

Motion by McLean that the bill presented by Bill Hartwig Excavating on work done at the new fire station be given to the city engineer's, with the clerk to do as authorized by the engineer's. Possible actions to be taken are withholding 10% of the total of Hartwig's bill until the complete station is finished, or withhold 10% of Hartwig's bill until his portion is satisfactorily done, or to withhold the entire bill until the entire station is completed. Motion carried.

Second by Moler

Motion by Beeghly that a Class C Beer Permit for Charlies Market, Inc. be approved. Second by Zern. Carried.

Motion by McLean, second by Beeghly, that a Class B Beer-Liquor Permit be approved for the Corral. Carried. Motion by Zern, second by Moler, to approve a Sunday Sales for the Corral. Carried.

Motion by McLean, second by Beeghly, that Steven M. Metge be appointed the City Zoning Administration Officer. Carried.

Various city boards had expiring terms to be filled. Motion by Beeghly, second by Moler, that Jim Molloy be reappointed to the Park Board, until such time as he could be duly voted on at the next city election. Carried. The various other terms were to be contacted by the clerk about retaining the same members, to be reported back at the next regular meeting.

Beeghly was asked to again contact Schiebel Electric about installing an electric eye on the South Main Street Bridge to cut down on lighting costs. He also was asked to observe what street lights were burning 24 hours a day and to notify the light company about fixing the same.

A \$50.00 donation from retireing councilman Phil McLean to the City was graciously accepted by the council. An accompanying letter stated that possibly the money could be used to plant a tree somewhere in the community, or to help pay for costs in landscaping south of the old fire station. McLean was thanked for his generosity, and also for the time he spent over the years in working for the city.

John McNair raised an issue about the city equipment being taken out of the community to be worked on when the job was capable of being done at home. Mayor Schleisman and the council stated their position in that if the work is not done after a reasonable length of time that it would be taken somewhere it would be done. However, this was more or less a last resort measure. Indications were that there was a lack of communication with all party's involved and that this would be checked out before any further orders of this type were given by the council.

Motion by Beeghly to adjourn. Second by Moler. Carried. 10:55 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: *Steven M. Metge*
STEVEN M. METGE, CLERK

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SPECIAL MEETING
Dec. 17, 1979

A special meeting was called to order by Mayor Schleisman in the Council Chambers at 8:00 p.m. for the purpose of arriving at figures for the new budget for FY/81.

Councilmen present: Bob Zern, Gary Moler, Ron Beeghly, Vane Graham, & Phil McLean.

Absent: None

Others present: Alan Scheibel, Bill Gearhart, & Bob Lutes.

It was reported by Beeghly that the fire station wasn't ready for final inspection this morning as scheduled. BARCO Co. will call when they are ready for this inspection. Alan Scheibel was present to explain what needs to be done to use the 3 phase wiring that is in the block building behind the old fire station, which is hooked up to the siren. The wire will have to be mounted on a pole and he asked if this should be done now or when the building comes down. It was decided to wait until the

