## SPECIAL COUNCIL MEETING FEBRUARY 14, 2013 7:00 p.m.

Note to persons reviewing this document: This is not a verbatim transcript. While an attempt has been made to document pertinent points, these minutes contain only a summary of the discussion and voting.

Mayor Ed Huber called the special council meeting to order on February 14, 2013 at 7:05 pm.

Council members present: Harry Gibbons, Mary Branon, Valerie Spurrell, George Davidson and Brian Kauffman. Others present: Karl Felgenhauer, Thomas Foster of Fairfield Care and Cheryl Loeffler.

Purpose of the meeting is to discuss the remodeling project of Fairfield Care. They will be changing the independent living apartments to assisted living. People that are living in the independent apartments will have the ability to stay in their apartment should they need nursing care in the future.

The Planning Commission met this morning to go over the plans. There were no concerns and the Planning Commission recommended approval to the council.

## **ACTION**

Harry Gibbons motioned to approve Building permit #2013-1 as presented with recommendation of approval from the Planning Commission; seconded by Brian Kauffman. The motion carried.

Adjourn:

The regular meeting adjourned 7:20 pm.

Mayor Ed Huber