## Special Town Council Meeting April 19, 2023

Mayor Tacke called the special meeting to order at 5:06 p.m.

Those Present: Mayor Tacke; Council Members: Carmen Staigmiller, Scott Hoyt, and Ron Dauwalder; and Clerk/Treasurer, Tammy Comer.

Public Comment: None

With no public comment Mayor Tacke stated they would be going into executive session to discuss sewer lagoon litigation strategy.

After closing the executive session and resuming the special council meeting, Councilor Hoyt made a motion and Councilor Staigmiller seconded authorizing the attorneys to make demand to NCI Engineering and Missouri River Contractors. The motion carried by a vote of 3 ayes, and 0 nays.

Councilor Hoyt made a motion and Councilor Dauwalder seconded to adjourn the meeting. The motion carried by a vote of 3 ayes, and 0 nays. The meeting adjourned at 5:17 p.m.

The next regular Town Council meeting will be Wednesday, May 10, 2023, at 6:30 pm in the Town Office.

|                                 | Loren B. Tacke, Mayor |  |
|---------------------------------|-----------------------|--|
| ATTEST:                         |                       |  |
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| Tammy L. Comer, Clerk/Treasurer |                       |  |