DANA MINUTES

Council met in regular session on May 2, 2001 at 7:00 pm at Dana Community Center with Mayor Jack Pedersen presiding. Council members present: Rocky Delp, Jerry Erickson, Ivan Hillman, Jack Hurley, Virgil Pedersen.

Motion Hillman, second Hurley to approve Amended Agenda. Scholarship added. Ayes: all mc. Minutes of April 4 meeting were approved as written. Motion Erickson, second Hillman to approve financial reports and all bills due prior to next regular council meeting. Ayes: all mc.

Discussion was held on the city sign to be installed. Jack Hurley reported that the water has been filled for emergencies.

The public hearing for the amended budget was opened at 7:15 pm. No oral or written comments were received. After discussion, motion Hurley, second Pedersen to approve Amended Budget. Ayes: all mc.

Motion Delp, second Erickson to approve vacating alley between lots 23 & 26 and 24 & 25. Ayes: all mc.

Motion Hurley, second Pedersen to approve $200 scholarship for Brooke Bishop. Ayes: all mc. Motion Hurley, second Pedersen to put the reserve back in the general fund. Ayes: all mc.

Motion Erickson, second Hurley to approve liquor license and cigarette permit for Stinkys. Ayes: all mc.

Motion Delp, second Hurley to adjourn at 7:30 pm. Next regular council meeting Wednesday, June 6 at 7:00 pm at Dana Community Center.

Jack Pedersen
Mayor

Attest:

James L Gilley
City Clerk