

November 10, 2008
NOON
Commission Room

The Commissioners of the City of Horton met for a special meeting on Monday, November 10, 2008 at noon in the City Hall Commission Room.

Mayor Lentz called the meeting to order.

Present: Mayor Lentz and Commissioners Krug, Forkenbrock, Davies and Luscombe.

Approval of Lease Agreement on Police Department Truck

Motion by Commissioner Forkenbrock to authorize the Mayor to sign all of the documents to enter into a lease with Horton National Bank for the purchase of a 2008 Dodge Ram 1500 truck for the police department. Seconded by Commissioner Davies. All aye.

Approval of Lease Agreement on Electric Department Bucket Truck

Motion by Commissioner Davies to authorize the Mayor to sign all of the documents to enter into a lease with Union State Bank for the purchase of a 2009 Ford F750 bucket truck for the electric department. Seconded by Commissioner Forkenbrock. All aye.

Ordinance on providing for Drinking Establishment, Caterers and Temporary Permits for Service of Alcoholic Liquor within the City of Horton

The Commission discussed the proposed ordinance dealing with drinking establishments. The ordinance will be on the agenda of the next regular meeting for action.

Approval of the RFP for the Mission Lake Dredging Project

All of the changes that the Commission suggested were made to the RFP for the Mission Lake Dredging Project. Motion by Commissioner Davies to approve the RFP as amended. Seconded by Commissioner Forkenbrock. All aye.

Mayor Lentz expressed the City's appreciation for the work the state did on the RFP.

Approval of Bids on Blue Building Foundation Supplies

Bids were received on the materials for the foundation for the Community Center.

Motion by Commissioner Forkenbrock to purchase the rebar and anchors from Gaskell Machine and Metal. Seconded by Commissioner Krug. All aye

Motion by Commissioner Forkenbrock to purchase the lumber and concrete from Stallbaumer Lumber. Seconded by Commissioner Krug. All aye.

Discuss Christmas Party for City Employees

A proposal for a Christmas party was presented to include a meal catered by the Hole in the Wall Restaurant at a cost of \$10.00 per person and to have a DJ at a cost of approximately \$350.

Motion by Commissioner Forkenbrock to provide a Christmas Party for the City Employees in an amount not to exceed \$800. Seconded by Commissioner Davies. All aye.

The meeting adjourned at 1:50 p.m.

Candy Schmitt, City Clerk

Tim Lentz, Mayor