UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ELK POINT CITY COUNCIL

The Elk Point City Council met in regular session on Monday, February 15, 2022 at 7:15am in the council chambers of City Hall located at 106 W. Pleasant Street with Mayor McCreary presiding and these members present: Nelson, Abraham (via Zoom), Penfield, and Irlbeck. Verros, and VonHaden were absent. Also present were City Administrator Tuttle, and Finance Officer Hammitt.

Motion made by Penfield, seconded by Irlbeck to approve the agenda. Abraham – aye, Nelson – aye, Irlbeck – aye. Motion carried.

Motion and second, Penfield/Irlbeck to appoint to approve for the payment of \$1,875.00 for a new housing study. Nelson – aye, Abraham – aye. Motion carried.

Motion and second to adjourn, Penfield/Nelson. VonHaden – aye, Abraham – aye, and Irlbeck – aye. Motion carried.

Attest: Erika Hammitt

Finance Officer

Deb McCreary

Mayor

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