

**CITY OF BIRCHWOOD VILLAGE
EMERGENCY CITY COUNCIL MEETING
DECEMBER 12, 2019**

MINUTES

MEMBERS PRESENT: Mayor Mary Wingfield; Council Members: Kevin Woolstencroft, Randy LaFoy, and Jonathan Fleck.

MEMBERS ABSENT: Council Member Jessi Aakre.

STAFF PRESENT: Tobin Lay, City Administrator.

OTHERS PRESENT: None.

Mayor Wingfield: called the emergency meeting to order at 4:30pm and explained that the purpose of the emergency meeting was to adopt the resolution supporting the City's appropriations request in time to submit the resolution to the State.

CITY BUSINESS – REGULAR AGENDA

- A. Resolution 2019-34 Supporting Capital Budget Appropriations Request
 - a. Review and Approve

Mayor Wingfield: Explained that the appropriations request is to recover some or all of the costs of the emergency sewer lift station project.

MOTION WAS MADE BY COUNCILMEMBER WOOLSTENCROFT AND SECONDED BY COUNCILMEMBER FLECK TO PASS RESOLUTION 2019-34. ALL AYES. MOTION PASSED.

ADJOURN

MOTION WAS MADE BY COUNCILMEMBER WOOLSTENCROFT AND SECONDED BY COUNCILMEMBER FLECK TO ADJOURN THE MEETING. ALL AYES. MOTION PASSED. MEETING ADJOURNED AT 4:33 PM.

ATTEST:

Mary Wingfield, Mayor

Tobin Lay, City Administrator - Clerk