

Minutes  
May 4, 2010  
Special Meeting, Temp. Liquor License, Budget and Sump Pump

- 1) Meeting was called to order at 7:00 by Charles Neff, Mayor.
  - a) Members present: Mayor, Charles Neff, Bob Dablow, Burl Ingebretsen, Mark Hanson, and Shelley Poehls.
  - b) Others present: Sarah Ramsey, Clerk.
- 2) The Pledge of Allegiance was said.

**3) Temporary Liquor Licenses-** The Crowbar needs a temporary liquor license for the community center on May 8<sup>th</sup> for a wedding.

**A MOTION** was made by Shelley Poehls to approve a temporary liquor license for the Crowbar on 5/8/2010. It was 2<sup>nd</sup> by Bob Dablow, and the motion carried.

**4) Budget review-** After reviewing the budget Charley realized that the payroll taxes were not being distributed correctly. Charley will be working to get that categorized properly. Under the State Grants and Aids our revenue will be increased by \$7,140.00. Our LGA was cut but there was an increase that was unexpected. Also under the auditing we had not had not budgeted enough, the change was made to \$ 8750.00 to cover that expense. Under ice and snow removal we still have about \$3,500 left in the budget. Charley brought up the Guest road, he wanted the council to know that other budget changes may need revised later due to this issue.

**5) Sump Pump training-** Letters will be going out this week notifying residents of the new sump pump ordinance. And hopefully in 2 weeks council members will be going out checking for sump pumps. Shelley asked that we have a check list made before they go out to houses.

**6) Adjournment**

**A MOTION** was made by Bob Dablow to adjourn. It was 2<sup>nd</sup> by Burl Ingebretsen and the motion carried.

Meeting adjourned at 8:08 pm.

Respectfully Submitted

Sarah Ramsey, City Clerk

Approved 5/18/10