

MORRISTOWN CITY COUNCIL MEETING MINUTES
Special Meeting
Monday, August 21, 2017 7:00 P.M.

Members Present: Mayor Kurt Wolf, Council Lisa Karsten, Kathy Wolf, Seth Prescher

Others Present: Jack Schwichtenberg, Tim Flaten, Tim Minske, Mike O'Rourke,
Mark Morris, Adam Uittenbogaard, Whitey Ahlman, Dan Morris,
Steve Nordmeier, Loren Dahle, Clerk Sheri Gregor

The special meeting of the Morristown City Council was called to order, by Mayor Kurt Wolf, on Monday, August 21, 2017 at 7:00 p.m., in the Council Chambers at 402 S. Division Street.

The Pledge of Allegiance was recited.

The items to be discussed:

- A. The Council expressed their appreciation and thanks to the two applicants that applied for the open City Council Member seat vacated by Scott Allen. A motion was made by Lisa Karsten, seconded by Kathy Wolf, and carried unanimously to appoint Tim Flaten to fill the vacant Council seat.
- B. A motion was made by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to approve Resolution 2017-21: Resolution Appointing Person to Fill Vacant Council Seat.
- C. Tim Flaten was sworn in by reciting the Oath of Office, administered by Sheri Gregor, City Clerk.
- D. Parking ordinances, that were questioned by Sheriff Dunn at the last meeting, were briefly looked at. The Sheriff Office wants the Council to clarify which ordinances shall be enforced by them and which should be initiated by the City.
- E. The City Council and citizens present suggested different scenarios as to whom and how they should be handled. Further clarification will be addressed.
- F. After reviewing the bids, a motion was made by Lisa Karsten, seconded by Seth Prescher, and carried unanimously to repair the City snowplow, awarding Crysteel Truck Equipment's quote and to purchase new tires, totaling approximately \$10,000.

City Council Special Meeting Minutes

August 21, 2017

Page 2

- G. The City Clerk will schedule interviews for the part-time Deputy Clerk position with the Council Interview Committee for Friday, August 25th.
- H. The City Council and Department Heads 2018 Budget Work Session is scheduled for August 31st at 6:00 p.m. .

A motion was made by Lisa Karsten, seconded by Tim Flaten, and carried unanimously to adjourn. The meeting adjourned at 8:08 p.m.

The next regular City Council meeting will be held Wednesday, September 06, 2017 at 7:00 p.m.

/s/: Kurt Wolf

Kurt Wolf, Mayor

ATTEST:

/s/: Sheri Gregor

Sheri Gregor, City Clerk/Treasurer