

Special City Council Business Meeting

APRIL 12, 2023

MINUTES

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 8:00 a.m.

Members Present: Mayor Julius, Councilmembers: Schuenke, Berg and Timmerman

Members Absent: Councilmember Novak.

Also Present: City Administrator/Clerk Terry and Deputy Clerk Jirak

2) PLEDGE OF ALLEGIANCE

Mayor Julius led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Schuenke, second by Councilmember Timmerman to approve the agenda.

APIF, MOTION CARRIED

4) GENERAL BUSINESS

Resolution 23-24 Appointing Temporary Members to the Parks and Recreation Commission

MOTION by Councilmember Schuenke, second by Councilmember Timmerman to Adopt Resolution 23-24 Appointing Temporary Members to the Parks and Recreation Commission

APIF, MOTION CARRIED

5) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to adjourn the meeting at 8:01 am

APIF, MOTION CARRIED

Respectfully submitted by

Lynda Jirak, Deputy Clerk