January 23, 2023 Morton City Council Regular Meeting

Mayor Dan Mortensen Councilman Richard Vanderlip Councilmember Caro Johnson Councilman Travis Cooper - Absent Councilman Kevin Dunlap - Absent Councilman Bob Boyer

7:00 pm – Council broke for executive session – no decisions were made

7:23 pm - Pledge of Allegiance: Led by Mayor Mortensen

Consent Agenda vouchers and EFTs from December 19, 2022 passed. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilwoman Johnson, all in favor)

Mayor asked to amend the agenda add #5 contract with Joe Enbody. Motion by councilman Vanderlip and second councilman Boyer, all in favor)

Public comment:

None

## New business:

- Council approved WWTF Improvements Progress Estimate No. 21. (Motion by councilwoman Johnson and second councilman Vanderlip, all in favor)
- Gray & Osborne submitted amendment no. 4 contract for profession engineering services.
  Council approved with the condition that Mayor Mortensen receive clarification from Gray & Osborne. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved Ordinance 2023-01 amending section Comprehensive plan and authorizing clerk to submit to Department of Commerce. (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Vanderlip, all in favor)
- Council approved amendment no. 1 for professional engineering services for cultural resources survey. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Johnson.
- Council approved contract between the city and Joe Enbody for court appointed attorney services.

Old Business:

NONE

Public Participation:

NONE

Motion to adjourn by councilman Vanderlip, 2<sup>nd</sup> by councilwoman Johnson, all in favor)

Adjourn 7:45 pm Respectfully, LuAnn Ward, City Clerk

Dan Mortensen, Mayor