

**CITY OF BIRCHWOOD VILLAGE  
207 BIRCHWOOD AVENUE  
BIRCHWOOD, MINNESOTA**

**MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
APRIL 20, 2023, 5:00 P.M.**

**MEMBERS:**

Mark Foster	Councilmember
Ryan Hankins	Councilmember
Justin McCarthy	Councilmember

**STAFF:**

Becky Kellen	City Administrator
H. Alan Kantrud	City Attorney

**CALL TO ORDER**

Councilmember Mark Foster called the meeting to order at 5:00 p.m. on behalf of Mayor Ford.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**On a motion made by Councilmember Hankins, seconded by Councilmember McCarthy, it was resolved to approve the agenda. All in favor; motion carried.**

**AGENDA (unfinished New Business from regular meeting in April)**

**a. Approve City Engineer Contract**

Alan Kantrud indicated that the contract was cleaned up in the liability section and the word solely was removed from the contract. He recommended passage.

**On a motion made by Councilmember McCarthy, seconded by Councilmember Hankins, it was resolved to approve the City Engineer Contract. All in favor; motion carried.**

**b. Approve City Planner Contract**

Alan Kantrud indicated that the contract was cleaned up from the previous meeting and he recommends passage.

**On a motion made by Councilmember Hankins, seconded by Councilmember McCarthy, it was resolved to approve the City Planner Contract. All in favor; motion carried.**

**ADJOURNMENT**

On a motion made by Councilmember Foster, seconded by Councilmember McCarthy and carried unanimously, it was agreed that there was no further business of the Council to transact; the meeting was closed at 5:04 p.m. by Councilmember Foster.

**DISCLAIMER**

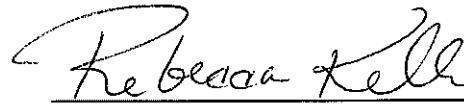
The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.



Mayor Margaret Ford

5-16-23

Date



City Administrator Becky Kellen

5-16-23

Date