**CITY OF VERNDALE**

**WADENA COUNTY, MINNESOTA**

**SPECIAL MEETING MINUTES**

**Thursday August 1, 2019**

**1:00 p.m.**

**Verndale City Hall**

**101 Brown St. SW**

**MEMBERS PRESENT:** James Ackerson, Ardith Carr, Tara Erckenbrack, Raye Ludovissie

**MEMBERS ABSENT:** Jim Runyan

**STAFF PRESENT:** Barbara Holmes, City Clerk/Treasurer; Melissa Current, Deputy Clerk; Matt Uselman, Public Works Manager

**VISITORS PRESENT:** Trinity Gruenberg, Verndale Sun; Tyler Ray, USDA Rural Development

**NEW BUSINESS:**

1. Letter of Conditions
2. Letter of Intent

A motion was made by Ackerson to approve the Letter of Conditions and the Letter of Intent, seconded by Carr. AIF/MC

1. Request for obligation of Funds

A motion was made by Carr to approve the Request for Obligation of Funds, seconded by Ackerson. AIF/MC

Mayor Ludovissie adjourned the meeting at 1:02 pm.

**Submitted by: Attest:**

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Melissa Current, Deputy Clerk Ray Ludovissie, Mayor