

Minutes
February 26, 2013
Special Meeting
2013 Street Project & Council Vacancies

1) The meeting was called to order by Acting Mayor Bob Dablow at 7:02PM.

a) Council Members present were Bob Dablow, Adam Jenstead, and Shelley Poehls. Mark Hanson was unable to attend.

b) Others Present were Wendy Otte/Clerk, Dan Hanson, Burl Ingebretsen, Toby Burnside, David Slyter, Greg Goetz and Sheri Ernst.

2) The Pledge of Allegiance was said.

3) 2013 Street Project – Dan Hanson explained where we are at this time with the street project. The council then tabled the discussion until the March 19th general meeting.

4) Council Vacancies – At the last council meeting Mark Hanson resigned as of February 28, 2013, the council discussed how to fill the vacancy. Bob Dablow nominated Burl Ingebretsen to fill the vacancy left by Mark Hanson as of March 1, 2013.

A MOTION was made by Bob Dablow to adopt a resolution appointing Burl Ingebretsen to fill the Council seat vacated by Mark Hanson. It was 2nd by Adam Jenstead and the motion carried.

Mayor Charles Neff handed in his resignation on February 20, 2013 effective immediately. The council discussed whether or not to accept his resignation. Shelley would like to have an opportunity to talk to him before we accept his resignation.

5) Adjournment

A MOTION was made by Shelley Poehls to adjourn. It was 2nd by Adam Jenstead and the motion carried.

Respectfully Submitted

Wendy Otte, City Clerk

Approved 3-19-13 _____