ROLLA CITY COUNCIL SPECIAL MEETING MINUTES WEDNESDAY, FEBRUARY 3, 2021 at 5:00 p.m.

Present: Mayor John Hardy, Councilpersons Blake Gottbreht, TJ Bergsrud, Rebecca Albert, Paula Wilkie. Absent: Hovi Mitchell AND Kyle Hardy. Others in attendance: Auditor Erica McDougall.

Mayor Hardy called the meeting to order at 5:00.

Agenda: Add Auditor Erica McDougall to financial accounts, update signature cards, and approve minutes from Regular Meeting on January 2, 2021.

Discussion was had regarding a police vehicle that was approved for purchase, GM constraints are stalling the purchase.

Banyon training for the Auditor and Deputy Auditor was had, motion to approve training was made by TJ Bergsrud and second by Rebecca Albert. Motion carried.

Signers on all bank accounts, including Checking, Savings, and CD's at Starion Bank and Dacotah Bank was discussed. Motion was made by Rebecca Albert and seconded by Blake Gottbreht to approve adding Erica McDougall and to remove Carolyn Orey from all bank accounts effective immediately. All Councilpersons voted aye, motion carried.

Meeting adjourned at 5:20 p.m.	
ATTEST:	
John Hardy, Mayor	Erica McDougall, Auditor

