

**OCTOBER 29, 2024**

**A SPECIAL CITY COUNCIL MEETING** was called to order by Mayor Randall Hibberd at 5:30 PM with the following present:

**ROLL CALL:**

**PRESENT:** Herb Haun, Larry Hogg, Sterling Blackwell, Mike Hopkins, Marg Chipman and Katie von Brethorst.

**ABSENT:** None.

**STAFF:** Randall Hibberd, Natasha McDaniel, Mike Campbell and Sherri Breaux

**GUESTS:** Theresa Rasmussen, Phil Janquart,

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN DEQ WELL 4 SEALING GRANT – Action Item.**

**Motioned by** \_\_\_\_\_ **and seconded by** \_\_\_\_\_

ROLL CALL VOTE:

AYES:

NAYES:

ABSTAINED:

MOTION CARRIED.

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN LETTER OF INTENT FOR KELLER ASSOCIATES – Action Item.**

**Motioned by** \_\_\_\_\_ **and seconded by** \_\_\_\_\_

ROLL CALL VOTE:

AYES:

NAYES:

ABSTAINED:

MOTION CARRIED.

**APPROVE WEISER COMMERCIAL STREET LETTER OF RECOMMENDATION – Action Item.**

**Motioned by** \_\_\_\_\_ **and seconded by** \_\_\_\_\_

ROLL CALL VOTE:

AYES:

NAYES:

ABSTAINED:

MOTION CARRIED.

**APPROVE COUNTY REASON STATEMENT ON 343 E MAIN – Action Item.**

**Motioned by** \_\_\_\_\_ and seconded by \_\_\_\_\_

ROLL CALL VOTE:  
AYES:  
NAYES:  
ABSTAINED:  
MOTION CARRIED.

**APPROVE BULLER REZONE REASON STATEMENT ON E. 4<sup>TH</sup> – Action Item.**

**Motioned by** \_\_\_\_\_ and seconded by \_\_\_\_\_

ROLL CALL VOTE:  
AYES:  
NAYES:  
ABSTAINED:  
MOTION CARRIED.

**APPROVE AND AUTHORIZE THE MAYOR TO SIGN AMENDED J-U-B CONTRACT FOR HISTORICAL PRESERVATION PLAN – Action Item.**

**Motioned by** \_\_\_\_\_ and seconded by \_\_\_\_\_

ROLL CALL VOTE:  
AYES:  
NAYES:  
ABSTAINED:  
MOTION CARRIED.

**APPROVE FORGIVENESS OF APPLICATION FEES FOR BULLER RE/RE-ZONE – Action Item.**

**Motioned by** \_\_\_\_\_ and seconded by \_\_\_\_\_

ROLL CALL VOTE:  
AYES:  
NAYES:  
ABSTAINED:  
MOTION CARRIED.

**ADJOURNMENT – Action Item.**

**Motioned by** \_\_\_\_\_ **and seconded by** \_\_\_\_\_

ROLL CALL VOTE:

AYES:

NAYES:

ABSTAINED:

MOTION CARRIED.

**THIS SPECIAL CITY COUNCIL MEETING WAS ADJOURNED AT**

\_\_\_\_\_  
**Randall Hibberd, Mayor**

\_\_\_\_\_  
**Natasha McDaniel, City Clerk**