City of Vincent Council Proceedings Special Meeting August 19th, 2024

Mayor Lyn Adson called the council meeting to order at 6:00 pm.

Roll called showed Donovan Adson, Michel Fransen, Brian Mickelson and present. John Fransen present by teleconference. Heath Miller absent.

Motion by Brian Mickelson, second by Michel Fransen to approve the agenda for August 19th, 2024. Donovan Adson, Michel Fransen and Brian Mickelson present. John Fransen present by teleconference. Heath Miller absent. All ayes, 0 nays; motion carried.

Fill council seat by appointment:

The city received notice from Heath Miller he was stepping down from his elected position. The city posted the vacant elected position notice and rec'vd no written requests from residents to fill the vacancy. Mayor Adson did speak with Corey Rutherford to see if he would be interested in the elected position. He agreed to fill the vacancy to its term end of December 2025. Motion by Donovan Adson, second by Brian Mickelson to appoint Corey Rutherford to fill the vacant council seat from Heath Miller resigning his elected position.

Roll Call Vote:

Ayes: Brian Mickelson, Donovan Adson, Michel Fransen, John Fransen

Nays: 0

Mayor's Report:

Kyle Handy from Twin Rivers Exploration updated Mayor Adson on the hydrogen drilling north of Vincent. He stated, "Over the weekend we constructed the rig and are in the process of preparing to spud the well this week. Our safety leader Jeff Brown provided our emergency response plan to Dylan Hagen and the two will meet this week to tour the operation. Our access route to the well pad location comes from the east off the state road 17. Our operations will take approximately 30 days."

Motion by Michel Fransen, second by Donovan Adson to adjourn the meeting at 6:05 pm. Donovan Adson, Michel Fransen and Brian Mickelson present. John Fransen present by teleconference. All ayes, 0 nays, motion carried.

| Mayor | |
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| City Clerk | |

Posted: 8/20/2024