

MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 29, 1999
4:30 P.M.
COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor Rietz, Council Member-at-Large Chaffee,
Council Members Fedson, Jorgenson, Poppe, Nordin and Lang.

MEMBERS ABSENT: None.

Mayor Rietz called the meeting to order at 4:30 p.m.

Motion by Council Member-at-Large Chaffee, seconded by Council Member Nordin, adopting the agenda. Carried.

Motion by Council Member Fedson, seconded by Council Member Jorgenson, approving the consent agenda:

Liquor Transfer: On-Sale Liquor from the Silver Bullet, 110 4th Avenue NE to the Sportts Bar, located at 3301 W. Oakland Ave., Bruce Hovland. 5-0. Council Member Lang abstaining.

Council Member Lang congratulated Mr. Hovland noting he has waited seven years to obtain this license.

Planning and Zoning Administrator Craig Hoium stated that previously the City of Austin agreed to provide up to \$100,000 of funding toward new dashboards for the proposed Mower County ice arena facility. Bids were received on December 22, 1999 with the low bid from Ice Pro, Mississauga, Ontario, Canada with the base bid of \$101,500. The City received approval for a \$50,000 grant from the Mighty Ducks Grant pool which had earlier been decided that the money be transferred to the new County arena. Another \$50,000 will come from the building fund.

Moved by Council Member Nordin, seconded by Council Member Fedson, adopting a resolution approving the bid from Ice Pro for the dashboards. 6-0.

Motion by Council Member Jorgenson, seconded by Council Member Poppe to adjourn. Carried.

A Special Port Authority Meeting is set for Monday, January 3 at 4:30 p.m.

The next Council Meeting will be Tuesday, January 4, 2000 at 5:30 p.m.

Adjourn: 4:38 p.m.

Approved: _____

Mayor: _____

City Recorder: _____