

**Special Meeting of
Monday May 12, 2014**

The Special meeting was called to order by Mayor Christopher Jackson at 7:00 P.M., Monday May 12, 2014 at City Hall.

Members present were Mike Karel, LaRae Horgan, Deirdre Lee, Erin Brusseau, and Mike Belanus.

Members absent: Steve Gapp.

Also Present: Zelda Hartje, Michael Smith and Joel Smith.

Council discussed the Application for Property Tax Incentives for the S&S Grain Inc. Moved by Belanus to approve a 100%, five year tax incentive starting in 2015, second by Karel. Ayes: Karel, Horgan, Lee, Brusseau and Belanus. Nays: None. Motion carried.

Moved by Belanus to table Chip & Seal decision until Monday May 19th meeting, second by Horgan. Ayes: All, Nays: None. Motion carried.

Fire Committee reported on the Fund Raiser Projects. Moved by Karel to setup accounts at both banks and put advertising in paper and make posters, second by Belanus. Ayes: Karel, Horgan, Lee, Brusseau and Belanus. Nays: None. Motion carried.

Pool Committee: Moved by Karel to authorize the Pool Committee to hire a manager with a salary of \$1500.00 a month, second by Brusseau. Ayes: All, Nays: None. Motion carried.

Council discussed the recommendation from the Library on a new member for the Board. Council members had some questions, so at this time will not approve her to the Library Board.

Moved by Karel to accept the street light between 1201 Oak Ave and 1111 Oak Ave as a City Street Light, second by Belanus. Ayes: All, Nays: None. Motion carried.

Motion by Belanus to adjourn meeting, seconded by Lee. Ayes: All Nays: None. Motion carried.

Mayor

Auditor

Date