

August 19, 2014

City Council met in Special Session at 6:30 p.m. on the above date with Mayor Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Karen Schlueter, Sheila Rihner, Bob Richmond, and Pat Honeywell arriving late, after the first motion.

Absent: Shawn Osbahr

Also present: Clint Fichter and Mike Jorgenson.

On motion by Rihner, 2nd by Schlueter, the August 19th agenda was approved. Roll call: All ayes; motion carried.

On motion by Richmond, 2nd by Schlueter the McCarthy Change request, description A and B for Fire Hydrant Assembly and Live tap for \$6700 was approved. Roll call: All ayes; motion carried.

On motion by Rihner, 2nd by Richmond, Resolution to transfer between funds for purpose of supporting salaries and benefits of employees was approved. Roll Call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, the proposal for marketing brochures for an estimate of \$400 by Traci True was approved. Roll Call: All ayes; motion carried.

The meeting was adjourned at 8:40p.m.

Mel Hursey, Mayor

Chris Martin, City Clerk