

**MINUTES**

January 2, 2007

Special Meeting

Oath of Office, New Council Member & Get-A-Way/Chuck Krabbenhoft

- 1) The meeting was called to order by Bob Dablow, Vice Mayor at 7:10 p.m.
  - a) Council members present were Bob Dablow, Charles Neff, Mayor Elect, Lucy Fitzgerald & Shelley Poehls
  - b) Others present were: Becky Nyland, Clerk, Chuck Krabbenhoft, Ronnie Fitzgerald, Randy McFarland, Norm Nyland K. E. Neff and Charles Neff, Jr.
- 2) Vice Mayor, Bob Dablow issued the Oath of Office to new Mayor, Charles Neff
- 3) Mayor, Charles Neff issued the Oath of Office to Council Member, Shelley Poehls
- 4) Mayor, Charles Neff issued the Oath of Office to Council Member, Becky Nyland
  - a) Becky presented a letter indicating her refusal to serve letter as council member because of her accepting the office of City Clerk

A MOTION was made by Bob Dablow to regretfully accept Becky's refusal to serve. It was 2<sup>nd</sup> Shelley Poehls and the motion carried.

- 5) Mayor Charles Neff issued the Oath of Office to City Clerk, Becky Nyland  
A MOTION was made by Shelley Poehls to adopt resolution #01-02-2007-01. It was 2<sup>nd</sup> by Bob Dablow. Zenas Bear wanted to make sure the council was sure that enough notice was given to the members of city. The motion carried.

- 6)  
A motion was made by Shelley Poehls to accept resolution #01-02-2007-02 to appoint Randy McFarland as new Council Member from January 2, 2007 until December 31, 2008. It was 2<sup>nd</sup> by Bob Dablow and the motion carried.

- 7) Mayor Charles Neff issued the Oath of Office to new Council Member, Randy McFarland

- 8) Get-A-Way/Chuck Krabbenhoft  
A MOTION was made by Lucy Fitzgerald to allow Becky Nyland to sign the liquor license application for Chuck Krabbenhoft after verify it is complete. It was 2<sup>nd</sup> by Shelley Poehls the motion carried.

- 9) Adjournment  
A MOTION was made by Shelley Poehls to adjourn the meeting. It was 2<sup>nd</sup> by Lucy Fitzgerald and the motion carried.

Meeting was adjournment at 7:35 p.m.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 1-16-2007