APPROVED 1-30 25

Special meeting January 3, 2025

Present- Mayor Bill Stahlman, Council member Daryl Lindman, Council member Randall Bolen, Council member Russell Meinking, Council member Michael Howell, Council Member Nancy Jo Pucci, Council member Kevin Hutchison

Agenda item- Ordinance: 2025-01

Remove invocation in said document. Councilwoman Pucci stated we should use only Section 1 Points A and B. Attorney King stated about allowing previous meeting ordinance to exist. Councilman Bolen did not agree with the 50% stipend clause. Councilman Hutchinson stated we need to be transparent. Councilman Bolen does not want to have distension if Mayor does not think council is not right. Councilman Bolen would like to omit section 5 points 3 and 4. Councilwoman Pucci Stated the Ordinance is to set time and dates for council meetings according to the Municipal League. Attorney King stated current ordinance overrides the previous ordinance. Councilwoman Pucci Stated this ordinance could have been done at regular meeting, no need for special meeting.

Councilman Hutchison made the motion to keep Ordinance 2025-01 as written

Councilman Meinking second motion

Mayor Stahlman reads Ordinance 2025-01

Councilman Hutchinson made motion to suspend rules.

Councilman Meinking Second motion

1st reading.

Councilman Hutchinson motioned

Councilman Meinking 2<sup>nd</sup>

Roll call. Howe	Hutchinson- Yes Il- yes	Pucci- yes	Meinking- yes	Lindman- no	Bolen-yes
2 <sup>nd</sup> reading Howe	Hutchinson- yes ll- yes	Pucci- yes	Meinking- yes	Lindman- no	Bolen- yes
3 <sup>rd</sup> reading Howe	Hutchinson- yes ll- yes	Pucci- yes	Meinking-yes	Lindman-no	Bolen-yes

Ordinance 2025-01 adopted

Adjourn meeting Councilwoman Pucci made motion

Councilman Meinking 2<sup>nd</sup> motion

Ayes 6, Nayes 0

APPROLED : D'IN PARA MAYOR STAHLIMAN

ATTESTED: KREINDALD