

**City of Ottertail**  
**January 15, 2015**  
**SPECIAL MEETING**  
**7:00 AM**

Council present: Mayor Myron Lueders, Heather Rosenthal, Jill Carlson and Ronald Grobeck.

Absent: Darold Woessner

Staff present: City Clerk/Treas., Elaine Hanson; Deputy Clerk Shari Wheeler; Loren Hawes, Maintenance Coordinator; Stuart Fleischauer, Fire Chief.

Pursuant to posted and due call, Mayor Lueders opened the special meeting.

A motion was made by Rosenthal and second by Grobeck to approve two LG230 Application to Conduct Off-Site Gambling for the Ottertail Lions Club. One for January 30<sup>th</sup> at the Community Center for Buising Benefit and the other for Mardi Gras Event on February 20<sup>th</sup> also at the Community Center. All voted in favor, motion carried.

A motion was made by Carlson to adjourn the special meeting. All voted in favor, carried.

Respectfully submitted,

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Elaine Hanson, MCMC  
Clerk-Treasurer

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Myron Lueders, Mayor