

**Casey City Council
Casey Library
February 9, 2016
Special Meeting**

A Special meeting of the Casey City Council was held Thursday, February 9, 2016 at 7:00 P.M. with Mayor Barry Chalfant presiding. Council members Bret Wedemeyer, Nick Lindberg, and Travis Peterson were present. Also present were Michelle King, City Clerk.

Mayor Chalfant called the meeting to order. A motion by Peterson and second by Lindberg to approve the agenda as presented. All ayes – carried.

A motion by Wedemeyer and second by Lindberg to advise King to write a letter for the Casey Fire Department, stating that they can apply for both the Guthrie County Foundation Grant and Adair County Foundation Grant, under the Cities Government entity, also a letter of support for both; the grant being for new fire gear. All ayes – Carried.

At 7: 10 P.M. Sneller arrived.

A motion by Wedemeyer and second by Peterson to advise King to write a letter of support, also stating the City grants permission to the Casey Historical Society to apply for a grant from Guthrie County Foundation Grant, for funds to repair plaster, paint the interior and update and install wiring and lighting at the Visitor Center. All ayes – Carried.

A motion by Wedemeyer and second by Lindberg to approve Resolution 2016-03 Setting the public hearing on General Obligation Refunding Loan Agreement. All Ayes – Carried. Public hearing is set for March 7th, during the regular council meeting.

The work session was held for the budget for fiscal year 2017.

A motion by Peterson and second by Lindberg to give Oakdale Cemetery the requested amount of One Thousand Five Hundred dollars; and give Guthrie County Sherriff's office Three Thousand Five Hundred dollars for fiscal year 2017. All ayes – carried.

A motion by Wedemeyer and Second by Sneller to set the public hearing for the 2017 Budget for March 7th at 7:15 pm. All ayes. Carried.

Wedemeyer gave an update on contacting the owner of the building that is west of the old City Community building. The owner would consider selling the property for the cost

of a new building to be built for his personal use at another location. Wedemeyer also stated he has contacted Hard Steel out of Nebraska and Morton Builders to get pricing on a Community building. Wedemeyer will provide additional information at the next council meeting.

At 8:16 p.m. a motion to adjourn was made by Peterson and second by Wedemeyer. All Ayes. Motion carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King-City Clerk