

MUB SPECIAL MEETING

JANUARY 24, 2013

12:00 PM

Meeting called to order by President Dan Mayer.

Members present were Mark Carstensen, Mayor; Ken Sabers, and Dan Mayer. Others present were Daniel Ainslie, City Manager; Marcia Johnston, Kelly Vasknetz, Tim Potts, members of Legal and Finance Committee; and Greg Barnier, City Lawyer. Mark Carstensen made motion to go into executive session at 7:04 am. Ken Sabers seconded. Approved.

A motion was made by Dan Meyer and seconded by Ken Sabers to get out of executive session at 7:47am. It was recommended to Legal and Finance to increase Dale Olson base rate by \$1800 starting January 1, 2013. A motion made by Ken Sabers, seconded by Dan Meyer and approved.

A motion was made by Mark Carstensen and seconded by Ken Sabers to adjourn the meeting and approved. Next meeting will be a regular meeting on February 13 at 8am in the front conference room.

Dan Mayer
President

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