

LAINGSBURG CITY COUNCIL PROCEEDINGS
November 1, 2010

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers. Councilperson Woodworth led the Pledge of Allegiance.

Roll call found Jessica Bayer, Brian Fredline, Tim Leonard, Dave Rhodabeck, Thad Rose, Michael Woodworth and Micheal Culpepper present.

Henrietta Sparkes commented on county government.

98-10. Moved by Fredline, seconded by Rose to approve the minutes of October 4, 2010, as presented. Motion carried.

99-10. Moved by Rose, seconded Fredline to approve the Treasurer's report, subject to audit. Motion carried.

100-10. Moved by Woodworth, seconded by Leonard to close the following streets for the LBA Winterfest to be held on Saturday, December 4, 2010: Grand River Road from Woodhull Street to Crum Street, Woodhull Street from the alley behind the hardware store to McClintock Street and McClintock Street from the post office parking lot to High Street. Motion carried.

101-10. Moved by Fredline, seconded by Rose to pay the bills in the amount of \$49,924.91, General Fund checks # 34137 – 34197. Also electronic payments of MERS - \$1,655.12 – retirement and EFPTS \$4,612.44 – Federal Withholding, Social Security and Medicare for October. All yes roll call vote. Motion carried.

102-10. Moved by Rose, seconded by Leonard as a recommendation from the DPW Committee to sell the 1974 International truck. The vehicle is to be advertised on Craig's List with a \$1,000 asking price or best offer. The offer must meet or exceed the scrap value. Motion carried.

103-10. Moved by Rose seconded by Fredline as a recommendation from DPW Committee to approve the annual contract with Kenmark, Inc. for Christmas decorations in the amount of \$1,375. The amount is to be shared equally with the DDA and LBA. All yes roll call vote. Motion carried.

104-10. Moved by Woodworth, seconded by Fredline to enter into executive session to discuss property acquisition. All yes roll call vote. Motion carried and the council entered executive session at 8:17 p.m.

The council came out of executive session at 9:03 p.m.

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- 105-10. Moved by Fredline, seconded by empower the Mayor to appoint a committee to enter into negotiations with the property owners to acquire “a” and “b” properties. All yes roll call vote. Motion carried.
- 106-10. Moved by Fredline, seconded by Bayer to adjourn. The motion was unanimous and the meeting adjourned at 9:32 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor