

January 03, 2022

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4:40pm

SPECIAL MEETING

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill and Brian Polen

Meeting was call to administer the oath of office to Nikki Moore and Mandy Lake; and appoint two new council members to fill open council seats.

Visitors: John Klingelhofer, Roy Burnham

Open Council:

*Mayor Green administered the oath of office to Nikki Moore and Mandy Lake.

*Green indicated that council has 30 days to fill the remaining two open council seats. Three residents are interested in filling the two seats – Chad Gintz, Roy Burnham and John Klingelhofer.

*Council was given time to question the prospective candidates for the two open seats.

Executive Session

At 4:55pm Council Member Terry Nill made a motion to adjourn into executive session to discuss the open council seats. Nikki Moore seconded the motion and all council members present were in favor. Council discussed each candidate and how effective they would be in filling a council member position.

At 5:13pm Council Member Terry Nill made a motion to exit from the executive session and resume to the regular council session. Brian Polen seconded the motion to return to regular session and all council members present were in favor.

***Motion made by Terry Nill and seconded by Nikki Moore to nominate and appoint Roy Burnham as a council member. Roll Call: All council members present were in favor.**

***Mayor Green administered the oath of office to Roy Burnham as a council member.**

***Motion made by Terry Nill and seconded by Brian Polen to nominate and appoint Chad Gintz as a council member. Roll Call: All council members present were in favor.**

*Gintz was absent due to sickness and will be sworn in at the regular Jan. 13th meeting.

Motion made by Brian Polen to adjourn the meeting.

Next Regular Meeting will be Jan 13, 2022 at 7pm

Fiscal Officer-Darissa Lute

Mayor-Laurie Green