

CALL TO ORDER

The May 15, 2009, "Brown Bag" Work Session was convened at 12:00 P.M. by Mayor John Landwehr.

ATTENDANCE

The following Council Members were present when the meeting convened:

Present: Harvey, Klindt, Koon, Medin, Penfold, Pope, and Struempfler

Absent: Carroll (*arrived at 12:12 P.M.), Ferguson, and Scrivner

A quorum was present.

DISCUSSION OF AGENDA ITEMS

Bills:

Mayor John Landwehr recused himself from discussion or presiding for the following issue and President Pro Tempore Mike Harvey assumed the Chair : 2009-8 and 2009-9 (Midwest Block and Brick Rezoning and PUD): City Planner Janice McMillan advised that a petition has been received and verified which triggers a requirement for a two-thirds super majority of seven Council Members to approve the two bills. Discussion was held regarding the order of items associated with these two items at Monday night's meeting.

Mayor John Landwehr resumed the chair at this point.

*Councilwoman Carrie Carroll arrived at this point in the meeting.

Appointments:

Mayor John Landwehr stated that he will distribute a list of Council liaison appointments to the Council sometime this afternoon, and asked that if anyone has any requests to swap or change to let him know before he recommends the appointments on Monday night.

Resolutions:

Councilman Mike Harvey asked to be added as a co-sponsor of Resolution RS2009-2.

ADJOURNMENT

The meeting adjourned at 12:24 P.M.