

JAMESTOWN CITY COUNCIL  
ORGANIZATIONAL MEETING, JUNE 22, 2010  
OFFICIAL MINUTES

City Attorney Dalsted administered the oath of office to newly elected Mayor Katie Andersen and Council Member Ramone Gumke.

The organizational meeting of the City Council was called to order by Mayor Andersen at 4:30 P.M.

The Pledge of Allegiance to the flag was recited.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Nygaard and Schulz, City Attorney Dalsted, City Engineer Schwartzkopf and City Administrator Fuchs.

Council Member Schulz nominated Council Member Nygaard to serve as President of the Council. Seconded by Council Member Gumke. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Schulz nominated Council Member Kourajian to serve as Vice-President of the Council. Seconded by Council Member Nygaard. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved the appointment of Ken Dalsted to serve as City Attorney and Assistant City Prosecutor for a two year term to expire June 2012. Seconded by Council Member Schulz. Roll Call No. 3 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved the appointment of Leo Ryan to serve as City Prosecutor and Assistant City Attorney for a two year term to expire June 2012. Seconded by Council Member Nygaard. Roll Call No. 4 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved the appointment of Kara Helgeson to serve as Assistant City Prosecutor/Assistant City Attorney and for a two year term to expire June 2012. Seconded by Council Member Gumke. Roll Call No. 5 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen moved the appointment of Council Member Gumke to serve as a member of the Law Enforcement Center Governing Board to fill the unexpired term of Kelani Parisien (term to expire December 2012). Seconded by Council Member Schulz.

Council Member Kourajian inquired of the City Attorney whether it may be considered a conflict of interest for Council Member Gumke to serve on the LEC Board as he is an employee of the county. City Attorney Dalsted indicated he would need to research the matter.

Council Member Kourajian moved to table the appointment of Council Member Gumke to the LEC Board until the July 6, 2010, City Council meeting in order to allow the City Attorney to research the question. Seconded by Council Member Schulz. Unanimous aye vote. Carried.

Council Member Schulz moved the appointment of Mayor Andersen to serve as a member of the Jamestown Regional Airport Authority to fill the unexpired term of Kelani Parisien (term to expire December 2011). Seconded by Council Member Gumke. Roll Call No. 6 showed: 5 ayes, 0 nays, 0 absent. Carried.

Mayor Andersen made the following appointments of Committee Chairs:

- |   |                          |
|---|--------------------------|
| • Finance & Legal Committee               | Council Member Kourajian |
| • Building, Zoning and Planning Committee | Council Member Schulz    |
| • Public Works Committee                  | Mayor Anderson           |
| • Police & Fire Committee                 | Council Member Gumke     |
| • Civic Center & Promotion Committee      | Council Member Nygaard   |

Council Member Nygaard moved to adjourn. Seconded by Council member Schulz. Unanimous aye vote. Carried.

ATTEST:

JEFF FUCHS  
City Administrator

APPROVED:

KATIE ANDERSEN  
Mayor