

KASSON CITY COUNCIL SPECIAL MEETING MINUTES

February 18, 2014

Pursuant to due call and notice thereof, a special City Council meeting was held at City Hall on the 18th day of February, 2014 at 5:30 p.m.

The following members were present: Tjosaas, Coleman, Egger, Hopkins and Nelson

The following members were absent: none

The following were also present: City Administrator Lenth, City Clerk Rappe, Admin Assist Weigel, Community Dev Director Martin, Randy Carlsen and Gretta Becay

1. **Resignation of Mayor Tim Tjosaas to accept Dodge County Commissioner position:** Mayor Tjosaas stated that effective today he is resigning from his mayoral position within the City of Kasson to pursue his newly elected position as Dodge County Commissioner.
2. **City Council appointment to Mayor position:** *Motion to appoint Matt Nelson to the open Mayor position was made by Council Member Coleman and duly seconded by Council Member Egger. Upon a vote being taken, the following members voted in favor thereof: Coleman, Egger and Hopkins. Nelson abstained from the vote. Those against same: none.*

Administrator Lenth administered the Oath of Office to newly elected Mayor Matt Nelson. Mayor Nelson thanked Tim Tjosaas for his years of service and dedication to the community and projects while he served on the City Council by presenting him with a plaque of appreciation.

ADJOURN: The meeting was adjourned by Mayor Nelson at 5:35 p.m.

ATTEST:

Randy D. Lenth, City Administrator

Matt Nelson, Mayor

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