

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – JULY 20, 2010
6:30 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Fullbright, Nielsen, Wilson and Mayor Koelsch. Councilmembers Clawson and Rapp were absent.

C. VISITORS: Amber Georg

D. NEW BUSINESS:

1. Audit Report: Presented to council was the 2009 audit report. Present at the meeting was Amber Georg, representing Adams, Brown, Beran & Ball, Chtd. to review the audit document and answer questions. A motion was made by Councilmember Fullbright to accept the 2009 audit report as presented by Adams, Brown, Beran & Ball, Chtd., seconded by Councilmember Nielsen. Motion carried. All present voting in favor.
2. Approval of Budget for Publication: Presented to council was the proposed 2011 budget. Staff informed council that his intent was to set the mill levy just under 40 mills.

After review of the proposed budget, a motion was made by Councilmember Nielsen to approve the budget as presented for publication, and set the public hearing date for August 10, 2010 at 7:00 p.m., seconded by Councilmember Fullbright. Motion carried. All present voting in favor.

E. ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Wilson that the meeting be adjourned, seconded by Councilmember Nielsen. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk