

**MINUTES OF MEETING: JANUARY 31, 2017**

Mayor Muska called the meeting to order at 8:30 a.m. Cheryl Marak, Brian Muska, David Pratka, and Steve Vanek were present. Karla Dulock was absent.

Discussion, consideration, action, if any, re: Approval of setting up a bank account at Pointwest Bank for the Fallen Hero Memorial Fund and approving Tommy Muska, Shelly Nors, and Steve Vanek to sign checks/administer this account. On a motion by Cheryl Marak, seconded by David Pratka, approve setting up a bank account at Pointwest Bank for the Fallen Hero Memorial Fund and approving Tommy Muska, Shelly Nors, Steve Vanek to sign checks/administer this account. All in favor, motion carried.

Discussion, consideration, action, if any, re: Approval of meeting minutes January 3 and January 20, 2017. On a motion by David Pratka, seconded by Steve Vanek, approve meeting minutes for January 3 and January 20, 2017 meetings. All in favor, motion carried.

Council adjourned at 8:35 a.m.



Shelly Nors, City Secretary



Tommy Muska, Mayor