

MINUTES
REGULAR COUNCIL MEETING
December 11, 2012
7:00 pm

Mayor Heinzman calls the regular council meeting to order at 7:00 pm.

Roll Call: Mayor Heinzman, Rita Burke, Mike Couch and Gail Ganga were present. Eddie Hills and Mike Swanson were absent.

Mike C. made a motion to **accept the minutes** from the November meetings. Gail G. 2nd the motion. Motion passed a.i.f.

Rita B. made a motion to **accept the treasurer's** report for November. Mike C. 2nd the motion. Motions passed with a.i.f.

Mike C. made a motion to **pay the bills** for December. Gail G. 2nd the motion. Motion passed with a.i.f.

Agenda Review/Mayor's Report: Mayor Heinzman tells council that Lyman received a \$11,499 TIB grant for chip sealing. It will take place spring or summer 2013.

She also said that she will be meeting with Hamilton about an Interlocal with them regarding the water department. She is also going with Mark to Pump 2 while Dahlman is there checking it out.

Department Heads & Council/Committee Reports; none

Correspondence: none

Unfinished Business: none

New Business: Bud Meyer from the History Committee was present and asked the council if they could put up a hanging display for pictures. The place they would like to put it is where the map of the cemetery is now. The map could be moved to the other side of the room if council agreed. Members of the committee and the council went into the kitchen and looked at the 2 spots. The council agreed to allow the display to be put on the kitchen wall. Bud thanked the council and said it would not be done until after the first of the New Year.

Ordinance 232 amending the 2012 budget. Mike C. made a motion to accept Ord. 232. Rita B 2nd the motion. Motion passed with a.i.f.

Ordinance 233 amending the 2012 budget. Mike C. made a motion to accept Ord. 233. Gail G 2nd the motion. Motion passed with a.i.f.

Ordinance 234 2013 Budget. Mike C. made a motion to accept Ord. 234. Gail G 2nd the motion. Motion passed with a.i.f.

Citizen Comments: Sean Ganga asks council if it would be possible to put a street light on Meyer Street. Mayor Heinzman tells the clerk to call and find out the cost and asks her to have Mark look at the poles available and get the numbers off them. This will be brought to the next meeting.

Adjournment Mike C. made a motion to adjourn. Gail G. 2nd the motion. Motion passed with a.i.f. Meeting was adjourned at 7:50