LAMBERTON CITY COUNCIL

SPECIAL MEETING MINUTES • CITY HALL April 7, 2025 • 5:30 P.M.

1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

- Meeting called to order at 6:30 PM April 7, 2025.
- Present: Mayor L. Sik, L. Bittner, D. Irlbeck, A. Cairns, L. Pfarr
- Staff in Attendance: V. Halter, J. Walker

A. Additions/Deletions to Agenda

1. Remove Ranald Phillips for interview – he has rescinded his application.

Motion/Second/Pass (Pfarr/Bittner/unanimous 5/0) to approve the agenda as amended.

2. GENERAL BUSINESS

- A. Interview Gregory McWhirter for Chief of Police Gregory McWhirter did not attend interview.
- B. Interview Derick Determan for Chief of Police Interview was conducted.
- C. Employment and Volunteer Agreement Novak doesn't see a problem with the agreement as written. Halter did add a line that states the agreement can be terminated in writing by either party.

Motion/Second/Pass (Cairnes/Irlbeck/unanimous 5/0) to approve the Employment and Volunteer Agreement.

3. **NEXT MEETING DATES**

- A. Special Council Meeting April 8, 2025 at 5:30 PM
- B. Regular Council Meeting April 14, 2025 at 6:30 PM

4. ADJOURNMENT

Motion/Second/Pass (Bittner/Pfarr/unanimous 5/0) to adjourn the meeting. Meeting adjourned at 7:20 PM.

Respectfully, Submitted,

Valerie Halter

Clerk

Lydell Sik

Mayor