

Special City Council Meeting
October 12, 2016

The City Council met in special session at 5:00 PM at City Hall with the following members present: Mayor Zimmer and Council: Conklin, Engel, Harris, Ford, Forward and O'Brien. Employees present: Marke Roberts, Pat Nelson, Gary Neuharth, and April Haring.

Employee Resignation:

Officer Justin Prochnow and Officer Matt O'Brien submitted resignations effective immediately. Discussion was held on the separation of employment. The option was brought up to discuss further in an executive session. The legal authority for closing this portion of the meeting is NDCC 44-04-19.1, the purpose is for attorney consultation. Conklin moved, Forward second to consult with attorney on this topic in an executive sessions rather than in an open meeting. Roll call: Harris-yes, O'Brien-yes, Engel-yes, Ford-no, Conklin-yes, Forward-yes; roll call approved.

All members of the governing body were reminded to limit their discussion during the executive session to the state topic. Members of the public and employees attending meeting were asked to leave the room. The executive session was recorded and called to order at 6:35 PM and was attended by the City Attorney Gary Neuharth, Mayor Zimmer, and Council: Conklin, Engel, Harris, Ford, Forward and O'Brien.

The executive session was adjourned at 6:48 PM and the employees were invited to return to the meeting room and meeting was back in open session.

Conklin moved, Ford second to accept both resignation and execute the Separation Agreement and Release for Justin Prochnow and Matt O'Brien. Roll call: Harris-yes, O'Brien-yes, Engel-yes, Ford-yes, Conklin-yes, Forward-yes, carried.

Advertisement will begin shortly to fill the vacancies and the continuation of the School Resource Officer program is in discussion with the school administration staff.

Forward moved, Ford second to adjourn meeting at 6:54 PM

MAYOR Marty Zimmer ATTEST April Haring
(minutes subject to correction and approval at the next regular meeting)