



MEETING OF THE BOARD OF CITY COMMISSIONERS

2/11/2025 - Minutes

SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS

1. Call to Order

The Board of City Commissioners met on February 11, 2025, at 1:30 PM in the Tom Baker Meeting Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota. Commissioners Connelly, Cleary, Risch, Zenker and Mayor Schmitz were present.

2. Conduct Applicant Interviews

Leanne Schmidt, Human Resources Director, presented an overview of the hiring process including the scorecard, General Management In Basket (GMIB) test, and Accomplishment Survey.

Julie Mees was interviewed at 1:30 PM.

Matthew Menge was interviewed at 2:30 PM.

Commissioner Zenker moved to offer Julie Mees the City Attorney Position and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

3. Executive Session: If a candidate is selected, the City Commission will hold an executive session under NDCC Section 44-04-19.2 regarding contract negotiation/negotiation strategy under NDCC Section 44-0419.1(9) to discuss negotiation strategy for a compensation package regarding hiring a City Attorney.

Commissioner Zenker moved to enter into Executive Session at 3:28 PM, and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

The Commission reconvened at 3:40 PM with all members present.

Commissioner Zenker moved to direct staff to negotiate the range as discussed during the executive session, and Commissioner Cleary seconded. Upon a roll call vote, all voted aye. M/C.

4. Adjourn

There being no further business to discuss, the meeting adjourned at 3:41 PM.

