

Minutes of a Regular Meeting of the Mayor and Council held on the 20th day of December, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Croucher, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Police Chief Shaffer and City Clerk Holloway. Visitors: Emerson Hayden, Jim Masters and Janene Fry

Minutes of the regular meeting of December 6, 2004 and Claims Ordinance No. 2050 were presented to Council for their approval. Claims were as follows: General \$1,084.94; Police \$374.46; Animal Control \$26.30; Street \$778.01; Park \$62.94; Pool \$37.09; Employee Benefit \$233.79; Electric \$28,705.02; Water \$5,919.59; Gas \$1,350.34; Sewer \$918.97. A motion was offered by Councilmember Sanders to approve the minutes and claims ordinance. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Jim Masters was present to update the Council on renovation of the buildings at 114 and 116 East Santa Fe Avenue. After some discussion, a motion was offered by Councilmember Nichols to table the adoption of the resolution and to allow an additional 60 days for completion of renovation to the buildings. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. Jim Masters stated he would keep the Council advised of his progress and exited the meeting.

Enter now, Superintendent Rickel

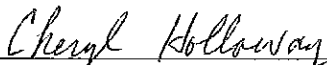
Written applications for 2005 cereal malt beverage licenses were presented from Norman Richman dba Town Pump and Casey's Retail Stores; after which time, a motion was offered by Councilmember Sanders that the applications be approved and licenses issued. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to have a special meeting on Thursday, December 30, 2004 at 7:00 P.M. for year end matters.

Reports were heard from City Attorney and City Administrator. At this time, a motion was offered by Councilmember Fry to recess to Executive Session at 7:25 P.M. for a period of 15 minutes to discuss non-elected personnel. City Administrator attended the Session. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0. Council returned to regular meeting at 7:40 P.M.

Reports were then heard from Council and Mayor.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

  
Cheryl Holloway, City Clerk