

Special Meeting

October 22, 1981

Mayor Wolff called the meeting to order. The first order of business was the Public Hearing on the Proposed. Tax Rate of .24 / \$100 of assessment. The proposed tax rate had been published in the paper and received no negative comments. Mr. Wolff moved we approve the tax rate of .24/100. Mr. Pearson seconded the Ordinance on First Reading. Motion carried.

The bids were opened for the lot at Second & Cave Street. S. G. Lumber had a bill of \$110.5353. Mr. Pearson moved Mr. Jackson seconded to sell the lot for \$110.53 to Mr. Moss. Motion carried.

Community Development

Mr. Anderson presented the financial statement. (attached) Mr. Wolff moved, Mr. Pearson seconded to accept this financial statement. Mr. Anderson also presented the budget revision which included \$2,200.00 for some extra street paving; on Hedge Street. Mr. Wolff moved, Mr. Jackson seconded to amend the budget. Motion carried. (attached)

Mayor Wolff handed out the rough draft of the Planning & Zoning Ordinance. This will be discussed at the meeting.

The meeting was adjourned.

Approved: Clarence N. Wolff
Chairman, Board of Trustees

Attest: Sue M. Edwards
City Clerk