

The City Council met in special session, January 10, 2019 at 10:00 A.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Seeley, McGraw, Allesee, and Connell. Councilmembers Gassman, Shemers and Odor - absent.

PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

AUDIENCE COMMENT

No persons came before the Council to speak.

MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, Connell-McGraw moved that the Council adopt Resolution No. 2019-001 approving a 5-day Class C Liquor license for The Sawmill Museum. On roll call, Seeley, McGraw Allesee, Connell - Yes; Gassman, Shemers, Odor - Absent. Motion carried.

M/S, Connell-Seeley moved that the Claims for Air Control, Inc. be removed from the Claims listing and reviewed at the next regular Council Meeting on January 29, 2019 due to a conflict of interest. On roll call, Seeley, McGraw Allesee, Connell - Yes; Gassman, Shemers, Odor - Absent. Motion carried.

M/S, Seeley-McGraw moved that the remainder of the Claims be received, approved and placed on file. On roll call, Seeley, McGraw Allesee, Connell - Yes; Gassman, Shemers, Odor - Absent. Motion carried.

UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Connell moved to adjourn to 7:00 P.M. January 15, 2019. On roll call, Seeley, McGraw Allesee, Connell - Yes; Gassman, Shemers, Odor - Absent. Motion carried.

Mark S. Vulich
Mayor

Teresa Lindstrom
Deputy City Clerk