

Wahpeton City Council
June 28, 2016

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

Also Present: Huwe, Lies, Miranowski, Thorsteinson, Broadland, Priebe, and Cain

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 5:00 p.m.

Attorney Lies issued Oath of Office and swore in Christopher DeVries, Renelle Bertsch, Donald Bajumpaa, and Perry Miller.

Mayor Hansey congratulated and welcomed newly elected Perry Miller to the Council, and re-elected Bajumpaa, Bertsch, and DeVries.

Bajumpaa and Wateland offered a motion to start nominations for President of the City Council. Bajumpaa nominated Dale for President of the City Council. After three requests for other nominations, Bertsch moved that nominations cease and a unanimous ballot be cast for Steven Dale as Council President. Seconded by DeVries and carried.

DeVries and Dale offered a motion to start nominations for Vice President of the City Council. Dale nominated Bajumpaa for Vice President of the City Council. After three requests for other nominations, Wateland moved that nominations cease and a unanimous ballot be cast for Donald Bajumpaa as City Council Vice-President. Seconded by Miller and carried.

Mayor Hansey made appointments to the Committees. Motion by Bertsch, seconded by Schmidt, to accept the mayoral appointments to the various committees as follows: **CITY COUNCIL COMMITTEES: Finance, Personnel & Economic Development Committee:** Chris DeVries, Chair; Renelle Bertsch, Vice Chair; Lane Wateland and Perry Miller. **Public Works Public Safety Committee:** Don Bajumpaa, Chair; Brett Lambrecht, Vice Chair; Steve Dale and Martin Schmidt. **Flood Protection Committee:** Mayor Meryl Hansey, Chair; Don Bajumpaa, Vice Chair; Steve Dale and Martin Schmidt. **TASKFORCES & AD-HOC COMMITTEES: South East Multi-County Agency SEMCA:** Meryl Hansey and Perry Miller. Mayor Hansey then made appointments to the Boards and Commissions as follows: **Airport Authority:** Michael Jacklitch (2021). **Economic Development Commission:** Laurie Straus (2019). **Library Board:** Joelle Oliver (2019). **Planning Commission:** Daryl Eberhardt (2021). **Convention & Visitors Bureau:** Becky Lankow (2020). **Zoning Adjustment Board:** Steven Ackerman (2019), and Mike Bassingthwaite (2019). Motion Carried.

Mayor Hansey recommended re-appointing Kelly McNary (2022) to the **Special Assessment Committee**. Motion by Wateland, seconded by DeVries and carried, accepting this appointment.

Motion by Bertsch, seconded by DeVries, to adjourn at 5:13 p.m. Motion Carried.

Mayor Hansey

Jerrilyn Cain, Auditors Assistant