DANA MINUTES

Council met in regular session on September 4, 2002 at 7:00 pm at Dana Community Center with Mayor Jack Pedersen presiding. Council members present: Rocky Delp, Jerry Erickson, Jack Hurley, Virgil Pedersen.

Motion Hurley, second Erickson to approve resignation of Bill Burkett with regret. Ayes: all mc.

Motion Delp, second Pedersen to approve Agenda. Ayes: all mc. Minutes of August 7, 2002 meeting were approved as printed. Motion Erickson, second Hurley to approve financial report. Ayes: all mc. Motion Pedersen, second Hurley to approve all current bills and all bills due prior to next regular council meeting. Ayes: all mc.

Bill Burkett was present to discuss water in his basement. Pemble will be called to dig and inspect.

Motion Hurley, second Pedersen to approve Resolution Approving Road Use Tax Report. Ayes: all mc. Motion Delp, second Erickson to approve Resolution for Boone County Landfill Waste Management Comprehensive Plan Update. Ayes: all mc. Motion Pedersen, second Hurley to approve purchase of new 2002 Dixie Chopper Mower. Ayes: all mc.

Certified letters for abatements will be sent to several residents.

The Dana city roller was borrowed, it will be returned to the city. Sheriff's report for August was reviewed.

Motion Delp, second Hurley to adjourn at 7:45 pm. Next regular council meeting Monday, October 2, 2002 at 7:00 pm at Dana Community Center.

Jack Pedersen
Mayor

Attest:
Janice L Gilley
City Clerk