

**MINUTES OF THE SPECIAL MEETING
OF THE COUNCIL OF THE TOWN OF BLAINE LAKE
HELD IN COUNCIL CHAMBERS
Wednesday, August 25, 2021**

CALL TO ORDER

Mayor Al Sorenson called meeting to order 4:05pm

ATTENDANCE

Attending: Mayor Al Sorenson, Councilor Bev Breland, Darlene Harder, Rodger Pederson, Jason Weber and Melissa Johnson and Administrator Brenda Lockhart.

ADOPT AGENDA

2021-345 Pederson

That we adopt the Agenda as presented

CARRIED

TRANSFER STATION

2021-346 Pederson

That we accept the resignation of Peter Ginther as Transfer Station Attendant effective August 20, 2021

CARRIED

2021-347 Weber

That we advertise for the position of Transfer Station Attendant

CARRIED

2021-348 Breland

That we agree to pay \$16.00 per hour on a contract basis to temporary workers to cover the Transfer Station

CARRIED

2021-349 Weber

That we change to locks on the gates at the Transfer Station

CARRIED

2021-350 Johnson

That we purchase a wood stove for maximum \$400.00 to be installed at the Transfer Station

CARRIED

DEVELOPMENT PERMIT

2021-351 Weber

That we approve the Development Permit for construction of a fence at 410 Main Street and provide the Owner with a Notice of Decision

CARRIED

ADJOURN

2021-352 Breland 5:15pm

That this meeting adjourns

CARRIED

Date Approved: _____

Mayor: _____

Al Sorenson

Administrator: _____

Brenda Lockhart