Rolfe Special Council Meeting Monday, November 27, 2023 Rolfe Community Center, 5:00 p.m.

Mayor Jim Pentico called the meeting to order at 5:01 p.m. at the community center. Roll call. Council present Lana Pratt, Al Minkler, Dan Allen, and Connie Dewey. Absent Rob Jackson.

Ben Jacobsen talked to council about opening a liquor store/tobacco outlet. He wants blessing from council before he starts applying for his licenses. Council asked questions. Allen/Pratt approved giving blessing for the new business. All ayes.

Dewey/Allen moved to approve signing the contract for the Water Meter Project. All ayes.

Allen/Pratt moved to approve Resolution #714 a resolution regarding the lease purchase agreement for the purpose of financing a "water meter project". Ayes: Lana Pratt, Connie Dewey, Dan Allen, and Al Minkler. Carried.

Allen/Dewey moved to adjourn at 5:12 pm. All ayes.

Mayor, Jim Pentico

ATTEST: City Clerk, Angela Montag