

P 1
Special Council Meeting
3/5/87

CALL TO ORDER

The meeting was called to order by Mayor Tom Warner at 6:05 pm.

ROLL CALL:

Council members present: D.Chris; B. Dale; H.Edge; T.Warner. Absent were: D.Carpenter; G.Korthuis; F. Reich.

APPROVAL OF AGENDA:

M/M by B. Dale, 2nd by D. Chris to accept agenda. voice vote, motion carries.

NEW BUSINESS: ITEM A -
ONC Resolution
motion

Dan Herzer from ONC discussed further the Resolution for the water and sewer project with Council. M/M by B. Dale, 2nd by D. Chris to accept ONC Resolution with more clearer definition under Option C. voice vote; motion carries.

ADJOURNMENT:

M/M B.Dale, 2nd by D.Chris to adjourn at 6:20 pm. voice vote; motion carries.

PASSED AND APPROVED THIS 16th DAY OF MARCH, 1987.

ATTEST:



Anna McGowan, Administrative Asst.
for Wayne J. Maiers, City Clerk



Tom Warner, Mayor