

**RUGBY CITY COUNCIL  
SPECIAL MEETING  
ANNEXATION HEARING FOR OUTLOTS 403 and 404  
MONDAY, NOVEMBER 5, 2012 - 12 P.M.  
COUNCIL CHAMBERS**

Council Members present: Lotvedt, Kraft, Hoffert, Warner, Geiszler, and Wentz. Also present were Mayor Cichos and City Auditor Hauck. Absent were Council Members Rheault and Bednarz.

Mayor Cichos called the meeting to order at 12pm.

There were no additions or deletions to the agenda.

The council waited five minutes to hear any protests to the annexation of Outlots 403 and 404. No protests were presented. Motion by Hoffert to approve the annexation of Outlots 403 and 404. Second by Geislzer, all voting yes, motion carried.

Cichos adjourned the meeting at 12:06pm.

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Dawn Hauck, City Auditor

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Date Submitted

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David Cichos, Mayor

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Date Approved