

**City of Flaxton**  
**Council Proceedings**  
**Special Meeting**  
**Approved Minutes**  
**April 16, 2019**

The special City Council meeting was called to order by Mayor Mary Bjergaard @ 1:00 p.m. Present were council members Tammy Halverson and Shawn Kalmbach via speaker phone and City Auditor, Amy Ones.

Motion S. Kalmbach, second T. Halverson to appoint Duncan DeMint to the council member position vacated by James West. All in favor, motion carried.

Meeting adjourned at 1:10 p.m.

City Auditor, Amy Ones

Publication Date: April 24, 2019

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Mayor

Date

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Auditor

Date