Mayor Jensen called the special council meeting to order on Monday, July 25, 2022, at 4:30 pm at the Community Center.

Present: Mayor Jensen, Administrator Jackson, Council Members: Ostrem, Solberg, Sporleder Absent: Council Members Phillips and O'Connor

Motion by Sporleder, seconded by Ostrem, to approve the agenda.

Aye: Ostrem, Solberg, Sporleder

Nay: None Motion Carried.

Motion by Solberg, seconded by Sporleder, to defer approval of the July 18, 2022 minutes.

Aye: Ostrem, Solberg, Sporleder

Nay: None Motion Carried.

LEGAL ITEMS

A) RESOLUTION NO. 22-59—CALLING AN ELECTION ON THE PROPOSITION OF ALTERING THE COMPOSITION OF THE BOARD OF TRUSTEES OF THE BERTHA BARTLETT PUBLIC LIBRARY

Motion by Ostrem, seconded by Solberg, to approve Resolution No. 22-59—Calling An Election On The Proposition Of Altering The Composition Of The Board Of Trustees Of The Bertha Bartlett Public Library.

Aye: Ostrem, Solberg, Sporleder

Nay: None Motion Carried.

There being no further business before council, the meeting adjourned at 4:31 p.m.

ATTEST:		
Heather Slifka, City Clerk	Mike Jensen, Mayor	