

**DECEMBER 4, 2006
SPECIAL MEETING**

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 David Tryggstad, Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, Robert Suhr and Terry Noble present. Also present were City Administrator Jeff Gohlke, Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins, Lisa Solverson and Vernie Smith.

2. First period for public comment.

Vernie Smith asked why the posted date for the budget hearing was different than the published date. Jeff Gohlke explained that the newspaper had published an incorrect date and corrected the error the following week.

3. Alcohol beverage license application – Erin Haasch, dba The Local General Store, 207 South Main.

Motion by Alderperson Krause to approve a “CLASS A” Liquor and CLASS “A” Beer license to Erin Haasch, dba the Local General Store, 207 South Main. Seconded by Alderperson Suhr. All voted aye on roll call vote. Motion carries.

4. Public Hearing on the 2007 proposed General Fund budget.

Jeff Gohlke reviewed the 2007 proposed levy which results in a 4% decrease in the City’s mill rate and an overall decrease of 8%. No citizens were present to be heard. Mayor Fanta closed the Public Hearing.

5. Approval of 2007 General Fund budget.

Motion by Alderperson Frie to increase the Library appropriation by \$15,000.00 for 2007 with revenue provided by General Fund reserves. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

Motion by Alderperson Mack to approve the 2007 proposed budget. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

6. Second period for public comment.

None.

7. Adjournment.

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

John Severson
Clerk