

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, April 18, 2017 – 6:00 PM
City Hall 3rd Floor Council Chambers
Organizational Meeting**

The meeting was called to order by City Manager Greg Buckley, at 6:00 PM.

City Clerk Graves administered the Oath of Office to newly-elected Councilmembers David England and Erin Gonnerman.

Pledge of Allegiance.

Roll Call - Present: Mark Bittner, John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas.

Election of President and Vice-President of City Council:

Mr. Buckley asked for nominations for President. He noted that, per Roberts Rules of Order, nominations do not require a second. Councilmember Shimulunas nominated Kay Koach. Councilmember Powalisz nominated Patrick Gagnon. Mr. Gagnon declined the nomination for President. He stated he would like the Councilmembers to elect Kay Koach since she is the senior person on the Council and Councilmember Koach would be the first female President for Two Rivers Council.

A motion was made by Councilmember Gagnon, seconded by Councilmember Casavant, to close nominations and cast a unanimous ballot for Kay Koach as President. Upon a roll call vote, Ayes (9) John Casavant, David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Mark Bittner; Noes (0) None. Motion carried. Kay Koach was declared President of the City Council.

President Koach assumed the Chair and called for nominations for Vice-President. Councilmember Shimulunas nominated Patrick Gagnon, seconded by Councilmember Powalisz. There were no other nominations, therefore, Councilmember Bittner made a motion to close nominations and cast a unanimous ballot for Patrick Gagnon as Vice-President, seconded by Councilmember Casavant. Upon a roll call vote, Ayes (9) David England, Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair, Jack Powalisz, Bonnie Shimulunas, Mark Bittner, John Casavant; Noes (0) None. Motion carried

Seating Arrangement for 2016-2017

The City Council members then drew seat assignments for the ensuing year. The members will sit in the following order, starting on the west side of the Council table: David England, Erin Gonnerman, Mark Bittner, John Casavant, Jack Powalisz, Darla LeClair, Bonnie Shimulunas. (Note: Council President and Vice President sit in positions that are assigned to those positions.)

Adoption of Resolution Concerning Regular Meetings, Time of Meetings, Order of Business, Matters Referred to Future Meetings, Council Committees and Rules of Procedure.

Councilmember Bittner asked if there could be an item on the Agenda which specifically keeps track of items that haven't been finalized or acted upon by the Council.

Mr. Buckley stated that under the heading of City Manager's Report, there is a heading Status and Update Reports. He encouraged the Council to contact him at any time with items they wish to be placed on the agenda for updates.

Councilmember Gagnon stated that Unfinished Business heading on the Agenda would be another place to have these items.


It was the consensus of the Council to contact Mr. Buckley directly to have items placed on the agenda under his status report. Mr. Buckley reminded Councilmembers that it takes two Councilmembers to request an item to be placed on the Agenda.

A motion was made by Councilmember Shimulunas, seconded by Councilmember Casavant, to waive reading and adopt the Resolution as written. Upon a roll call vote, Ayes (9) Patrick Gagnon, Erin Gonnerman, Kay Koach, Darla LeClair, Jack Powalysz, Bonnie Shimulunas, Mark Bittner, John Casavant, David England; Noes (0) None. Motion carried.

President Koach thanked the Council for voting her in as President and stated that she would confirm her appointments to the standing committees at the May 1, 2017 City Council Meeting.

Adjournment

At 6:16 PM, a motion was made by Councilmember Gagnon, seconded by Councilmember Shimulunas, to adjourn the meeting. Upon a voice vote, motion carried.


Kim M. Graves
City Clerk