

Special Meeting
Rothsay City Hall
April 16th, 2024
8:30am

- 1.0 Call to Order:** The special meeting was called to order by Mayor Tillman at 8:32am.
Council present: Nathan Ziegler, Shane Balken, Darrell Tollefson and Dana Holland Jr.
Others Present: Amanda Kuschel
- 2.0 Building Permit Fee Schedule:** Minnesota fee schedule. A **MOTION** to approve was made by Ziegler, seconded by Holland. Carried.
- 3.0 East Park Fencing Invoice:** Invoice came in higher than approved. Approval of \$845.00 for fence installation by Heartland Fencing. A **MOTION** to approve was made by Ziegler, seconded by Holland. Carried.
- 4.0 Approval of April 1st Special Meeting Minutes:** A **MOTION** to approve was made by Tollefson, seconded by Balken. Carried.
- 5.0 Adjourn:** A **MOTION** to adjourn by Tollefson, seconded by Balken. Carried. Meeting adjourned at 8:42am.

Respectfully transcribed by,

Amanda Kuschel
City Clerk/Treasurer