

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – JULY 23, 2012
7:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Irlan Fullbright, Gaila Nielsen, Kathy Hines, Rick Wilson and Mayor Frank Koelsch. .

C. VISITORS: Chris Komarek

D. NEW BUSINESS:

1. Approval of Budget for Publication: Presented to council was the proposed 2013 budget. Staff informed council the proposed mill levy is 39.391 mills.

After review of the proposed budget, a motion was made by Councilmember Gaila Nielsen to approve the budget as presented for publication, and set the public hearing date for August 14, 2012 at 7:00 p.m., seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

E. ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk