**CITY OF VERNDALE**

**WADENA COUNTY, MINNESOTA**

**SPECIAL MEETING MINUTES**

**Monday September 25th, 2017**

**5:45 p.m.**

**Verndale City Office**

**101 Brown St. SW**

**MEMBERS PRESENT:** James Ackerson, Ardith Car, Raye Ludovissie, Jim Runyan

**MEMBERS ABSENT:**  Tara Erckenbrack

**STAFF PRESENT:** Barbara Holmes, City Clerk/Treasurer, Matt Uselman, Public Works Manager

**STAFF ABSENT**: Michael Madsen, Fire Chief; Gary Rosenthal, Liquor Store Manager; Cory Carr, Police Chief

**VISITORS PRESENT:** None

**New Business**:

Holmes stated the Fire Relief needs their bond increased per Keith Porter they currently only have a $50,000 bond like the rest of the City and it needs to $75,000 because of the amount of investments they have. The cost to the City to increase all across the board is $77.00 a year. Holmes stated if the Relief Association has to go out for their own bond the cost is over $400. Carr asked if it was $77.00 per year. Holmes stated yes.

A motion was made by Carr to grant the Fire Relief their bond, seconded by Runyan. AIF/MC

**Other Business:**

Holmes stated she submitted Resolution 17-0905D and the amounts were incorrect because Kevin had sent her one while she was on vacation and she was sent a newer one that was missed. Holmes stated the Council needs to rescind Resolution 17-0905D and adopt Resolution 17-0925 because that has the corrected amounts on it. Carr asked if that could be done in one motion. Holmes stated yes.

A motion was made by Carr to rescind Resolution 17-0905D and adopt Resolution 17-0925 with the corrected amounts on it, seconded by Ackerson. AIF/MC

Holmes stated she needed a date set for the TNT (Truth and Taxation) meeting. Holmes stated she needed to submit the date and time to the County by Sept. 30th. Normally this meeting is done before the Regular Council Meeting in December.

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Special Meeting Minutes

A motion was made by Ackerson to set the TNT meeting for Dec. 4th, 2017 at 5:45 pm, seconded by Runyan.AIF/MC.

A motion was made by Carr to adjourn the meeting at 5:49 pm, seconded by Ackerson. AIF/MC

**Submitted by: Attest:**

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Melissa Current, Deputy Clerk Ray Ludovissie, Mayor