

Horace Special City Council Meeting Minutes

Monday, June 5, 2019 – 6:00 p.m.

Horace City Council Chambers – City Hall, 215 Park Dr E.; Horace, North Dakota

Attendance: Mayor Peterson, Councilmember Felon, Councilmember Johnson, and Councilmember Schmidt.

Absent: Councilmember Koerselman

1. Call to Order 5:02 pm
2. Declare Quorum | Pledge
3. Approve Special Meeting Agenda
Motion: Approve the regular meeting agenda.
1st Motion: Councilmember Felon
2nd Motion: Councilmember Johnson
Action taken: All in favor, none opposed.
4. Finance Director Interviews
Discussion: Council met with Becky Streitz at 5pm and Lori Westbrook at 6pm to interview them for the City's Finance Director position.
Motion: Approve having Councilmember Felon and City Administrator Holper negotiate the Finance Director position to Becky Streitz.
1st Motion: Councilmember Felon
2nd Motion: Councilmember Johnson
Action taken: All in favor, none opposed.
5. Adjourn
Motion: Adjourn the meeting at 7:02 pm
1st Motion: Councilmember Schmidt
2nd Motion: Councilmember Johnson
Action taken: All in favor, none opposed.

Next Meeting is June 17, 2019 at 6:00 pm