

**MINUTES OF SPECIAL COUNCIL MEETING
MONDAY August 28, 2023**

The Cass Lake city council held a special council meeting on Monday August 28, 2023 to discuss the vacancy created by Richard Molash on the council.;

Opened the meeting at 8:05am

Attendance: Mayor Herschel Ogema, Councilors Carla Jones-Leecy, Jerry Smith

Absent: Councilor Mike Hanson

Also In Attendance: Sue Uhrinak, City Clerk-Treasurer

A vacancy was created by the absences of Richard Molash. In previous vacancies the council has made the appointment with individuals who have run for office previously. With that in mind, an inquiry was made to Diane “Annie” Sevenich to see if she would be interested in filling the vacancy, which she indicated that she was.

A **Motion** by Jones-Leecy, second by Smith to extend offer to Annie Sevenich to fill the vacancy.
Motion Passed Unanimously

A **Motion** by Smith, second by Ogema to appoint Carla Jones-Leecy as Acting Mayor and add her as a signatory for all bank accounts and to remove Richard Molash Sr. from all bank accounts. **Motion Passed 2-1 Jones abstained**

A **Motion** by Smith, second by Jones-Leecy to adjourn Special Council Meeting at 8:14am.
Motion Passed Unanimously

Herschel Ogema, Mayor

Attest:

Sue Uhrinak, City Clerk-Treasurer