## LAMBERTON CITY COUNCIL SPECIAL COUNCIL MEETING MINUTES April 24, 2023 • 6:30 P.M. • Ambulance Building

## 1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

- Meeting called to order at 6:30 PM April 24, 2023.
- Present: Mayor L. Sik, L. Bittner, D. Irlbeck, D. Knutson
- Staff in Attendance: V. Halter
- Others in Attendance: Tim Birkemeyer, Debbie Vollmer, Jill Irlbeck, Stacy Stoppel, Stacey Osland, Heidi Conyers, Cobly Davis, Amber Wolmutt, Mindi Bittner, Nicole Churchill, Marissa Brown, Derek Stevenson
- A. Additions/Deletions to Agenda

Motion/Second/Pass (Irlbeck/Bittner/unanimous 4/0) to approve the agenda.

## 2. GENERAL BUSINESS

- A. Questions/Comments Regarding Ambulance Director Ambulance members asked questions and talked about what they would like to see in a Director. The two applicants were asked by the ambulance members to tell them why they would like to be the director and what they would do for the service. More constructive discussion was held among the group and council. The council also encouraged the members to come talk to them at any time.
- B. Appointing Ambulance Director

  Motion/Second/Pass (Irlbeck/Knutson/unanimous 4/0) to appoint Tim Birkemeyer as the Ambulance Director.
- 3. **NEXT MEETING DATE** 
  - A. May 8, 2023 at 6:30 PM Valerie will be at Clerk School will attend via Zoom.
- 4. ADJOURNMENT

Motion/Second/Pass (Knutson/Irlbeck/unanimous 4/0) to adjourn the meeting at 7:45PM.

Respectfully Submitted

Valerie Halter

Clerk

Lwell Sik

Mayor