



MEETING OF THE BOARD OF CITY COMMISSIONERS

2/15/2024 - Minutes

Call to Order

The Board of City Commissioners met on February 15, 2024, at 8:30 AM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. Commissioner Cleary, Commissioner Connelly, Commissioner Marquardt, Commissioner Zenker, and Mayor Schmitz were present.

1. Interview City Administrator candidates.

The purpose of the meeting was to interview the following candidates for the vacant City Administrator position:

1. Gabe Schell
2. Jason Tomanek
3. Robert Falcon

2. 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:

Commissioner Cleary motioned to appoint Jason Tomanek as City Administrator and to allow for salary negotiation and discussion, and Commissioner Marquardt seconded. Upon a roll call vote, Commissioners Cleary, Marquardt, Zenker and Mayor Schmitz voted aye. Commissioner Connelly voted nay. M/C.

Commissioner Zenker motioned to enter into an executive session under NDCC Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-04-19.1 (9), and Commissioner Cleary seconded. Upon a roll call vote, all voted aye, M/C.

Executive session began at 12:00 PM and ended at 12:03 PM.

A. Contract negotiation strategy discussion for a compensation package regarding hiring a City Administrator.

Commissioner Zenker motioned to move forward with the negotiation strategy discussed during executive session and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

Adjourn

There being no further business to discuss, the meeting adjourned at 12:05 PM.

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