

Special Meeting
March 20, 2024

Mayor Doug Martwick called the meeting to order with the Pledge of Allegiance in the Council Chambers at 6:30pm. Roll Call: Kevin Emter, Wayne Fitterer, Preston Foss, Wade Kottre, Chasity Orcutt and Brent Swanson. Also Present: N Bittner, and V Horst.

Agenda:

- Personnel Resignation
- Curb Stop Project: Contract, Notice of Award, & Notice to Proceed
- Nova Brick Installation Contract

Nova Brick: Moved by Swanson, seconded by Orcutt to sign the contract with Dakota Contracting to install the Nova Brick on the municipal building. Motion carried unanimously.

Curb Stop Project: Moved by Orcutt, seconded by Swanson to approve the Contract, Notice of Award and Notice to Proceed to Glasser's Excavating, Inc. Motion carried unanimously.

Resignation: Moved by Orcutt, seconded by Emter to not accept the resignation of Cordell Roth and instead offer him a \$1.50 an hour raise. Voting yes: Emter, Foss, Kottre, and Orcutt. Voting no: Fitterer and Swanson. Motion carried. Recruiting efforts will be made to find a second person.

Adjourn: Moved by Swanson, seconded by Kottre to adjourn the meeting. Motion carried unanimously.

Doug Martwick, Mayor

Vicki Horst, Auditor