

**LAMBERTON CITY COUNCIL  
SPECIAL MEETING • CITY HALL  
May 30, 2023 • 6:00 P.M.**

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

- Meeting called to order at 6:00 PM May 30, 2023.
- Present: Mayor L. Sik, D. Knutson, D. Irlbeck, L Bittner
- Staff in Attendance: V. Halter

**A. Adopt Agenda**

Removed swearing in of new council member Marchelle Walz who was unable to attend.

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

**2. GENERAL BUSINESS**

**A. Hire Swimming Pool Manager**

1. The HR committee interviewed two candidates and is recommending hiring Misty Green to the seasonal position of Swimming Pool Manager at a starting wage of \$17.64/hour.

***Motion/Second/ Pass (Knutson/Bittner/unanimous 4/0) to hire Misty Green as the Swimming Pool Manager at a starting wage of \$17.64/hour.***

**B. Ordinances and Resolutions (can all be done in one motion)**

1. 2023-19 – A Resolution Approving the Execution of a Satisfaction of Mortgage in Relation to Property at 605 S Elm Street

***Motion/Second/ Pass (Irlbeck/Knutson/unanimous 4/0) to approve Resolution 2023-19 Resolution Approving the Execution of a Satisfaction of Mortgage.***

**3. NEXT MEETING DATE**

- A. Work Session June 6, 2023 at 5:30 PM
- B. June 12, 2023 at 6:30 PM

**4. ADJOURNMENT**

***Motion/Second/Pass (Bittner/Irlbeck/unanimous 4/0) to adjourn the meeting at 6:15 PM.***

Respectfully Submitted,

  
Valerie Halter  
Clerk

  
Lydell Sik  
Mayor