

SELECTION OF PRESIDING OFFICER FOR MEETING

Councilman Eric Struempf nominated Councilman Dan Klindt to preside at today's meeting in the absence of both Mayor John Landwehr and President Pro Tempore Mike Harvey, seconded by Councilman Ron Medin, and approved unanimously.

CALL TO ORDER

The August 14, 2009, "Brown Bag" Work Session was convened at 12:03 P.M. by elected presiding officer Councilman Dan Klindt.

ATTENDANCE

The following Council Members were present when the meeting convened:

Present: **Carroll (arrived at 12:08 PM), Klindt, Koon, Medin, Penfold, Scrivner,
 *Pope (arrived at 12:04 PM), and Struempf

Absent: Harvey and Ferguson

DISCUSSION OF AGENDA ITEMS

PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS:

Assistant to the City Administrator Melva Fast stated that Cole County Health Nurse, Jane Hubbs, has indicated she will be unable to attend the meeting on August 17, and requested to postpone her presentation to the September 8 meeting.

**Councilman Bryan Pope arrived at this point in the meeting.*

BILLS:

2009-59 (City / County Projects) - Councilman Bryan Pope asked staff to check whether the County and City planned to split the cost of the stub road on the Hwy. 179 SSM project.

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

2009-60:

Councilwoman Carrie Carroll stated that since she will be absent from the September 8 meeting at which this issue would be voted, she will place it on the Informal Calendar tonight

when it is introduced so she can vote on the bill at the September 14 meeting.

RESOLUTIONS:

City Counselor Nathan Nickolaus and Finance Director Steve Schlueter were asked to provide the Council some history of this issue before Monday night's meeting.

ADJOURNMENT

The meeting adjourned at 12:20 P.M.