

SPECIAL COUNCIL MEETING
AUGUST 14, 1973

CALL TO ORDER

Meeting was called to order at 7:45 P.M. by Mayor Cooke.

ROLL CALL

PRESNET: Hoffman, Romer, Connick, Cooke, Murphy, and Crow.

ABSENT: Gregory

M/M Murphy, Hoffman, I move to go into executive Session. Voice Vote with all members present voting in favor of the motion. Motion passed.

Meeting called back to order at 9:15 P.M.

A discussion followed on budget corrections from the council meeting of 8-13-73.

M/M Connick, Erow, Move that the budget be accepted as corrected. Roll Call vote, with all present voting yes.

Swansons lease proposal for the empty space in the Braund Building was discussed. Larry Fulton pointed out that the Municipal Code requires an ordinance for the Leasing of real property or intrest in real property. Due to Swanson's time constriants and the need for an ordinance the council decided not to accept the proposal.

Adjourn: 9:45 P.M.

Margaret Cooke

