

Wahpeton City Council
June 23, 2020

Present: Brett Lambrecht, Lane Wateland, Mayor Steve Dale, Tiana Bohn, Kelly McNary, Abby Heitkamp, David Woods II, Renata Fobb, and Jason Goltz

Also Present: Darcie Huwe, Dennis Miranowski, Carla Broadland, Chris DeVries, Scott Thorsteinson, Steve Lies, Brittany Hatting, Lynelle Amos, and Cheryl O'Meara

Mayor Dale 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 5:01 p.m.

City Attorney Lies issued Oath of Office and swore in City Council Members Tiana Bohn, Renata Fobb, Jason Goltz, Abby Heitkamp, Brett Lambrecht, and David Woods II.

Lambrecht nominated Wateland for President of the City Council. After three requests for other nominations, Bohn moved that nominations cease and a unanimous ballot be cast for Lane Wateland as Council President. Motion carried with all voting aye.

Wateland nominated Lambrecht 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 Brett Lambrecht as City Council Vice-President. Motion carried with all voting aye.

Mayor Dale made appointments to the Committees. Motion by Lambrecht, seconded by Wateland, to accept the mayoral appointments to the various committees as follows: **CITY COUNCIL COMMITTEES: Finance, Personnel & Economic Development Committee:** Lane Wateland, Chair; Brett Lambrecht, Vice Chair; Renata Fobb and Jason Goltz. **Public Works Public Safety Committee:** Tiana Bohn, Chair; Kelly McNary, Vice Chair; Abby Heitkamp and David Woods II. Mayor Dale then made appointments to the Boards and Commissions as follows: **Airport Authority:** Brian Steeves (2025) and Brenda Koppelman, Clerk. **Library Board:** Deborah Loberg (2023) and Jeannette Plummer (2023). **Convention & Visitors Bureau:** Renelle Bertsch (2024), Becky Lankow (2024), and Tara Yaggie (2024). **Zoning Adjustment Board:** Devry Klocke (2023) and Shannon Schillinger (2023). **Planning Commission:** Damon DeVillers (2025), Brandon Cook (2025), Vacant (2024), and Rick Arenstein (2025). **TASKFORCES & AD-HOC COMMITTEES: South East Multi-County Agency SEMCA:** Jason Goltz (2024). Discussion regarding filling the Planning Commission vacancy with a Council member. Motion Carried with all voting aye.

Huwe read a letter of resignation submitted by City Attorney Steve Lies. She expressed thanks and gratitude for his many years of service to the City of Wahpeton. Appreciation was shown through a round of applause and standing ovation. Lies said some words of appreciation for his many years serving as the City Attorney. Mayor Dale appointed Brittany Hatting as City Attorney. Motion by Bohn, seconded by McNary, to confirm the appointment of Brittany Hatting as City Attorney. Motion carried with all voting aye. Lies swore in Hatting as City Attorney. Hatting requested the appointment of Steve Lies as Assistant City Attorney. Motion by Wateland, seconded by Lambrecht, to confirm the appointment of Steve Lies as Assistant City Attorney. Motion carried with all voting aye. Hatting swore in Lies at Assistant City Attorney.

Motion by Bohn, seconded by Wateland, to adjourn at 5:25 p.m. Motion Carried.

Mayor Dale

Lynelle Amos, Finance Assistant