

Minutes of the Hitterdal Council  
Special Meeting – Community Center Roof  
November 29, 2011 @ 7:00 AM

Present: Mayor-Gayle Holte

Council Members: Dave Nelson, Jeff Schultz, Val Johnson, Mary Lou Anderson

Employees: Jen

Mayor Holte called the meeting to order at 7:00 AM.

- Jeff states the Community Center SE slope is bad also and curled up from the winds.
- Don't go with shingles to patch it, why waste \$6000 to patch.
- Do steel roof with insulation?
  - Dave brought up foam roll out R15, has aluminum on it, not too spendy.
- See what it costs to do with insulation and without.
- Should go up more than R4 to be worth it (R-10-R15).
- Solar Panels to recover costs?
- Call West Central Initiative to see if there are grants available.
- Start researching grants for redoing roof and for solar panels.

Levy was brought up to council members over the weekend. It would stay this high, this is the preliminary.

Meeting with Shari & Val went well.

- Val needs to get in her hours.
- Before taking customers money, the transaction should be rung on till.
- Hire another bartender.

Fuchs isn't raising their rates.

Dave Johnson complained about getting a late notice.

Jeff asked Val to talk to Kent Hendricks to put score board away. They will be responsible for paying for it if it becomes broken again.

Check into getting passkey and cameras for Center.

Call Floyd about guns.

Val motioned for adjournment, 2<sup>nd</sup> by Gayle.

-Carried 5-0

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Gayle Holte-Mayor

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Jen Ames-Clerk/Treasurer