

**LAMBERTON CITY COUNCIL  
SPECIAL MEETING MINUTES • CITY HALL  
January 31, 2024 • 5:00 P.M.**

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**1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES**

- Meeting called to order at 5:00 PM January 31, 2024 at 5:00 PM
- Present: D. Knutson, L. Pfarr, L. Bittner, D. Irlbeck
- Staff in Attendance: V. Halter

A. Additions/Deletions to Agenda – None

***Motion/Second/Pass (Pfarr/Bittner/unanimous 4/0) to approve the agenda as presented.***

**2. GENERAL BUSINESS**

A. Ordinances and Resolutions (can all be done in one motion)

1. 2024-02 – Resolution Appointing Election Judges

***Motion/Second/Pass (Pfarr/Bittner/unanimous 4/0) to approve Resolution 2024-02 appointing election judges.***

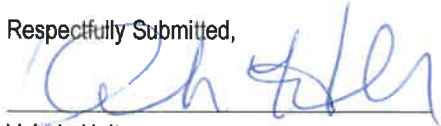
**3. NEXT MEETING DATES**

A. February 12, 2024

**4. ADJOURNMENT**

***Motion/Second/Pass (Bittner/Knutson/unanimous 4/0) to adjourn the meeting at 5:05 PM.***

Respectfully Submitted,



Valerie Halter  
Clerk



Lydell Sik  
Mayor