

Moved by: Lydon

Seconded by: Jones

To approve the resolution agreeing to transfer \$17,000.00 from the General Fund (property taxes) to the Library Fund for Library expenses.

Yes: Wiedner, Steffens, Jones, Lydon

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3278 to the resolution.

Moved by: Lydon

Seconded by: Jones

To approve the resolution agreeing to transfer \$7,666.64 (Hotel/Motel money received in December, 2017 and deposited into the General Fund) from General Fund to Hotel/Motel (Park Improvements) Fund =\$5749.98 (75%) and to the Hotel/Motel (Tourism/Economic Development) Fund = \$1,916.66 (25%).

Yes: Steffens, Jones, Lydon, Wiedner

No: 0

Absent: Rausch

The Mayor declared the resolution approved and the Clerk assigned number 3279 to the resolution.

City Clerk Allen Lyon discussed with the Council that the Minutes of August 21, 2017 needed to be corrected.

Moved by: Jones

Seconded by: Steffens

To correct the minutes of August 21, 2017 by adding the approval of accepting the low bid from Torkelson's to purchase a 2017 Dodge 3500 4x4 with plow, sander and sand box for \$45,157.00 and to republish the corrected minutes.

Yes: 4

No: 0

Absent: 1

The Mayor declared the motion carried.

Moved by: Jones

Seconded by: Lydon

To Adjourn.

Yes: 4

No: 0

The Mayor declared the motion carried.

Allen D. Lyon
City Clerk