

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF CITY COMMISSIONERS
HELD AUGUST 10, 2023

Pursuant to due call and notice thereof, a special meeting of the Board of City Commissioners for the City of Devils Lake, North Dakota was held at the City Offices on Thursday, August 10, 2023 at 4:00pm with the following members present: President Moe, Commissioners Dale Robbins, Jason Pierce, and Shane Hamre. Others present were the City Administrator and Forward Devils Lake Executive Director.

EXECUTIVE SESSION: The Devils Lake City Commission convened in Executive Session this meeting on August 7, 2023 to discuss the Settlement Agreement between Western State Bank and Summer Manufacturing of which Forward Devils Lake/City of Devils Lake is a party to as permitted by; NDCC 44-04-19.1, 44-04-18.4

Summers Manufacturing/Western State Bank Settlement Agreement – Commissioner Robbins made a motion to accept the agreement as presented between Summers Manufacturing and Western State Bank. Commissioner Hamre seconded the motion. Commissioner Pierce communicated that we need to take a better look at decisions in the future when it comes to these agreements. The motion carried unanimously on a roll call vote.

SPENCER HALVORSON
CITY ADMINISTRATOR/AUDITOR

JIM MOE
PRESIDENT OF CITY COMMISSION