

Wahpeton City Council
June 26, 2012

Present: Bertsch, Hansey, Hartman, Mitskog, Mayor Sturdevant, DeVries, Dale, and Bajumpaa

Absent: Bohn

Also Present: Huwe, Lies, Nelson, Thorsteinson, Priebe, MacIver and Amos

Mayor Sturdevant called the meeting to order at 5:05pm.

Attorney Lies issued Oaths of Office and swore in Renelle Bertsch, Alisa Mitskog, Chris DeVries, and Don Bajumpaa.

Motion by Bajumpaa, seconded by Hartman, to re-elect Mitskog as President of the Council and to cast a unanimous ballot. With no other nominations, Motion Carried.

Motion by Dale, seconded by Mitskog, to re-elect Hansey as Vice President of the Council. Other nominations were asked for three times, and hearing none, Motion Carried.

Mayor Sturdevant then made appointments to the Council Committees. **Motion by Hartman, seconded by Mitskog, to accept the mayoral appointments to the various committees as follows: Finance & Economic Development Committee:** Tiana Bohn, Chair, Don Bajumpaa, Renelle Bertsch, and Alisa Mitskog; **Public Works Public Safety Committee:** Meryl Hansey, Chair, Steve Dale, Chris DeVries, and Jim Hartman; **Flood Committee:** Mayor Sturdevant, Chair, Don Bajumpaa, Steve Dale, and OPEN position be filled; **SEMCA:** Meryl Hansey and Chris DeVries. **Motion Carried.**

Motion by Mitskog, seconded by DeVries, to appoint the following to the Economic Development Commission: Roger Richels, Tiana Bohn, and OPEN position to be filled. Motion Carried.

Motion by DeVries, seconded by Mitskog, to appoint the following to the Convention & Visitors Bureau: Wayne Beyer, Merlin Beto, and OPEN position to be filled. Motion Carried.

Mayor Sturdevant then made appointments to the Boards and Commissions. **Motion by Hartman, seconded by Hansey, to accept the mayoral appointments to the various Boards and Commissions as follows: Library Board:** Judy Oren; **Planning Commission:** Donna Keogh; **Zoning Adjustment Board:** Devry Klocke and Shannon Schillinger. **Motion Carried.**

Mayor Sturdevant then read and accepted a letter of resignation from Jim Hartman effective July 3, 2012.

Motion by Mitskog, seconded by Hartman, to adjourn at 5:13pm. Motion Carried.

Mayor Sturdevant

Lynelle Amos, Finance Assistant