

## SPECIAL COUNCIL MEETING

August 18, 2009 - 7:00 a.m.

### Minutes

Members Present - Lloyd Rohr, Betty Nelson, Rick Martin, Becky Anderson & Ken Branch

Absent - Russ Hefner, Brad Howe and one vacancy

Others - Greg DuMars, Jerry Lovett-Sperling & Dan Carr

The meeting was called to order at 7:17 a.m.

1. ORDINANCE 4612 - DESIGNATING STREETS AS MAIN TRAFFICWAYS - Lloyd Rohr moved to adopt Ordinance 4612 designating Lincoln Street, Swensson Street & Bethany Drive as main trafficways. Motion seconded by Betty Nelson and passed unanimously by roll call vote.

2. RESOLUTION 13-09 - AUTHORIZING IMPROVEMENTS OR REIMPROVEMENTS TO CERTAIN MAIN TRAFFICWAYS - Becky Anderson moved to adopt Resolution 13-09. Motion seconded by Rick Martin and passed unanimously by roll call vote.

3. RESOLUTION 14-09 - AUTHORIZING IMPROVEMENTS TO THE GOLF COURSE - Betty Nelson moved to adopt Resolution 14-09. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

4. RESOLUTION 15-09 - AUTHORIZING IMPROVEMENTS TO CITY HALL - Betty Nelson moved to adopt Resolution 15-09. Motion seconded by Rick Martin and passed unanimously by roll call vote.

Meeting adjourned at 7:22 a.m.

Respectfully submitted,

Jerry Lovett-Sperling

City Clerk