A special meeting of the Lamont City Council was held Thursday November 20, 2014. Mayor McGraw-Riley called the meeting to order at 6:00 pm. Present: Wulfekuhle, Klingner, Haynes, Rawson, Dozark.

Motion by Rawson, second by Wulfekuhle to approve the agenda. All ayes; motion carried.

Motion by Haynes, second by Klingner to approve contract to complete the formal Storm Water Utility (ERU). Aye: Dozark, Rawson. Wulfekuhle, Klingner, Haynes. Resolution 14-42 was approved.

Four interviews were conducted for the public works position. All four candidates were deemed excellent. After due consideration and discussion, motion was made by Dozark and seconded by Haynes to hire Joseph Opperman. Motion carried; all ayes.

Mayor Riley reported that she and the city clerk had met with Ken Newman to discuss flood permit application issues. Some progress was made to resolve issues. Establishing flood elevation is not so much the concern as appropriate compaction of fill upon which building will be placed. City Clerk will make some contacts to determine appropriate procedures and requirements.

The parcel of city land at 125 South Street that the city would like to sell was purchased in 1955 to extend South Street to HWY 187. City attorney will need to draw up a new legal description before property can be sold and then a new deed after sale is approved. City council agreed that it would be advantageous for the city to pay for those expenses to facilitate sale. City attorney will be contacted to complete this work.

Councilor Rawson asked about acceptability of moving small accessory buildings down the street on skids. It was recommended to proceed only after ground was frozen and to check with Public Works Director to make sure doing so would not damage road surface.

Motion by Klingner, second by Haynes to adjourn. All ayes; motion carried. Meeting adjourned at 8:53 pm.

Diane S. Anderson City Clerk Eleanor McGraw-Riley Mayor