

# MINUTES

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**McCall City Council  
Special Meeting  
June 23, 2008**

Agenda

Call to Order and Roll Call  
Budget Work Session  
Adjournment

## **CALL TO ORDER AND ROLL CALL**

**Council Member Scott called the Special Meeting of the McCall City Council to order at 5:35 p.m. Council Member Bailey, Council Member Delaney, Council Member Scott answered roll call. A quorum was present. Mayor Kulesza and Council Member Witte were absent.**

**Council Member Witte joined the meeting at 6:45 p.m.**

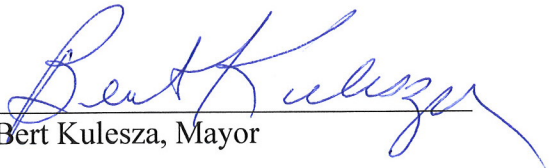
In addition to the Council Members, City Staff members present were Lindley Kirkpatrick, City Manager; Walter Eisenstein, Deputy City Manager / Director of Infrastructure & Community Development; Linda Stokes, Finance Manager / Acting Treasurer; Rick Schiermeier, Street Superintendent; Anne Kantola, Library Director; John Anderson, Airport Manager; Brock Heasley, Director of Parks & Recreation; Jerry Summers, Chief of Police; Michelle Groenevelt, Planning Manager; Brenna Chaloupka, Acting City Clerk / Administrative Assistant; and David Simmonds, Information Systems Manager.

## **BUDGET WORK SESSION**

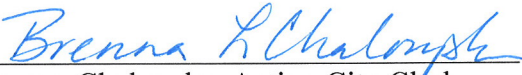
The work session focused on the FY09 Budget. There was discussion concerning the Public Works/ Streets Fund, Library Fund, Airport Fund, Recreation Fund, General Fund and proposed Local Option Tax expenditures.

**ADJOURNMENT**

**Without further business, the meeting was adjourned at 11:00 p.m.**

  
Bert Kulesza, Mayor

**ATTEST:**

  
Brenna Chaloupka, Acting City Clerk