

The City Council met in Special Session in the Council Chambers. Mayor Stadsholt called the meeting to order at 5:33 p.m. City Clerk Kathy Vaughn called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Bob Cooper, Dan Griffin, James Stroh, Andy French, and Ross McDowell  
Absent: Portia Brown

A quorum was present. The meeting was taped. The minutes were recorded by City Clerk, Kathy Vaughn.

The Pledge of Allegiance to the Flag of the United States of America was recited by all City Officials and Guests

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**PUBLIC COMMENT #1**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt reported the daycare children stopped by today and they went through a mock council meeting and then on a tour upstairs ending with an elevator ride back down to council chambers. They seemed to enjoy the experience.  
**ACTION TAKEN:** None

**CITY CLERK'S REPORT**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**ECONOMIC DEVELOPMENT REPORT**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**PUBLIC WORKS REPORT**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**POLICE CHIEF'S REPORT**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**FIRE MARSHAL/ZONING OFFICER REPORT**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**FARNSWORTH ENGINEERING GROUP REPORT**

**DISCUSSION:** No Report  
**ACTION TAKEN:** None

**COMMITTEE REPORTS**

**FINANCE AND PURCHASING**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**HEALTH AND SANITATION**

**DISCUSSION:** No Report  
**ACTION TAKEN:** None

**LICENSES, ORDINANCES AND LEGAL**

**DISCUSSION:** No report  
**ACTION TAKEN:** None

**PERSONNEL**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**PLANNING**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**PUBLIC PROPERTY AND ZONING**

**DISCUSSION:** No Report

**ACTION TAKEN:** None

**PUBLIC SAFETY**

**DISCUSSION:** No report

**ACTION TAKEN:** None

**PUBLIC WORKS**

**DISCUSSION:** Alderperson Chaney made a motion to approve Change Order #1 for the Corridor Improvements-Phase A. Alderperson McDowell seconded the motion.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions, additions or changes. Gary Davis from Farnsworth Engineering, explained the change order has been modified as per requested for the city to order what supplies they could. If the city is unable to order all the supplies necessary or the pricing of doing such is more than the price quoted by Hien Construction, the City can revert back to Hein ordering needed supplies. There being no further questions, the motion passed with the following vote:  
Voting Yes: Bell, French, Griffin, Stroh, Cooper, Chaney and McDowell.  
Voting No: None


**PUBLIC COMMENT #2**

**DISCUSSION:** None

**ADJOURNMENT**

**DISCUSSION:** Mayor Stadsholt asked for a motion to adjourn the meeting. The motion was made by Alderperson Chaney to adjourn the meeting, seconded by Alderperson McDowell.

**ACTION TAKEN:** The meeting was adjourned at 5:42 pm

  
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Brenda Stadsholt, Mayor

  
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Kathy Vaughn / City Clerk

**GUESTS:**

Gary Davis

Jewel Bucy

Wendy Martin