

**CITY OF MILACA
CLOSED MEETING
COUNCIL MINUTES**

February 9, 2022

Call to Order Roll Call

Mayor Pedersen called the regular meeting of the Milaca City Council to order at 6:00 p.m.

Upon roll call, the following council members were present: Mayor Pedersen; Councilors: Dave Dillan, Norris Johnson, Cory Pedersen and Lindsee Larsen. Councilors Absent

Staff Present: City Attorney Damien Toven.

Others Present:

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda. Motion by Johnson and seconded by Larsen. Motion carried unanimously upon roll call of all council members.

New Business -Closed meeting pursuant to Minnesota Statue Sections 13D.05 Subd 2(b) and 13.43

Subd 2(4) Mayor Pedersen read aloud the closed meeting script and called for a motion to close the meeting at 6:04 p.m.. Motion by Dillan to close the meeting. Johnson seconded the motion. Motion carried unanimously upon roll call of all council members.

Mayor Pedersen called for a motion to open the meeting at 7:59 p.m. Motion for approval from Larsen and seconded by Johnson. Motion carried unanimously upon roll call of all council members.

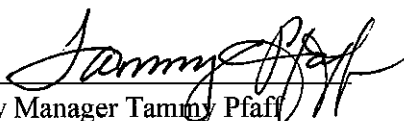
Adjourn

With no other business presented before the council, Dillan made a motion to adjourn. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members. Meeting adjourned at 8:00 p.m.



Mayor Harold Pedersen

ATTEST:



City Manager Tammy Pfaff