MINUTES OF SPECIAL CITY COUNCIL MEETING TUESDAY, AUGUST 25, 1987

CALL TO ORDER:

The Special Meeting of the Galena City Council for the purpose of conducting an Open Meeting with the Galena Cemetery Association was called to order, Tuesday August 25, 1987 at 7:00 P.M. in the Council Chambers with Mayor Thomas Y. Allen, presiding.

ROLL CALL:

Roll call indicated the following councilmwmbers present: Anderson, Hayes, Poelma, Watkins, Byrd, Stephenson, Murray. Absent: King, Fitzer, Wilson

GALENA CEMETERY ASSOCIATION: No members of the Galena Cemetery Association were present for the meeting nor were there any interested parties present.

> Moved by Watkins, seconded by Poelma to investigate whether the funds designated Galena Cemetery Perpetual Care Association funds were turned over to a member of the Associaiton without Council approval and not according to Ordinance 765, and if it was a proper transfer of funds, and to attempt to promote the re-forming of the association. Motion declared carried.

ADJOURNMENT:

Moved by Watkins, seconded by Anderson to adjourn the Special Meeting of the City Council. Motion declared carried.

<u>) homas J. allen</u>, Mayor

ATTEST:

Jéanie Holstrom, City Clerk

(SEAL)