CITY OF PAWNEE ROCK

SPECIAL MEETING MINUTES

MARCH 24, 2021

7:00 PM

Call to Order- Mayor Terry Mead

Roll Call- Mayor Terry Mead; Paul Umble; Chris Mead; Joyce Link; Marisa Mommens-PRESENT

For the record Attorney Jeff Kuhlman was also present.

Lakin Dill; Joel Cross; ABSENT

AGENDA ITEM:

1. Ordinance #352 Land Acquisition

MOTION #1 Chris motioned to move into executive session with Jeff Kuhlman for 15 minutes for land acquisition; Paul seconded; 3-0

Call to Order- Mayor Terry Mead

MOTION #2 Chris motioned to move into executive session with Jeff Kuhlman for an additional 5 minutes for land acquisition; Paul seconded; 3-0

Call to Order- Mayor Terry Mead

MOTION #3 Paul motioned to move forward with 80' track, 1.16-acre survey for submission to attorney; Joyce seconded; 3-0

ADJOURNMENT:

MOTION #13 Joyce moved to Adjourn; Chris seconded. 3-0

Meeting adjourned 7:25pm

Minutes approved on May	3°s, 2021
Mayor, Terry Mead	
City Clerk, Marisa Mommens	JO