CITY OF LEEDS

Minutes

Special Meeting

12:00 PM

August 25, 2015

A special meeting was held on Tuesday, August 25, 2015 at 12:00 PM held at Leeds City Hall via teleconference. Present on conference call were Council Members Linda Himle, Rob Nelsen, and Terry Westphal; and present in the City Office auditors Nicky Ritterman and Kari Follman; and City employee Justin Nelsen.

A motion was made by Rob Nelsen, seconded by Terry Westphal, to approve 3 special event liquor licenses submitted by KJ’s Bar for events to be held at Leeds Community Center on September 5th, 2015; October 3rd, 2015; and October 16th, 2015. KJ’s Bar has submitted payment for the 3 special event liquor licenses, plus the cost to hold this special meeting. The motion carried unanimously.

Linda Himle motioned to select Ohnstad Twichell PC as Bond Counsel for the Sanitary Sewer Improvements Project. The motion was seconded by Terry Westphal and carried unanimously.

A motion was made by Linda Himle, seconded by Terry Westphal, to follow City Policy and require account WSG #332, Jeff Blazer, to pay his delinquent account in full. Service will be discontinued immediately and disconnect, reconnect and new account meter maintenance fees will be applied. The motion carried unanimously.

A motion was made by Linda Himle, seconded by Rob Nelsen, to adjourn the meeting at 12:15 PM. All were in favor. Motion carried.

