



MEETING OF THE ANIMAL ADVISORY BOARD

7/11/2024 - Minutes

CALL TO ORDER

Chair Risch called the meeting to order at 10:00 AM in the Mayor's Conference Room, 221 N 5th St, Bismarck. Board members present included Barb Plum, Myra Kosse, and Chair Risch attended the meeting in person. Members Tait Sundstrom and Patty Olson attended via Teams. Members McKenzie Smith and Terry Lincoln were absent.

REGULAR AGENDA

A. Public Comment

No members of the public appeared for comment.

B. Approval of Meeting Minutes

Chair Risch called for approval of the minutes. All members of the board voted to approve the minutes as presented. M/C.

C. Revisions to Title 3 of the City of Bismarck Code of Ordinances regarding animals at large.

City Attorney Jannelle Combs presented information on Ordinance No. 6585. The board discussed the proposed changes and received feedback from Bismarck Police Sergeant Tim Bleth and City Attorney Combs.

Myra Kosse motioned to add cats to the running at large and to

D. Other Business

1. Barb Plum addressed the board regarding the Bismarck Animal Shelter's policy on euthanizing animals and the shelter's inability to house new animals as they are at capacity.
2. Assistant City Administrator Doug Wiles asked the board for their input on a meeting schedule.
 - Myra Kosse motioned to hold Animal Advisory Board meetings as needed instead of quarterly and Barb Plum seconded. Upon a roll call vote, all voted aye. M/C.

ADJOURN

There being no further business to discuss, Committee Member Kosse motioned to adjourn the meeting, and Committee Member Plum seconded. Upon a roll call vote, all voted aye. The meeting adjourned at 11:04 AM.