

Organizational Meeting  
January 3, 2024  
6:00 p.m.  
City Hall

Members present were Thomas, Merritt, Mueller, Helgeson, and Sorensen.

Members absent were none.

City staff and consultants in attendance were Elizabeth Jackson.

Others in attendance were Kathy Conway, Kay Fate, and Jason Winter.

Mayor Thomas called the meeting to order at 6:00 p.m.

Agenda – motion by Mueller, seconded by Sorensen to approve the agenda as presented. All members voted aye for approval. Motion carried.

Resolution 2024-01 Stating Annual Designations – motion by Mueller, seconded by Sorensen to approve Resolution 2024-01. All members voted aye for approval. Motion carried.

2024 Board Appointments – Motion by Helgeson, seconded by Mueller to approve the 2024 Board appointments. All members voted aye for approval. Motion carried.

Resolution 2024-02 A Resolution Anticipating the Resignation of Craig Helgeson and Declaring a Vacancy to the City Council – motion by Mueller, seconded by Merritt to approve Resolution 2024-02. All members voted aye for approval. Motion carried.

Resolution 2024-03 A Resolution Appointing Person to Fill the Vacant Council Position Formerly Held by Craig Helgeson – motion by Merritt, seconded by Mueller to approve Resolution 2024-03 and appoint Jason Winter to fill the vacant Council position. All members voted aye for approval. Motion carried.

Motion by Merritt, seconded by Mueller to adjourn the Organization Meeting at 6:04 p.m. All members voted aye for approval. Motion carried

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

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

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