The special meeting of the City Council was called to order by Mayor Heinrich at 5:30 P.M.

Roll Call showed the following members present: Mayor Heinrich, Council Members Phillips (via telephone), Steele, Brubakken, and Buchanan, City Attorney Ryan, and City Administrator Hellekson.

Council Member Brubakken moved a Resolution to approve the following pertaining to the 2020 Seal Coat, Patching, Construction and Reconstruction District No. 20-41:

1. To create the district.
2. To direct the preparation of a preliminary engineering report concerning the district.
3. To approve the preliminary engineering report on the district.
4. To declare it necessary to construct the district and direct the City Administrator to publish notice of a public hearing concerning the district.

Seconded by Council Member Phillips. Roll Call No. 1 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Brubakken moved a Resolution to approve the recommendation of Tyler Michel for the position of Sanitation Foreman, at Range 54, Step 9. Seconded by Council Member Phillips. Roll Call No. 2 showed: 5 ayes, 0 nays, 0 absent. Carried.

Council Member Steele moved to adjourn at 5:41 PM. Seconded by Council Member Brubakken. Unanimous aye vote. Carried.

ATTEST: SARAH HELLEKSON, City Administrator

APPROVED: DWaine Heinrich, Mayor