

SPECIAL COUNCIL MEETING

JULY 23, 2002

7:00 P.M.

PRESENT: Tony French, Brad Hurd, Jerry Bruns and Mariann Parker.

ALSO PRESENT: Donna Crawford, Mike Odrowski, Roger Hopkins and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

PURPOSE: DISCUSS WATER GRANT PROJECT WITH GRANT ADMINISTRATOR AND ENGINEER.

The meeting was called to order at 7:05 with a quorum present.

Donna Crawford presented "code of ethics" information that was necessary for the grant. The Council agreed to have the City Attorney look over the information and vote on the issue at the next regular council meeting.

Donna Crawford and Mike Odrowski reviewed the budget of the grant with the Council. Revenue projections for the water fund were looked at and determined to be approximately \$31,000 additional funds from the water rate increase for the year.

Additional funds to finance the project were discussed as well as amounts the Council felt were available to give Bartlett & West Engineers, Inc. an idea of where the project could go.

The Council instructed Mr. Odrowski that the total amount of money for the project needed to be held around the \$250,000 figure. This amount included everything.

9:24 p.m. Mariann Parker moved to adjourn. Tony French 2nd, motion carried 4-0.



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Mayor



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City Clerk