



MEETING OF THE BOARD OF CITY COMMISSIONERS

4/29/2024 – Minutes

1. Call to order

Mayor Schmitz called the meeting to order at 8:00 AM. Commissioner Connelly, Commissioner Cleary, Marquardt, Commissioner Zenker, and Mayor Schmitz were present in the Tom Baker Meeting Room.

2. Conduct Applicant Interviews

The Commission interviewed Robert Falcon and Doug Wiles for the Assistant Administrator position.

3. Executive Session. If a candidate is selected, the City Commission will hold an executive session under NDCC Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-0419.1(9) for the following item:

- a. Contract negotiation strategy discussion for a compensation package regarding hiring an Assistant City Administrator.

Commissioner Cleary motioned to appoint Doug Wiles to the position of Assistant City Administrator and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

Commissioner Cleary motioned to enter into executive session under N.D.C.C. § 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-0419.1(9) at 10:12 AM and Commissioner Zenker seconded. Upon a roll call vote, all voted aye. M/C.

Commissioner Marquardt motioned to exit executive session at 10:19 AM and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

Commissioner Zenker motioned to move forward with the consensus as discussed during the Executive Session, and Commissioner Marquardt seconded. Upon a roll call vote, all voted aye. M/C.

4. Adjourn

There being no further business to discuss, the meeting adjourned at 10:20 AM.