



CITY COUNCIL SPECIAL MEETING MINUTES

Monday, January 29, 2024

5:00 PM

Mayor Connelly called the meeting to order at 5:00 PM.

PRESENT: Councilor Dale Adams, Mayor Tasha Connelly, Councilor Molly MacGregor, Councilor Tom Sutherland

STAFF: Tom Pagel, Chery Pierzina

BUSINESS:

1. Consider adopting a resolution sponsoring a Safe Routes to School application for ISD 318

Administrator Pagel provides background information relative to Safe Routes to School grant application for ISD 318.

Motion made by Councilor Adams, Second by Councilor Sutherland to **adopt Resolution 24-10**, sponsoring Safe Routes to School application for ISD 318. Voting Yea: Councilor Adams, Mayor Connelly, Councilor MacGregor, Councilor Sutherland

2. Consider appointing election judges for 2024.

Motion made by Councilor MacGregor, Second by Councilor Sutherland to appoint election judges as presented. Voting Yea: Councilor Adams, Mayor Connelly, Councilor MacGregor, Councilor Sutherland

3. Conduct interviews and appoint City Councilmember for open seat.

Applicants present: Paul Bignall, Rick Blake, Amy Blomquist, Daniel Mertes, Roger McCabe, Susan Zeige. Absent: Charles Burress, Beau Casteel

Mayor Connelly provides information on time limit for answers to questions and sequence of questions. Interview of candidates begins at 5:06 pm and concluded at 6:10 PM.

Council discussed options for recessing and reconvening the special meeting, allowing for time to compile scoring for candidates.

Motion made by Councilor Adams, Second by Councilor MacGregor to recess the meeting at 6:17 PM and reconvene on Friday, February 2, 2024 at 7:30 AM to appoint a Councilmember

to serve the remaining term through December 31, 2024. Voting Yea: Councilor Adams, Mayor Connelly, Councilor MacGregor, Councilor Sutherland

Friday, February 2, 2024, 7:30 AM

Mayor Connelly reconvened the meeting on Friday, February 2, 2024 at 7:30 AM.

PRESENT: Mayor Tasha Connelly, Councilor Dale Adams, Councilor Molly MacGregor, Councilor Tom Sutherland

STAFF: Chad Sterle, Chery Pierzina, Andy Morgan

Council reviewed results of candidate interviews, discussing options for appointment.

Motion made by Councilor Adams, Second by Councilor MacGregor to appoint Rick Blake to fill the open City Council seat, term to expire December 31, 2024. Voting Yea: Councilor Adams, Mayor Connelly, Councilor MacGregor. Voting Nay: Councilor Sutherland

There being no further business, the meeting adjourned at 7:43 AM.

Respectfully submitted:

Kimberly Gibeau
Kimberly Gibeau, City Clerk