

**CITY OF TWO RIVERS
COUNCIL PROCEEDINGS
Tuesday, April 17, 2018 – 6:00 PM
City Hall 3rd Floor Council Chambers
Re-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 Councilmembers Jack Powalisz, Patrick Gagnon and Curt Andrews.

Pledge of Allegiance.

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

Election of President and Vice-President of City Council:

Mr. Buckley asked for nominations for President. Councilmember England nominated Jack Powalisz. There were no other nominations, therefore, a motion was made by Councilmember Gagnon, seconded by Councilmember Bittner, to close nominations and cast a unanimous ballot for Jack Powalisz as President. Upon a voice vote, motion carried. Jack Powalisz was declared President of the City Council.

President Powalisz assumed the Chair and called for nominations for Vice-President. Councilmember LeClair nominated Patrick Gagnon. Councilmember Casavant nominated Erin Gonnerman. There being no other nominations, nominations were closed and Council was asked to cast a paper ballot.

City Clerk Graves tallied the Council Members paper ballots. Results, Erin Gonnerman received 5 votes and Patrick Gagnon received 4 votes. Erin Gonnerman was declared Vice-President of the City Council.

Seating Arrangement for 2018-2019

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: Curt Andrews, David England, Patrick Gagnon, John Casavant, Bonnie Shimulunas, Darla LeClair, Mark Bittner.

Date for April Work Session

Mr. Buckley confirmed the April Work Session date change from Monday, April 30 to Monday, April 23, 2018. The Council all concurred with the change.

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

President Powalisz presented the Resolution Concerning Regular Meetings Per Month, Time of Meetings, Order of Business, Matters Referred to Future Meeting, Council Committees and Rules of Procedure.

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

President Powalisz thanked the Council for voting him in as President and stated that he would confirm his appointments to the standing committees at the May 7, 2018 City Council Meeting.

Adjournment

At 6:20 PM, a motion was made by Councilmember Gonnerman, seconded by Councilmember Casavant, to adjourn the meeting. Upon a voice vote, motion carried.

Kim M. Graves
City Clerk