JAMESTOWN CITY COUNCIL ORGANIZATIONAL MEETING, JULY 1, 2024 UNOFFICIAL MINUTES

The organizational meeting of the City Council was called to order at 5:58 p.m. by Mayor Heinrich.

Assistant City Attorney Geroux administered the oath of office to elected Council Members Brian Kamlitz and Robert Toso.

Roll Call showed the following members present: Mayor Heinrich, Council Members Kamlitz, Steele and Toso, Assistant City Attorney Geroux, and City Administrator Hellekson. Absent: Schloegel.

Mayor Heinrich nominated Council Member Steele to serve as President of the Council. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

Council Member Kamlitz nominated Council Member Schloegel to serve as Vice-President of the Council. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Steele moved to appoint Leo Ryan to serve as <u>City Attorney and City Prosecutor</u> for a two-year term to expire June 2026. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

Council Member Toso moved to appoint Abbigail Geroux and Melissa Magnuson to serve as <u>Assistant City Prosecutor and Assistant City Attorney</u> for a two-year term to expire June 2026. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Kamlitz moved to appoint Tonya Duffy to serve as a <u>Special City Prosecutor</u> for a two-year term to expire June 2026. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Kamlitz moved to appoint Council Member Steele to serve on the <u>Jamestown/Stutsman Development Corporation Board</u> for a two-year term to expire June 2026. Seconded by Council Member Toso. Corry Shevlin, CEO of Jamestown/Stutsman Development Corporation provided information. Unanimous aye vote. Carried.

Council Member Kamlitz moved to appoint Council Member Toso to serve as a City Council representative on the <u>County Zoning Board</u> for a four-year term to expire June 2028. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Steele moved to appoint Council Member Toso to serve as a representative on the <u>Forestry Committee</u> to fill an unexpired three-year term of Dan Buchanan, expiring April 2025. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

Council Member Steele moved to appoint Council Member Schloegel to serve as a representative on the <u>ND</u> <u>Cares Steering Committee</u> to fill an unexpired three-year term of Dan Buchanan, expiring February 2025. Seconded by Council Member Toso. Unanimous aye vote. Carried.

Council Member Kamlitz moved to appoint Council Member Toso to serve as a representative on the <u>Pension Committee</u> to fill an unexpired one-year term of Dan Buchanan, expiring March 2025. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Council Member Kamlitz moved to appoint Council Member Toso to serve as a representative on the <u>Storm Water Committee</u> to fill an unexpired one-year term of Dan Buchanan, expiring April 2025. Seconded by Council Member Steele. Unanimous aye vote. Carried.

Mayor Heinrich made the following Committee Chair re-appointments: Mayor Heinrich as Finance & Legal Committee Chair and as Personnel Committee Chair; Council Member Toso as Building, Planning and Zoning Committee Chair; Council Member Schloegel as Civic Center & Promotion Committee Chair; Council Member Kamlitz as Police & Fire Committee Chair; and Council Member Steele as Public Works Committee Chair. Council Member Toso moved to approve the committee appointments. Seconded by Council Member Kamlitz. Unanimous aye vote. Carried.

Council Member Kamlitz moved to adjourn at 6:12 p.m. Seconded by Council Member Toso. Unanimous aye vote. Carried.

ATTEST: SARAH HELLEKSON, City Administrator

APPROVED: DWAINE HEINRICH, Mayor