



Special City Council Meeting

Monday, August 26, 2024, at 2:30 PM

City Council Chambers, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. EXECUTIVE SESSION: RETAIL LIQUOR LICENSE CAP REMOVAL
This will be an opportunity for the City Council to review attorney work product and consult with its attorneys regarding the retail liquor license cap. Attorney Consultation is exempt from NDCC 44-04-19. That portion of a meeting of a governing body during which an attorney consultation occurs may be closed by the governing body under NDCC 44-04-19.2. See N.D.C.C. 44-04-19.1.

3.1. EXECUTIVE SESSION: RETAIL LIQUOR LICENSE CAP REMOVAL
4. EXECUTIVE SESSION: FEDERAL GRANT COMPLIANCE
This will be an opportunity for the City Council to consult with its attorney regarding federal grant compliance files - specifically to receive their attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of the City, which if held in public, would have an adverse fiscal effect on the entity. Attorney Consultation is exempt from NDCC 44-04-19. That portion of a meeting of a governing body during which an attorney consultation occurs may be closed by the governing body under NDCC 44-04-19.2. See N.D.C.C. 44-04-19.1.
5. POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION
6. ADJOURNMENT