MINUTES

Council met in regular session on August 4, 2004 at 7:00 pm at Dana Community Center with Mayor Jack Pedersen presiding. Council members present: Jerry Erickson, Jack Hurley, Virgil Pedersen. Absent: Rocky Delp.

Motion Erickson, second Pedersen, to approve Agenda. Ayes: all mc. Minutes of June 30, 2004 meeting were approved as printed. Motion Pedersen, second Erickson to approve financial report. Ayes: all mc. Motion Erickson, second Pedersen to approve all current bills and all bills due prior to next regular council meeting. Ayes: all mc.

Sheriff's report for June was reviewed.

Motion Pedersen, second Hurley to adjourn at 7:20 pm. Next regular council meeting Wednesday, September 1, 2004 at 7:00 pm.

Jack Pedersen

Mayor

Attest:

James Gilley

Clerk