

Minutes of Special Council

August 27, 2007, at 5:00 P.M.

The meeting was called to order by Mayor Larry Haver.

The Pledge of Allegiance was repeated by all present. Present were: Mayor, Larry Haver; Council members, Ron Beverly, Amy Haver, Ron Jones, Tom Haase, and Mick Pocratsky; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins. Councilman Foster was absent.

The meeting was called to make some decisions about the exterior of the new fire hall.

Project manager, Baird Slow was present also.

After discussing the pros and cons of 6" vs. 8" of concrete, mesh vs. rebar, problems with asphalt, etc. Haase moved to put 8" of concrete directly in front of the fire hall and 6" of concrete across the driveway to the south property line. The rest of the driveway to the back of the building, including the back parking lot will be asphalt. Pocratsky seconded. All voted yes. Baird will get quotes from Zachrich Leasing.

The entire group went outside where the retaining wall and sidewalk area were discussed.

Jones moved to have the retainer wall extended toward the street; drop the existing manhole to grade; in the middle of the fire hall, the grade will drop to the north and to the south; a catch basin will be added on the north side of the property. Pocratsky seconded. All voted yes.

Council is agreeable to an aluminum railing.

Motion was made and seconded to adjourn.

MAYOR

CLERK