

Burke City Council  
Special Meeting  
March 20, 2023

The special meeting of the Burke City Council was called to order by Council President Wyatt Reis at 7:04 PM in the Municipal Building Meeting Room. Council members present were Tyler Van Metre, Todd Halsne, Mark Benter, Megan Lindholm and Andrew Steffen. Joining the meeting in progress was Mayor JJ Wolf. Also present was Finance Officer Mike Glover & Justin Hood representing the Burke School Board.

Council President Wyatt Reis led the group in the Pledge of Allegiance.

**Approve Agenda:**

Motion by Todd Halsne, second by Megan Lindholm to approve the agenda as presented. Motion carried.

**Public Input:**

No public input.

Council President Wyatt Reis recessed the special council meeting at 7:05 pm.

**BOARD OF EQUALIZATION:**

Council President Wyatt Reis convened the Burke City Council as the Local Board of Equalization at 7:06 PM to review the assessment records and to consider any and all appeal forms from property owners. After reviewing the assessment records and finding no errors, motion by Tyler Van Metre, second by Mark Benter to approve the assessment records as presented. Motion carried.

Having no appeal forms or anyone appearing before the Board of Equalization, Motion by Wyatt Reis, second by Tyler Van Metre to adjourned the Board of Equalization at 7:10 PM.

Mayor JJ Wolf Re-convened the special council meeting at 7:11 pm.

**Change Order for Phase 3 of City Park Project:**

Change Order #2023-3-20A is for adding 10' in length to the concrete slab for the basketball court. Which would change the length of the concrete slab from 92' to 102'. Motion by Megan Lindholm, second by Mark Benter to approve change order #2023-3-20A for Phase 3 of the City Park Project. Motion carried.

Change Order #2023-3-20B is for purchasing & installing 2 basketball hoops & one tennis net on the concrete slab.

Motion by Tyler Van Metre, second by Wyatt Reis to approve change order #2023-3-20B for Phase 3 of the City Park Project. Motion carried.

**Adjournment:**

Mayor Wolf declared the meeting adjourned at 7:15 pm.

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**ATTEST:** \_\_\_\_\_  
Mike Glover, Finance Officer

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JJ Wolf, Mayor