



BLACKDUCK CITY COUNCIL MEETING

MONDAY SEPTEMBER 26TH, 2016 6PM

SPECIAL COUNCIL MEETING MINUTES

CALL TO ORDER: The City Council of the City of Blackduck met in Scheduled Special Meeting at Blackduck City Hall at 6:02p.m. on September 26th, 2016.

ROLL CALL:

Councilors present: Councilors Stade, Patch, and Mayor Lundberg

Councilors Absent: none

Staff Present: City Administrator Christina Regas

Others Present: Amata Molnar

APPROVAL OF AGENDA – Moved by Councilor Patch and seconded by Councilor Stade to approve the agenda as written. Motion carried unanimously.

BLACKDUCK FORUM –

No one present to speak.

ADMINISTRATOR'S REPORT – Christina Regas, City Administrator

- a. Resolution 2016-23 – Moved by Councilor Stade and seconded by Councilor Patch to approve Resolution 2016-23 approving the proposed 2016 Tax Levy collectable in 2017 for \$209,000. Motion carried unanimously.
- b. Resolution 2016-24 – Moved by Councilor Patch and seconded by Councilor Stade to approve Resolution 2016-24 appointing Amata Molnar to serve the term of the vacant council member seat through December 31, 2016; or when the 2016 General Election results have been finalized. Motion carried unanimously.
- c. Swearing in of Councilor Molnar – Councilor Molnar recited the Oath of Office of Councilor for the City of Blackduck. No further action needed.

OTHER – No further business was brought before council.

ADJOURN – Moved by Councilor Stade and seconded by Councilor Patch to adjourn the meeting at 6:05pm. Motion carried unanimously.

Christina Regas, City Administrator

Daryl Lundberg, Mayor