

CALL TO ORDER Mayor Kelly called the special meeting to order at 7:30 PM.

ROLL CALL PRESENT: Anvil, Dale (Tardy), Hoffman (Tardy), Hohman, Kelly and Trantham.
ABSENT: Warner.

APPROVAL OF AGENDA M/M by Hohman, 2nd by Trantham to approve the agenda as presented. Voice vote, motion carried.

COUNCILMEMBER COMMENT Councilman Anvil asked as to who maintained the road from past the ramp to the end of the road. It was indicated that it was a BNC property, therefore maintained by BNC.

PEOPLE TO BE HEARD No people to be heard.

NEW BUSINESS: DISASTER DECLARATION
Item A: Disaster Declaration
Mayor Kelly read for the record and the public, the disaster declaration of Spring 1989 river ice damage and flooding.

motion M/M by Hohman, 2nd by Trantham to accept the passage of the disaster declaration presented.

Before Council voted on the motion, City Manager Earnest explained the reasons as to why he was presenting the disaster declaration. Council further discussed the attached memos of the disaster declaration; City Manager Earnest indicated that there was approximately 3 million dollar declaration for the whole region.

Councilman Trantham indicated that around the "old" First National Bank area, 3 - 5 seawall pipes were sunk to some degree and requested that area be checked.

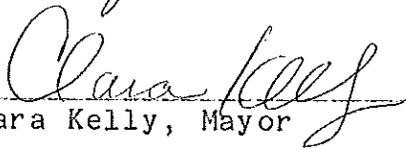
City Manager Earnest further indicated that if request was approved at the Federal level, that a representative would be out to check the matter and private residents would be eligible to apply also.

Voice vote on motion, motion carried.

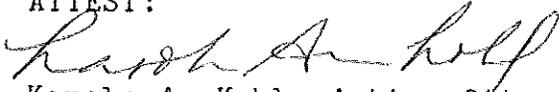
REFERRING BACK TO COUNCILMEMBER COMMENT Councilman Dale had asked City Manager to look into the boat matter and if it was intent of Council to allow boat repair at the Harbor. Stuart Greydanus indicated that it was allowed in the past, and further indicated that the boat currently repairing boat would move by tomorrow.

ADJOURNMENT M/M by Trantham, 2nd by Hohman to adjourn special meeting into worksession. Voice vote, motion carried.
7:55 PM

PASSED AND APPROVED THIS 25 DAY OF June, 1989.


Clara Kelly, Mayor

ATTEST:


Karole A. Kohl, Acting City Clerk