

November 30<sup>th</sup>, 2018

The Sanborn City Council met in open session Friday, November 30<sup>th</sup>, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Duane Van Veldhuizen called the meeting to order at 7:30 a.m. with the following Council present: Brian Visser, Randy Lyman, Dave Marra, and Tim Devitt. Others present: Scott Chrisman, Peg Japenga and Jim Zeutenhorst.

Motion Devitt, seconded by Lyman to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, Dave Marra, and Randy Lyman

NAYES: None.

Motion carried 4-0.

Lyman introduced Resolution #2018-31 "A RESOLUTION TO APPROVE THE ANNUAL STATE URBAN RENEWAL REPORT" and moved the same be adopted. Seconded by Visser and upon the roll being called, the following named members of the council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, and Brian Visser

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-31 duly adopted.

Motion Devitt, seconded by Visser to approve the payroll for the fire department and upon the roll being called, the following named members of the Council voted:

AYES: Randy Lyman, Tim Devitt, Dave Marra, and Brian Visser

NAYES: None

Motion carried 4-0.

Motion Visser, seconded by Marra to approve the customer Christmas gift and full time employees Christmas bonus of chamber dollars and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Dave Marra, Tim Devitt, and Randy Lyman

NAYES: None

Motion carried 4-0.

The next regular City Council meeting will be scheduled for Monday, December 10<sup>th</sup>, 2018 at 5:00 p.m. in the Council Chambers of Sanborn City Hall.

There being no further business to come before the Council, Motion Marra, seconded by Lyman to adjourn at 7:52 a.m. Motion carried 4-0.

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Duane VanVeldhuizen, Mayor

ATTEST: \_\_\_\_\_  
Peg Japenga, City Clerk