

## **SPECIAL COUNCIL PROCEEDINGS FOR OCTOBER 6, 2003**

**Meeting called to order** at 7:00 P.M. by Mayor Carpenter.

**Pledge of Allegiance** led by CM Lukacs.

**PRESENT:** Mayor Laura Carpenter; Councilmembers – Julie Miller, Charles Zuhlke, Pat Jacobson, Frank Lukacs, JoAnn Potts, and Jason Nielsen; City Clerk Christine Lee, City Manager Darcy Long.

**ABSENT:** City Attorney Gerard Garno

### **NEW BUSINESS:**

Dale Benish went over the handout he presented to the City Council.

### **RESOLUTIONS:**

#03-14 – (Corrected 10/13/03 - should be resolution #03-15) Resolution formally approving Bond Project Plan for Llink Technologies, LLC.

Move by CM Miller, second by CM Lukacs, to adopt Resolution # 03-14 (Corrected 10/13/03 - should be resolution #03-15).

ROLL CALL VOTE: Miller-yes, Zuhlke-yes, Jacobson-yes, Lukacs-yes, Potts-yes, Nielsen-yes. 6 – Yes, 0 – No 0 – Abstain, 0– Absent. Motion Carried.

Move by CM Potts, second by CM Jacobson, to adjourn the meeting at 7:15 P.M. Motion Carried.

Respectfully Submitted,

Christine J. Lee  
City Clerk