

I. **Call to Order – Mayor Mandi Blumanhourst**

II. **Roll Call:**

X Fletchall X Harris X Herren X Honeycutt X Murray

III. **Action Items**

- a. Consideration of a proposed inter-local agreement for storm siren maintenance agreement with the City of Hutchinson at a cost of \$45,984.32.

ACTION: Motion to approve the proposed inter-local agreement for storm siren maintenance and authorize the Mayor to sign.

Motion: Herren **Second:** Honeycutt **Vote:** 5-0

IV. **Adjournment: Motion:** Honeycutt **Second:** Fletchall **Vote:** 5-0