

MINUTES OF SPECIAL COUNCIL MEETING  
February 11, 2008

A special council meeting was duly held on Monday, February 11, 2008 at 6:30 p.m. for the purpose of rescheduling a Public Hearing and discussion of the Well #2 project. Members present, Robert Roesler, Kurt Olson, Jim Poirot, Carroll Behne, Brad Ringnell. Absent, none. Mayor Roesler presided. Also present, City Adm/EDA Dir Sack Thongvanh, Deputy Clerk Irene Schlaphoff and City Engineer Greg Mitchell of Bolton and Menk.

Motion by Ringnell to approve the agenda as amended to remove Well #2 discussion, second by Poirot, carried.

Motion by Ringnell to approve Resolution 2008-4 Calling for Hearing on Improvement, second by Poirot. Roesler, yea; Olson, yea; Poirot, yea; Behne, yea, Ringnell, yea; Resolution 2008-4 approved.

Motion to adjourn by Poirot, second by Behne, carried. Meeting declared adjourned at 6:33 p.m., at which time council convened in a workshop session.

Deputy Clerk Irene Schlaphoff