

Minutes

November 5, 2008

Special Meeting

Proposed Budget for 2009 and Election Canvassing

- 1) The meeting was called to order by Mayor Charles Neff at 7:07 p.m.
 - a) Council Members present: Charles Neff, Mayor, Shelley Poehls, Randy McFarland, and Burl Ingebretsen. Bob Dablow was unable to attend.
 - b) Others present were: Sarah Ramsey, Clerk, Kim Johnson, Treasurer, Norm Nyland
- 2) The Pledge Allegiance was said.
- 3) Election Canvassing was presented council. There was a discrepancy. The council was unable to approve.
- 4) The 2009 Proposed Budget was looked at. There are a few things that Kim needs to look at and tweak for the next budget meeting. We half way finished with the budget. Next budget meeting is set for November 10, 2008.
- 5) Adjournment

A MOTION was made by Randy McFarland to adjourn. It was 2nd by Burl Ingebretsen and the motion carried.

Meeting adjourned at 10:05 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved
11/18/2008