

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
Special Meeting
March 23, 2009**

A special meeting of the Minnewaukan City Council was held on March 23, 2009 at 6:00 p.m. at the Minnewaukan Library. Present were Mayor, Curt Yri, and Council member Steve Huffman and Connie Ambers and Rita Staloch. Also present were City Maintenance Verdeen Backstrom and City Librarian Cathy Burkhardtsmeier.

A motion was made by Huffman to amortize the City's share of the 2009 Emergency Sanitary Sewer Improvements for a period of 10 years. Loan amount of application is \$107,000.00. Second by Ambers. Motion carried unanimously.

A motion was made by Ambers to advertise for bids for the 2009 Emergency Sanitary Sewer Improvements Project. Second by Huffman. Motion carried unanimously.

Curtis A. Yri
Mayor

Mark Motis
Council President