MARCH 7, 2022

<u>CALL TO ORDER & ROLL CALL</u>: Mayor Pro Tem Petersen called the special meeting of the Anthon City Council to order on March 7, 2022 at 5:31 p.m. Council members present were Barb Benson, Mona Kirchgatter, Jonathan Kuhlmann and Lisa Petersen. Absent was Paul Lansink and Tammy Reimer, Mayor. Also present – Amy Buck, Amy McFarland and Dawn Zahnley.

<u>AGENDA</u>: Motion by Kuhlmann, seconded by Kirchgatter, to approve the printed agenda as presented. Carried 4-0.

DISCUSS AND APPROVE AGREEMENT WITH VENTURE ENDURANCE LLC:

Motion by Kirchgatter, seconded by Benson, to approve the agreement with Venture Endurance LLC and the City of Anthon, Iowa. Carried 4-0.

<u>ADJOURNMENT</u>: Motion by Kirchgatter, seconded by Kuhlmann, to adjourn. Carried 4-0. Mayor Pro Tem Petersen proclaimed the meeting adjourned at 6:03 p.m.

| Lisa Petersen, Mayor Pro Ten |
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