

**CITY OF HENDRUM**  
**Special Council Meeting Minutes**  
August 29, 2018

**CALL TO ORDER**

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:08pm on August 29, 2018, in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

**ROLL CALL**

The following council members were present: Milton Alm, Michael Smart, Curt Johannsen  
The following city personnel were present: Keri Plemmons, City Clerk-Treasurer

**CITY COUNCIL BUSINESS**

**a) Proposed 2019 Budget:** The 2019 budget proposal based on the current and previous years' numbers were reviewed and a few line items were adjusted. No tax levy increase is anticipated for 2019.

**b) Nuisance Properties:**

Four nuisance properties were identified as still maintaining unabated nuisances at the August 13<sup>th</sup> regular council meeting and documents will be provided to the city attorney to authorize enforcement of the following orders:

*MOTION: M. Smart* moved; seconded by *M. Alm* to adopt Resolution No. 2018-10: Order to Find Public Nuisance at 220 Canning Street East under City of Hendrum Ordinance No. 80.

*ALM: aye; BAUKOL: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.*

*MOTION: M. Alm* moved; seconded by *M. Smart* to adopt Resolution No. 2018-11: Order to Find Public Nuisance at 263 Herbert Street South under City of Hendrum Ordinance No. 80.

*ALM: aye; BAUKOL: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.*

*MOTION: M. Smart* moved; seconded by *M. Alm* to adopt Resolution No. 2018-12: Order to Find Public Nuisance at 361 Rice Street South under City of Hendrum Ordinance No. 80.

*ALM: aye; BAUKOL: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.*

*MOTION: M. Alm* moved; seconded by *M. Smart* to adopt Resolution No. 2018-13: Order to Find Public Nuisance at 358 Rice Street South under City of Hendrum Ordinance No. 80.

*ALM: aye; BAUKOL: absent; JOHANNSEN: aye; MAGNELL: absent; SMART: aye. MOTION PASSED.*

**ADJOURNMENT**

*M. Smart* moved; seconded by *M. Alm* to adjourn the meeting at 9:00 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer