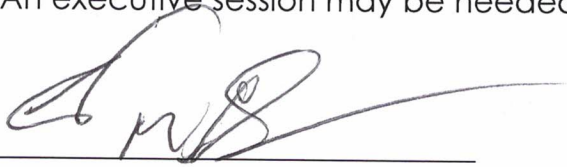


SPECIAL MEETING OF THE ANDALE CITY COUNCIL

A Special Meeting of the Andale City Council is hereby called to be held on **Tuesday, July 16, 2024 at 7:00 p.m., at Andale City Hall, 326 N. Main** to discuss the following:

Employee evaluations
2025 City budget
Land acquisition
Digital sign proposal
1st Street and Fisher Lumber request
Tree maintenance

An executive session may be needed.



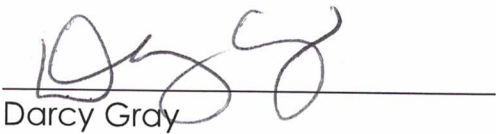
Chad Smith



Leonard Rau



Ben Johnson



Darcy Gray



Jennifer McGaffin

The special meeting of the Andale City Council is called to order by Mayor Martin at 7:02 p.m. on Tuesday, July 16, 2024. The purpose of the meeting is to discuss the following:

Employee evaluations
2025 City budget
Land acquisition
Digital sign proposal
1st Street and Fisher Lumber request
Tree maintenance

2025 PRELIMINARY BUDGET

The Council discusses the preliminary 2025 budget that Clerk Hein has prepared. Clerk Hein will need to notify the County Clerk by July 20th if the City of Andale 2025 budget will exceed the RNR.

Ben Johnson moves to adopt a resolution to exceed the RNR for the City of Andale 2025 proposed budget with a proposed tax rate of 51 mills, and set the RNR hearing and budget hearing date as 7:00 p.m. on August 26, 2024. Chad Smith seconds and the motion carries 5-0.

LAND ACQUISITION & CITY SIGN

Mayor Martin tells the Council that the family that owns the land on 247th where the City sign may be placed would like to give this land to the City. Mayor Martin and City Attorney Nolan Wright are working on a resolution and ordinance declaring imminent domain for this ground. This will be the quickest way for the City to acquire it. The Council is instructed to be ready to vote on the City marquee sign at the regular July meeting.

FISHER LUMBER REQUEST FOR 1ST STREET AND TREE MAINTENANCE

The Council discusses vacating a section of 1st Street to help make it easier for Fisher Lumber to get their trucks in and out. They also discuss a tree in that area that needs trimmed.

EMPLOYEE EVALUATIONS – EXECUTIVE SESSION

Ben Johnson moves to go to executive session to discuss non-elect personnel matters for 40 minutes starting at 8:20 p.m. and inviting in the Mayor, the Council and the City Clerk, Chief of Police, and Public Works Director at different times. Chad Smith seconds and the motion carries 5-0.

At 9:00 p.m. Mayor Martin states that no binding action was taken in executive session and the regular session resumes.

Ben Johnson moves to go back to executive session to discuss non-elect personnel matters for 30 minutes starting at 9:01 p.m. and inviting in the Mayor, the Council and the City Clerk, Chief of Police, and Public Works Director at different times. Chad Smith seconds and the motion carries 5-0.

At 9:31 p.m. Mayor Martin states that no binding action was taken in executive session and the regular session resumes.

Ben Johnson moves to go back to executive session to discuss non-elect personnel matters for 20 minutes starting at 9:35 p.m. and inviting in the Mayor, the Council and the City Clerk, Chief of Police, and Public Works Director as needed. Jennifer McGaffin seconds and the motion carries 5-0.

At 9:55 p.m. Mayor Martin states that no binding action was taken in executive session and the regular session resumes.

Darcy Gray moves to adjourn. Ben Johnson seconds and the motion carries 5-0. The time is 9:56 p.m.