

**SPECIAL MEETING**  
**Monday September 18th, 2023**  
**7:00 PM**

The council met at 7:00 PM at the City Hall to address the resignations of two council members and the auditor. In attendance were Mayor Triepke and council members, Rick Gutschmidt, Dan Schlosser, Preston Sitzmann, Stefan Schoenfelder, Sally Caudillo, and Michelle Berry. Also in attendance was City clerk Sandi Horsager, and Art Hagebock of the Kulm Messenger. Mayor Triepke reported that all three resignations have been rescinded. Michelle will stay until the end of the year and Joe will stay until the end of the year allowing time to train a new person. Joe was on the phone and asked the council to address the employee policies before any further action takes place.

It was decided to have the employee committee meet and discuss the policies. They will be meeting on Wednesday September 27<sup>th</sup> to go over them and report back to the council.

A request for a new computer was reviewed and after discussion a motion was made by Rick to approve the purchase of a new computer from On Call Solutions. The motion was seconded by Preston. On a roll call vote all voted in favor. Motion carried.

A motion was made by Rick to adjourn the meeting. Dan seconded the motion. All voted in favor.

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Cal Triepke, Mayor

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Sandi Horsager, City Clerk