

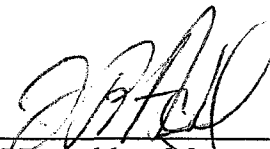
**MINUTES  
SPECIAL MEETING  
OF THE  
MARBLE ROCK CITY COUNCIL  
FRIDAY JUNE 22, 2007 5:30 P.M.**

The Special Meeting of the Marble Rock City Council was called to order with Mayor Ackley presiding with Councilperson Engelhardt, Fisher, Handley, Hutzell present. Absent was Councilperson Merfeld. Also present were many interested citizens. The purpose of the Special Meeting was to adopt a resolution giving permission to display Howitzer on American Legion property and to accept the Stop-N-Shop Cigarette Permit application.

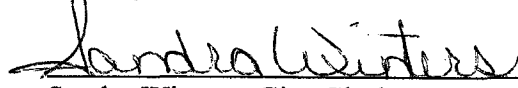
Moving the Howitzer to American Legion property located at the corner of Bradford Street and Hutches Street was discussed. Mayor said the Army needed four things done before they could approve the move. They needed a picture of the site, landowner permission to display, letter from Mayor stating he agrees with move, and Council giving permission to display on property described in the landowner's statement. These four things must be received no later than July 5, 2007. Moved by Handley that Resolution 2007-08 to display the Howitzer on the described American Legion property be approved by the City Council. I further move the Mayor and Clerk ensure all other information required by Beverly Karjala in her letter of June 14, 2007 is provided as soon as possible and no later than July 5, 2007. Seconded by Engelhardt. Roll Call Vote: Ayes- Engelhardt, Fisher, Handley, Hutzell. Nays- None. Absent- Merfeld. Motion carried.

Moved Engelhardt/seconded Fisher to approve Cigarette Permit application for the Stop-N-Shop. Roll: Ayes- All. Absent- Merfeld. Carried.

There being no further business, moved Fisher/seconded Handley to adjourn the meeting at 5:38 p.m. Roll: Ayes- All. Absent- Merfeld. Carried.

  
\_\_\_\_\_  
J.R. Ackley, Mayor

ATTEST:

  
\_\_\_\_\_  
Sandra Winters, City Clerk