

SPECIAL Council Meeting
Monday June 26th 2023

Mayor McGrath called the meeting to order at 6:30p.m. With Council Members Lorenzen, Weland and Limerick, Pamperin(phone). Absent: Jergens and Vandewater. Also present: City Administrator Davis and City Attorney Legvold

A motion was made by **Lorenzen** and seconded by **Limerick** to approve the consent agenda which includes claims. Roll Call: all ayes

Payroll fund	Payroll fund TSF	106,453.62
Blue ross & Blue Shield	Health Insurance	32,576.35
Payroll Checks		60,259.38
Fund Totals		
General		100,008.83
Road Use Tax		16,213.50
Employee Benefits		26,361.90
Water		26,446.93
Sewer		30,258.19

A motion was made by **Limerick** and seconded by **Lorenzen** to approve **Resolution 2023-59**: A Resolution to Change the Regularly Scheduled Meeting from July 3, 2023 to July 5, 2023. Roll Call Vote: all ayes

City Administrator discussed fireworks concerns.

A motion was made by **Weland** and seconded by **Lorenzen** to adjourn the meeting at 6:36pm. Roll Call: all ayes

Mayor

City Administrator