



## MEETING OF THE BOARD OF CITY COMMISSIONERS

4/29/2024 – Minutes

### DRAFT 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. 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.

3. Adjourn

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