

**MINUTES**  
**SPECIAL MEETING – MONTICELLO CITY COUNCIL**  
**Thursday, December 30, 2021 – 7:30 a.m.**  
**Academy Room**  
**City Hall - Monticello Community Center**

Present: Bill Fair, Charlotte Gabler, Lloyd Hilgart, Sam Murdoff  
Absent: Jim Davidson

**1. Call to Order**

Mayor Hilgart called the special meeting to order at 7:30 a.m. in the Academy Room.

**2. A. Consideration of approving payment of bill registers**

**Councilmember Fair moved approval of the bill registers. Councilmember Gabler seconded the motion. Motion carried unanimously.**

**B. Consideration of authorizing the purchase of three 2022 Ram 1500 Classic Tradesman Crew Cab from Dodge of Burnsville for the Utilities, Engineering and Facilities Departments**

There was minimal discussion.

**Councilmember Gabler moved approval of the purchase. Councilmember Fair seconded the motion. Motion carried unanimously.**

**C. Consideration on adopting Resolution 2021-115 supporting participation in the National Prescription Opioid Settlement**

There was minimal discussion.

**Councilmember Fair moved approval of Resolution 2021-155 supporting participation in the opioid settlement. Councilmember Murdoff seconded the motion. Motion carried unanimously.**

**D. Adjournment**

Meeting was adjourned at 7:40 a.m.

Recorder: Jennifer Schreiber \_\_\_\_\_  
Approved:

Attest: \_\_\_\_\_  
City Administrator