

JAMESTOWN CITY COUNCIL
ORGANIZATIONAL REGULAR MEETING, JUNE 26, 2018
OFFICIAL MINUTES

The Honorable Judge Troy LeFevre administered the oath of office to elected Council Member David Steele and Mayor Dwaine Heinrich.

The organizational meeting of the City Council was called to order by Mayor Heinrich.

Roll Call showed the following members present: Mayor Heinrich, Council Members Buchanan, Brubakken, Steele and Phillips, City Attorney Ryan and City Administrator Hellekson.

Council Member Steele nominated Council Member Buchanan to serve as President of the Council. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Council Member Buchanan nominated Council Member Phillips to serve as Vice-President of the Council. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Leo Ryan to serve as City Attorney and City Prosecutor for a two year term to expire June 2020. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Buchanan moved to appoint Kara Brinster and Abbigail Geroux to serve as Assistant City Prosecutors and Assistant City Attorneys for two year terms to expire June 2020. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Council Member Phillips moved to appoint Tonya Duffy to serve as a Special City Prosecutor for a two year term to expire June 2020. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

Council Member Buchanan moved to appoint Mayor Heinrich to serve on the Jamestown/Stutsman Development Corporation Board for a two year term to expire June 2020. Ova confirmed that the Mayor is automatically a board member per the current JSDC bylaws. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Council Member Steele to serve as a City Council representative on the County Zoning Board for a four year term to expire June 2022. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Council Member Buchanan to serve as a City Council representative on the County Zoning Board to fill the unexpired term of Katie Andersen, June 2020. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Phillips moved to appoint Council Member Brubakken to serve as a City Council representative on the Law Enforcement Governing Board to fill the unexpired term of Ramone Gumke, December 2020. Seconded by Council Member Buchanan. Unanimous aye vote. Carried.

Council Member Phillips moved to appoint Mayor Heinrich to serve as a City Council representative on the Law Enforcement Governing Board to fill the unexpired term of Katie Andersen, December 2019. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Council Member Buchanan to serve as a City Council representative on the Pension Committee to fill the unexpired term of Ramone Gumke, March 2019. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Buchanan moved to appoint Council Member Steele and Mayor Heinrich to serve on the Storm Water Committee to fill the unexpired terms of Katie Andersen and Ramone Gumke, terms expiring April 2019. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Council Member Brubakken moved to appoint Council Member Steele to serve as a City Council representative on the Jamestown Regional Airport Authority to fill the unexpired term of Katie Andersen, December 2021. Seconded by Council Member Phillips. Unanimous aye vote. Carried.

Mayor Heinrich made the following Committee Chair appointments:

Building, Planning and Zoning Committee Chair, Council Member Steele
Civic Center & Promotion Committee Chair, Council Member Phillips
Finance & Legal Committee and Personnel Committee Chair, Council Member Buchanan
Police & Fire Committee Chair, Mayor Heinrich
Public Works Committee Chair, Council Member Brubakken

Council Member Phillips stated that the Frontier Village Association will send someone to the July 2, 2018, City Council meeting to present information about the Frontier Village Association, but not discuss the information. The information may be discussed at a July committee meeting.

Council Member Phillips moved to adjourn. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST:
SARAH HELLEKSON, City Administrator

APPROVED:
DWAINE HEINRICH, Mayor