

City Council Special Meeting
January 26, 2007

Mayor Baran opened the meeting at 12:00 noon.

Roll call was taken and those present were Mayor Baran and Commissioners Trost, Richmond, McCammack and Hill.

Mayor Baran explained the meeting was called to expedite the grant writing process in order to help fund work associated with the new water treatment plant.

Motion was made by Commissioner McCammack and seconded by Commissioner Hill to approve Hurst & Rosche Engineering to write and submit a request for \$350,000.00 in DECO grant funds to relocate a sewer main near the present water treatment plant and to install a new raw water line to the new water treatment plant. The grant application would be prepared for a lump sum fee of \$1,000.00. Motion carried 5-0.

Motion was made by Commissioner Hill and seconded by Commissioner Trost to adjourn the meeting at 12:05 pm. Motion carried 5-0.

Respectfully Submitted,

Dave Booher, City Clerk