

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF CITY COMMISSIONERS
HELD JUNE 26, 2018

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 26, 2018 at 12:00 P.M. with the following members present: Commissioners Shane Hamre, Dale Robbins, Rob Hach and Jacob Volk and President Richard Johnson.

The City Administrator administered the Oath of Office to the following:
Devils Lake Park Commissioners – Jamie Beck, Kale Stromme and Mark Woodrow
Devils Lake City Commissioners – Rob Hach and Jacob Volk
Devils Lake City Commission President – Richard Johnson

The meeting was turned over to President Johnson.

President Johnson asked for nominations for Vice President.

Commissioner Volk nominated Dale Robbins as Vice President of the City Commission. The nomination was seconded by Commissioner Hamre, and the motion carried unanimously.

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

Commissioner Hach	Assessor/Building Official Sanitation Department
Commissioner Hamre	Sewer Department Water Department
Commissioner Robbins	Engineering Department Police Department
Commissioner Volk	Cemetery & Weed Department Street Department Weed Control
President Johnson	City Attorney Finance Fire Department Municipal Judge Planning Department Water Issues

“City Created” Committees

Commissioner Hach	Airport Authority
Commissioner Hamre	Parking Authority
Commissioner Robbins	Personnel Advisory Committee
Commissioner Volk	Shade Tree Committee
President Johnson	Personnel Advisory Committee Renaissance Zone Authority

“Other Groups” Committees

Commissioner Hach	North Central Planning Council Board Ramsey County Fair Board Ramsey County Planning and Zoning Commission Senior Meals and Services Board of Directors
Commissioner Hamre	Law Enforcement Center Board Local Emergency Preparedness Committee Senior Commission on Aging
Commissioner Robbins	Law Enforcement Center Board North Central Planning Council Board (Alternate) Northern Plains RC&D
Commissioner Volk	Ramsey County Fair Board Ramsey County Planning and Zoning Commission
President Johnson	Chamber of Commerce Board of Directors Community Development Corporation/Forward DL

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

Commissioner Volk moved to appoint the following officers:

City Administrator – Terry Johnston
City Assessor – Gary Martinson
City Attorney – Thomas Traynor
City Auditor – Linda Lybeck
City Engineer – Michael Grafsgaard
Fire Chief – James Moe
Police Chief – Joseph Knowski

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

There being no further business to come before the Commission, President Johnson adjourned the meeting at 12:07 P.M.

**LINDA LYBECK
CITY AUDITOR**

**RICHARD S. JOHNSON
PRESIDENT**