

LAMBERTON CITY COUNCIL
SPECIAL MEETING MINUTES • CITY HALL
April 8, 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. Paul Drains rescinded his application prior to the meeting.
2. Approve the minutes of the Small Cities Development Infrastructure Improvement Application Hearing
3. Resolution 2025-03 selecting Bollig Engineering

2. GENERAL BUSINESS

- A. Interview Martin Brown for Chief of Police – Interview was conducted with candidate via Zoom.
- B. Interview Erick Johnson for Chief of Police – Interview was conducted.
- C. Discussion on Interviews and Police Chief position was held.
- D. Approve the minutes of the Small Cities Development Infrastructure Improvement Application Hearing – Halter explained she needs to get the approved minutes to Bollig by Thursday for an application.

Motion/Second/Pass (Bittner/Cairnes/unanimous 5/0) to approve the minutes of the Small Cities Development Infrastructure Improvement Application Hearing.

- E. Resolution 2025-03 selecting Bollig Engineering Halter explained resolution needs approval for a funding application due Thursday.

Motion/Second/Pass (Irlbeck/Cairnes/unanimous 5/0) to approve Resolution 2025-03 Selecting Bollig Engineering.

3. NEXT MEETING DATES

- A. Regular Council Meeting April 14, 2025 at 6:30 PM

4. ADJOURNMENT

Motion/Second/Pass (Pfarr/Bittner/unanimous 5/0) to adjourn the meeting. Meeting adjourned at 7:48 PM.

Respectfully Submitted,



Valerie Halter
Clerk



Lydell Sik
Mayor