners