MINUTES OF SPECIAL COUNCIL MEETING JUNE 29, 1988

CALL TO ORDER:

ROLL CALL:

GRANT AMINISTRATOR:

The Special Meeting of the City Council of the City of Galena was called to order Wednesday, June 29, 1988 at 6:00 P.M. in the Council Chambers with Thomas Y. Allen, Mayor, presiding. The purpose of this special meeting is to discuss the contracting with an Administrator for the Sewer Grant.

Roll Call indicated the following Council Members present: Poelma, Little, Stephenson, Fitzer, Tipton and Jenkins Absent: Hayes, King, Qualls, Byrd

Robert Hosack and Bob Weary of SEK Regional Planning Commission met with the Council and explained what the Commission would do if they received the contract to administer the sewer grant.

Moved by Fitzer, seconded by Poelma to accept SEK Regional Planning Commission as Administrator for the Sewer Grant. Motion declared carried.

Moved by Fitzer, seconded by Little to adjourn the Special Meeting of the City Council. Motion dclared carried.

<u>Thomas Y. Allen</u>, Mayor

ADJOURNMENT:

ATTEST:

anu Jeanie Holstrom, City Clerk

(SEAL)