



## MEETING OF THE BOARD OF CITY COMMISSIONERS

4/11/2024 – Minutes

### AGENDA

#### Call to Order

Mayor Schmitz called the meeting to order at 12:00 PM. Commissioner Marquardt, Commissioner Zenker, and Mayor Schmitz were present in the 4th Floor Mayor's Conference Room. Commissioner Cleary and Commissioner Connelly attended the meeting via Teams.

1. Consider the request to approve the application for site authorization for ABATE of North Dakota at Doublewood of Bismarck, Inc. located at 1400 Interchange Avenue.

Commissioner Zenker motioned to approve the item as presented and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

2. Request to go into executive session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter.

Commissioner Marquardt motioned to enter into executive session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter at 12:01 PM and Commissioner Zenker seconded. Upon a roll call vote, all voted aye. M/C. Commissioner Zenker motioned to exit executive session at 12:17 PM and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C. Commissioner Zenker motioned to move forward with the consensus as discussed during the Executive Session, and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

#### Adjourn

There being no further business to discuss, the meeting adjourned at 12:19 PM.