MINUTES

Council met in regular session, January 6, 1999 at 7:00 p.m. at City Hall with Mayor Pedersen presiding. Council members present: J Hurley, J Erickson, I Hillman, V Pedersen. Absent: R Delp. Motion Erickson , second Hillman to approve agenda. Ayes: all m.c. Minutes approved as read. Motion V Pedersen, second Hurley to approve financial report and all bills due prior to next regular council meeting.

Motion Hillman, second Erickson to approve Resolution 98-4 Annual Salaries. Ayes: all m.c. Motion Hurley, second Pedersen to approve Resolution 98-5 Posting Notice. Ayes: all m.c. Motion Erickson, second Hillman to approve Resolution 98-6 Depository. Ayes: all m.c.

Water bills and Xenia were discussed. Sheriff's report was reviewed. Agreement with citizen was reviewed.

Motion Erickson, second Hurley to adjourn at 7:25 p.m. Next regular council meeting February 3, 1999 at City Hall at 7:00 p.m.

Jack Pedersen
Mayor

Attest:

James L Gilley
City Clerk