

CALL TO ORDER

The July 31, 2009, "Brown Bag" Work Session was convened at 12:05 P.M. by President Pro Tempore Mike Harvey in the absence of Mayor John Landwehr.

ATTENDANCE

The following Council Members were present when the meeting convened:

Present: Harvey, Klindt, Medin, Penfold, Scrivner, and Struempfler

Absent: Carroll, Ferguson, Koon, and Pope

DISCUSSION OF AGENDA ITEMS

BILLS:

2009-58 (Code re: roundabouts) - Councilman Jim Penfold asked if the rules should be suspended and this bill passed on Monday night since school opens on August 19 and the regulations really should be in place before school starts.

GENERAL:

Art Inside the Park - A discussion was held regarding funds and whether any funding remained for this event. City Administrator Steve Rasmussen stated that information will be provided to the Council before Monday night's meeting. Council also asked staff to clarify whether City funds can be expended on this event if it is to be held outside the City.

2009-38 and 2009-39 (SSM Hwy. 179 Interchange) - City Counselor Nathan Nickolaus explained the changes to the amended contracts which were distributed in the packets. He indicated the bills should be ready to be voted on Monday night.

ADJOURNMENT

The meeting adjourned at 12:35 P.M.