

January 23, 2012

Special Meeting for Compliance Hearing and Planning Work Session was called to order at 7 PM by Mayor Towne.

Council present: Reed, M Reynolds, Traphagan and Zerbe

Employee & visitors: Sherwood, K Reynolds, Attorney DeVoe, Kane and Blanchard arrived at 7:15 PM; Larry & Kandy Hinck, Brian Hinck, Vern Coffee

Zoning Revocation:

- Sherwood reviewed the documents for the revocation of a temporary building permit for 318 Center.
- Coffee stated he was unaware the permit was temporary; will file a new permit to move the carport.
- Hinck stated the permit must be turned in and the zoning administrator will approve or disapprove
- Motion by Reed, second by Traphagan to extend the compliance until the carport is moved on condition of approval of the zoning administrator. Motion carried.

DeVoe left the meeting after council's approval.

Planning session:

- Discussion
- Permanent place to hold events; possible acquisition of land
- Lighting at the City Park
- Recruitment of Businesses
- Sidewalks, ditches, streets
- Fall Festival
- Possible incentives for new construction
- No formal action was taken

Kane requested an executive session on personnel. The clerk stated personnel was not included in the motion for the special meeting and could not be discussed.

Motion by M Reynolds, second by Reed to hold a special council meeting on Jan 24, 2012 at 7:00 PM to discuss personnel, with supervisors in attendance. Motion carried.

Motion by Traphagan, second by Reed to adjourn at 8:34 PM. Motion carried.

Sandra Schiffelbein, City Clerk