

**MINUTES**  
October 7, 2008  
Special Meeting  
Proposed Budget for 2009

- 1) The meeting was called to order by Mayor, Charles Neff at 7:04 p.m.
  - a) Council Members present were: Charles Neff, Mayor, Shelley Poehls, Randy McFarland, Burl Ingebretsen. Bob Dablow was unable to attend.
  - b) Others present were: Becky Nyland, Clerk, and Sarah Ramsey.
- 2) The Pledge Allegiance was said.
- 3) Budget several items were gone over. Charlie checked to see cost of living expenses and discussed pay increases for city staff as of the first of January. The next special meeting will be set at the next General Meeting.

A MOTION was made by Burl Ingebretsen to increase city staff salary by 8%. It was 2<sup>nd</sup> by Randy McFarland and the motion carried.

- 4) Adjournment

A MOTION was made by Shelley Poehls to adjourn. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

Meeting adjourned at 9:14 pm.

Respectfully Submitted

Becky Nyland, City Clerk

Approved 10/21/2008