**CITY OF BERTHA**

**Emergency Council Meeting**

**Held at Bertha Community Center**

**Wednesday, June 28th, 2023**

**Members Present:** Mayor Nelson, Members Winkler-Stalberger, Moller

**Members absent:** Gaudette, Bowman

**Staff present:** Acting clerk/Amb/Gen- Brian Yates

**Guest present:** Paul Olson

***Declaring a quorum, Mayor Nelson called the Emergency meeting to order at 6:00 p.m. and the citizens recited the Pledge of Allegiance.***

1. ***Resignation of Council Member Bowman effective 6/30/2023***- Member Moller made a motion to accept the resignation of Council Member Leona Bowman effective 06/30/2023. Seconded by member “Winkler”Stalberger. Motion passed by unanimous consent.
2. ***Appoint new Mayor Pro Tem- Due to the resignation of Council Member Bowman-***Member Moller made a Motion to appoint Member Karen “Winkler”Stalberger as Mayor Pro Tem. Seconded by Nelson. Motion passed by unanimous consent
3. ***With no other business for the Emergency Council Meeting Member “*Winkler” Stalberger *made a motion seconded by member Moller to adjourn. Emergency Council Meeting Adjourned at 6:03pm***