

LINDBORG CITY COUNCIL

Special Meeting Minutes

07/24/08 – 6:30 p.m.

Members Present – Rick Martin, Russ Hefner, Wes Fisk, Lloyd Rohr, Ken Branch & Becky Anderson

Absent – Brad Howe, Betty Nelson & Judy Neuschafer

Others – Greg DuMars, Gary Shogren, Larry Lindgren & Jerry Lovett-Sperling

The meeting was called to order at 6:30 p.m.

1. CEREAL MALT BEVERAGE APPLICATION – Lloyd Rohr moved to approve the Cereal Malt Beverage Application from the Rosberg House Bed & Breakfast and Convention Center. Motion seconded by Rick Martin and passed.

2. RESOLUTION 08-08 – CONDEMNATION 525 S. FIRST #2 – Russ Hefner moved to adopt Resolution 08-08 which sets the date for the condemnation hearing for 525 S. First #2. Motion seconded by Rick Martin and passed.

3. SEPTEMBER MEETING CHANGE – Rick Martin moved to change the September meeting date to September 8th to allow for the Labor Day Holiday. Motion seconded by Russ Hefner and passed.

4. CHANGE ORDER FOR HARRISON/COLE REPAIR – Ken Branch moved to approve \$24,425 for the city portion of the change order for the Harrison/Cole street project. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Rick Martin moved to adjourn the meeting. Motion seconded by Russ Hefner and passed. Meeting adjourned at 6:45 a.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk