# SPECIAL COUNCIL MEETING CITY OF HENDRUM, MINNESOTA

**DECEMBER 2, 2013, 7:00 P.M. PO BOX 100, 308 MAIN STREET E.**

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**PRESENT:** M. Alm, C. Johannsen, K. Kjersten, M. Smart, and S. Tommerdahl. Also present: J. Johnson, Maintenance Supervisor, and N. Kjersten, Clerk-Treasurer. Absent: None.

**CALL TO ORDER:** Mayor Johannsen called the meeting to order at 7:00 P.M.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

**AGENDA:** The purpose of the Special Meeting was to approve a resolution for an EAID grant to apply for funds to assist the City in remodeling the Civic Center restrooms to make the restrooms for individuals with disabilities and to make the restrooms at the Fire Hall handicap accessible and to make a decision on Fire Department wages.

**GRANT RESOLUTION:** Mayor Johannsen read and entered into record Resolution #2013-11, Election Assistance for Individuals with Disabilities (EAID) Grant.

**MOTION:** M. Smart moved, seconded by M. Alm to adopt resolution #2013-11, Election Assistance for Individuals with Disabilities (EAID) Grant.

Voice Aye: Alm, Johannsen, Kjersten, Smart, and Tommerdahl. Nay: None.

Absent: None.

Abstain: None.

*RESOLUTION DECLARED ADOPTED.*

**FIRE DEPARTMENT WAGES:** Discussion took place on firefighter wages. Council is unable to take action on changing fire wages as changes to pay need to be done at the annual meeting. Council will review the request in January.

Having no further business, K. Kjersten moved; seconded by S. Tommerdahl to adjourn. Motion carried; the meeting adjourned at 7:11 P.M. The above minutes are unofficial until approved at the next regularly scheduled council meeting on December 9, 2013.

Respectfully submitted,

Nicole R. Kjersten

Clerk-Treasurer