

## MINUTES OF THE DECEMBER 6, 2010 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, December 6, 2010. Commissioners Tim Morris, Bob Dieckmann and Janet Zwonitzer were present. JJ Cashier was absent. Mayor Rich Mulroy called the meeting to order.

Minutes of the November 15, 2010 meeting were approved as written

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between November 16, 2010 and December 6, 2010, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2024. Janet Zwonitzer moved and Tim Morris seconded the motion for their approval. Vote thereon: all, yes.

**LIQUOR LICENSE FOR ARCADIA LIQUOR LLC:** Jim Myers is purchasing Salts Liquor Store from Gary Salts and needs to get a retail liquor license for his new business, Arcadia Liquor LLC. Tim Morris moved to approve a retail liquor license for Arcadia Liquor LLC pending issuance of a state license. Bob Dieckmann seconded the motion. Vote thereon: all; yes.

In other business:

There were sixteen entrants in the City Seal Contest by members of Holton High School Graphic Design Class. Bret Bauer, City Manager, reminded the commissioners to be sure to check out the entries to vote of their top five choices. The top five will be compiled for the next meeting to choose a winner.

Teresa Riley, City Clerk, asked the commission for suggestions for the Sitzler Fund. Commissioners agreed to stick with the normal donations and assistance on utility accounts.

The commission was informed of a public reception for Gene Williams and Ray Beatty on December 28, 2010 from 2:00 p.m. to 4:00 p.m. Williams and Beatty will be retiring from the city on December 31. Williams is retiring with just short of 40 years with the City of Holton. Beatty just passed the 33-year mark.

Rich Mulroy welcomed new Mainstreet Director Bob Carlson to city.

Janet Zwonitzer made a motion to go into executive session for 15 minutes. Tim Morris seconded the motion. Vote thereon: all; yes. After 15 minutes, Zwonitzer moved and Morris seconded the motion to return to regular session. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk