

Wahpeton City Council
June 26, 2018

Present: McNary, Lambrecht, Bertsch, Bajumpaa, Mayor Dale, Bohn, McCann, Miller, and Wateland

Also Present: Huwe, Lies, Miranowski, DeVries, Amos, O'Meara, and Cain

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 5:00 p.m.

Attorney Lies issued Oath of Office and swore in Mayor Steve Dale.

Attorney Lies issued Oath of Office and swore in City Council Members Tiana Bohn, Rory McCann, Brett Lambrecht, Kelly McNary, and Lane Wateland.

McCann nominated Wateland for President of the City Council. Lambrecht nominated Bajumpaa for President of the City Council. After three requests for other nominations, nominations ceased and with a tied roll call vote of 4-4 (McCann, Wateland, McNary, and Bertsch for Wateland; Bohn, Miller, Lambrecht, and Bajumpaa for Bajumpaa), Mayor Dale broke the tie by voting for Wateland as President of the City Council.

Miller nominated Lambrecht for Vice President of the City Council. Bohn nominated Bajumpaa for Vice President of the City Council. After three requests for other nominations, nominations ceased and with a roll call vote of 5-3 (McCann, Miller, Wateland, Lambrecht, and Bertsch for Lambrecht; Bohn, McNary, and Bajumpaa for Bajumpaa), Lambrecht was voted as Vice President of the City Council.

Mayor Dale made appointments to the Committees. Motion by McCann, seconded by Wateland, to accept the mayoral appointments to the various committees as follows: **CITY COUNCIL COMMITTEES: Finance, Personnel & Economic Development Committee:** Rory McCann, Chair; Lane Wateland, Vice Chair; Renelle Bertsch and Perry Miller. **Public Works Public Safety Committee:** Brett Lambrecht, Chair; Don Bajumpaa, Vice Chair; Tiana Bohn and Kelly McNary. **Flood Protection Committee:** Mayor Steve Dale, Chair; Don Bajumpaa, Vice Chair; Brett Lambrecht and Kelly McNary. **TASKFORCES & AD-HOC COMMITTEES: South East Multi-County Agency SEMCA:** Steve Dale (2022). Mayor Dale then made appointments to the Boards and Commissions as follows: **Airport Authority:** Allen Yaggie (2023). **Library Board:** Bill Bair (2021). **Special Assessment Commission:** Vacant (2022). **Convention & Visitors Bureau:** Paul Sjurseth (2022), Renelle Bertsch/Council Rep. (2022) and Hotel Rep.-Vacant (2022). **Zoning Adjustment Board:** Wayne Steiner (2021) and Mike Turchin (2021). Motion Carried with all voting aye

Motion by Wateland, seconded by Bertsch, to adjourn at 5:12 p.m. Motion Carried.

Mayor Dale

Lynelle Amos, Finance Assistant