

**CITY COUNCIL MEETING**  
**August 4, 2014**

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MAYOR & COUNCIL

F. Lee Hendrickson  
Saundra Hubbard  
Neal Larson  
Travis Kunz  
Todd Thomas

STAFF

Jerry Larsen, Clerk/Treasurer

OTHERS PRESENT:

Robert Merrill, Lis Stewart, Cheryl Nielson

Council Meeting was called to order at 4:30 P.M. by Mayor Hendrickson.

Roll Call            Roll Call of Councilmembers showed the following members present:  
Call                    Hubbard, Larson, Kunz, Thomas.

Consent Calendar        The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

    A. Council Minutes (July 28, 2014)

It was moved by Councilmember Larson and seconded by Councilmember Hubbard to approve the item listed on the consent calendar. This received unanimous approval.

Rodeo Parade            Councilmember Hubbard expressed appreciation to those who followed the recommendation that people not reserve parking spaces on the parade route before the day of the parades.

Proposed Resolution     A resolution has been prepared that includes all fees charged by the city. The Mayor and Council reviewed the fees, and since there are some new fees included in the resolution, instructed City Clerk Larsen to take the necessary steps to advertise for the implementation of the resolution.

Tentative Budget Approved    It was moved by Councilmember Kunz and seconded by Councilmember Thomas to approve the tentative budget for fiscal year 2015. This received unanimous approval. A copy of the tentative budget follows minutes.

Resident Concern        Cheryl Nielson was not on the agenda, but was allowed to voice her concerns about a property boundary dispute. She was told by the Council that this was a matter that she needed to resolve with her neighbor, and that the city could not get involved in boundary disputes.

It was moved by Councilmember Hubbard and seconded by Councilmember Kunz to adjourn the meeting at 4:45 P.M. This received unanimous approval.

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Jerry C. Larsen, Clerk

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F. Lee Hendrickson, Mayor