

CITY OF WINLOCK
CITY COUNCIL
COUNCIL MEETING – 6:00 p.m.
September 2, 2020

1. **CALL TO ORDER**

Mayor Svenson called the special meeting to order at 2:00 p.m.

2. **DETERMINATION OF QUORUM**

Council Members Present: Jeramy Allman, Marty Poirrier, Anne Randt, Lonnie Dowell and Eric Contreras

Others Present: Marissa Jay, City Attorney; Penny Jo Haney, Deputy Clerk

FLAG SALUTE

Mayor Svenson led the flag salute.

3. **APPROVAL OF AGENDA**

Councilor Allman moved to approve the agenda as written, seconded by Councilor Randt, motion passed unanimously.

4. ***Mayor Svenson recessed the regular meeting at 2:02 pm stating they would go into Executive Session for 15 minutes.***

5. **OUT OF EXECUTIVE SESSION**

Mayor Svenson called the meeting back to order at 2:17 pm and stated that no decision had been made in Executive Session.

6. **PUBLIC COMMENTS** – There were no public comments.

7. **AGENDA**

- a) Personnel Settlement Offer – *Councilor Dowell moved to move forward with the counteroffer per the Attorney’s recommendations, seconded by Councilor Allman, motion passed unanimously.*
- b) Tree Removal-Award Agreement - *Councilor Dowell moved to award the Second St. work to Petrich Tree Removal in the amount of \$2,100 and award to H&M Hardwoods the remainder of removal in the amount of \$539, seconded by Councilor Poirrier, motion passed unanimously.*
- c) Lewis County Agreement for Stripping – *Councilor Dowell moved to approve the Lewis County Agreement for stripping in the amount of \$1,772.76, seconded by Councilor Allman, motion passed unanimously.*

- 8. ADJOURNMENT – Councilor Poirrier moved to adjourn the meeting, seconded by Councilor Randt, motion passed to adjourn the meeting at 2:22 p.m.**

Brandon Svenson, Mayor

Attest:

Penny Jo Haney/Deputy Clerk

Note: For audio details of the meetings please visit www.avcaptureall.com