

CITY COUNCIL SPECIAL SESSION

December 20, 2016  
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Kyle Hauser	Council Member
Michael Higbee	Council President-by phone	Karen Drown	Clerk
Pam McClain	Council Member		

SPECIAL SESSION called to order at 6:30 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Review and Consideration of Resolution supporting project and grant application for Burley Ave: Pam moved to adopt Resolution No. 390 supporting the project and grant application for Burley Ave upgrades. Kyle seconded the motion. Michael stated it would seem crazy not to apply for this grant. There was no discussion and the motion passed.

COUNCIL CONCERNS – Karen informed Council the City Officials’ Day at the Capitol is scheduled for January 26, 2017. This year it is set to start with a legislators breakfast so hotel room reservations will need to be made. Please let Karen know soon who will be able to attend.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Pam McClain seconded the motion and all were in favor. The meeting was adjourned at 6:32 PM.

Minutes prepared by Karen Drown, City Clerk