

**SPECIAL COUNCIL MEETING  
TUESDAY, SEPTEMBER 21, 2010  
6:45 P.M.**

Mayor Lamps called the Special Council meeting to order at 6:45 p.m. with council members Batchelor, Englebretson, Froeba, Gluch-Voss, Hauge, Schmitt, and Tesch present.

Tesch made a motion to approve the resignation of Alderperson Jean Campbell, seconded by Gluch-Voss. Motion carried.

Gluch-Voss made a motion to approve new Alderperson David Williams, seconded by Batchelor. Motion carried with 1 abstained.

Clerk Toufar administered the oath of office to newly appointed Alderperson David Williams.

Schmitt made a motion to adjourn the Special Council meeting, seconded by Tesch. Motion carried.

**REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 21, 2010  
7:00 P.M.**

Mayor Lamps called the Regular Council meeting to order at 7:00 p.m. with council members Batchelor, Englebretson, Froeba, Gluch-Voss, Hauge, Schmitt, Tesch, and Williams present.

The Pledge of Allegiance was recited.

Citizens present were Tom Kahn, Craig Brandt, Dan Strey, and Dean Lesar from the TRG.

Brandt and Kahn reported on the 5<sup>th</sup> Annual Loyal Car Show. They had 119 vehicles registered. It was a great day and are hoping next year will be even better. Brandt and Kahn wanted to thank everyone for helping out and for everything that everyone did.

Clerk Toufar verified the postings.

Corrections made to the September 21, 2010, Council agenda. Duell added under the Loyal Economic Development, discussion and action on sale of Industrial Park Lots 12, 18, 20, 21 and ½ of lot 13.

Motion was made by Batchelor to approve the minutes from the August 17, 2010, regular Council meeting, seconded by Schmitt. Motion carried.

Treasurer's report was approved on a motion made by Hauge, seconded by Englebretson. Motion carried.

Utility Committee-Meeting was held on September 7, 2010. Froeba reported on the Industrial Park contract with Tom Loos. Schmitt made a motion to approve a 5-year contract with Tom Loos for Industrial Park at \$45.00 an acre, seconded by Williams. Motion carried. Froeba reported that at this time the Greenwood City workers are short handed and will not be able to come over and help us with the street project until more are hired. Froeba reported on the 5-year proposed street plan. At this time everything will stay the same. Froeba reported on the request from Fred Cox on his water bill. Per our city ordinance, we still have to charge the quarterly fee and will not be able to refund any money. Froeba reported on the 2011 budget. Froeba reported that starting October 4, 2010, all City employees would be punching a time clock. Next Utility meeting will be October 5, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee—No meeting held.

Finance Committee – Meeting was held on September 20, 2010. Froeba reported on the 2011 water and wastewater budgets. Gluch-Voss made a motion to approve Froeba Construction to replace 3 doors at City Hall in the amount of \$2,775.00, seconded by Tesch. Motion carried with 1 abstained. Next Finance meeting will be on October 18, 2010, at 5:00 p.m.

Library Committee – Englebretson reported that Helen Vater Blaha will be moving all of her paintings from the Marshfield Clinic to the Library.

Personnel Committee – No meeting held.

Park & Recreation – No meeting held.

City View Estates – No meeting held.

Planning Commission – No meeting held.

Economic Development – Williams made a motion to approve the sale of Lots 12, 18, 20, 21, and the S ½ of lot 13 to Loyal Economic Development at no charge, seconded by Tesch. Motion carried

Clerk's Report- Clerk Toufar reported that she has been working on the 2011 budget. Clerk Toufar also asked that the Mayor and the Alderpersons please have their time sheets in by October 4, 2010.

Gluch-Voss made a motion to approve a picnic license for St. Anthony's Catholic Church, seconded by Tesch. Motion carried.

Gluch-Voss made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$46,353.23

WATER UTILITY: \$8,090.93

WASTEWATER UTILITY: \$10,808.45

Seconded by Schmitt. Motion carried.

Schmitt made the motion to adjourn, seconded by Tesch. Motion carried.

Shannon Toufar, City Clerk/Treasurer, September 21, 2010