

**BIG LAKE CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 18, 2014**

1. CALL TO ORDER

Mayor Danielowski called the meeting to order at 5:30 p.m.

2. ROLL CALL

Council Members present: Dick Backlund, Raeanne Danielowski, Seth Hansen, and Mike Wallen. Council Member Absent: Nick Christenson. Also present: Interim City Administrator/Finance Director Jessica Green and City Clerk Gina Wolbeck.

3. PROPOSED AGENDA

Council Member Wallen motioned to adopt the proposed Agenda as presented. Seconded by Council Member Backlund, unanimous ayes, agenda adopted.

4. BUSINESS

4A. Accept Resignation from Jessica Green

Mayor Danielowski informed Council that Interim City Administrator/Finance Director Jessica Green has submitted her resignation effective December 12, 2014. Council accepted Ms. Green's resignation with regret wishing her well in her future endeavors.

Council Member Wallen motioned to accept the resignation from Jessica Green to be effective December 12, 2014. Seconded by Council Member Hansen, unanimous ayes, motioned carried.

5. ADJOURN

Council Member Hansen motioned to adjourn at 5:33 p.m. Seconded by Council Member Backlund, unanimous ayes, motion carried.

Gina Wolbeck
Recorder

12/10/14
Date Approved By Council