April 3, 2018 Special Meeting Minutes

CALL TO ORDER: 6:30 p.m. at New Strawn City Hall.

GOVERNING BODY PRESENT: Mayor Mark Petterson, Council members Jim Weeks, Jeanne Haas, Gary Haehn, Richard Croll and Rhonda Taylor. Others present: Russ Taylor.

- 1. GRAVEL FOR INDUSTRIAL DRIVE: With the recent wet weather, this would be an ideal time to add gravel to Industrial Drive, especially before adding dust control in May or June. Council member Haas moved to allow City Superintendent Ron Parkey to obtain quotes to add two inches of gravel to Industrial Drive, including spreading and blading, and to proceed with the project, not to exceed \$6,000. Funds will come from the Special Highway Fund. Council member Haehn seconded the motion and it passed 5-0.
- 2. NONELECTED PERSONNEL EXECUTIVE SESSION: The council briefly discussed nonelected personnel but did not enter into executive session. No action was taken.

ADJOURN: 6:52 p.m.