Official Minutes 2.3.09

The February monthly meeting was called to order by Vernon Willenbring at 8:30 p.m. The flag pledge was said. Vernon Willenbring, Ted Bruemmer, Judy Bruemmer and Patti Legatt were present. Also present were Duane Janssen and Mike Schleper. Fred Holthaus was present at 8:40 p.m.

The January minutes were read. Vernon Willenbring made a motion to accept the minutes as read, Ted Bruemmer seconded. Motion carried.

Patti Legatt gave a financial report.

RE: On-Sale 3-2 Malt Liquor License – Mike Schleper presented an application for the liquor license for the Farming Baseball Club. Ted Bruemmer made a motion to sign/approve the application, Vernon Willenbring seconded. Motion carried.

RE: Albany Fire Department Meeting – Fred Holthaus gave a report on the meeting. The fire department is looking at different ideas for their retirement fund.

RE: Pollution Control Property (Andy Silvers) – Fred Holthaus reported that the government needs to get a list of restrictions for the property before they will decide on the price of the property. They will be in contact when paperwork is finalized.

RE: Year-End Report/Election – Judy Bruemmer reported that the treasurer and clerk have met to compare books and all is in order and ready for Board of Audit. Information concerning the Board of Audit and Election Information will be published and posted the last week in February. Election judges will be contacted.

The following warrants were examined, verified and ordered paid:

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5562	Stearns Electric	monthly bill	\$ 51.47
5563	SunnyBrook Ent.	snowplowing/sanding	3455.00
5564	MN Assoc Twp	PAL/E&O insurance	1316.00
5565	M-R Sign Co	Bump Ahead signs	107.15
5566	Don Brinkman	culvert storage	100.00
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Total \$ 5029.62 Year-to-date Total \$14,865.34

Ted Bruemmer made a motion to adjourn the meeting at 9:30 p.m., Fred Holthaus seconded. All in favor, motion carried.

Verne Ravillas Pully Brummer