

SPECIAL CITY COUNCIL MEETING MINUTES
June 30, 2009 - 7:30 A.M.

City Clerk Wells called the City Council meeting to order at 7:30 a.m. and called roll. Aldermen present: Leyden, Marzahl, Ulmer, Adams, Logan and Opper. Aldermen Szczap and Perkins were absent. Also present was City Administrator Nelson.

Moved by Ulmer, seconded by Logan to appoint Alderman Marzahl as Mayor Protem for the meeting. All ayes. Motion carried.

RESOLUTION AUTHORIZING THE DRAW ON THE LETTER OF CREDIT SECURING INSTALLATION AND COMPLETION OF PUBLIC IMPROVEMENTS IN THE TURTLE CROSSING SUBDIVISION

Mayor Protem Marzahl turned the meeting over to City Administrator Nelson who updated the City Council on public improvements in Turtle Crossing Subdivision that have not been completed. Moved by Logan, seconded by Ulmer to approve Resolution 2009-R-022, *A Resolution Authorizing the Draw on the Letter of Credit Securing Installation and Completion of Public Improvements in the Turtle Crossing Subdivision*. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Adams, aye; Logan, aye and Opper, aye. Motion approved six to zero.

At 7:33 a.m., moved by Logan, seconded by Ulmer to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Adams, Logan and Opper. All ayes. Motion carried.

Submitted by:



Andy Wells,
City Clerk

7-7-09
Date