

Minutes

January 5th, 2009

Special Meeting

Temporary Liquor License and Oath of office

- 1) The meeting was called to order at 7:03 p.m. by Shelley Poehls.
 - a) Council Members present were Charles Neff, Mayor, Shelley Poehls, Bob Dablow, and Burl Ingebretsen.
 - b) Others present were Sarah Ramsey, Clerk.
- 2) Pledge Allegiance was said.
- 3) Swearing in of office. Shelley Poehls swore in the Mayor, Charles Neff. Charles proceeded to swear in Bob Dablow and Burl Ingebretsen. Mark Hanson was unable to attend and will be sworn in at the next general meeting on January 20, 2009.
- 4) Temporary liquor license for the Crowbar on January 10th, 2009

A Motion was made by Shelley Poehls to grant the temporary liquor license to the Crowbar, it was seconded by Burl Ingebretsen and the motion carried.

- 5) Adjournment

A MOTION was made by Bob Dablow to adjourn. It was 2nd by Shelley Poehls and the motion carried.

Meeting adjourned 7:09 p.m.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved _____ 1/20/2009