

Finlayson City Council – Special Meeting
Finlayson City Hall
October 5, 2023 @ 5:30pm

The special city council meeting was called to order Thursday October 5, 2023 by Shelly Goodman City Clerk at 6:30 PM followed by the Pledge of Allegiance.

Presiding officer selected is Morgan. Meeting passed on to her.

Council Member Hedtke resignation letter read. Motion to accept by Lucht R. Second by Morgan. All in favor motion carried.

ADDENDUM : Resignation effective date September 26, 2023.

Mayor Price resignation letter read. Motion to accept by Lucht R. Second by Morgan. All in favor motion carried.

ADDENDUM : Resignation effective date October 3, 2023.

Vacancies declared for council seat and Mayor.

Council Members present: Barb Morgan, and Russell Lucht

Council Members absent: none

Others present: Wyatt Lucht, Laurie Madsen, Bill Morgan, George Slama, Dave Auchter, Dave Schaefer, Dave Hedtke, Joe Luedtke, Joe Okun

Open Forum Interested candidates spoke of why they want to be considered for positions.

Auchter interested in interim Mayor position.

Schaefer D spoke on behalf of his wife Kim who is interested in council seat.

Okun J interested in council seat.

Motion by Morgan to appoint Auchter as interim Mayor through 12/31/2024. Second by Lucht R. Motion carried.

Motion by Lucht R to appoint Kim Schaefer to council seat. Second by Morgan. Motion carried.

Motion by Morgan to accept Okun J to council seat. Second by Lucht R. Motion carried.

Oaths will be taken next regular council meeting Tuesday October 10, 2023.

Morgan motion to adjourn 5:55. Lucht R second. Motion carried.

Shelly Goodman
City Clerk