

**CALL TO ORDER:**

Mayor Rundborg called the Special City Council Meeting to order at 6:15 p.m. He led the Pledge of Allegiance.

**ROLL CALL:**

Council Members Present: Sue Erickson, Dave Hunsaker, Tony Stoker, Sheryl Strouse, Tim Kangas, and Jim Lancaster.  
Council Members Excused: None

**STAFF:**

Lisa Grysen, and Daniel Coss

**AUDIENCE:**

None

**APPROVAL OF AGENDA:**

Motion by Erickson, seconded by Strouse and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**SPECIAL AGENDA ITEMS:**

None

**APPROVAL OF MINUTES:**

None

**PUBLIC COMMENTS:**

None

**CITY ADMINISTRATORS REPORT:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Authorize Purchase of Equipment for City Use:

Motion by Hunsaker, seconded by Kangas and carried by unanimous vote of the Council to **authorize the City Administrator to purchase equipment from Boylan Sales in an amount not to exceed \$4800.00 for use by the City of DeWitt Staff.**

**COUNCIL/STAFF REPORTS:**

None

**ADJOURNMENT:**

Motion by Strouse, seconded by Stoker and carried by unanimous vote of the Council that **this meeting be adjourned at 6:30 p.m.**

Respectfully submitted,

Lisa M. Grysen  
City Clerk-Treasurer

James F. Rundborg  
Mayor