

Special Meeting Minutes
Tuesday April 28, 2009
7:00pm

Called meeting to order at 7:00pm. All Present

1. Marty Mitchell made a motion to approve CDAP design engineering grant application resolution # R-09-01, 2nd by Linda Gebel. A roll call vote resulted in 5 Aye, 0 Nay.
2. Simon recommends a rate study for our long term water system issues. This will cost around \$5,000-\$6,000. He recommends that we allot money in next year's budget for this.
3. Jim Gebel made a motion to approve ordinance 09-01, which vacates 150' of the Alley to the north of Church Street, 2nd by Marty Mitchell. A roll call vote resulted in 5 Aye, 0 Nay.
4. Linda Silver made a motion to approve the treasurer/water billing clerk contract, 2nd by Jim Gebel. Roll call vote resulted in 4 Aye, 1 Nay. Jim Gebel made a motion to put a \$680 cap on insurance, & waive the probation period, 2nd by Larry Tomlinson. A roll call vote resulted in 4 Aye, 1 Nay.
5. Mark Zulz distributed the 2009-2010 proposed budget for review. He made adjustments as they were discussed. Linda Silver made a motion to approve the 2009-2010 budget, 2nd by Linda Gebel. A roll call vote resulted in 4 Aye, 1 Nay.

Linda Gebel made a motion to adjourn the meeting, 2nd by Mary Mitchell. All Aye.
Meeting adjourned at 8:08pm.

