

**CITY OF CALLENDER – EMERGENCY CITY COUNCIL MEETING MINUTES
March 22, 2024**

The Callender City Council Meeting was called to order at 12:00 p.m. by Mayor R. Hanson,
Present: J. Frey, N. Martens, G. Pallos Absent: K. Simonson

Per section 21.4(2)(b) the emergency meeting was held for the following reason:

An emergency meeting was held in order to put on a temporary signer for several checks that needed to be signed in order to prevent default and non-payment on several bills. The additional signer was needed due to the fact that both signers were unable to be present to be the 2nd signer on checks.

Motion by G. Pallos, second by J. Frey to approve the agenda. All Ayes. MC.

Per code 7.07(5) allowed the city to allow this change per Resolution 2024-04.

Motion by G. Pallos, Second by N. Martens to approve Resolution 2024-04 Approval of Emergency Approval and signer of checks. Roll Call: Ayes: J. Frey, N. Martens, G. Pallos MC

Motion by N. Martens, Second by J. Frey, to adjourn at 12:02 p.m. All Ayes. MC

George Pallos – Temp Signer

ATTEST:

Kate Peterson - City Clerk