

**RUGBY CITY COUNCIL
RE-ORGANIZATION MEETING
TUESDAY, JUNE 26, 2012 - 7:30 P.M.
COUNCIL CHAMBERS**

Council Members present: Rheault, Lotvedt, Jacobson, Bednarz, Hoffert, Harmel, Geiszler, and Wentz. Also present: Mayor Cichos, City Attorney Hartl, and City Auditor Hauck.

Mayor Cichos called the meeting to order. Council members recited the pledge of allegiance to the flag. Roll call of council members by Mayor Cichos.

The council reviewed the Pierce County canvassing board official abstract of votes from the joint city/county election held on June 12, 2012. The results were as follows:

- ❖ Ward 1 Council Member - 4 year term – Gary Kirchofner - 76 votes cast, Bruce Allen Rheault – 81 votes cast, Write ins – 2.
- ❖ Ward 2 Council Member - 4 year term – Gary Kraft - 136 votes cast, Glenn Falkner - 38 votes cast.
- ❖ Ward 3 Council Member - 4 year term – Shawn Aubrecht - 37 votes cast, James Hoffert - 116 votes cast, Write ins -2.
- ❖ Ward 4 Council Member - 4 year term – Dennis Fred - 46 votes cast, Terry Wentz - 223 votes cast, Write in - 1.
- ❖ Park Board Commissioners - 4 year terms - 2 positions – Mark Voeller - 573 votes cast, Terry Wentz - 510 votes cast, Write ins - 4.
- ❖ City Measure No. 1 regarding the publishing of minutes – Yes – 754 votes cast, No – 62 votes cast.

Motion by Hoffert to accept the abstract of votes as certified by the Pierce County Auditor and the Pierce County Canvassing Board. Second by Geiszler, all yes, motion carried.

City Attorney Hartl entered the meeting at 7:32pm.

Mayor Cichos presented Gerry Jacobson a plaque and thanked him for his years of service on the council. Jacobson requested to make three statements: (1) Spending public money is hard and it should be. (2) Councilmen and City workers are generally all good people. (3) Don't build a big surplus of money or the voters will come after you.

Mayor Cichos read a resignation letter from Councilman Harmel. Harmel will be resigning as of June 30, 2012. Cichos thanked him for his years of service. A plaque will be made and given to Harmel.

Mayor Cichos administered the official Oath of Office and swore in the following elected officials: Bruce Rheault as Ward 1 Council Member, Gary Kraft as Ward 2 Council Member, James Hoffert as Ward 3 Council Member, and Terry Wentz as Ward 4 Council Member.

Mayor Cichos administered the official Oath of Office and swore in the following appointed officials: Dawn Hauck as City Auditor, William R. Hartl as City Attorney, and John Rose as Chief of Police. Motion by Lotvedt to accept all appointments and oaths. Second by Geiszler, all voting yes, motion carried.

Mayor Cichos called for nominations for Council President. Hoffert nominated Geiszler. Geiszler nominated Hoffert. Motion by Hoffert that nominations cease. Mayor Cichos asked for a show of

hands for Geiszler. Wentz, Harmel, Hoffert, Bednarz, Kraft, Lotvedt, and Rheault voted for Geiszler. Geiszler voted for Hoffert. Geiszler was declared the winner.

Mayor Cichos called for nominations for Council Vice President. Geiszler nominated Hoffert. Motion by Geiszler that nominations cease. Unanimous ballot cast for Hoffert for Vice President.

Mayor Cichos made the following assignments of council members to various committees.

Buildings

Lotvedt - Chairman
Bednarz
Kraft

Finance

Geiszler - Chairman
Hoffert
Kraft

Ordinances/Recreation

Bednarz - Chairman
Harmel
Rheault

Public Safety

Hoffert - Chairman
Wentz
Geiszler

Water/Sewer/Streets

Wentz - Chairman
Lotvedt
Rheault

Personnel

Cichos - Chairman
Geiszler
Hauck
G. Boucher

Infrastructure (Chalmers First Addition)

Lotvedt
Mayor Cichos
Brenda Foster
Hauck

Mayor Cichos stated that the Infrastructure Committee is a temporary committee to work on the housing development.

The Council reviewed the open meetings and records laws and the city council rules of conduct.

The council reviewed the following correspondence received, special meetings and reminders: Committee meetings on Wednesday, July 18, City offices closed on Wednesday, July 4, Council meeting on Monday, July 2 at 7:30pm (Ward 3 Council Members review bills at 7pm), and ND League of Cities annual conference - Sept 20 - 22 in Bismarck.

There being no further business to transact or to come before the Council at this time, Mayor Cichos adjourned the meeting. Meeting adjourned at 7:48pm

Dawn Hauck, City Auditor

Date Submitted

David Cichos, Mayor

Date Approved