CITY OF HENDRUM

Special Council Meeting Minutes

March 31, 2022

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 6:34 pm on March 31, 2022, 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: Michael Smart, Brian Schlapkohl, Steve Jeffery, and Curt Johannsen.

The following city personnel was present: Keri Plemmons, Clerk-Treasurer.

The following members of the public were present: Jen Eggen and John Kolness.

CITY COUNCIL BUSINESS

a) High Hopes Academy Lease: The purpose of the meeting was to meet with Jen Eggen to discuss the lease agreement for space in the elementary school to open and operate a nonprofit Dyslexia and reading disability center. Discussion centered around the terms of the agreement and the start-up of an exciting new endeavor for Jen and how this brings such potential and value to the community. Approval to enter into a one-year contract with High Hopes Academy was unanimous.

MOTION: M. Smart moved; seconded by *B. Schlapkohl* to enter into a lease agreement with High Hopes Academy to be operated by Jen Eggen for one-thousand dollars a month beginning September 1, 2022, with the option to renegotiate fees and other terms as needed.

BAUKOL: absent; JEFFERY: aye; JOHANNSEN: aye; SCHLAPKOHL: aye; SMART: aye. MOTION PASSED.

ADJOURNMENT

M. Smart moved; seconded by B. Schlapkohl to adjourn the meeting at 7:11 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer