

**SPECIAL CITY COUNCIL MEETING
MINUTES – August 17, 2010**

Mayor Ken Nelson called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag: Mayor Nelson led the pledge

ROLL CALL:

Present: Lusk, Buske, Judd, Adams, D’Astice, Larsen

Absent: Pitzafarro

Staff Members Present: City Manager Sarah Phillips, Fire Chief Ron Stewart, Police Chief Dave Scanlan, Senior Accountant Rob Fredrickson, City Attorney Jim Macholl, Assistant City Manager Barry Krumstok

Mayor Ken Nelson read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

Alderman Larsen made a motion to go into Closed Session to discuss Land Acquisition, seconded by Alderman D’Astice.

Yeas: Lusk, Buske, Judd, Adams, D’Astice, Larsen

Nays:

Absent: Pitzafarro

Motion Passed

ENTERED INTO CLOSED SESSION: 7:32 pm

Alderman D’Astice made a motion to return to Open Session; seconded by Alderman Buske.

Unanimous

RETURNED TO OPEN SESSION: 7:55 pm

➤ **PENDING:**

- A. Ordinance No. 10-23 / Accept Easement from Park District for Billboards (2nd Reading) (Postponed at the August 10, 2010 Council Meeting)**
- B. Ordinance No. 10-24 / Authorize Execution of a Lease with Lamar Advertising (2nd Reading) (Postponed at the August 10, 2010 Council Meeting)**

Alderman Larsen made a motion to table, seconded by Alderman Buske.

Yeas: Lusk, Buske, Judd, Adams, D'Astice, Larsen
Nays: none
Absent: Pitzafferro

Motion Passed

ADJOURNMENT:

There being no further business, Alderman Lusk moved to adjourn, seconded by Alderman D'Astice.

UNANIMOUS

Special City Council meeting of August 17, 2010 adjourned at 7:57 p.m.

Respectfully submitted by: Lisa M. Hinman, City Clerk

August 17, 2010 Special Council Meeting Minutes Approved by Council on August 24, 2010

Ginny Cotugno, Deputy City Clerk