



Special City Council Meeting

Thursday, October 30, 2025, at 1:30 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: CONTRACT NEGOTIATION WITH PATHFINDER SERVICES OF NORTH DAKOTA (PSND) TO LEASE, OPERATE, AND MAINTAIN THE BROADWAY CIRCLE COMPLEX

The topic and purpose of the executive session is to allow the City Council to discuss negotiating strategy and provide negotiating instructions to its attorneys and other negotiators regarding the City's contract with PSND to lease, operate, and maintain the Broadway Circle Complex. For reference, the Broadway Circle Complex consists of a three-unit commercial building, a family homeless shelter, and a seventeen-unit apartment complex for low to moderate income households and is located at 101 19th Ave SW; 15 19th Ave SW, and 45 19th Ave SW, in Minot, North Dakota. An open meeting on this topic would have an adverse fiscal effect on the bargaining position of the City. See N.D.C.C. 44-04-17.1, 44-04-19.1(9), and 44-04-19.2.

4. ACTION ITEMS

4.1. PATHFINDER SERVICES OF ND (PSND) BROADWAY CIRCLE AGREEMENTS

RECOMMENDED ACTION

It is recommended City Council consider the attached O&M Agreement and Commercial Lease, and if they meet Council's approval, approve the Agreements and authorize the Mayor and City staff to take all action necessary to carry out the terms of the Agreements.

5. ADJOURNMENT