

Mayor Sandie Peterson called the special fire aid council meeting to order on Tuesday, October 19, 2021 at 7:00 pm at the Lafayette Council Chambers 791 Main Avenue, Lafayette. Present were: Mayor Sandie Peterson, Councilors: Dave Reed, Tom Polich and Curt Tauber; Scott Portner was absent. Also, present was Clerk/Treasurer Sandy Burger.

Guests present: none

Pledge of Allegiance was recited.

Motioned by Reed and seconded by Polich to approve the meeting Agenda as presented; all ayes, motion carried; Portner absent.

Burger described the need for the special meeting. The 2020 State Fire Aid reporting had a discrepancy as to the number of firefighters in one reporting year. This error changed the maximum amount allowed benefit by statute for years of service pay. Relief held a special meeting to rescind the motion to raise it from \$2000 to \$2100, thus leaving it at \$2000.

There was a ***motion by Reed and seconded by Tauber to approve Resolution 2021-21 – Rescinding a Motion from 11/9/2020 Increasing Years of Service Retirement Payout; all ayes motion carried. Portner absent.***

Motioned by Reed and seconded by Polich to adjourn the meeting at 7:04 pm; all ayes, motion carried.

The next council meeting will be held on Monday, November 8, 2021 at the Lafayette City Council Chambers at 791 Main Avenue, Lafayette at 7:00 pm.

Sandie Peterson – Mayor

Sandy Burger – City Clerk- Treasurer