DELMAR CITY COUNCIL PROCEEDINGS SPECIAL MEETING BUDGET WORKSHOP January 17, 2008 6:00 p.m.

Mayor Hardin called the special meeting of the Delmar City Council to order at 6:00 p.m. at the Delmar City Hall with council members Jebsen, Trenkamp, Goodall, Eberhart and Simmons present. Also present were city employees Paul Ruchotzke and Laurie Ganzer.

A motion to approve the purchase of a new lock for 289.00 for the water department was made by Goodall with a second by Eberhart.

During discussion regarding the sewer fund loan to the water fund, Ganzer noted that documentation showing that the loan had been paid back had already been sent to Clifton Gunderson.

The remainder of the meeting was used for working on the 2009 proposed budget.

A motion to adjourn at 7:00 pm was made by Jebsen with a second by Trenkamp. All ayes.