

CITY OF HENDRUM
Emergency Council Meeting Minutes
August 25, 2017

CALL TO ORDER

Mayor Johannsen called to order the emergency meeting of the City of Hendrum council at 7:30 pm on August 25, 2017, 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, Paul Baukol, Michael Smart, Curt Johannsen

The following city personnel were present: Keri Plemmons, City Clerk-Treasurer

CITY COUNCIL BUSINESS

a) City Street Maintenance

The county is paving Rice Street from County Road 25 to Main Street intersection and west one block on Main Street to the Herbert Street intersection. The company providing the road work has short notice availability to mill and pave in the City of Hendrum and discussion occurred over authorizing some additional paving/patching projects while the company is in the city.

MOTION: M. Smart moved; seconded by *P. Baukol* to authorize Mayor Johannsen and Council Member Alm to determine what areas of the city streets to have repaired with a budget of \$10,000.

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

ADJOURNMENT

P. Baukol moved; seconded by *M. Smart* to adjourn the meeting at 8:00 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer