

Special Meeting
1/5/21

The Special Meeting was called to order by President Klage at 7:00 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer George Kallas and Trustee Jenny Saylor. Absent: Trustee Randall Simpson.

Also Present: Chief Steven Evans and Attorney Bernie Weiler.

The purpose of the Special Meeting is to discuss and adopt Resolution No. 2021-R-100 to withdraw Resolution No. 2020-R-103 filed on 12/16/20 and to adopt Resolution No. 2021-R-101 to conduct a limiting rate referendum on April 6, 2021. Attorney Weiler summarized why it was necessary to withdraw Resolution No. 2020-R-103 and refile with a new resolution.

After discussion, Trustee Saas made a motion to adopt Resolution No. 2021-R-100 withdrawing Resolution No. 2020-R-103, seconded by Trustee Kallas. All in favor by roll call vote. Chief Evans gave a summary of how the new rate was arrived at for the new Resolution. Trustee Saas then made a motion to adopt Resolution No. 2021-R-101 to Conduct a Limiting Rate Referendum, seconded by Trustee Kallas. All in favor by roll call vote.

There being no further business Trustee Kallas made a motion to adjourn, seconded by Trustee Saas. All in favor. The meeting was adjourned at 7:12 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary