MINUTES CITY COUNCIL SPECIAL MEETING TUESDAY, JULY 12, 2022

The work session began at 6:00 p.m.

Councilmembers Present:

Allan Rose

Mark Christiansen

Jeremy Conrath

John Mansfield

Roy Srp

Councilmembers Absent:

Darren Arndt

Staff Present:

Lee Mattson, City Manager Alicia Fischer, Finance Director Nate Willey, City Engineer

Julia Hall, City Clerk

1. Discussion on procedure to fill vacant council seat for Ward 1 under City Charter, sec.2.05, and Minn. Stat. sec.412.02, subd. 2a

- a. Motion was given by Mansfield to approve Resolution 22-28, accepting resignation and declaring a vacancy for the City Council Seat in Ward 1. Seconded by Christiansen.
 Motion carried 5-0
- b. Motion was made J. Conrath to proceed with the vacancy in the same manner as the Council has done previously, accepting applications and hold interviews. Seconded by Mansfield. Motion carried 5-0.

There being no further discussion and no action taken, the work session adjourned at 6:14 p.m.

R.D. SRP MAYOR

JUMA HALL CITY CLERK