Minutes for a Special Meeting of the

Lamberton City Council

August 30, 2018 – 5:00 PM

I. CALL TO ORDER

 Present: L. Sik, D. Knutson, L. Bittner, D. Irlbeck. Absent: Mayor T. Neperman

 Others in Attendance: Clerk M. Peterson, J. Thram, N. Hacker, N. Anderson, M. Hesse.

II. APPROVAL OF MINUTES

There were no minutes presented for approval.

III. APPROVAL OF CLAIMS

There were no claims presented for approval.

IV. REPORTS

 There were no reports presented for approval.

V. PETITIONS, REQUESTS & COMMUNICATIONS

There were no petitions, requests or communications presented for approval.

VI. RESOLUTIONS

There were no resolutions presented for approval.

VII. NEW BUSINESS

A) Clerk Peterson presented the 2019 budget requests. The request presented illustrates a 7.59% levy increase. Peterson information the council if they adopt the request to change council salaries as proposed, the proposed ordinance needs to be published for at least ten (10) days before adopting the proposed levy; therefore, they would need to call for a special meeting to adopt the proposed levy before the deadline of September 30, 2018. Council salaries have not been changed since 2002. No action was taken at this time.

VIII. COMMUNICATIONS

 There were no communications presented for approval.

IX. ADJOURNMENT

 There being no additional business, Knutson moved, seconded by Sik for unanimous approval to adjourn the meeting.

Respectfully submitted, Approved,

Madonna Peterson, Clerk Terry Neperman, Mayor

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