

## **SPECIAL MEETING WITH A CLOSED SESSION**

A Special Meeting was held Monday, March 4, 2024 at 4:30 p.m.

at Sabula City Hall 411 Broad Street

Present: Mayor Troy Hansen, Council Members: Teena Franzen (via phone), Mike O'Hara and Dave Ward. Absent: Jim Phillips and Jeremy Diercks

Others: Lynn Parker, Wendy Hoertz, Curtis Johnson, Travis Kieffer, Neil Jones and Gary Devore

Mayor Hansen called the special meeting to order.

Motion made by T. Franzen; seconded by M. O'Hara to open the special meeting. All ayes. Motion carried.

### **Resolution #1317, Setting a Public Hearing Date**

T. Franzen made a motion to approve Resolution #1317, Setting a public hearing date for the Intent to Sell Real Estate at 411 Pearl Street; seconded by D. Ward. All ayes. Motion carried. The public hearing date is set for March 18, 2024.

### **Set a public hearing date**

Motion was made by D. Ward, seconded by M. O'Hara to set a public hearing date for March 18<sup>th</sup> for the purpose of approval of the Soo Green Underground Transmission Line Easement; seconded by M. O'Hara. All ayes. Motion carried.

### **Appointment of Mayor Pro Tem**

D. Ward made a motion to appoint Teena Franzen as mayor pro tem; seconded by M. O'Hara. All ayes. Motion carried.

Motion made by D. Ward, seconded by T. Franzen to adjourn the special meeting. All ayes. Motion carried.

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Troy Hansen, Mayor

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Lynn Parker, City Clerk