

CITY OF LINDSOBRG

Special Council Meeting

Minutes

February 15, 2007

Members Present – Russell Hefner, Ken Branch, Betty Nelson, Lloyd Rohr, Brad Howe, Bill Taylor, Jr. and Rick Martin

Absent – John Magnuson and Becky Anderson

Others – Greg DuMars, Annette Duncan, Dan Carr, Willard Keding, Judy Neuschafer, Shannon Thom, David Barber and Rebecca Scott

The meeting was called to order at 6:00 p.m.

ELECTION OF ACTING PRESIDENT OF COUNCIL – Councilwoman Betty Nelson made a motion to elect Councilman Lloyd Rohr as Acting President of City Council. Motion was seconded by Councilman Rick Martin and passed on vote of City Council.

RESOLUTION 02-07 – Councilwoman Betty Nelson moved to adopt Resolution 02-07. Motion seconded by Councilman Rick Martin and passed unanimously by roll call vote.

RESOLUTION 03-07 – Councilman Russ Hefner moved to table Resolution 03-07. Motion was seconded by Councilman Rick Martin and passed by vote of the Council.

COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT CERTIFICATION - Councilman Russ Hefner moved to table the Community Development Block Grant Contract Certification. Motion was seconded by Councilman Rick Martin and passed by vote of the Council.

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN - Councilman Brad Howe moved to table the Residential Anti-Displacement and Relocation Assistance Plan. Motion was seconded by Councilman Russ Hefner and passed by vote of the Council.

ENGINEERING SERVICES AGREEMENT: EAST UNION STREET – Councilman Bill Taylor made a motion to approve the engineering services agreement for East Union Street with Wilson and Company. Motion was seconded by Councilman Brad Howe and passed unanimously by roll call vote.

Betty Nelson moved to adjourn the meeting. Motion seconded by Brad Howe and passed. Meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, CMC

City Clerk