

SPECIAL COUNCIL MEETING

12:00 Noon

OCTOBER 21, 1966

CITY OFFICE

A special meeting of the City Council was called to order by D. Swanson at 12:25 PM on October 21, 1966 at the City Office.

Present were: J. Andrew, H. Elliot, E. Hoffman, M. Klokow, and D. Swanson.
Absent were: J. Pike, & T. Christiansen

D. Swanson was unanimously elected temporary chairman.

The filling of the City Clerk position was discussed. It was decided to advertise the position as a six hour/day, 5 days/week at \$450/month.

M/M Swanson, M/S Elliot to pay the standard wage for two people for not more than two weeks to allow training of the new City Clerk. Poll vote results: J. Andrew-yes, H. Elliot-yes, E. Hoffman-yes, M. Klokow-yes, D. Swanson-yes. Unanimous consent.

An explanation of what B.I.A. is doing to help make improvements at the prematernal Home was given by M. Rowan. M. Rowan pointed out that the City should purchase materials to get the benefit of B.I.A. laborers to do the necessary work. M/M Swanson, M/S Elliot that the City expend up to \$500.00 on the prematernal home for materials which B.I.A. employees deem necessary. Poll vote results: J. Andrew-yes, H. Elliot-yes, E. Hoffman-yes, M. Klokow-yes, D. Swanson-yes, unanimous consent.

A brief discussion of the incorporation of the new liquor store was held. It was decided to have a special meeting on November 1st to set-up the board of trustees and the incorporators. As the Council wants to be the first to apply for a liquor license, M/M Elliot, M/S Hoffman that the City apply for a liquor license. Poll vote results were: Andrew-yes, Elliot-yes, Hoffman-yes, Klokow-yes, Swanson-yes, unanimous consent.

M/M E. Hoffman that the meeting adjourn at 12:50 PM.

Joseph V. Pike