

JANUARY 9, 2007

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr and Terry Noble present. Alderpersons Tryggestad and Polsean were absent. Also present were City Administrator Jeff Gohlke, Clerk John Severson, City Attorney David Jenkins, Police Chief Mark Rahr and Steve Clark.

2. Approval of the December 27, 2006 Council Minutes.

Motion by Alderperson Frie to approve the minutes of the December 27, 2006 meetings Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

Ted Hase of the Eagles Club addressed the Council concerning the possibility of acquiring the swimming pool property for expansion of their facilities.

Without objection the Council took up agenda item 6.

6. Public Works purchase request – trash pump.

Steve Clark discussed the poor condition of the trash pump. A new pump unit would cost approximately \$1700.00. Motion by Alderperson Frie to approve the purchase. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries

4. Loan extension – Citizens First Bank.

Severson asked the Council to extend the \$400,000.00 short term note with Citizens First Bank for six months. Motion by Alderperson Mack to approve the loan extension. Seconded by Alderperson Suhr. All voted aye on roll call vote. Motion carries.

5. Veterans Memorial Commission – discussion.

Mayor Fanta discussed the appointment of the commission which will be comprised of two veterans, two Alderpersons and one member at large. Alderpersons Hatlem and Krause agreed to be on the commission. Mayor Fanta will present the appointments at the next Council meeting.

7. Payment of bills.

Motion by Alderperson Frie to approve payment of the bills as recommended by the Finance Committee. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

8. Second period for public comment.

None.

9. Adjournment.

Motion by Alderperson Suhr to adjourn the Council meeting until 7:30 pm January 30, 2007. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson
Clerk