

December 17, 2013

City Council met in Special Session at 7:00 p.m. on the above date with Mayor Blum presiding. The roll was called showing the following members of the City Council present:

Present: Sheila Rihner, Shawn Osbahr, Karen Schlueter, and Bob Richmond.

Absent: Doyle Gilland

Also Present: Heath Picken, Jeremy D. Huntsman, Larry J. Stevens, Clint Fichter, Mel Hursey, and Pat Honeywell.

On motion by Osbahr, 2nd by Rihner the December 17, 2013 agenda was approved. Roll call: All ayes; motion carried.

Mayor Blum asked if there would be any Conflict of Interests with any of the items on the agenda; none.

The engineers from HRGreen presented their results from their study which included a Pavement Management Plan and a Water System Study. There were suggestions for improvements and the council will review and use this information with the City Budget planning.

On motion by Osbahr, 2nd by Richmond, the bill from Larry's Auto Craft for new tires for the tractor for the amount of \$902.90 was approved. Roll call: All ayes; motion carried.

The meeting was adjourned at 8:35p.m.

Brad Blum, Mayor

Chris Martin, City Clerk