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City Council Minutes Special Meeting August 22, 2012

The Fertile City Council held a special meeting on Wednesday, August 22, 2012 at 5:30 p.m. at the Community Center. Those present were Acting Mayor Dennis Hasler and Council members Dan Gisvold and Trish Thorson.

The first item on the agenda was a request from Myron McCollum and Tim Oliver to have the issue of Sunday Liquor on the November General Election ballot. Council member Gisvold made the motion to have Sunday Liquor on the General Election ballot. The motion was seconded by Council member Thorson and was carried.

The second item on the agenda was the approval of a short term transfer of funds from the City to the EDA in the amount of \$264,000 to make the initial payment to ICON for the Assisted Living project. Administrator Frohrip explained that ICON would require 10% down at the time of the contract signing. He explained further that the bonds for the project had sold but that those funds would not be available until mid-September. When those funds were received, the City would be reimbursed the \$264,000.

After a short discussion, Council member Gisvold, seconded by Council member Thorson, moved to approve the transfer of \$264,000 to the EDA until the bond proceeds were received. The motion was carried.

There being no further business, the meeting was adjourned.

Dennis Hasler, Acting Mayor

John J. Frohrip, City Administrator