

Special Council Meeting  
November 17, 2022  
4:30 p.m.  
City Hall

Members present were Thomas, Bartlett, Mueller, Merritt, and Langeslag

Members absent were: none.

City Staff and consultants in attendance were Jed Petersen and Elizabeth Jackson.

Others attending were: none.

Mayor Thomas called the meeting to order at 4:30 p.m.

Clerk Jackson presented the election canvassing report from the General Election on November 8, 2022.

Resolution 2022-14, Approval of Resolution Certifying November 8, 2022 Election Results – motion by Bartlett, seconded by Langeslag to approve Resolution 2022-14. All members voted aye for approval. Motion carried.

Resolution 2022-15, Resolution Requesting a Modification of Speed Limit at the Location of a Public School – motion by Mueller, seconded by Bartlett to approve Resolution 2022-15. All members voted aye for approval. Motion carried.

Resolution 2022-16, Resolution Pertaining to Outdoor Recreation Grant Agreement for Straight River Park – motion by Merritt, seconded by Mueller to approve Resolution 2022-16. All members voted aye for approval. Motion carried.

Halvorson Lease Agreement – motion by Mueller, seconded by Langeslag to approve the Halvorson Lease Agreement effective January 1, 2023. All members voted aye for approval. Motion carried.

Motion by Langeslag, seconded by Bartlett to adjourn the special council meeting at 4:45 p.m. All members voted aye for approval. Motion carried.

Minutes approved at \_\_\_\_\_ meeting.

Submitted by \_\_\_\_\_ City Clerk.

Signed by \_\_\_\_\_ Mayor.