

Minutes of a Regular Meeting of the Mayor and Council held on the 15th day of August, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

Roll call disclosed the following present: Councilmembers Nichols, Sanders and Swander; City Attorney Godderz, City Administrator Hassler, Police Chief Shaffer and Assistant City Clerk Tyson.

Visitors: Emmerson Hayden, Doug Franzen and Jamie Studebaker

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of August 15, 2005, Claims Ordinance No. 2070 as follows: General \$1,966.48; Police \$1,074.44; Street \$33.18; Park \$33.18; Pool \$193.54; Fleet Maintenance \$2,729.25; Employee Benefit \$2,469.00; Utility Account \$383.47; Electric \$14,574.56; Water \$10,146.41; Gas \$30,131.37; Sewer \$2,502.95; Solid Waste \$6,508.15. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols to table item 6 until the September 6th meeting to allow Mr. Franzen time to address this matter. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Exits Mr. Franzen 7:23 p.m.

A motion was offered by Councilmember Nichols to table item 7 until the September 6th meeting. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to table item 8 until the September 6th meeting. Seconded by Councilmember Nichols and the vote was Ayes 3, nays 0.

A motion was offered by Councilmember Sanders to approve the proposed 2006 budget. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to table item 11 until the September 6th meeting. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols to table item 12 until the September 6th meeting. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Reports were heard from City Administrator, Council and Mayor. .

A motion to adjourn was offered by Councilmember Nichols. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Kim Tyson, Assistant City Clerk