# SPECIAL MEETING

Time/Date/Place

6:30pm , Monday, December 29th, 2011 City Auditorium Conference Room.

Attendance

Mayor Lynette Fitterer, Presiding.

Council members present: Delton Kautzman, A Young, Gary Hoffmann,

Eugene Schaaf and Pat Fleckenstein

Others present: Shian Wessels

2012 Liquor license applications

Schaaf moved and Kautzman seconded to approve the on/off sale liquor licenses for De Udder Bar and Rud Corporation, all voting yes the motion passed.

Liquor transfer

Young moved and Kautzman seconded to approve the liquor transfer from The Field to the Auditorium on 12-17-11, all voting yes the motion passed. The council asked Shian to send letters to all liquor license holders informing them that licenses and transfers must be at the city offices prior to meetings or they will be charged for a special meetings.

2012 Police Contract

Young and Hoffmann have not been able to meet with Sherriff Shipmann as of yet. Young feels that the issues brought up at the December meeting are very valid and that the contract should not be approved until the additions are made. There is a new officer in town and Hoffmann and Young met with her and feel that she will be valuable to our community. Kautzman discussed the possibility of meeting with the other two communities that have a policing contract with Morton County. There is a chance that they are encountering the same issues as we are.

 Recycling Trailer

Fitterer presented the specifications for the recycling trailer to the council. The board had several more questions and asked that Wessels contact the supplier and bring more details to the board in January.

Emergency Siren

Kautzman informed the board that he is researching an emergency siren for the North End of New Salem and the cost could be around $10,000.

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 Lynette Fitterer, Mayor

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 Shian Wessels. Auditor