

**Unofficial  
Special Meeting of  
Monday May 19, 2014**

The Special meeting was called to order by Mayor Christopher Jackson at 7:00 P.M., Monday May 19, 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, and Julie Doyle.

Council discussed the Application for Property Tax Incentives for the Walhalla Farmers Grain. Moved by Lee to deny the application for Walhalla Farmers Grain, second by Belanus. Ayes: Horgan, Lee, Brusseau and Belanus. Nays: Karel. Motion carried.

Moved by Lee to approve the financing of the Chip & Seal with \$100,000.00 from the Highway Distribution Fund, \$50,000.00 from the Sales Tax Fund, \$150,000.00 from the Street Improvement Fund, 1/5<sup>th</sup> of Project will be levied about \$93,000.00 and the balance will be financed with a loan, second by Horgan. Ayes: Karel, Horgan, Lee, Brusseau, and Belanus Nays: None. Motion carried.

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

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Mayor

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Auditor

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Date