

City of Medora  
Minutes of Special Meeting  
January 8, 2024  
(Subject to Council review and approval)

Meeting was called to order at 7:30 pm by Mayor Todd Corneil. Present were Council members Jodi Johnson, Doug Ellison, Tracy Sexton, Derwin Zuroff, City Auditor Anna Moe, City Engineer Shannon Hewson and City Attorney Sandra Kuntz.

**Billings County School District Development Agreement**

Zuroff made a motion to go into Executive Session at 7:32pm, Ellison seconded. Motion approved unanimously.

Discuss was held in an Executive Session for Attorney consultation or discussion of contract negotiation strategy to N.D.C.C. § 44-04-19.1. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our attorney or negotiator.

Ellison moved to return to the public meeting at 8:24pm, Johnson seconded. Motion approved unanimously.

Council returned to the special meeting at 8:25pm.

Attorney Kuntz informed those in attendance that discussion in the executive session regarded the Attorney consult over the Billings County School District (BCSD) Development Agreement. The consensus from the board was the BCSD will need a minimum of twenty additional on and off-street parking spots. It has been asked for BCSD to submit the updated parking plan and storm water plan for the City Engineer to review.

The cost share of the parking is not a position the city wants to open for discussion. It would not be a provision.

The development agreement will be updated with the provisions of the required parking plan, the responsibility to maintain parking, curb, gutter and together with the sidewalk will be on the property owner (BCSD).

To clarify if the parking proposal is the diagonal parking, it will encroach on the public right away, that would be a variance that is being approved along with the variance of the building the responsibility for maintenance will fall on the private property owner (BCSD).

Sexton moved the meeting to be adjourned, Ellison seconded. Meeting adjourned at 8:31 pm.

Attest: \_\_\_\_\_ Todd Corneil, Mayor

Attest: \_\_\_\_\_ Anna Moe, City Auditor