

**MINUTES OF SPECIAL MEETING
August 16, 2021**

Mayor Darrell Mehlhaf called the City Council to order at 6:00 p.m. on August 16, 2021 in the finance office at City Hall. Council answering roll call: George Cokens, Ron Diede, Jerry Fischer, John Huber, Jacob Mettler and Scott Simonsen. Finance Officer Lisa Edelman and Tammy Zeeb were also present.

Agenda: Cokens moved to approve the agenda. Diede seconded the motion. All votes aye.

NEW BUSINESS: 1st Reading – Medical Cannabis: Simonsen moved to give 1st reading of ordinance 2021-3, an ordinance creating licensing provisions for cannabis establishments. Huber seconded the motion. Roll call: all votes aye.

Executive Session: Fischer moved to go into executive session at 6:06 p.m. for personnel according to SDCL 1-25-2(1). Mettler seconded the motion. All votes aye.

Mayor Mehlhaf declared out of executive session at 7:23 p.m.

Cokens moved to increase the janitor salary to \$12.00 per hour. Huber seconded the motion. Roll call: all votes aye, Fischer abstained.

Mettler moved to adjourn at 6:31 p.m. Diede seconded the motion. All votes aye.

ATTEST:

CITY OF MENNO, SOUTH DAKOTA

Lisa Edelman, Finance Officer

Darrell J Mehlhaf, Mayor

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