

**LAMBERTON CITY COUNCIL
SPECIAL MEETING • CITY HALL
November 22, 2024 • 5:00 P.M.**

1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

- Meeting called to order at 5:00 November 22, 2024.
- Present: Mayor L. Sik, D. Knutson, D. Irlbeck, L. Pfarr
- Staff in Attendance: V.Halter

A. Additions/Deletions to Agenda

Motion/Second/Pass (Pfarr/Irlbeck/unanimous 4/0) to approve the agendas presented.

2. GENERAL BUSINESS

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

Bollig Engineering is proposing putting in an application for the Small Cities Development Program on behalf of the City of Lambertton. The money would be used for infrastructure improvements. Discussion was held.

Motion/Second/ Pass (Pfarr/Knutson/unanimous 4/0) to approve Resolution 2024-22 Approving Application for 2025 Small Cities Development Program (SCDP) .

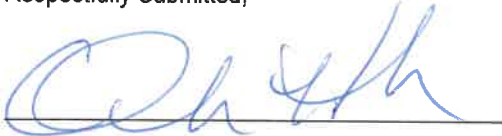
4. NEXT MEETING DATES

- A. Regular Council Meeting December 9, 2024 at 6:30 PM, and Work Session December 10, 2024 at 6:00 PM

5. ADJOURNMENT

Motion/Second/Pass (Irlbeck/Pfarr/unanimous 4/0) to adjourn the meeting. Meeting adjourned at 5:10PM.

Respectfully Submitted,



Valerie Halter
Clerk



Lydell Sik
Mayor