

On August 13, 2025, a Special City Council Meeting of the Minot City Council was held in the City Council Chambers, City Hall (10 3rd Ave SW). Acting Mayor Jantzer called the meeting to order at 04:45 PM.

ROLL CALL

Members Present: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson

Members Absent: None

PLEDGE OF ALLEGIANCE

Acting Mayor Mark Jantzer led the City Council in the Pledge of Allegiance.

LOGISTIC PARK OF ND PROSPECT UPDATE – CONFIDENTIAL AND ECONOMIC DEVELOPMENT RELATED INFORMATION

Acting Mayor Jantzer stated the next item on the agenda is an executive session to discuss Logistic Park of North Dakota Prospect Update. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-17.1 and 44-04-18.4.

The topic or purpose of the executive session is to allow the City Council to receive and discuss exempt commercial, financial, and proprietary information relating to a prospective industrial development project at the Logistic Park of North Dakota. At this time, a motion would be in order to discuss agenda item number 3 in executive session.

The motion to move the City Council into executive session was initiated by City Council Member Pitner, seconded by City Council Member Olson and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

The executive session will be recorded, and all members of the Council are reminded to limit their discussion during the executive session to the announced topic. Any collective decision, collective commitment, or other final action by the Council will occur after it is reconvened in an open meeting, unless final action is specifically required by law to be taken during the executive session.

At this time, the Council will relocate to the City Council conference room adjoining Council Chambers. During the executive session, members of the public attending the meeting are welcome to remain in the Council Chambers. We anticipate adjourning the executive session and returning to the dais to reconvene the open portion of this meeting, at approximately 4:45 pm.

The minutes will show that the executive session began at 4:42 pm and was attended by the City Council, Acting Mayor Jantzer, Acting City Manager, Assistant City Attorney, the Executive Secretary, Finance Director, prospective project representative and representatives of MACEDC.

The motion to adjourn the executive session and return to the Council Chambers was initiated by City Council Member Pitner, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

The minutes will show that the executive session was adjourned at 4:53 pm. The City Council has returned to the dais in the Council Chambers, and we are now back in open session.

POTENTIAL ACTION FOLLOWING EXECUTIVE SESSION - There was no potential action following the executive session.

ADJOURNMENT

The motion to adjourn the meeting at 5:54 pm was initiated by City Council Member Pitner, seconded by City Council Member Blessum and carried by the following roll call vote: ayes: Mike Blessum, Rob Fuller, Mark Jantzer, Lisa Olson, Paul Pitner, Scott Samuelson; nays: None.

ATTEST:


Mikayla McWilliams, City Clerk

APPROVED:


Mark Jantzer, Acting Mayor