

SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL
MONDAY, FEBRUARY 27, 2023 at 5:30 P.M.—COMMUNITY CENTER BOARD ROOM

Council members Mayor David Stelter, Brad Timm, Wayne Tonn, Tammi Mueller, and Sean Brovold, along with the city clerk, Brenda Drager, were present. The four City clerk applicants arrived at their scheduled interview times.

The special council meeting was called to order by Mayor David Stelter at 5:30 p.m.

Pledge of Allegiance

The council discussed the questions that would be used to interview the city clerk applicants. The clerk presented around twenty questions that could be used. The council narrowed it down to eleven. City clerk reprinted the questions for the council using the revised edition.

The council discussed the campers parked on private property and what the city can do about this. Nothing was resolved at this time.

The interview process began at 6:00 p.m. with the first applicant to be interviewed. The mayor asked the questions that the council decided on and there was time for questions to be asked applicant also. Applicant left at 6:20 and the next applicant arrived shortly after.

Second applicant was interviewed by the council with Mayor Stelter using the same questions with input from the council and applicant. Applicant and council had time for additional questions. Applicant left after her interview.

The third applicant arrived, and Mayor Stelter went through the questions for her with feedback from the council and applicant during the interview process. Applicant left after her interview.

Other business:

A motion by Brovold and seconded by Timm to approve the gambling license for South Western Prairie Outdoor Club for their banquet to be held on April 15, 2023. Motion passed with all in favor.

A motion by Mueller and seconded by Brovold to have Mayor Stelter sign the letter of intent from the new auditor firm, Oberloh and Oberloh. Motion passed with all in favor.

A motion by Mueller and seconded by Timm to have city clerk draft a letter to Bureau of Criminal Apprehension retiring the ORI MN087081A for the Wood Lake City Prosecutor as we no longer use this. Motion passed with all in favor.

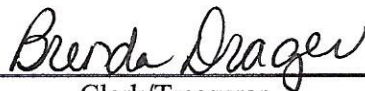
A brief discussion on Task Order No.5 for Bollig Engineering to submit an application on behalf of the city to get Congressionally Directed Spending funds for city projects with a cost of \$2,500.00 for doing this. City clerk was asked to look into the application to see whether the city could submit it without help from Bollig Engineering.

The fourth applicant arrived for the last interview for the evening. She was asked the interview questions by Mayor Stelter and the council and had time for questions to the council also. Applicant left at 7:50 p.m.

There being no further business, a motion was made by Brovold and seconded by Timm to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 8:15 p.m.



Mayor



Clerk/Treasurer