

Special Wahpeton City Council Meeting

December 12, 2024

12:00 p.m. – Wahpeton City Hall

City Council Present: Mayor Brett Lambrecht, Council Members: Shannon Schillinger (remotely), Dr. David Woods, Jason Goltz, Renata Fobb, Kelly McNary

Absent: Cory Unruh, Chad Perdue, and Tiana Bohn

City Staff Present: Darcie Huwe, Dennis Miranowski, Carla Broadland, Chris DeVries, Matthew Anderson, Kyle Rogahn, Gary Hasbargen, Lindsay Louters, and City Attorney Brittany Hatting

Others Present: None

CALL TO ORDER

Meeting called to order by Mayor Lambrecht at 12:00 p.m. The Pledge of Allegiance was then recited.

**The following agenda item will be discussed in Executive Session pursuant to N.D.C.C. § 44-04-19.1 for attorney consultation or discussion of contract negotiations. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our attorney or negotiator.*

Lambrecht said the next item is on contract negotiations. This item must be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-01-19.1(9). The topic or purpose of this executive session is for attorney consultation or discussion. At this time, we will convene in executive session. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our attorney or negotiator. The minutes will show that the executive session began at 12:01 p.m. and was attended by: Council Members Shannon Schillinger (remotely), Dr. David Woods, Jason Goltz, Renata Fobb, and Kelly McNary. Others present include Mayor Lambrecht, Finance Director Darcie Huwe, City Assessor Carla Broadland, Public Works Director Dennis Miranowski, City Attorney Brittany Hatting, Police Chief Matthew Anderson, Community Development Director Chris DeVries, Public Works Assistant Lindsay Louters, City Engineer Kyle Rogahn, and Water Plant Superintendent Gary Hasbargen.

*****CLOSED SESSION DISCUSSION OF DECEMBER 12, 2024*****

Motion by Woods, seconded by Fobb, to come out of closed session and re-open the meeting. Motion carried with all voting aye'. The minutes will show that the executive session was adjourned, and the meeting re-opened at 1:05 p.m.

Motion by Woods, seconded by Goltz, to adjourn the meeting at 1:06 p.m. Motion carried with all voting aye'.

Mayor Brett Lambrecht

Lindsay Louters, Public Works Assistant