MUB MEETING SPECIAL MEETING

August 23, 2013

7:00 AM

Meeting called to order. Members present were Mark Carstensen, Mayor; Dale Olson, Water Superintendent; and Ken Sabers, MUB Member by phone. Mark Carstensen made a motion to approve the agenda Ken Sabers seconded. Approved. Ken Sabers made motion to go into executive session to discuss a pending contract matter, Mark Carstensen seconded. Approved at 7:10 am.

At 7:41am Ken Sabers moved to come out of executive session. Mark Carstensen seconded. Motion approved. After a brief discussion, with no action taken, at 7:42 am Mark Carstensen moved to adjourn. Ken Sabers seconded. Approved.

Dan Mayer, President	
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