

**CITY OF CALLENDER – SPECIAL CITY COUNCIL MEETING MINUTES
March 28, 2024 6:30PM**

The Callender City Council Meeting was called to order at 6:47 p.m. by Mayor R. Hanson, Present: J. Frey, N. Martens, K. Simonson Absent: G. Pallos

Motion by K. Simonson, Second by N. Martens to approve the Agenda. All Ayes. MC.

Motion by K. Simonson, Second by N. Martens to approve Resolution 2024-05 Set public hearing for the proposed budget for fiscal year 2024-2025. Roll Call: Ayes: J. Frey, N. Martens, K. Simonson Absent: G. Pallos MC.

Motion by N. Martens, Second by K. Simonson to decline the settlement offer reviewed at the March 5, 2024 council meeting. All Ayes. MC.

Motion by N. Martens, Second by J. Frey to approve the appointment of Tina Townend as council member until the next election 11/2025. All Ayes. MC.

Callender Clean up days will be Saturday April 20, 2024 from 7:00 AM to 11:00 AM.

Next regular council meeting will be April 16, 2024 at 6:00 PM.

Motion by N. Martens, Second by K. Simonson, to adjourn at 6:53 PM All Ayes. MC

Kevin Simonson – Mayor Pro Tem

ATTEST:

Kate Peterson - City Clerk