

**MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD WEDNESDAY, JANUARY 11, 2006 – 6:00 P.M. – UPSTAIRS CITY HALL.**

The meeting was called to order by Mayor Brian Herberg. Roll Call was taken and the following members were found to be present: Mayor Herberg, Council members Vern Ahles, Jeff Hagen, Ed Karls, Lloyd Lommel, Don Simon & Greg Simones. Absent: None.

Staff members present were: Administrator/Clerk Rena Weber and Public Works Director Greg Stang.

Others present: David Volkmuth.

Mayor Herberg announced that interviews would now be held with the following attorney firms:

6:00 p.m.	Rinke Noonan
6:30 p.m.	Kundrat Law Office
7:00 p.m.	Willenbring, Dahl, Wocken, & Zimmermann, PLLC
7:30 p.m.	Reichert, Wenner, Koch & Provinzino, P.A.

The following firms did not appear for the interview process: Kundrat Law Office, Willenbring, Dahl, Wocken, & Zimmermann, PLLC, & Reichert, Wenner, Koch & Provinzino, P.A.

It was determined that there may have been a mis-communication on when the interviews were to be held. No action was taken.

Mayor Herberg announced that interviews would now be held with the following engineering firms:

7:40 p.m.	WSB
8:30 p.m.	SEH

***Motion by Mayor Herberg, second by Member Ahles, to appoint SEH as the city engineer.***

***AYES: Ahles, Herberg, Karls, Lommel, Simon & Simones.***

***NAYS: Hagen***

***Motion passed on a 6 to 1 vote.***

***ADJOURNMENT – Motion by Member Ahles, second by Member Lommel, to adjourn the meeting at 9:51 p.m. Motion carried unanimously.***

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**VERENA M. WEBER-CMC  
ADMINISTRATOR/CLERK**

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**BRIAN HERBERG  
MAYOR**

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