

**RUGBY CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
FOR HAZARD MITIGATION PLAN
MONDAY, MAY 10, 2010
COUNCIL CHAMBERS
NOON**

Council Members present: Bednarz, Hartl, Schneibel and Wentz. Also present were Mayor Niewoehner, and City Auditor/Administrator Harmel. Absent were Council Members Rheault, Brossart, Jacobson, Hoffert and City Attorney Butz.

Mayor Niewoehner called the meeting to order at 12:03pm. Roll call of council members by Mayor Niewoehner.

Motion by Hartl to approve Resolution 2010-4: To Request Souris Basin Planning Council to Prepare a Hazard Mitigation Plan, a copy of which is attached. Second by Bednarz. Roll call vote: all voting yes, motion carried.

There being no further business to transact or to come before the Council at this time, Mayor Niewoehner adjourned the meeting at 12:07pm.



Karla Harmel, City Auditor/Administrator

5-10-10

Date Submitted

Dale G. Niewoehner, Mayor

Date Approved