

MEETING DATE: November 15th, 2016
MINUTES FOR SPECIAL MEETING HELD: November 5th, 2016

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 8:00 a.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Randy Bell, Becky Chaney, Andy French, Ross McDowell, James Stroh, Portia Brown, Bob Cooper and Charles Campbell. A quorum was present. Meeting was taped. City Attorney Blake Lindner was present.

Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

Pledge of Allegiance to the Flag

Public Comment # 1

DISCUSSION: None

ACTION: None

Finance and Purchasing

DISCUSSION: Mayor Brenda Stadsholt, the City Council and City Attorney Blake Linder had a short discussion to make sure everyone understood and agreed on the proposal to put forward regarding the Head2Toe/Lori Brown Economic Loan/Foreclosure situation. The proposal that was put forth for a vote was as follows: Lori Smith will have 30 days to pay the City of Havana \$3,500 which the City will accept as payment in full for the new water/sewer lines that the City funded, she will continue to pay \$200 a month towards her Economic Development loan, at the end of six months the City will refinance her Economic Development loan at 2% interest for another seven years and dismiss the foreclosure case.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Brown, Bell, French, Stroh, Chaney, Cooper, Campbell and McDowell

Voting No: None

Public Comment # 2

DISCUSSION: None

ACTION: None

Adjournment

Mayor Stadsholt requested a motion to adjourn. Motion made by Stroh, seconded by Chaney. Vote was unanimous and meeting was adjourned at 8:14 a.m.

Brenda Stadsholt, Mayor

Martha Balbinot, City Clerk

GUESTS

Wendy Martin – Mason County Democrat