

**RUGBY CITY COUNCIL
SPECIAL MEETING FOR
STATE AUCTION PURCHASE & STEEL ROOF REQUEST
MONDAY, MAY 16, 2011
COUNCIL CHAMBERS
3PM**

Council Members present: Lotvedt, Jacobson, Hoffert, and Geiszler. Also present were Mayor Cichos, and City Auditor K. Harmel. Absent were Rheault, Bednarz, J. Harmel, and Wentz.

Mayor Cichos called the meeting to order.

The council reviewed information on the state auction to be held in Fargo on May 25. Motion by Jacobson to authorize Chief Rose and/or former Chief Coca to purchase a suitable vehicle as budgeted up to \$5,000.00. Second by Hoffert. Motion by Hoffert to amend the motion to allow for an additional 10% over the budgeted \$5,000.00 amount. Second by Jacobson, roll call vote: all voting yes, motion carried.

Discussion was held on a request to install a colored steel roof on the village apartments. The committee contacted the representative regarding the project by speakerphone. Discussion was held. Motion by Jacobson to approve a policy that allows for steel roofing in residential areas provided that colored steel is used, along with concealed fasteners. Buildings not used residences, such as churches, schools, etc., may use exposed fasteners. Second by Hoffert, all voting yes, motion carried.

There being no further business to transact or to come before the Council at this time, Mayor Cichos adjourned the meeting.



Karla Harmel, City Auditor

5-17-11

Date Submitted

David C. Cichos, Mayor

Date Approved