



## City Commission Fact Finding Subcommittee Minutes

1/3/2024 - Minutes

### Call to Order

Commissioner Cleary called the meeting to order at 9:00 AM on January 3, 2024. Members present included Commissioner Cleary, Commissioner Connelly, and Gordy Smith. Also present were Jason Tomanek with the City of Bismarck and Attorney Amy Oster with Crowley Fleck.

1. Determine performance issues of Charlie Jeske, Event Center Director, and recommendations regarding the appropriate actions to take to address any necessary employee discipline and changes to Event Center operations.

Subcommittee members expressed frustration with the length of time that it has taken Event Center staff to compile and provide the contracts and records which were requested in early December. The group discussed potential recommendations to the City Commission including considering a third-party management and marketing company contracted to manage and operate the Event Center on the City's behalf and recommending a performance audit or a specific list of items and practices to be audited. Committee members also considered recommendations relating to the cash-only alcohol sales process with a potential recommendation to utilize cash registers and sales receipts by the alcohol vendor. The committee will meet again January 9, 2024, at 4:00 PM in the Mayor's Conference Room.

### Adjourn

There being no further business to discuss, the meeting adjourned at 10:19 AM.

Phone: 701-355-1300 | 221 North 5th Street | P.O. Box 5503 | Bismarck, ND 58501  
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