MINUTES

Council met in regular session on Wednesday, October 1, 2008 at 7:00 pm at Dana Community Center with Mayor Jack Pedersen presiding. Council members present: Ethel Hurley, Jack Hurley. Absent: Virgil Pedersen.

Motion J Hurley, second E Hurley to approve agenda. Ayes: all mc. Minutes of September 3 meeting were approved as written. Motion E Hurley, second J Hurley to approve financial reports. Ayes: all mc. Motion J Hurley, second E Hurley to approve all current bills and all bills due prior to next regular meeting. Ayes: all mc.

Motion E Hurley, second J Hurley to approve Annual Financial Report. Ayes: all mc.

No Sheriff's report was received.

Steve Haupert was present to discuss the election for sheriff coming up in November.

We received a check from Alliant for fire protection.

Motion J Hurley, second E Hurley to adjourn at 7:15 pm. Next regular council meeting Wednesday, November 5, 2008 at Dana Community Center.

Jack Pedersen, Mayor

Attest:

Janice Gilley, Clerk