

**Special Meeting of
Monday December 23, 2013**

Mayor Christopher Jackson called the special meeting of the Walhalla City Council to order, 9:30 A.M., Monday December 23, 2013 at City Hall.

Alderman Present: Mike Karel, LaRae Horgan, Deirdre Lee, Mike Belanus and Steve Gapp.

Absent: None.

Also Present: Brian Mathison, Levi Penner, Jason Berg, and Kathy Stremick.

Kathy reported to the Council on the \$146,000.00 estimate Moore Engineering sent for the Lagoon and Clinic Ditch projects. After Council discussed the projects and Brian's report about the trees at the Lagoon, Clinic Ditch will be tabled and City will ask for bids on tree removal at the Lagoon.

Moved by Karel to advertise for bids to remove trees at Lagoon and for the work to be done by April 1, 2014, second by Gapp. Ayes: All, Nays: None. Motion carried.

Moved by Lee to approve the USDA Rural Business Enterprise Grant (RBEG) leases for the project titled Natures' Best Flower and Greenhouse and for the funds to be allocated within the Development Fund annually for five (5) years of \$5499.00, at which time the project will be closed out, and funds will no longer be allocated to that project. second by Karel. Ayes: All, Nays: None. Motion carried.

Moved by Karel to adjourn the meeting, second by Gapp. Ayes: All, Nays: None. Motion carried.

Mayor

Auditor

Date

