

**DECEMBER 3, 2007  
SPECIAL MEETING**

**1. Roll call:**

The special meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggstad, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, and Terry Noble present. Jeff Clifton was absent. Also present were City Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson, City Attorney David Jenkins, Lisa Solverson, Paula Olson, Lucille Jacobson, Carol Gohlke, Kermit Creager, Shirley Creager and Vernie Smith.

**2. First period for public comment.**

None.

**3. Public Hearing on the 2008 proposed General Fund budget.**

Mayor Fanta called the Public Hearing to order. Jeff Gohlke reviewed the proposed budget by department with the Council. Vernie Smith asked about the overall increase in levy as it relates to growth in assessed value. Jeff Gohlke responded to the question. Library Director Lisa Solverson addressed the Council about the Library appropriation stating that the Library board is considering a ten hour reduction in weekly operations. Mayor Fanta closed the Public Hearing.

**4. Approval of 2007 General Fund budget.**

Motion by Alderperson Frie to approve the 2008 General Fund budget as presented. Seconded by Alderperson Bjerke. Carol Gohlke asked the Council to consider letting the Library keep the fines that are collected. Discussion took place. Mayor Fanta called for a roll call vote on the motion. All present voted aye. Motion carries.

**5. Second period for public comment.**

None.

**6. Adjournment.**

Motion by Alderperson Hatlem to adjourn the Special meeting of the Council. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

John Severson  
Clerk