

Burke City Council
Special Meeting
August 18, 2020

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 12:01 PM in the Municipal Building Meeting Room. Council members present were Vickie Dobesh, Todd Halsne, Megan Lindholm, Wyatt Reis and Tyler Van Metre joined via phone. Also present was Finance Officer Mike Glover, City Attorney Rachelle Norberg and Doug Catts.

Approve Agenda:

Motion by Todd Halsne, second by Vickie Dobesh to approve the agenda as presented. Lindholm-aye, Reis-aye, Halsne-aye, Dobesh-aye and Van Metre-aye. Motion carried 5-0.

Conflict of Interest:

None

Public Input:

None

Chief of Police Position:

Motion by Wyatt Reis, second by Todd Halsne to go into executive session at 12:02 to conduct an interview for the Chief of Police position. Lindholm-aye, Reis-aye, Halsne-aye, Dobesh-aye and Van Metre-aye. Motion carried 5-0.

Mayor Glover declared executive session over at 12:46 pm with no action taken.

8th & 9th St. Project Engineering Contract:

Motion by Vickie Dobesh, second by Todd Halsne to approve the Mayor to sign the contract Agreement with Ultieg Engineering for engineering services on the 8th & 9th St project. Lindholm-aye, Reis-aye, Halsne-aye, Dobesh-aye and Van Metre-aye. Motion carried 5-0.

Building Permit:

Building Permit #2020-8-18A for Rich Stephens was presented for approval. Motion by Wyatt Reis, second by Todd Halsne to approve Building Permit #2020-8-18A of Rich Stephens to construct a 30' x 36' addition to the house at 701 Franklin St. Lindholm-aye, Reis-aye, Halsne-aye, Dobesh-aye and Van Metre-aye. Motion carried 5-0.

Ward III Opening:

There was a brief discussion on how to fill the Ward III position that is open after the resignation of Mark Green. Council members will try to come up with some candidates to appoint and present them at the September 14th Regular Meeting.

Adjournment:

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Mayor Glover declared the meeting adjourned at 1:00 PM

ATTEST: _____
Mike Glover, Finance Officer Thomas Glover, Mayor