

JANUARY 23, 2017

The Special Meeting of the Lake Benton City Council was held on Monday, January 23, 2017 at 8:00 A.M. in the Heritage Center/City Office. Mayor Bob Worth presided. Trustees Rosie DeZeeuw, Mark Dunn, David Enke and Daryl Schlapkohl were present. City Attorney Mike Cable was absent. City Administrator/Clerk Eileen Christensen, Roger Rudebusch, and Shelly Finzen from the Lake Benton Valley Journal were also present.

Mayor Bob Worth called the meeting to order. The Pledge of Allegiance was recited by all present.

Mayor Bob Worth then asked City Administrator/Clerk Eileen Christensen to explain to the Council what has transpired in the past week. City Administrator/Clerk Eileen Christensen informed the Council that on Thursday, January 19, 2017 she received an e-mail from City Attorney Mike Cable's office that they had just received Police Chief Thor Tollefson's resignation, the City credit card, the City of Lake Benton Police Chief badge, and a check in the amount of \$52.99 to pay for his "Retired City of Lake Benton" badge.

Mayor Bob Worth then requested City Administrator/Clerk Eileen Christensen to read Police Chief Thor Tollefson's resignation letter aloud. **MOTION** by Mark Dunn, seconded by Dave Enke to accept Police Chief Thor Tollefson's resignation as the City of Lake Benton Police Chief. Motion carried.

There being no further business to come before the Council at this time, a **MOTION** was made by Daryl Schlapkohl, seconded by Rosie DeZeeuw and carried, the meeting adjourned.

MAYOR

ADMINISTRATOR/CLERK