

The special meeting of the Clare City Commission was called to order by Mayor Pro Tem Jean McConnell in the Commission Chambers, at 12:00 p.m., who led the Pledge of Allegiance. Present were: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Absent: John Koch and Pat Humphrey. Also present were Ken Hibel, City Manager; and Diane Schmidt, City Clerk.

2. APPROVAL OF MINUTES:

Motion by Commissioner Bill Horwood second by Commissioner Tom Koch to approve the August 17, 2009, City Commission meeting minutes. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Nays: None. Absent: John Koch, and Pat Humphrey. *MOTION CARRIED.*

3. APPROVAL OF AGENDA:

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to approve the August 27, 2009, City Commission meeting agenda. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Nays: None. Absent: John Koch and Pat Humphrey. *MOTION CARRIED.*

4. PUBLIC COMMENT: - None

5. OLD BUSINESS/UNFINISHED BUSINESS:

A. Employee Recognition-Al Jessup, 30 Years of Service.

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to formally recognize Al for serving the residents of the City of Clare for the past thirty years as an employee of the Department of Public Works, by adoption of Resolution 2009-088. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Nays: None. Absent: John Koch and Pat Humphrey. *MOTION CARRIED.*

B. Approve the Purchase of Soccer Goals.

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to authorize the purchase of new soccer goals by adoption of resolution 2009-084: Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Nays: None. Absent: John Koch and Pat Humphrey. *MOTION CARRIED.*

6. NEW BUSINESS:

A. Approval of Temporary Liquor Service-Bob's Lounge.

Motion by Commissioner Tom Koch second by Commissioner Bill Horwood to approve temporary liquor service on September 1, 2009, and September 8, 2009, by adoption of Resolution 2009-094. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, and Jean McConnell. Nays: None. Absent: John Koch and Pat Humphrey. *MOTION CARRIED.*

7. EXTENDED PUBLIC COMMENT: None

8. COMMISSION DISCUSSION TOPICS: None

9. ADJOURNMENT:

Meeting adjourned at 12:17 p.m.

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Pat Humphrey, Mayor

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Diane Schmidt, City Clerk