

January 12, 2015

**CALL TO ORDER:** Ciny Adams made a motion to appoint Dan Golstrand acting Mayor for special meeting ; seconded by Jimmy Erickson. All in favor, motion passed. Goldstrand called the meeting to order at 6:30 p.m. Council members present were Cindy Adams, Jim Erickson, Dan Goldstrand. Also present were city employees Becka Nubson. Darlene Brown and Lean Kawalikuk were also present.

**NEW BUSINESS:**

• **Motion made to extend applications for additional week. Notice to be put in North Star News. Adams/Erickson .**

**MAINTENANCE REPORT:** Anderson reported that he is done collecting water samples for the year. He has been working on getting the equipment ready. Discussion was had regarding using city equipment at private residences.

**BILLS TO BE AUDITED:** The council reviewed the claims list for bills. Clerk reported one addition to the list: \$400.00 to ND Sewage Pump for the semi-annual lift station service. Total claims were \$5,421.31 for the month. Fire Department bills totaled \$4,276.89. **M/S/P – Storeby/Goldstrand** to approve the claims list and pay bills.

**ADJOURNMENT: M/S/P – Goldstrand/Erickson** to adjourn until the next regular scheduled council meeting at 5:30 p.m. on Monday, December 15, 2014. Meeting was adjourned at 6:35 p.m.

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Megan Hanson, City Clerk