

Wahpeton City Council
June 24, 2014

Present: Schmidt, Lambrecht, Mayor Hansey, DeVries, Dale, Bajumpaa, and Wateland

Absent: Mitskog and Bertsch

Also Present: Huwe, Lies, Miranowski, Priebe and Amos

Mayor Hansey called to order the mandatory organization meeting as required by NDCC 40-08-10 the fourth Tuesday in June of each even numbered year at 5:04pm.

Attorney Lies issued Oath of Office and swore in Mayor Meryl Hansey, Steve Dale, Martin Schmidt, Brett Lambrecht and Lane Wateland.

Mayor Hansey congratulated and welcomed newly elected Brett Lambrecht and Lane Wateland to the Council, and re-elected Dale and Martin.

Schmidt nominated Mitskog for President of the Council. After three requests for other nominations, Bajumpaa moved that nominations cease and a unanimous ballot be cast for Alisa Mitskog as Council President. Motion carried.

Schmidt nominated Dale for Vice President of the Council. After three requests for other nominations, Bajumpaa moved that nominations cease and a unanimous ballot be cast for Steve Dale as Council Vice-President. Motion carried.

Mayor Hansey made appointments to the Committees. Motion by Wateland, seconded by DeVries, to accept the mayoral appointments to the various committees as follows: **CITY COUNCIL COMMITTEES: Finance, Personnel & Economic Development Committee:** Steve Dale, Chair; Renelle Bertsch, Vice Chair; Alisa Mitskog and Lane Wateland. **Public Works Public Safety Committee:** Chris DeVries, Chair; Don Bajumpaa, Vice Chair; Brett Lambrecht and Martin Schmidt. **Community Center Committee:** Alisa Mitskog and Martin Schmidt. **Flood Protection Committee:** Mayor Meryl Hansey, Chair; Don Bajumpaa, Vice Chair; Steve Dale and Chris DeVries. **TASKFORCES & AD-HOC COMMITTEES: Old City Hall Taskforce:** Bill Grosz (replacing Tiana Bohn). **Housing Reinvestment & Development Taskforce:** Steve Dale, Vice Chair (added). **South East Multi-County Agency SEMCA:** Meryl Hansey and Chris DeVries. **Community Enhancement Organization:** No change. Motion carried.

Mayor Hansey then made appointments to the Boards and Commissions. Motion by Schmidt, seconded by Bajumpaa, to accept the mayoral appointments to the various boards and commissions as follows: **Airport Authority:** Larry Merbach (2019). **Economic Development Commission:** Alisa Mitskog, President (2017), Steve Dale (2017), Randy Pope (2017). **Library Board:** Simone Sandberg (2017) and Mary Schradick (2017). **Planning Commission:** Allen Larson (2019), Renelle Bertsch (2019), and Tiana Bohn (2015 ó balance of Hansey term). **Convention & Visitors Bureau:** Wanda Seliski, Chair (2018), Paul Sjurseth (2018), Tricia Gollnick (2018). Motion Carried.

Motion by DeVries, seconded by Dale, to adjourn at 5:11pm. Motion Carried.

Mayor Hansey

Lynelle Amos, Finance Assistant