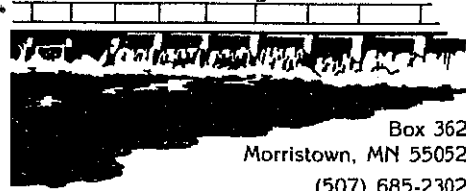


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052

(507) 685-2302

MORRISTOWN CITY COUNCIL MEETING MINUTES Special Meeting Monday, April 09, 2018 6:00 P.M.

Members Present: Mayor Kurt Wolf, Council Lisa Karsten, Kathy Wolf, Tim Flaten

Absent: Seth Prescher

Others Present: City Clerk Sheri Gregor

The special meeting of the Morristown City Council was called to order, by Mayor Kurt Wolf, on Monday, April 09, 2018 at 6:02 p.m., in the Council Chambers at 402 S. Division Street.

Added to the Agenda – 4. Approve Resolution 2018-5: A Resolution Approving Publication of Ordinance by Title and Summary.

Motion by Lisa Karsten, second by Kathy Wolf, and carried unanimously to accept David Schlie's two week notice letter of resignation dated Tuesday, April 03, 2018; noting that David quit on Friday, April 06, 2018.

Motion by Lisa Karsten, second by Kathy Wolf, and carried unanimously to adopt Resolution 2018-4: A Resolution Accepting the Resignation of David Schlie, effective April 06, 2018.

Motion by Lisa Karsten, second by Tim Flaten, and carried unanimously that the Council offers the Public Works Operator position to Brandon Johnson at \$20.00 per hour, with increases at which point he receives licensing to run the plant and that amount determined at that time.

Motion by Tim Flaten, second by Kathy Wolf, and carried unanimously to approve Resolution 2018-5: A Resolution Approving Publication of Ordinance by Title and Summary; to be published in our official newspaper, a summary of Ordinance 2018-3.

Motion to adjourn by Tim Flaten, second by Kathy Wolf, and carried unanimously. The special meeting adjourned at 6:09 p.m..

The next regular City Council meeting will be held Monday, April 16, 2018 at 7:00 p.m.

ATTEST:

/s/ Sheri Gregor

Sheri Gregor, City Clerk/Treasurer

/s/ Kurt Wolf

Kurt Wolf, Mayor