City of Vernon Center 4-25-22 Special Council Mtg 5:30pm

Council Present: Mayor Dana Ziegler, Lisa Peterson, Eric Pederson; Absent: Emily Edwards & Wendy

Bennett

Staff Present: PW Supervisor Mark Willette, Clerk Diane Roelofs

Others Present: none

Mayor Ziegler called the special meeting to order at 5:30pm.

Agenda: 4a Chris Knutson-Project Schedule will not happen and should be taken off. <u>Councilor Peterson</u> made a motion to approve the agenda with the removal of Project Schedules. 2nd by Councilor Pederson, all approved, motion carried.

Public Comment: none

Infrastructure Project: After review, Councilor Peterson made a motion to approve Res. 2022-17

Approving Plans and Specifications and Ordering Advertisement for Bids for the 2022 Street and Utility Improvements project. 2nd by Councilor Pederson, all approved, motion carried.

Next Meeting: Tuesday, May 3rd, 2022

Adjourn: Councilor Peterson made a motion to adjourn at 5:33pm. 2nd by Councilor Pederson, all approved, motion carried.

Respectfully submitted by:

Diane Roelofs, Clerk-Treasurer

Dana Ziegler, Mayor