

9-17-2013

SPECIAL COUNCIL MEETING, SEPTEMBER 17, 2013 AT 7:00 P.M.

The meeting was called to order in special session by Acting Mayor Krings with the following members present: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Absent: Peterson, Mayor Powers.

Moved by Niemeyer, seconded by Skutnik that the Open Meetings Act is posted and that prior to this meeting a notice was placed in the Hastings Tribune on September 14, 2013, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting, kept continuously current, is available for public inspection and that said meeting is held in open session. Roll Call: Ayes: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. Absent: Peterson. The motion carried.

Moved by Odom, seconded by Harrington that the Council approve payment in the amount of \$86,403.35 for the Lark Project.

Joe Patterson, City Administrator, stated that we were contacted by Melissa Vinzant of the South Central Economic Development District that they had missed the date for submitting claims for approval of payment by the City Council. In order for Carmichael Construction to be paid before the end of October, we indicated that we did have a Worksession and that a special meeting could be called to approve this claim.

Vote on the motion. Roll Call: Ayes: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. Absent: Peterson. The motion carried.

Moved by Hoops, seconded by Skutnik there being no further business to come before the Council, the meeting adjourn at 7:05 P.M. Roll Call: Ayes: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. Absent: Peterson. The motion carried.

APPROVED:

Mayor

ATTEST:

City Clerk

(S E A L)