

Whereupon, Council member Jergens moved that the following resolution be adopted:

**Resolution 2023-57**

**A RESOLUTION APPOINTING A MEMBER TO THE MEMORIAL HALL BOARD OF TRUSTEES**

**WHEREAS**, a member position recently became available on the Memorial Hall Board with a term ending December 2024; and,

**WHEREAS**, the Mayor of Eagle Grove wishes to appoint Carl Steil, a resident of the City of Eagle Grove, to serve on the Eagle Grove Memorial Hall Board of Trustees; and,

**WHEREAS**, the City Council of the City of Eagle Grove hereby wish to approve of the appointment to fill the vacant member position; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Eagle Grove hereby approve and appoint Carl Steil to serve on the Eagle Grove Memorial Hall Board of Trustees, effective immediately, for the remainder of the term.

The motion was seconded by Council member Lorenzen and after due consideration thereof, the roll was called and the following Council members voted:

Ayes: Lorenzen, Ukland, Limerick, Pampenn, Jergens, Vandewater  
Nays:

Whereupon, the Mayor declared said Resolution duly passed and adopted this 19<sup>th</sup> day of June, 2023.

Sandra McGrath  
Sandra McGrath  
Mayor

ATTEST:

Bryce Davis  
Bryce Davis  
City Administrator/Clerk