

BOND ORDINANCE HEARING
DIETRICH CITY COUNCIL
NOVEMBER 13, 2003

The Dietrich City council met for a hearing on Bond Ordinance #61. Meeting was called to order at 6:10 P.M. by Mayor Jeanetta Knowles.

Summary of Bond Ordinance 61 was read. Motion made by J. Towne and 2nd by D. Heiken to dispense with the second and third reading of the ordinance. Call for vote. J. Towne, aye, D. Heiken, aye, W. Perron, aye, and W. Southwick, aye. All in favor and the motion carried.

Motion made by W. Southwick and 2nd by W. Perron to adopt Special Ordinance #61 for repayment of bond. Call for vote from the council, J. Towne, aye, W. Perron, aye, W. Southwick, aye, and D. Heiken, aye. All in favor and the motion carried.

Motion made by D. Heiken and 2nd by J. Towne to accept the canvassed votes as final results of the election. Call for vote from the council, J. Towne, aye, W. Perron, aye, W. Southwick, aye, and D. Heiken, aye. All in favor and the motion carried.

Councilman Southwick presented information that a Road Grant Application was being prepared by Forsgren and being turned in to try to get 2 years of \$100,000.00 to each year to repair and rehabilitate the street/ A portion to go to road improvement plant with 4th street a possibility. In exchange for 5th street properties. Trade for a piece of property from the school district that includes the old Fechner house. City then could approach Mr. Regalado about the trailer house that sits on former 4th street right of way.

For agenda for December board meeting to put together a plan to present to the board.

Motion made by Perron and 2nd by Southwick to adjourn the meeting. All in favor and the meeting adjourned.

_____ Mayor

_____ Clerk