

**COUNCIL MINUTES**  
**SPECIAL**  
**August 15, 2011**

**1.    *CALL TO ORDER***

The meeting was called to order by Mayor Larson at 5:50 p.m.

**2.    *ROLL CALL***

Members Present:    Larson, Bartholomay, May

Members Absent:    Donnelly, Fogarty

Also Present:       Cynthia Muller, Executive Assistant; Tina Hansmeier, Economic  
Development Specialist; Lee Smick, City Planner

Audience:

**3.    *APPROVE AGENDA***

**MOTION** by Larson, second by May to approve the Agenda. **APIF, MOTION  
CARRIED.**

**4.    *CONSENT AGENDA***

**MOTION** by Bartholomay, second by May to approve the Consent Agenda as follows:

a)     Accepted Resignation Economic Development Authority - Administration

b)     Approved Appointment of Doug Bonar to Economic Development Authority -  
Administration

**APIF, MOTION CARRIED.**

**5.    *ADJOURN***

**MOTION** by Bartholomay, second by May to adjourn at 5:53 p.m. **APIF, MOTION  
CARRIED.**

Respectfully submitted,

Cynthia Muller  
Executive Assistant