



## CITY COUNCIL SPECIAL MEETING MINUTES Tuesday, August 31, 2021 4:00 PM

Mayor Christy called the meeting to order at 4:00 PM.

PRESENT: Mayor Dale Christy, Councilor Dale Adams, Councilor Michelle Toven, Councilor Rick Blake, Councilor Tasha Connelly

Staff present: Tom Pagel, Barb Baird, Nate Morlan, Rob Mattei, Matt Wegwerth, Steve Schaar, Will Richter, Laura Pfeifer, Dale Anderson, Erik Scott

1. Consider approving US Solar Additional Lease Documents

Mr. Wegwerth provided background information and requested approval.

Motion made by Councilor Blake, Seconded by Councilor Connelly to approve US Solar additional lease documents. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

2. Consider approving Cooperative Fire Protection Agreement

Mr. Pagel discussed cooperative agreement and services provided to other municipalities during the wild fires.

Motion made by Councilor Connelly, Seconded by Councilor Adams to approve Cooperative Fire Protection Agreement as presented. Voting Yea: Mayor Christy, Councilor Adams, Councilor Toven, Councilor Blake, Councilor Connelly

3. Review Preliminary Budget for 2022

Department heads provided overview of current budgets, offering narrative for increases/decreases to specific line items in revenue and expense accounts.

There being no further business, the meeting adjourned at 6:01 PM.

Respectfully submitted:

*Kim Gibeau* Kimberly Gibeau, City Clerk