MINUTES

Council met in regular session on February 7, 2007 at 7:00 pm at Dana Community Center with Mayor ProTem Jack Hurley presiding. Council members present: Virgil Pedersen, Ethel Hurley, Jack Hurley. Absent: Jack Pedersen

Representatives from Xenia were present to discuss the water and the sewer. Water: They have repainted all water hydrants, they have used GPS to locate all water shutoffs. They have cleaned out all the end of line clean outs except two. They will dig them up in the spring and fix them so they can be opened.

Sewer: They have engineers and can help us get in compliance with the DNR. They will get in touch with Region XII.

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

Sheriff's report for December and January were reviewed.

Discussion was held on the budget for 2008. Some changes were discussed. It will be posted and approved at March meeting.

Motion E Hurley, second J Hurley to adjourn at 7:50 pm. Next regular council meeting Wednesday, March 7 at 7:00 pm at Dana Community Center.

Jack Pedersen
Mayor

Attest:

James Gilley
Clerk