**CITY OF BERTHA**

**Special Council Meeting**

**At Bertha Community Center**

**Tuesday, September 26th, 2023**

**Members Present:** Mayor Deb Nelson, Members Karen “Winkler” Stalberger, Shari Moller, Mike Gaudett

**Member absent:** TylerHoffman

**Staff Present:** Brian Yates

**Guest Present:** Matt Cardinal, Amanda Hansen

Mayor Nelson called the meeting to order at 6pm and Pledge of Allegiance was recited.

1. **Budget review-** members were asked to review the preliminary budget provided to them. Mrs. Hansen Was given a copy of the proposed ambulance budget and Mr. Cardinal was given a copy of the proposed Fire budget to review.
2. **Resolution 2023-39-** a motion was made by member Moller and seconded by member Gaudett to approve resolution 2023-39 approving the proposed budget for 2024. Motion passed 3-1 with Member “Winkler” Stalberger voting no
3. Motion was made by Member “Winkler” Stalberger to set the truth and taxation meeting for December 11th at 5:30pm at the Bertha Community Center motion seconded by Member Moller. Motion passed
4. Motion made by member “Winkler” Stalberger seconded by member Moller to reschedule the regular meeting of the Bertha City Council to Tuesday October 10th due to it originally be scheduled October 9th which is Columbus/Indigenous people and is an observer holiday for the city. Motion Passed
5. With no further business before the special council meeting member “Winkler made a motion to adjourn member Moller seconded. Motion passed meeting adjourned at 6:43pm