

MINUTES

July 21, 2008

SPECIAL MEETING

Location for Concession Stand

Location: Sabin Park by the Shelter

- 1) The meeting was called to order by Mayor, Charles Neff at 7:00 p.m.
 - a) Council Members present were; Charles Neff, Mayor, Bob Dablow, Shelley Poehls, Randy McFarland and Burl Ingebretsen.
 - b) Others present were; Jeff Wolf, Sabin Youth Softball

- 2) After looking at different locations and much discussion, it was decided that the location North of Diamond 2 between would be the appropriate spot for the concession stand. A MOTION was made by Bob Dablow to locate the concession stand on the north side of the park by diamond 2. It was 2nd by Burl Ingebretsen and the motion carried with the mayor being opposed.

The Group then discussed ownership of the build and that the concession stand being donated to the City with the understanding that the city will have discretion on the use of the building.

A MOTION was made by Charles Neff that the building will be donated to the City with the understanding that the City will have sole discretion of its use. The City will pay for the construction of the slab and to hookup power to the concession stand. It was 2nd by Shelly Poehls and, after a question on the Motion was answered, the motion carried.

3) Adjournment

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

The meeting adjourned at 8:15 p.m.

Respectfully Submitted

Bob Dablow
Vice Mayor, Acting Secretary

Approved 8/19/08