

September 21, 2009  
Special Meeting

The Clear Lake City Council met in special session on Monday, September 21, 2009 at 6:30 p.m. in the Conference Room of the Municipal Building with Mayor Jayme Gross presiding. Those present were Aldermen Jimmy Giesel, Mike Corothers, Sharon Voss, Lynn Paulsen and Scottie Hagen. Alderman Carey Holt called in for the sales tax subs only. Also present was Marianne Beebout.

The agenda for the September special meeting was presented for review. Alderman Giesel made a motion, with a second to the motion, to approve the agenda as presented. All voted in favor. Motion carried. The Finance Officer was directed to post the agenda.

The Pledge of Allegiance was said.

Alderman Paulsen made a motion, with a second to the motion, to hold 2<sup>nd</sup> reading and passage of Ordinance #495 AN ORDINANCE REGARDING 2010 APPROPRIATION. All voted in favor of. Motion carried.

At this time Alderman Holt called in for the sales tax subs.

On a motion duly made by Giesel, with a second to the motion, it was:

RESOLVED, that the sales tax subsidy for August in the amount of \$13,033.09 be granted to the Sanford Deuel County Medical Center, a necessary institution for the delivery of health care services in the community.

Upon roll call vote, the following votes were held: Holt-yes; Giesel-yes; Corothers-yes; Voss-yes; Paulsen-yes; Hagen-yes. Upon unanimous vote the motion was declared passed.

There being no further business, Alderman Giesel made a motion to adjourn, seconded by Hagen. All voted in favor of. Motion carried.

Marianne Beebout  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_.