

Regular meeting of January 18, 2011.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon, Hart and Roley.  
Absent: Neal.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given.  
Copies of the Jan. 4<sup>th</sup> meeting minutes were read and Councilmember Hart requested that the word "challenge" in line 24 (in reference to Rocky DeVon's inquiry as to why the Mayor had not reappointed him to the Planning Commission) be changed to question. Mayor Spieth stated that since he had talked about the issue with Rocky prior to that meeting, he did feel "challenged" by how Rocky broached the subject during the meeting. Naillon also felt challenged. After more discussion, it was agreed to change the minutes.

No public appearances.

Draft Late Comer's ordinance information reviewed. Council approved preparation of adoption ordinance.

Discussion on CDBG Water Source and Storage Rehab application. Motion by Naillon and seconded by Hart Resolution #513, which authorizes the application to be submitted and that certifying that certain conditions will be met, be passed as read. Motion carried.

Fire Chief Noel submitted application from Uriah Berg for council's approval to join the Fire Dept. Motion by Hart and seconded by Roley Berg's application be approved. Motion carried.

Clerk reported that the Biosolids Permit had been received.

Motion by Naillon and seconded by Hart the vouchers #5867-5894, \$173,850.87 be paid, the January 15<sup>th</sup> payroll of \$38,754.50, #8380-8406 be approved and the meeting be adjourned at 7:15 p.m. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk