

SPECIAL CITY COUNCIL MEETING
December 23rd, 2013

Pursuant to due call and notice thereof a special meeting was duly held at the Adams Health Care Center Activities room on the 23rd day of December, 2013 at 5:00 p.m.

Council present: LeRoy Swanson, Mark Anderson, Rick Hinz, Paul Kirtz, and Barry Kurtz.

Council absent: None.

Mayor LeRoy Swanson presided at the meeting.

Motion made by Kurtz, seconded by Kirtz, to approve a loan of \$75,000.00 to the Mower County Trail Committee to cover payment of the John Deere tractor/groomer for the ten day turn around period between paying for the groomer and receiving the \$75,000.00 grant from the DNR. Votes in favor: Anderson, Kurtz, Kirtz, and Hinz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Anderson, to adjourn. Votes in favor: Anderson, Hinz, Kirtz, and Kurtz. Votes against: None Motion carried.

Meeting declared adjourned.

Jim Kiefer, City Clerk