

MINUTES
July 31, 2007
Special Meeting

- 1) The meeting was call to order by Mayor Charles Neff
 - a) Council members present were, Charles Neff, Bob Dablow, Lucy Fitzgerald, Randy McFarland & Shelley Poehls
 - b) Others present were: Becky Nyland, Clerk, Kim Johnson, Treasurer, Ronnie Fitzgerald and Lois & Vern Arntson

- 2) The pledge of allegiance was said

- 3) Eide Bailly Audit, Kim handed out copies of the audit and went over a few things with the council. Brian from Eide Bailly was invited to the August meeting to go over the audit with the entire council. Kim requested that the council look over the information and have questions ready for Brian. Charles commended Kim on all her hard work getting the audit completed.

- 4) Utility Bills - Charles made the statement that we would only be looking at the Water portion of the Utility Bills to fulfill a commitment to the general public.
 - a) Water – There was some discussion on what was considered regular or “annual” expenses.A MOTION was made by Charles Neff to continue with the existing water rate. It was 2nd by Bob Dablow and the motion carried.
 - b) Sewer – not discussed
 - c) Garbage – not discussed
 - d) Health – not discussed

- 5) Crowbar Off-Site Liquor License Request
 - a) Wedding Dance, Saturday, August 18, 2007 in the Sabin Community Center

A MOTION was made by Shelley Poehls to approve an off-site liquor license for the Crowbar for the wedding dance on Saturday, August 18, 2007 in the Sabin Community Center. It was 2nd by Lucy Fitzgerald and the motion carried.

- 6) Adjournment
- A MOTION was made by Lucy Fitzgerald to adjourn. It was 2nd by Bob Dablow and the motion carried

Meeting adjourned at 7:36 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 8/21/07