January 6, 2014 **COUNCIL PROCEEDINGS** **6:00 p.m.**

Mayor Robert Scow called the regular monthly meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Clerk Linda Torgerson took roll call with the following members present: Mayor Robert Scow, Robert J. Oium, Gary Ruff, Monica Moham, Larry Farl, Mary Johnson, Leighton (Jim) Wilkie and David Earney.

Motion by Oium seconded by Ruff to approve the Public Hearings minutes of December 5, 2013 as presented. All members voting yes.

Motion by Moham seconded by Ruff to approve the Council Proceeding minutes of December 5, 2013 as presented. All members voting yes.

Motion by Oium seconded by Farl to approve the Financial Report as presented. All members voting yes by roll call vote.

Motion by Ruff seconded by Moham to approve the Treasurer's Report as presented. All members voting yes.

No citizens were present for comments.

FINANCE/TAX & LICENSE COMMITTEE

Chairman Robert J. Oium informed the Council that the committee had met this morning and approved all vouchers and bills.

Oium further informed the Council that the City has received the environmental impact fee from the CapX2020 project. The committee recommended putting the money in a money market account until careful consideration is given toward an environmental project and full discussion with the council.

Motion by Wilkie seconded by Ruff to approve the Finance/Tax & License committee report. All members voting yes.

Attorney Jon Seifert updated the Council on Breckow's Landing, Marina Arbitration and Alma Apartments claim of excessive assessment.

Next Council meeting will be Thursday, February 6, 2014.

Motion by Oium seconded by Ruff to adjourn. All members voting yes.