

DISCUSSION: Discussion regarding GL Account No. assignment. Discussion of budget, timeline and matching requirements. Discussion regarding a budget of \$50,000 for FY2016, and budget of \$50,000 for the FY2017. Discussion regarding long term expense to put road in before replacing sewer/water. Discussion of the City's savings and ability to still fund project. Discussion of Bond reserve.

ROLL CALL: Debbie Haskins Not present Rachel Huckaby Yes
Kathy Hull Yes Judy Nissula Yes

ADJOURNMENT

MOTION TO ADJOURN: Mayor Terry

SECOND BY:

ALL IN FAVOR: Rachel Huckaby

Judy Nissula

Kathy Hull

MEETING ADJOURNED: 7:48.p.m.

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor