

AUGUST 27, 2002

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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1. 1. 5:30 P.M. CALL TO ORDER

Mayor Harrison called the meeting to order at 5:30 p.m.

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in the prayer and Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Wayne Browning and Michael S. "Mike" Mueller were present; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts. Alderman O. William "Bill" Schmidt was absent and Alderman James A. "Jim" Bishop was absent due to illness. City Attorney Charley Smith and City Secretary Susan Rosinski were not required to attend the meeting.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Ottmer, seconded by Alderman Mueller to adopt the agenda at presented. Motion carried unanimously.

5. 5. BUDGET WORKSHOP AND ANY RELATED NECESSARY

Several items were discussed and will be brought up for discussion/approval at the next regular scheduled meeting.

6. CONSIDERATION OF NEWLY ADOPTED SUBDIVISION ORDINANCE AND ANY RELATED ACTION NECESSARY

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This item was not needed.

7. ADJOURNMENT

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A motion was made by Alderman Browning, seconded by Alderman Mueller to adjourn at 6:00 p.m. Motion carried unanimously.