

Minutes of Special Council Meeting

September 11, 2006, at 5:30 p.m.

The meeting was called to order by Mayor Larry Haver.

Present were: Mayor, Larry Haver; Council members, Mick Pocratsky, Amy Haver, Ron Jones, Tom Haase and Ron Beverly; Solicitor, Troy Essex; Administrator, Kent Miller; and Clerk/Treasurer, Diane Collins.

The meeting was called to discuss and accept a bid on the new fire hall.

Mayor Haver asked council to approve an addendum in the contract of \$577,500.

The completion date is May 1.

Subs are Steele Electric and Thornburg Plumbing.

Ordinance 2006-09 authorizing the administrator to enter into a contract was read by caption only for the first reading. Jones moved to suspend the rules. Haver seconded. All voted yes. Ordinance 2006-09 was read by caption only for the second and third readings. Haase moved to approve. Beverly seconded. All voted yes.

Beverly asked council to hire Worline to look at the current municipal building and see if it is feasible or possible to tie it in with the new fire hall. Council previously asked Beilharz to do the same thing but they are no longer interested. Beverly thought council approved a \$6,000 expenditure previously and would like to offer the job to Worline for the same amount of money. No objections were made.

A motion was made and seconded to adjourn at 5:40 p.m.