

City of Peterson

Minutes from January 14, 2009

Present: Dick Lee, Jan Smaby, Randy Benson, Tim Hallum, Chuck Eidenschink & Lolly Melander

1) **Meeting was called to Order by Dick Lee at 7pm;** Swearing in: Dick Lee, Jan Smaby & Chuck Eidenschink. On file in Clerks Office.

2) **Minutes from Previous Month-** Approved as read.

3) **Treasurer Report**

Motion made by Chuck Eidenschink, second by Tim Hallum. Motion Carried.

4) **Bills**

Motion made by Randy Benson, second by Jan Smaby. Motion Carried.

5) **Old Business:**

A) Update on Wastewater Treatment Plant – Hand out given (summarize agreement from WHKS) Lolly will invite Engineer & USDA Representative to come to February council meeting for Q/and regarding wastewater plant & grant/loan information. Tabled agreement until February Meeting.

6) **New Business:**

A) Slate of Offices:

1) Depository – Marine Credit Union; motion by Tim Hallum, second by Chuck Eidenschink. Motion carried.

2) Official Paper – Tri-county Record; motion by Chuck Eidenschink second by Randy Benson. Motion carried.

3) City Attorney – Tom Manion; motion by Jan Smaby, second by Chuck Eidenschink. Motion carried.

4) Acting Mayor – Chuck Eidenschink; motion by Jan Smaby, second by Randy Benson. Motion carried.

B) Personnel – table until February

C) Budget 2009 – Review each month

6) **Adjourned:**

Meeting was adjourned at 9:10pm. Motion made by Tim, second by Randy to adjourn meeting. Motion carried. Minutes not approved until next council meeting.