

TOWN OF LUSK  
SPECIAL MEETING MINUTES  
July 6, 2022 4:50 P.M.

The Town of Lusk Council held a special meeting on Monday July 6, 2022 at 4:50 p.m. via phone to approve the payment of the Oftedal Payment #11 in the amount of \$584,769.53 per contract, that was missed during the regular meeting.

Present: Mayor Doug Lytle, Council Members Dean Nelson, Tom Dooper, Chantry Filener and Adam Dickson.

Others present: Desirae Matthews-LeLeux Clerk/Treasurer, and Dennis Meier Town Attorney. All present attended by phone.

Mayor Lytle called the meeting to order at 4:50 p.m.

Mayor Lytle stated that it was necessary to pay the Oftedal payment #11 in the amount of \$584,769.53 per their contract.

Mayor Lytle asked for a vote.

COUNCIL MEMBER NELSON MOVED, SECOND BY COUNCIL MEMBER FILENER, to pay the Oftedal payment #11 in the amount of \$584,769.53, per their contact. A voice vote was taken. COUNCIL MEMBER FILENER VOTED AYE, COUNCIL MEMBER DOOPER VOTED AYE, COUNCIL MEMBER DICKSON VOTED AYE, COUNCIL MEMBER NELSON VOTED AYE, AND MAYOR LYTLE VOTED AYE. MOTION CARRIED.

Mayor Lytle adjourned the meeting at 4:52 p.m.

The meeting adjourned at 6:25 p.m.

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Douglas E. Lytle, Mayor

ATTEST:

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Desirae Matthews -LeLeux, Clerk/Treasurer