

**BOARD OF ALDERMEN MINUTES
AUGUST 3, 2010**

Item 1 call to order

The meeting was called to order at 7:00pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance to the United States of America.

Item 3 announcements

All announcements were submitted in writing.

Item 4 Mayor updates

All updates were submitted in writing.

Item 5 adoption and approval of consent agenda

A motion was made by Debra Hickey to adopt and approve the consent agenda which included July 20, 2010 minutes; bills to pay in the amount of \$26722.70; City Clerk report. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 6 City Administrator updates

All updates were submitted in writing.

Item 7 Fire Chief updates

Chief Newberry was unable to attend.

Item 8 public input

No one signed up to speak.

Item 9 training

Gail Melgren was present and helped the Aldermen create action steps for the 2010-2014 Strategic Plan.

Item 10a motion on Pocket Park bids

A motion was made by Shawn Billings to approve Hunter Chase as the contractor at a bid of \$140258, which included Alternate Bid #3. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10b motion on Pocket Park financing

A motion was made by Debra Hickey to pay for the Pocket Park out of reserve funds in the Park Fund. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10c motion on attendance at MML Conference

A motion was made by Shawn Billings to allow two elected officials attend the MML conference in September, 2010 with the cost not to exceed \$1400. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 11a motion on training for Sgt. Carpenter

A motion was made by Shawn Billings to allow Sgt. Carpenter to attend PIA training at a cost not to exceed \$700. The motion was seconded by Stephen Esterline. A motion was made to amend \$700 to \$750 by Shawn Billings. The amended motion was seconded by Debra Hickey. A roll call vote on the amended motion was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

