

Mayor Humphrey called the meeting to order at 5:00 p.m.

Pledge of Allegiance was led by the council.

Roll Call: Council members Flanagan, Robertson, Lijewski, Mayor Humphrey

Absent: Council member O'Donnell

Staff Present: City Manager Watson, City Clerk; Amy Fidler

Approval of Agenda: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to approve the agenda:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAINED:

Motion Carried, 4-0.

City Projects Overview: City Manager Watson discussed the city projects. He explained the present funding concerns and proposed options to the council to address the funding shortfalls.

The council agreed with City Manager Watson to move ahead to get an RFP on the grant anticipation note.

Public Comment: None

Adjournment: Motion by Council member Brian Flanagan, seconded by Council member Roger Lijewski to adjourn the meeting at 5:41 p.m.:

Roll Call Vote:

AYES: Flanagan, Lijewski, Robertson, Mayor Humphrey

NAYES:

ABSENT: O'Donnell

ABSTAIN:

Motion Carried, 4-0.

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John Humphrey, Mayor

Ann M. Fidler, City Clerk