

City of Coffman Cove  
Regular City Council Meeting  
Thursday, July 16<sup>th</sup>, 2020  
**6:30 PM**  
**DIAL-IN NUMBER: 716-293-9726**  
**844-855-4444**  
**ACCESS CODE: 158609**

**Call to Order:** Mayor Sunde calls meeting to order at 6:30pm

**Roll Call:** Mike Underwood, present, Kate Holtman, present, Jacki Sunde, present, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, present, Sara Yockey, present, Terra Green, present.

**Pledge of Allegiance:** Yes

**Public Comment:** None

**Approval of Agenda:** Mayor Sunde makes motion to approve agenda, Sara Yockey 2<sup>nd</sup>. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve agenda passes.**

**Persons to be Heard:** None

**Consent Agenda:** Mayor Sunde makes a motion to approve consent agenda, Sara Yockey 2<sup>nd</sup>. Sara would like to see grammatical changes made to meeting minutes. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.

**All in favor, none opposed, motion to approve consent agenda passes.**

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Project
2. Minutes	7. Fire Dept. Report	
3. Financial Report	8. EMS Report	
4. Post Office Report	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

**Correspondence/Information:** None

**Resolutions & Ordinances:** None

**Unfinished Business:** None

**New Business:**

1. Volunteer Fire Chief: Gina lets council know that there has been no letter of interest, Mayor Sunde had asked Perry Olson and he respectfully declined. Mayor Sunde volunteers until we find someone else that will take over. Sara Yockey makes a motion to appoint Jacki Sunde as Volunteer Fire Chief, Brian Wilson 2<sup>nd</sup>. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.

**All in favor, none opposed, motion to appoint Jacki Sunde as acting Fire Chief passes.**

**Public/Council Comment:** None

**Executive Session – Legal Matters:** Sara Yockey makes a motion to move into Executive session, Brian Wilson 2<sup>nd</sup>. Yvonne will call back in on secured line. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.

**All in favor, none opposed, motion to move into executive session passes.**

Mayor Sunde makes motion to move out of executive session, Yvonne Drozdowicz-Somfleth 2<sup>nd</sup>. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.

**All in favor, none opposed, motion to move out of executive session passes.**

**Gina dials back into open meeting.**

**Adjourn:** Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.

**All in favor, none opposed, motion adjourn passes.**

**Passed and approved this 20<sup>th</sup> day of August, 2020.**

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Jacki Sunde, Mayor

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Terra Green, Clerk