

LYNDON CITY COUNCIL  
SPECIAL MEETING MINUTES OF  
January 30, 2023

The Lyndon City Council met in special session on Wednesday, January 30, 2023, 6:30 p.m., at City Hall.


1. CALL TO ORDER: Mayor Steve Morrison called the meeting to order.
  - a) ROLL CALL: City Clerk called roll of the City Council. Mayor Steve Morrison, Council President Lynn Atchison, and Councilmembers Darin Schmitt and Dominic Crook were present. Kevin Heit and Katie Shepard were absent with notification.  
  
City Staff present: Julie Stutzman, City Clerk.  
  
Others Present: Debra Rasmusson.
2. CONSENT AGENDA:
  - a) APPROVAL OF SPECIAL AGENDA: Atchison made the motion to approve the special meeting agenda as set forth. Schmitt seconded; motion carried.
3. NEW BUSINESS:
  - a) RESIGNATION OF COUNCIL MEMBER: Mayor Morrison stated he had received a letter from Katie Shepard resigning from her seat on the City Council. Atchison made the motion to accept Shepard's resignation. Crook seconded; motion carried.
4. EXECUTIVE SESSION: At 6:34 p.m., Crook made the motion to enter into an executive session under the non-elected personnel exception to the open meetings act to protect the privacy interests of the employee for a period of 10 minutes with the City Clerk and returning to open session at 6:44 p.m. Schmitt seconded; motion carried.  
  
At 6:44 p.m. Council reconvened with Atchison making the motion to hire Kathryn Shepard for the utility clerk position at a wage of \$15.00 per hour and is effective immediately. Schmitt seconded; motion carried.
5. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, February 6, 2023 at 7:00 p.m. for regular meeting. Crook seconded; motion carried.

Respectfully submitted,

  
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Julie Stutzman, CMC City Clerk

Approved by the governing body on February 6, 2023.

Attest:

  
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Julie Stutzman, CMC City Clerk

