

# **City of Manitowoc**

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

## **Meeting Minutes**

## **Common Council**

Tuesday, April 17, 2018 5:00 PM Council Chambers

### **Organizational Session**

#### A. CALL TO ORDER

#### **B. ROLL CALL**

Alderpersons Present: 8 - Jim Brey, Mike Howe, Scott McMeans, Steven Czekala, Jeremiah Novak, Todd

Lotz, Rhienna Gabriel and Mike Williams

Alderpersons Absent: 2 - Eric Sitkiewitz and Lee H. Kummer

## C. PLEDGE OF ALLEGIANCE & INVOCATION

#### D. NEWLY ELECTED COUNCIL MEMBERS TAKE OATH OF OFFICE

**District 4: Jim Brey** 

District 5: Lee H. Kummer (Clerk's note: Alderperson Kummer previously sworn in)
District 6: Eric J. Sitkiewitz (Clerk's note: Alderperson Sitkiewitz previously sworn in)

District 8: Mike Williams
District 9: Steven Czekala

#### E. NOMINATIONS FOR PRESIDENT OF COMMON COUNCIL

Mayor Nickels announced that nominations were in order for the election of President of the Common Council, who also acts as Chaplain.

Alderperson Brey nominated Alderperson Scott McMeans as President of the Common Council.

#### F. ELECTION OF PRESIDENT OF COMMON COUNCIL

Moved by Brey, second by Czekala, and unanimously carried to elect Alderperson Scott McMeans as President of the Common Council.

### G. ALDERPERSON IS DECLARED ELECTED AS PRESIDENT (TAKES OATH)

Mayor declared Alderperson McMeans elected as President of the Common Council and the City Clerk then administerd the oath of office.

## H. DRAWING FOR SEATS

Members proceeded to draw for seats with the results being as follows: Seat/Name - (1) Brey, (2) Kummer, (3) Williams, (4) Novak, (5) Lotz, (6) Czekala, (7) Howe, (8) Gabriel, (9) Sitkiewitz and (10) McMeans (President).

#### I. SHORT RECESS TO TAKE NEW SEATS

#### J. ADOPTION OF RULES

18-0371 Common Council Rules for 2018-19

<u>Attachments:</u> Council Rules effective April 17 2018

Moved by McMeans, seconded by Brey, that these Council Rules be adopted. The

motion carried by the following vote:

Aye: 8 - Brey, Howe, McMeans, Czekala, Novak, Lotz, Gabriel and Williams

#### K. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

Mayor submitted his appointments to Standing Committees of the Common Council. They are as follows: FINANCE COMMITTEE: Jim Brey, Chair, Todd Lotz, Vice-Chair, Scott McMeans, Eric Sitkiewitz, Mike Williams. PERSONNEL COMMITTEE: Eric Sitkiweitz, Chair, Steve Czekala, Vice-Chair, Lee Kummer, Jeremiah Novak, Mike Williams. PUBLIC INFRASTRUCTURE: Lee Kummer, Chair, Jeremiah Novak, Vice-Chair, Jim Brey, Mike Howe, Rhienna Gabriel. PUBLIC SAFETY: Mike Howe, Chair, Rhienna Gabriel, Vice-Chair, Scott McMeans, Steve Czekala, Todd Lotz.

Moved by McMeans, second by Brey, and unanimously carried to confirm the Mayor's appointments. Ayes, 8. Nays, none.

#### L. ADJOURN

Moved by McMeans, seconded by Brey, that this meeting be adjourned at 5:13 PM. The motion carried by the following vote:

Aye: 8 - Brey, Howe, McMeans, Czekala, Novak, Lotz, Gabriel and Williams

Deborah Neuser City Clerk