

**IN THE MATTER OF THE PETITION FOR DETACHMENT OF
CERTAIN LAND FROM THE CITY OF LANESBORO, MINNESOTA
PURSUANT TO MINNESOTA STATUTE 414.06**

TO : Department of Administration
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155
(651) 284-3338

PETITIONERS STATE: The number of petitioners required by M.S. 414.06, Sub. 1, to commence this proceeding is : all of the property owners if the area is less than 40 acres; or 75% or more of the property owners in number if the area is more than 40 acres.

It is hereby requested by:

X All the property owners, the area is less than 40 acres;
to detach certain properties described herein from the City of Lanesboro and make a part of the Township of Holt.

1. There are 2 property owners in the area proposed for detachment.
2. All property owners have signed this petition.
3. The property is situated within the City of Lanesboro, abuts the municipal boundary and the boundary of the Township of Holt, in the County of Fillmore.
The petitioned area abuts on the city's East boundary.
4. The property proposed for detachment is rural in character and not developed for urban residential, commercial, or industrial purposes.
5. The number of acres in the property proposed for detachment is 12.86 acres and is described as follows:

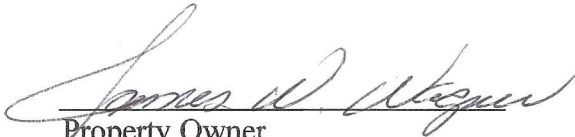
See Attachment A for description of parcel which contains 12.86 acres.
6. The reason detachment is requested is: The land is not planned for any type of development and does not lend itself favorably for improvements; The majority of the acreage is currently cropland and woods; The city does not have any type of urban or rural districting, therefore, valuation and taxation are calculated identically throughout the city limits, with or without improvements.
(Continued on Page 2)

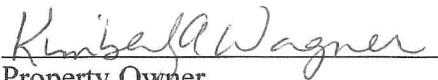
The parcel being requested for detachment is classified by the County as Agricultural land, (See Attachment B)

The City did pass a resolution in agreement to the detachment, but at a later meeting brought it back for discussion (See Attachment C, which includes minutes from 3 consecutive council meetings dealing with the request for detachment). This was not done according to the League of Minnesota Cities guidelines, as the person making the motion to reconsider was not on the prevailing side when the vote was taken on the original motion. Therefore, this person should not have been allowed to make a motion to have the resolution in agreement of detachment reconsidered. Secondly, if the detachment was to be brought up for reconsideration it needed to be done before the previous meeting minutes were approved. (See Attachment D, which is out of the handbook for League of Minnesota cities)

7. The number of residents in the area proposed for detachment is 2.
8. The number and character of buildings on said property is: One single family dwelling and a 48 X 48 pole shed on parcel.
9. Public improvements on said property are: City water is supplied to parcel, but was installed at the property owners expense. No city paid public improvements are located on this parcel.

Date 1-25-05


Property Owner

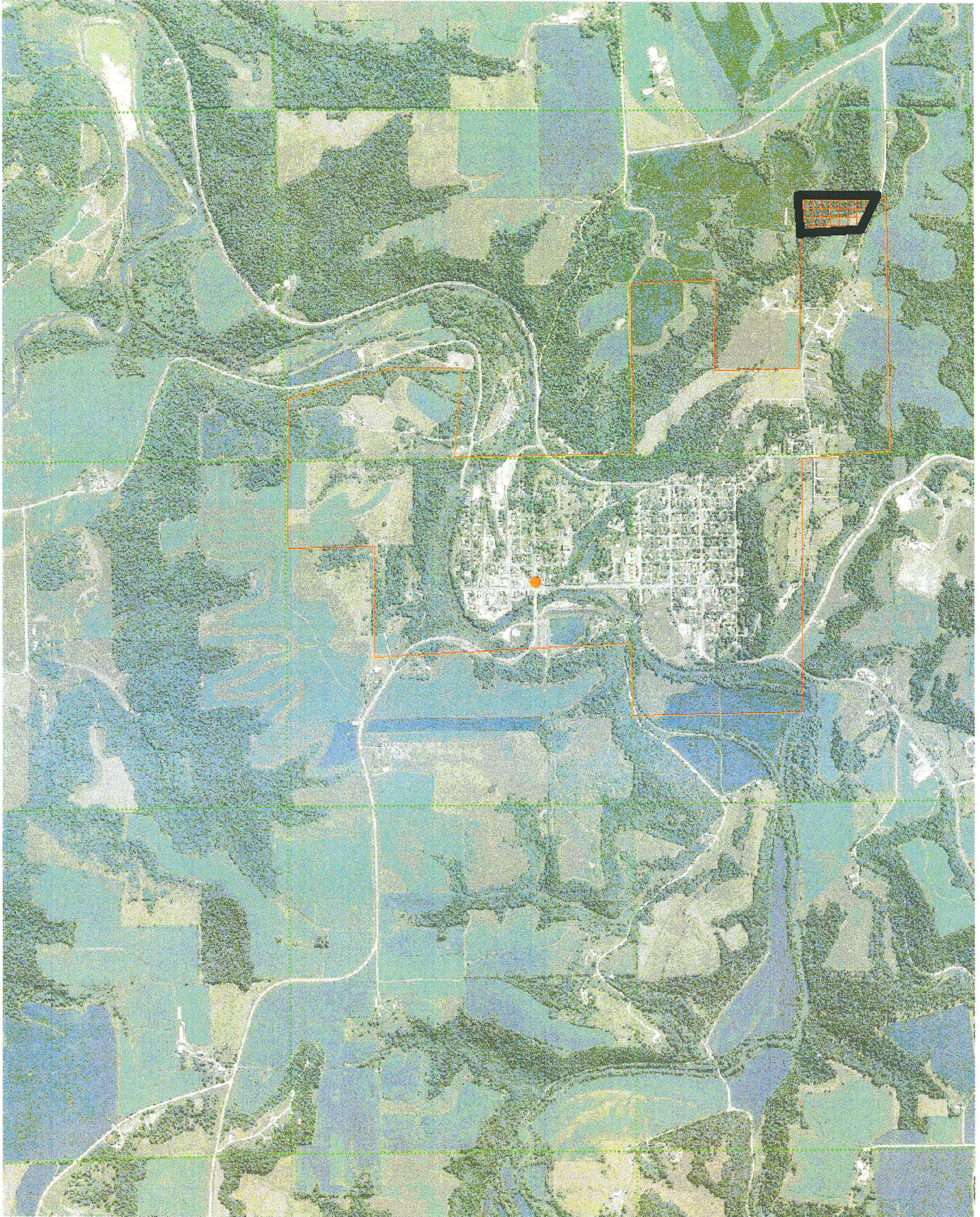

Property Owner

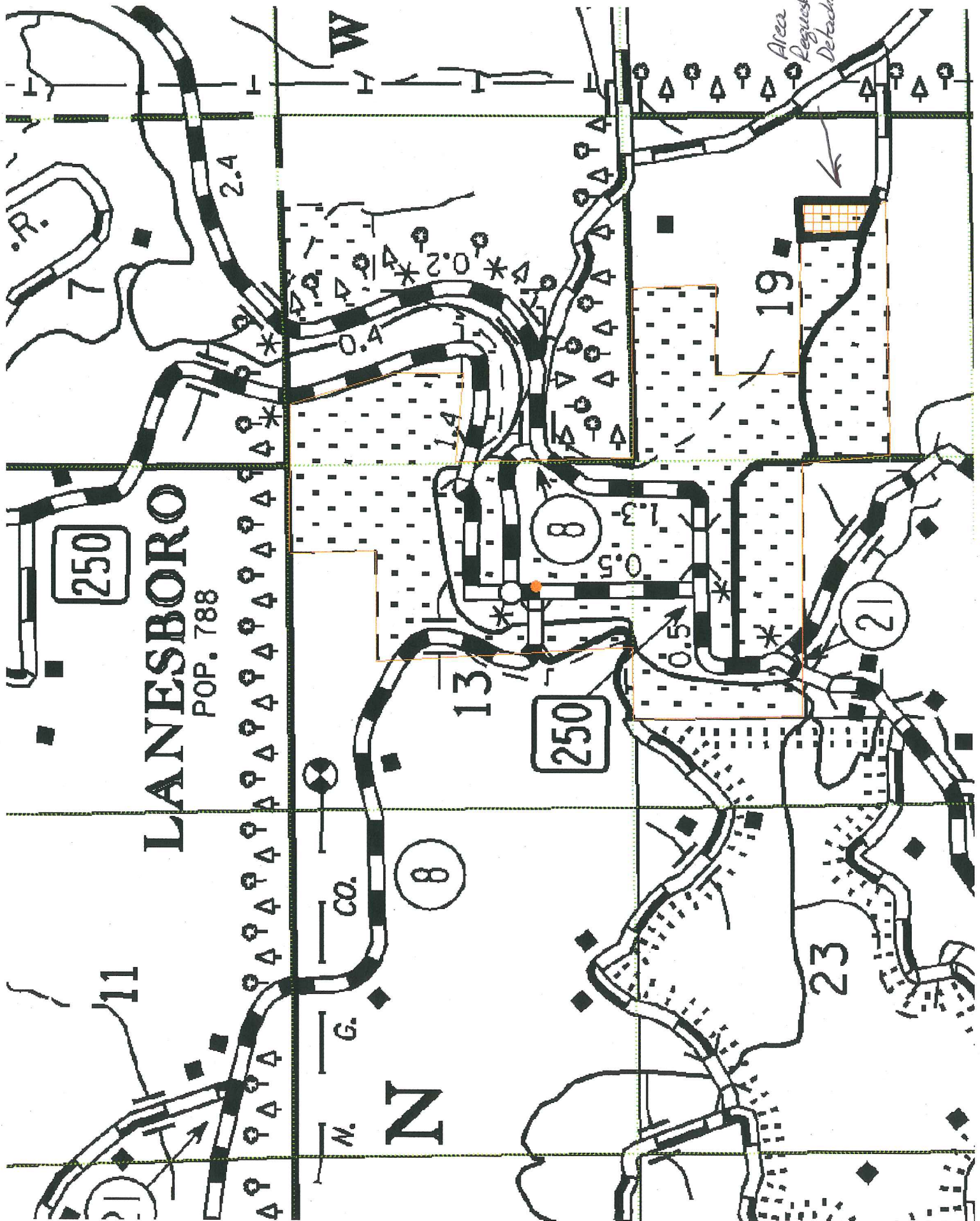
Telephone # 507-467-2965

REC'D BY
MMP

FEB 03 2005

*MAP- Showing City limits of Lanesboro
and acreage requesting detachment.*

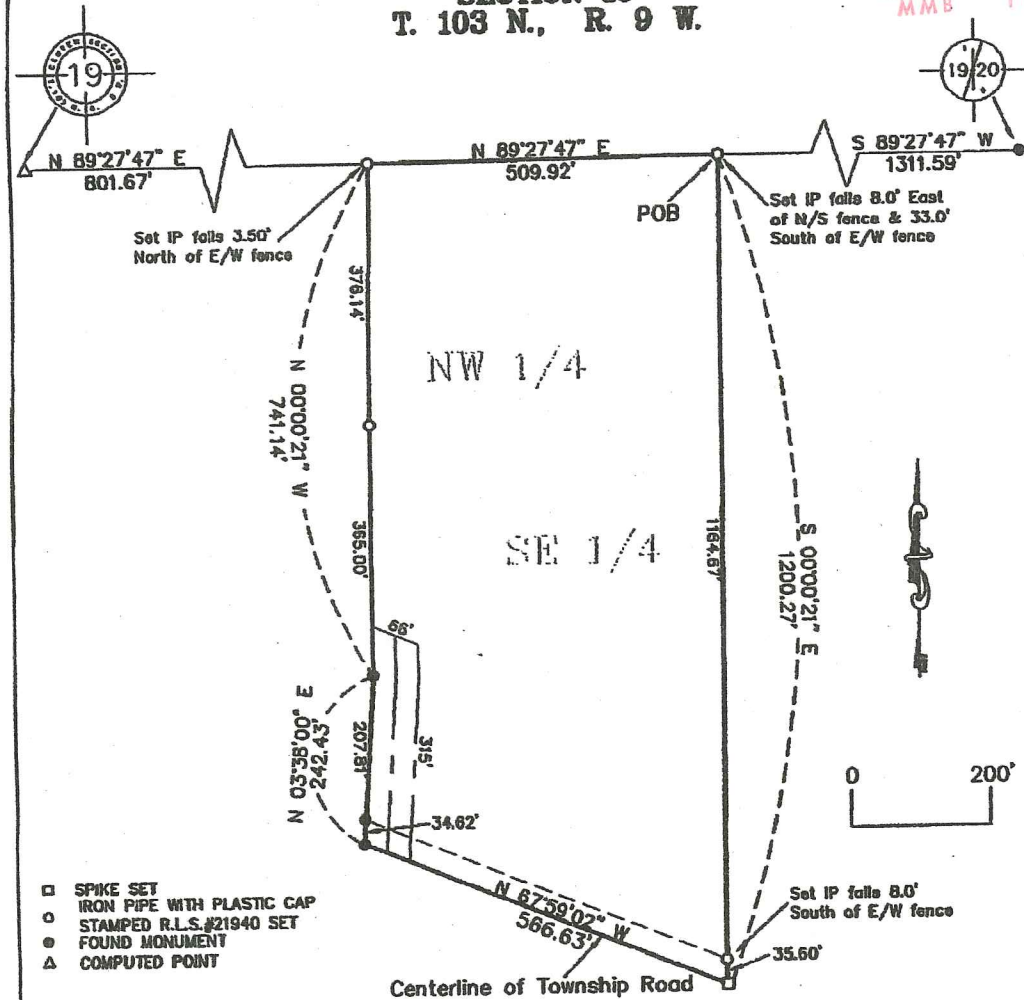




CERTIFICATE OF SURVEY

SECTION 19
T. 103 N., R. 9 W.

REC'D BY
M M B FEB 03 2005



LAND DESCRIPTION

That part of the Northwest Quarter of the Southeast Quarter of Section 19, Township 103 North, Range 9 West, Fillmore County, Minnesota, described as follows:

Commencing at the northeast corner of the Northeast Quarter of the Southeast Quarter of said Section 19; thence on an assumed bearing of South 89°27'47" West a distance of 1311.59 feet to the northeast corner of said Northwest Quarter of the Southeast Quarter and the Point of Beginning; thence South 00°00'21" East a distance of 1200.27 feet along the east line of said Northwest Quarter of the Southeast Quarter; thence North 67°59'02" West a distance of 566.63 feet; thence North 03°38'00" East a distance of 242.43 feet; thence North 00°00'21" West a distance of 741.14 feet to the north line of said Northwest Quarter of the Southeast Quarter; thence North 89°27'47" East a distance of 509.92 feet to the point of beginning; containing 12.86 acres.

The grantor for himself, his heirs, and assigns, reserves a perpetual easement for ingress and egress over and across the south 315 feet of the west 66 feet of the above described property.

I HEREBY CERTIFY THAT THIS SURVEY PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE 3/12/02 REG. NO. 21940
 Geoffrey S. Griffin

GGG INC.
 14070 Hwy 52 SE
 Chetfield, MN 55923

**Engineering
 Surveying
 Planning**
 Ph. 507-867-1666
 Fax 507-867-1665
 www.ggg.to

DATE OF SURVEY: 3-19-02

Prepared For:
 Leann Steuart
 102 North Elm Street
 Cresco, IA 52136

SHEET 1 OF 1 / FILE NO.: 02-D40

Fillmore County
 Brd of Commissioners
 902 Houston St.
 Preston, MN 55965

REC'D BY
 MMB

FEB 03 2005

Your Prop

ATTACHMENT B

005

THIS IS NOT A BILL · DO NOT PAY

IMPORTANT INFORMATION IS PRINTED ON THE BACK OF THIS FORM.

Property ID: **R19.0432.020**
 Legal Description: Sect-19 Twp-103 Range-009
 12.86 AC
 12.86AC NW1/4 SE1/4

5
 1462

Property Address:

JAMES W & KIMBERLY A WAGNER
 851 ZENITH ST
 LANESBORO MN 55949-9020



	Taxes Payable in 2004	Taxes Payable in 2005
Taxable Market Value:	\$168,400	\$210,000

Property Classification: AGRICULTURAL-HOMESTEAD AGRICULTURAL-HOMESTEAD

Your taxable market value for property-tax payable in 2005 was sent to you in the spring of 2004. The period to discuss possible changes has passed and changes can no longer be made to your property valuation. It is included here for your information only.

Mailing Addresses and Telephone Numbers	Hearing Dates and Locations	(1) Actual 2004 Property Tax	(2) Proposed 2005 Property Tax
TOTAL excluding special assessments		\$ 2,312.00	\$ 2,538.00
Percent of Change			9.8%
FILL COUNTY 507-765-4566 BRD OF COMMISSIONERS 902 HOUSTON ST PRESTON, MN 55965	FILLMORE COUNTY OFFICE BUILDING RM 108 DECEMBER 2, 2004 7:00 PM	\$ 654.74	\$ 717.97
LANESBORO 507-467-3722 BOBBIE TORGERSON, CITY CLERK PO BOX 333 LANESBORO, MN 55949	LANESBORO CITY COMMUNITY CENTER DECEMBER 06, 2004 6:00 P.M.	\$ 1,077.14	\$ 1,157.73
STATE GENERAL TAX	NO MEETING REQUIRED	\$ 0.00	\$ 0.00
SCHOOL DISTRICT 0229 I.S.D. 229 507-467-2229 LANESBORO PUBLIC SCHOOL 100 KIRKWOOD ST E LANESBORO, MN 55949 VOTER APPROVED LEVIES OTHER LOCAL LEVIES	LANESBORO PUBLIC SCHOOLS #229 SCHOOL COMMONS DECEMBER 01, 2004 7:00 P.M.	\$ 409.60 \$ 170.52	\$ 423.82 \$ 238.48
SPECIAL TAXING DISTRICTS	NO MEETING REQUIRED	\$ 0.00	\$ 0.00

THIS IS NOT A BILL · DO NOT PAY

ATTACHMENT C

Lanesboro City Council
Monday, July 19th, 2004
Council chambers: 5:30 p.m.

Present: Steve Rahn, Kevin Drake and Jerome Halvorson Jr.
Absent: Joe O'Connor and Peggy Hanson
Visitors: Tom Manion, Wanda Hanson, Jade Wangen, Jim Iverson, Matt Schultz, Bob & Linda Schrupp and Jim & Kim Wagner

The meeting was called to order by Mayor Steve Rahn.

The agenda was approved with motion from Drake, second Halvorson, after adding 4 bills to the proposed bills, motion carried.

The minutes from the Joint Meeting and Regular Council Meeting on July 6th were approved with a motion from Drake, second Halvorson, motion carried.

Persons with Business before the Council

Jim Iverson- Fire Department- Relief Fund

Iverson reported at their regular meeting on Aug 20th the department approved raising the Relief Fund from \$800 to \$850 per year; they have not changed it for 2 years. Halvorson made motion to approve the raise, second Drake, motion carried.

Matt Schultz- Police Department Report

Summary of the Second Quarter Activity Report was presented along with a general expense report.

They have had to put a lot of money into the Lanesboro squad car and soon will be looking at replacing it.

Ready to go for Buffalo Bill Days, with extra help in place.

Drake asked about parking on Highway 250 during the celebration, Schulz commented they can park in the Bass Pond Parking Lot.

Jim Wagner-Property evaluation- Detachment from the City

Torgerson did some research on what other cities have done in similar situations. One way is to it is to determine a rural and urban district, which could be a lengthy process. The rural district would have to meet certain criteria, like at least five acres and have no development.

Wagner stated that his property value would go down along with his taxes if he was considered a part of the township instead of the City.

He believed that the services he is getting from the City were paid for by him.

Drake made motion to approve the petition of detachment for his 25 acres and current residential parcels, second Halvorson, motion carried. Mayor Rahn did not vote.

Gene Mensing- Open Lots- Moved until next meeting

Committee Reports

Park- Rahn

The park has ordered 2 aerators for the ponds.

The board has requested a camping fee report and wage report monthly.

Housekeeping

Ox Trail Road

Drake made motion to approve the Five Year Plan for the Ox Trail Road, second Halvorson, and motion carried.

Feasibility Study Golf Course Road

Yaggy Colby Associates did a feasibility study for the cost of extending sewer and water lines on some acres near the golf course that the Schrupp's hope to purchase to build a home. The study showed different options, but the cost would be so high for only one home.

Schrupp thanked the Council for looking into the matter, and stated he is talking with Rick Lamon about some other option, and in the end he stated it might turn out to be dead property.

Whittier Street Dead End Access

The wood piles have been cleaned up; there is City property there that may require getting a bulldozer for an hour to get cleaned.

Proposed Bills

Council went over the bills, Halvorson Questioned the GGG bill for which the money will be transferred from the Coffee Street Bridge fund into the general fund, why does the City have to be involved in this he stated.

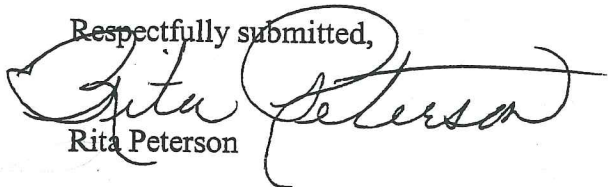
Drake made motion to pay the bills, second Halvorson, motion carried.

Treasurer's Report

As of June 30th there was \$123,641 in the general account, will have a written report next month.

With no further business at 6:30 p.m. Drake made motion to adjourn, second Halvorson, motion carried.

Respectfully submitted,



Rita Peterson

Lanesboro City Council
Monday, August 2, 2004
Council Chambers: 6:30 p.m.

Present: Steve Rahn, Kevin Drake, Jerome Halvorson Jr., Peggy Hanson and Joe O'Connor

Visitors: Tom Manion, Wanda Hanson, Jade Wangen, Robbie & Ellen Wagner, Jeff Hebl, Phil & Clorees Haug, Dave Applen, Julia Brogan, Carla Noack, Kristen Mensing, Gene Mensing, Donald Wangen, Marlin Miner, Robert Thompson and Bob & Linda Schrupp

The meeting was called to order by Mayor Steve Rahn.

Additions to the agenda included Phil Haug, no EDA report and sending a representative from HPC to a Conference. Drake made motion to approve the amended agenda, second O'Connor, motion carried.

The minutes from the July 19th meeting were approved with a motion from Halvorson, second Drake, motion carried.

Persons with business before the council

Jeff Hebl- Concerns on recent Detachment

Hebl presented himself to the council with the concerns he also had put into a letter to all the council members. He believed that the council should look at reconsidering their decisions based on the facts that 1) The property was located within city limits when it was purchased and developed, therefore taxes should have been of concern prior to purchasing and building. 2) By allowing the property to detach, takes tax revenue away from the city, putting more tax burden on the rest of the tax payers. Loosing taxable property will certainly have a trickle down effect to the rest of the tax payers. 3) Tax payer's money was spent to put utilities in place in hopes of attracting future development and tax revenue. Approving this detachment because of high tax concerns is taking revenue away from the city.

Where will it stop if we keep letting people petition out. There are several additional homes that are receiving the exact same services as the property requesting detachment, should the city continue to allow this detachment, I myself also am requesting to be included in the petition to the state for detachment from the city.

Wagner still has to have approval from the State and also could just apply to the State himself, but would not be as easy if the City approved first.

Hanson being absent from the meeting that night questioned City Attorney Tom Manion what the procedures are now that would follow. Manion stated no written documents were made and the City could move to reconsider with no risk to them.

Hanson made motion for discussion to reconsider the motion of detachment, second O'Connor.

O'Connor also was absent at the pervious meeting and would like to review and take more time to look into a rural and urban district.

Hanson made motion to reconsider the detachment, second O'Connor. Mayor Rahn called for a roll call vote. O'Connor-yes, Hanson-yes, Drake-no, Halvorson-no, Rahn-yes 3-yes, 2-no, motion passed.

Hanson said they could possibly ask Dave Kienhe from the Assessor Office to come in again for a better understanding.

The council will bring this matter up at the next meeting and request Jim Wagner to come to that meeting.

Rob Wagner-Petition out of City Limits

Wagner stated that he feels his situation is different than Jim's his father.

He feels that he put in his own well and septic system and only is receiving electric from the City. He was charged with only 30% of the cost for the line hook up to his place.

Hanson said that they need to do some research on this matter also.

Gene Mensing- Open Lots on Parkway

There have been several complaints about the appearance of the lots with all the bikes and canoes.

Mensing stated that he addressed all the business people downtown and none of them had a problem, they would rather have something in the lots than having them empty.

Purchasing a near by building when all the remodeling is done will eliminate the need for using the lots. Employing several people and staying busy is all they are trying to do,

seem to be getting harder to keep the business going as 3 new businesses have opened around the area.

Mayor Rahn commented he didn't have a problem with it.

Dave Applen owner of the Windy Mesa says Mensing parked a trailer in the lot next to his building wall for safety issues since the fire and commented that he has not heard one complaint from any tourist on the lot.

Carla Noack said glad to see he is still trying to run things and possibly some of the concern came when the Chamber was working on beautification of the City.

Clorees Haug was glad to see that they are there, along with being survivors.

Hanson commented that after BB Day's the sidewalks will be done and that will be a big improvement.

Bass Pond Parking Lot

The Mensings along with another canoe business have been parking their canoes and trailers in the lot. Now some of the other business places would like to use and store their trucks, trailers and etc. and it seems the lot is getting several marks in it from the trailers. Drake said it was built for parking and may have to look what kind of agreement they have with the DNR.

Rahn said something has to resolved.

Marlin Miner- why not use the ball field and see about getting the fencing they are taking down from by Coffee Street bridge, that way you could also charge them for the use.

Hanson made motion for Torgerson to work with the City Staff and make a proposal to use the Ball Park area for storage of the canoes and trailers, second Halvorson, motion carried.

Suggestion from Hanson to bring it up at the Planning & Zoning Commission, in light of a formal Conditional Use Permit.

Bob Schrupp-Sewer Feasibility of Property below Golf Course

After the feasibility study from Yaggy Colby was done, the sewer extension was not feasible due to the high cost.

Hanson made motion that Schrupp pursue and research the possibility of a septic system, along with in the event of new development the new builders would have to hook up to City sewer and have private driveway excess, second Rahn, motion carried.

Drake and Halvorson-no Vote 3-yes, 2-no

Phil Haug- Auburn Ave So. Black Top

Haug said they were promised 2 years ago black top on that street, due to change in administration there seemed to be no record of that.

Hanson made motion for Torgerson and Manion to research and make some kind of decision so that it could be considered into next year's budget, second O'Connor, motion carried.

Committee Reports

P.U.-Drake

Most of the meeting was spent on talking about joining UMMPA.

Tri-County will be coming to the next meeting, the last decision will come back to the council at the first meeting in September.

Planning & Zoning-Halvorson

Discussion on the open lots downtown.

Several building permits were okayed along with a few that were denied due to being incomplete.

Special meeting August 3rd to work on the new ordinances at 5 p.m.

Housekeeping

Small Cities Grant

Motion from Hanson to approve payment for LCD27, second O'Connor motion carried.

Liquor License

Hanson made motion to approve the liquor license for the beer/brat tent for Buffalo Bill Days, second O'Connor motion carried.

Treasurer's Report

Torgerson gave an update on the finances; everything is in line pretty well for the first half of the year.

She reported that the City is losing \$13,000 from LGA in 2005.

Will need to start meeting to work on the budget for next year.

Representative for HPC


Motion was made from O'Connor to send one person to the HPC Conference in September, which is required by the State, second Drake motion carried.

REC'D BY
MMB

FEB 03 2005

With no further business at 8:30 p.m., Drake made motion to adjourn, second O'Connor, motion carried.

Respectfully submitted,


Rita Peterson

Lanesboro City Council
Monday, August 16, 2004
Council chambers, 5:30 pm.

Present; Kevin Drake, Jerome Halvorson Jr., Peggy Hanson, Steve Rahn and Joe O'Connor

Visitors: Andy Drake, Tom Manion, Wanda Hanson, Jan Meyer, Joe Rodgers, Kathleen Gruett, Doris Grindland, Alex Hall, Rob & Ellen Wagner, Merlin Miner, Merlin Thoen, Dave & Marge Drake, Sharon Post, Lynn Iverson, Larry Johnson, Jeff Hebl, Jon Pieper, Jim & Kim Wagner, Julia Brogan, Ruth Ostrem, Yvonne Nyenhuis, Dave Applen, Matt Thompson, Arik Johnson, Nathan Hall, Josh Kimball, Pat Gemlo and Dale Forster

The Public Hearing was called to order by Mayor Steve Rahn.

The floor was open to the public to speak about the sidewalk replacements that will occur.

Kathleen Gruett said she was being billed for 33 feet, and stated that only 30 feet were her property the other 3 feet belonged to her neighbors the Kings.

She asked if this could be added to the taxes over a period of time?

Torgerson answered that at the regular meeting the council would determine the length of time and % of what interest.

Merlin Thoen owner of the Guest Haus questioned why there had to be sidewalk on the west side, and if grass could be planted instead.

O'Connor commented that on the south side of Hwy 16 it was for public safety.

Hanson stated that on a major highway it's more compelling to have sidewalks there.

Drake said he would rather see people walking on sidewalks rather than the street.

In the ordinance it is stated that residential areas the property owner pays 50% of the cost, and in commercial areas the property owner is responsible for 100% of the cost.

Hanson made a motion to approve the list that was presented and include the west of the Thoen's property and treat it as residential, which changes his cost to \$1,621.65 and also to take 3 feet from the Gruett's bill, second Halvorson, motion carried.

Doris Grindland wondered if it would be feasible put in a cement slab instead of the steps at the corner on Parkway by her place to make it easier for people with strollers.

In discussion the area was defined as being too steep.

Street Superintendent Andy will contact the State Highway Dept. and look into the matter.

With no further discussion O'Connor at 6:00 p.m. made motion to adjourn, second Halvorson, motion carried.

Respectfully submitted



Rita Peterson

Mayor Rahn called the Regular City Council meeting to order.

Additions to the agenda included Bethlehem Lutheran Church using the Park parking lot for an auction, setting a date for the Truth & Taxation Hearings, O'Connor made motion to approve the amended agenda, second Drake, motion carried.

The minutes from the August 2nd meeting were approved after changes of a deletion of one sentence, adding private driving excess to a motion, along with a changing of a wording to be put into considering doing the road by Phil Haug's.

O'Connor made the motion to approve the amended minutes, second Hanson, motion carried.

Public Hearing- Rate/Assessment length

Torgerson looked into several towns and how they handled their projects. The assessment periods and interest rates, on the average were assessed over a 5 year time and at the going interest rate at the time for a CD.

The participants also have an option of paying the whole bill in full.

O'Connor made motion to add the special assessment to the homeowner's taxes for up to 7 years, with local 1 year interest rate 1% higher than going CD rate, second Hanson motion carried.

Persons with business before the council**Dave Applen / Matt Thompson- Skate Park**

Matt Thompson presented himself to the council to tell about the need, he feels along with several other young people from the community, for a skate park.

Thompson said that skateboarding is a growing sport. Many area towns could use the park, and it could be used as a tourism attraction. Having a skateboard park would eliminate skating on private property.

Dave Applen said that they have approached the Swim & Rec Committee and they have offered to donate \$55,000 for the equipment.

Applen felt that it would make things much easier for the young people since they would not have to drive to the larger Cities.

They are looking at the Bass pond parking lot or the grassy area to the west for a location. They are not requesting any financial support from the City, but they are requesting land/property and ongoing maintenance

Torgerson researched the insurance side of it and if the park is a Tier 1, the City's insurance would cover it.

She also included information from the League of Minnesota Cities which strongly recommends signs requesting protective equipment such as helmets and pads, and stating that skating is at one's own risk. After completion it would be turned over to the City.

Applen stated the equipment has a 5 year warranty and may require periodic maintenance, along with a concrete pad, signage, shelter for shade, water and a port-a-potty.

He said the kids are willing to do fund raising along with helping with garbage control. Hanson questioned the loss of several parking spaces and whether the equipment could be moved or not.

Torgerson will talk to the DNR about the parking lot usage to see if it would be feasible to them. She encouraged them to meet with the Park Board with their plans, and will put Skate Park on the next agenda for the City council meeting.

Bethlehem Lutheran Church Auction- Marge Drake

Hanson made motion to approve using the backside of the parking lot for an auction fundraiser on Oct. 2, 2004 for the Church, second O'Connor, motion carried.

Robbie Wagner- Jim Wagner Petition of City Limits

Manion researched the laws of establishing rural and urban service districts and detachment from the City. Minnesota Statutes 1961, Section 473.02 states that once a parcel in the City is developed it can no longer come under a rural taxing district, as it is then developed for residential purposes.

Robbie Wagner feels that he receives no services from the City.

He has 5 acres and his father owns 25 acres that he also wants petitioned out. The land is agriculture and some is pasture.

James Wagner referenced the retabling of the petition out when he questioned why are minutes approved than reconsidered, what good are approved minutes? What by-laws or rules of order does the council go by? Roberts Rules? Manion commented that they never really adopted Roberts Rules.

Halvorson commented the way it is written in the minutes right now is the way it should be, what is there to consider? (Being there wasn't a full council was one reason it was voted on to be reconsidered.)

O'Connor made motion not to support the detachment for the Jim & Kim Wagner residential property, supporting Minn. Stat. 414.06, second Hanson, and motion carried.

Drake & Halvorson- opposed

O'Connor made the motion to approve the 25 acres of land of Jim Wagner's, with a resolution supporting the detachment along with the Mayors and City Administrator signatures, second Drake, motion carried.

O'Connor made motion not to support the detachment of 5 acres for Robbie Wagner, being it is already developed, second Hanson, motion failed.

Drake made motion for a signed resolution with proper signatures by the Mayor and City Administrator for detachment of the 5 acres for Robbie Wagner, second Halverson motion carried. O'Connor & Hanson- opposed

Committee Reports

Park-Rahn

Rental fees for the Comm. Center were discussed for changing non-profit organizations for supplies and cleaning.

The Park Board is looking into donations from the Art in Park and Buffalo Bill Day Committees.

Donation from the Legion purchased was used to purchase 2 aerators for the pond.

EDA- O'Connor

Lanesboro Industry talked about the dollars they have for new businesses.

SE. MN Initiative Foundation is coming to the Sept. meeting to talk on City's Comprehensive Plan, along with what is in their tool kit to get new businesses going.

Library-Hanson

No report.

Planning & Zoning- Halvorson

Happy to announce that 1/3 of the zoning ordinances have been reviewed.

Housekeeping

Bridge Enhancement Letter

As a committee they are asking the county to include the underpass as a necessary feature for the County 8 Bridge project. However as a committee they are prepared to take on the fundraising and grant writing, including possible DNR funding to raise money for the park related costs of the project, with hope that the county will take responsibility for the public safety aspect of the bridge.

Election Judges

Hanson made motion to approve the Election judges for 2004, second Drake, motion carried.

They are: Phyllis McCarthy, Doug Baker, Harriet Lawstuen, Doris Grindland, Roy Rogers, Dean Hove, Margaret Lukkason, Marge Drake, Teri Benson, and Julia Borgan
Subs: Bobbie Torgerson, Rita Peterson, Lisa Weaver and Stella Burdt

County 8 Bridge

Drake made motion to approve the construction on the bridge in the Spring of 2005, along with encouraging and stating that the council strongly recommends their support in the project to include a potential pedestrian path around and under the County Bridge to the pond parking lot for safety reasons, second O'Connor, motion carried.

Turkey Federation/ One Day Liquor License

O'Connor made motion to approve a one day liquor license for the event, second Hanson, motion carried.

BBD Accident

FYI- The City's insurance will cover the expenses. Will have stricter requirements in place for next year.

Proposed Bills

Drake made motion to approve the bills, second O'Connor, motion carried.

Truth & Taxation Date

Date is set for December 6th at 6:00 p.m., before the regular council meeting at 6:30 p.m.

Budget

September 15th the proposed budget has to be in place.

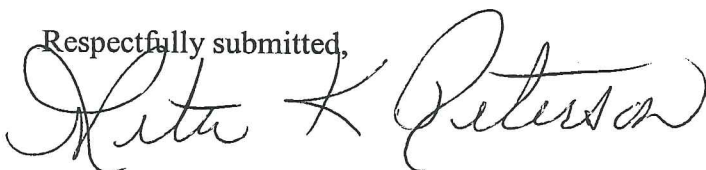
Squad Car

The squad car is in need of repair, due to the high cost, they will be purchasing a new one that already has been budgeted for.

Drake made motion to approve auctioning off the old police car, second Hanson motion carried.

At 8:40 p.m. with no further business O'Connor made motion to adjourn, second Drake motion carried.

Respectfully submitted,



3. Special motions

Several motions deserve special consideration. They include the following:

a. The motion to reconsider

This motion enables a council to set aside a vote it previously took, and to reconsider the matter as though it had not voted on the issue. If the council uses *Roberts Rules*, only a person who originally voted on the prevailing side may move to reconsider. Otherwise, any member may make the motion by saying, "I move to reconsider . . . stating the motion to be reconsidered . . ." The council may debate the motion. If the council passes the motion to reconsider, it must then reconsider the original motion and take another vote. If the council defeats a motion to reconsider, no further action is necessary.

b. A motion to postpone indefinitely

There is an important difference between the motion to postpone indefinitely and the motion to postpone temporarily. The motion to postpone temporarily is more commonly called a motion to "lay on the table" or "to table." The motion to postpone temporarily, postpones consideration of the motion until some undetermined, future time. The council may consider a tabled motion whenever a majority of the members decide to do so. A motion to postpone indefinitely, however, is the equivalent to a negative vote on the main motion. Thus, the issue can be raised again only by a motion made by someone on the prevailing side of the vote. And unless someone changes his or her mind, the motion to postpone will once again prevail. A motion to permanently suppress any future consideration of an issue is not binding on a future council.

c. A motion to limit debate

A council may limit debate by placing a time limit on it, such as a limit of 15 minutes to consider a particular motion; or limiting the number of people who may speak for and against a certain motion, such as a limit of three speakers in favor and three speakers opposed.