DANA MINUTES

Council met in regular session on May 1, 2002 at 7:00 pm at Dana community Center with Mayor Jack Pedersen presiding. council members present: Jerry Erickson, Jack Hurley, Virgil Pedersen. Absent: Ivan Hillman, Rocky Delp.

Motion Hurley, second Erickson to approve Amended Agenda with additions Recycling, Insurance Resolution. Ayes: all mc. Minutes of April 3, 2002 meeting were approved as printed. Motion Erickson, second Hurley to approve financial report. Ayes: all mc. Motion Erickson, second Hurley to approve all current bills and all bills due prior to next regular council meeting. Ayes: all mc.

Sheriff's report for March was reviewed.

Public hearing for the amended budget was opened at 7:10 pm. Discussion was held. Hearing closed at 7:12 pm. Motion Pedersen, second Hurley to approve Budget Amendment. Ayes: all mc. Motion Hurley, second Pedersen to approve Resolution 02 for application for Insurance. Ayes: all mc. Motion Erickson, second Pedersen to approve continuing recycling with Genesis. Ayes: all mc.

Main street has some potholes. Call County Engineer about this.

Motion Erickson, second Hurley to adjourn at 7:30 pm. Next regular council meeting Wednesday, June 5 at 7:00 pm at Dana Community Center.

Jack Pedersen
Mayor

Attest
James L Kelley
City Clerk