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Special Meeting December 7/2023 @5:00 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young
- Roll Call: Present- Sebert/Harrison/Phelps/ Young
- Also Present: Thomas/ Monchilov/ N. Main
- ✓ The reason for the meeting was to explain the ongoing problem with N. Main
- ✓ Thomas & Monchilov what is happening, what has ben done and the steps to prevent the situation over the last 16 years approximately
- ✓ Updated with history of this issue and MDOT
- ✓ Council went into a lengthy discussion on how to proceed
- ✓ Clerk was excused at 5:32 pm to draft a letter that Council penned
- ✓ Clerk returned at 5:40 with the typed letter
- ✓ Phelps motioned for President/ Monchilov / N. Main to sign hold harmless letter
  - Roll call: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- ✓ Young/ Monchilov/ N. Main signed the Hold Harmless letter and the Clerk Sealed and presented copies
- ✓ Phelps made the motion for Monchilov to cap N. Main for approximately \$4,000 2<sup>nd</sup> by Harrison
  - o Roll call: Yes- Sebert/ Harrison/ Phelps/ Young motion carried 4/0/0
- ✓ Motion to adjourn by Harrison @ 5:48 2<sup>nd</sup> by Sebert

