LONGVILLE CITY COUNCIL SPECIAL MEETING MINUTES - UNAPPROVED Wednesday, February 19, 2020

Acting Mayor Nathan Tabaka called the Special Meeting to order on Wednesday, February 19, 2020 at 3:00 p.m.

Pledge of Allegiance

PRESENT: Council Members: Nathan Tabaka, Phyllis Eck, Neil Tobiason and Greg Gilsrud. City Clerk: Christina Herheim, Deputy Clerk: Dianne Larson, Employees: Nancy Raines, Samantha Koehn and Dean Murray.

ABSENT: Mayor Kline

- 1. M/S/P: Gilsrud/Eck to approve agenda of Special Meeting of Wednesday, February 19, 2020
- 2. Manager Raines presented a Strategic Business Plan for the Longville Lakes Bottle Shop that included: background, objective, reasoning, 5 year P&L comparison. Two options were presented: addition to the existing building, or purchase of land and building a new building, with pros and cons and costs/payment options for both.
- 3. M/S/P: Eck/Tobiason to move forward with drafting of plans for an addition to the Longville Lakes Bottle Shop.

M/S/P: Eck/Gildrud to adjourn meeting at 3:29 p.m.

	Attest to:
Nathan Tabaka	Christina Herheim
Acting Mayor	City Clerk/Treasurer

The City Of Longville is an equal opportunity provider and employer.