## SPECIAL CITY COUNCIL MEETING August 20, 2024

Minutes of the special meeting held on August 20, 2024 at 09:30 a.m. at City Hall. Present was Mayor Riely and Council Members Steve Sanford, Lance Renville, Chelsea Bulzomi, Shilo Chavez, and Carissa Suter. Also present was Assistant City Auditor Brianna Chaffee, City Attorney Wyatt Voll and City Planner Jake Walters. Mayor Riely called the meeting to order.

City Attorney Voll explained the Storm Sewer Easement between the City & Homestead at Watford City, LLC to Council.

Council Member Sanford moved to approve the Storm Sewer Easement. Motion seconded by Council Member Renville and carried by the following roll call vote: ayes: Sanford, Bulzomi, Chavez, Renville, and Suter; nays: none.

The meeting was adjourned at 09:35 a.m. Pursuant to NDCC 40-01-09.1, these minutes are published subject to the City Council's Review and Revision.

Peni Peterson, City Auditor	Philip K Riely, Mayor