

# Special Peterson Council Meeting

## Minutes for:

September 14<sup>th</sup>, 2009

---

1) Motion was made by Randy Benson and second by Tim Hallum to approve Jan Smaby as Acting Mayor for the City of Peterson. Motion carried.

2) Special Meeting was called to order by Acting Mayor Jan Smaby at 5:03 p.m.

3) Open Mayor Position - Motion was made by Randy Benson and second by Jan Smaby to approve Chuck Eidenschink as Mayor of the City of Peterson. (Chuck's letter of acceptance for this position was in writing & hand out give to council) Motion carried.

4) Open Council Position (Chuck Eidenschink):

1. Tim Hallum nominated William (Bill) Grindland for open Council seat.

2. Jan Smaby nominated Gail Boyum for open Council seat.

Motion was made by Randy Benson and second by Tim Hallum to approve William (Bill) Grindland as City Council Member for 1 year 3 month term. Motion carried.

5) Jan Smaby asked that Council pass a Resolution for Dick Lee; for time of service as Mayor for the City of Peterson. Table until next Council Meeting.

6) Adjourned at 5:10pm. Motion by Randy Benson and second by Tim Hallum. Motion carried.

\*\* Minutes not approved until next Council Meeting \*\*