

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF CITY COMMISSIONERS
HELD JUNE 24, 2014

Pursuant to due call and notice thereof, a special meeting of the Board of City Commissioners of the City of Devils Lake, North Dakota was held at the City Office on Tuesday, June 24, 2014 at 12:00 P.M. with the following members present: Commissioners Tim Heisler, Craig Stromme, Rick Morse, Dale Robbins and President Richard Johnson. None were absent.

The City Administrator administered the Oath of Office to the following:
Devils Lake City Commissioners – Craig Stromme, Rick Morse and Richard Johnson
Devils Lake Park Commissioners – Mike Dunn and Kale Stromme

The meeting was turned over to President Johnson.

President Johnson asked for nominations for Vice President.

Commissioner Stromme nominated Rick Morse as the Vice President of the City Commission. The nomination was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Morse moved to assign the portfolios and committees as follows:

Portfolio Assignments:

Commissioner Heisler	Engineering Department Assessor/Building Official
Commissioner Stromme	Police Department Sanitation Department
Commissioner Morse	Street Department Sewer Department
Commissioner Robbins	Water Department Cemetery Department Weed Control
President Johnson	Fire Department Planning Department Municipal Judge City Attorney Finance Water Issues

“City Created” Committees

Commissioner Stromme	Airport Authority Personnel Advisory Committee
Commissioner Morse	Shade Tree Committee
Commissioner Robbins	Parking Authority
President Johnson	Renaissance Zone Authority Personnel Advisory Committee

“Other Groups” Committees

Commissioner Heisler	North Central Planning Council Board (Alternate) Senior Commission on Aging Local Emergency Preparedness Committee
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Commissioner Stromme North Central Planning Council Board
 Ramsey County Fair Board
 Ramsey County Planning and Zoning Commission
 Mayors Committee on Employment of People with Disabilities
 Law Enforcement Center Board

Commissioner Morse Law Enforcement Center Board
 Ramsey County Fair Board
 Senior Meals and Services Board of Directors

Commissioner Robbins Northern Plains RC&D
 Devils Lake Kids Preschool and Child Care

President Johnson Chamber of Commerce Board of Directors
 Community Development Corporation
 Ramsey County Planning and Zoning Commission

The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

Commissioner Heisler moved to appoint the following officers:

- City Attorney – Thomas Traynor
- City Administrator – Terry Johnston
- City Auditor – Linda Lybeck
- City Assessor – Gary Martinson
- City Engineer – Michael Grafsgaard
- Chief of Police – Keith Schroeder
- Fire Chief – James Moe

The motion was seconded by Commissioner Stromme, and motion carried unanimously.

Commissioner Morse moved to approve a Resolution to Set the Limit of Liability on the Commercial Blanket Bond of the City of Devils Lake in the amount of \$2,000,000 as recommended by the City Administrator. The motion was seconded by Commissioner Robbins, and the motion carried unanimously.

There being no further business to come before the Commission, President Johnson moved that the meeting be adjourned.
12:15 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT