

**COUNCIL MINUTES**  
**SPECIAL**  
**November 28, 2011**

**1. CALL TO ORDER**

The meeting was called to order by Mayor Larson at 6:51 p.m.

**2. ROLL CALL**

Members Present: Larson, Bartholomay, Donnelly, Fogarty, May

Members Absent: None

Also Present: David McKnight, City Administrator; Tina Hansmeier, Economic Development Specialist; Cynthia Muller, Executive Assistant

Audience:

**3. APPROVE AGENDA**

**MOTION** by Fogarty, second by Donnelly to approve the Agenda. **APIF, MOTION CARRIED.**

**4. CONSENT AGENDA**

**MOTION** by Fogarty, second by Donnelly to approve the Consent Agenda as follows:

a) Approved Release of Land from Development Contract Quality Ingredients Corporation – Economic Development

b) Approved Pellicci Ace Hardware Commercial Rehabilitation Grant Agreement – Economic Development

**APIF, MOTION CARRIED.**

**5. ADJOURN**

**MOTION** by May, second by Fogarty to adjourn at 6:53 p.m. **APIF, MOTION CARRIED.**

Respectfully submitted,

Cynthia Muller  
Executive Assistant