MINUTES OF SPECIAL CITY COUNCIL MEETING

Room 354, County-City Building July 9, 1973

The meeting was called to order at 1:38 p.m. by Mayor Johnston.

Present on roll call: 7 - Egan, Herrmann, Jarstad, Nalley, Schuur, Sonntag and Mayor Johnston. Absent: 1 - Moss. (One Council Vacancy)

Mayor Johnston announced that the purpose of the meeting was to discuss a replacement for Council Phil Schroeder, who submitted his resignation effective July 3, 1973.

Mayor Johnston made a motion, seconded by Mr. Sonntag, that the Council meeting be recessed for the purpose of holding an Executive Session to discuss a possible replacement for Council Schroder. Voice vote was taken and carried, and the meeting was recessed.

The Council reconvened at 2:15 p.m. and upon proper motion by Mayor Johnston, seconded by Mr. Songrae, the meeting was adjourned.

GORDON JOHNSTON - MAYOR

ATTEST:___

- CITY CLERK

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