

MOUNT HOPE CITY COUNCIL MINUTES

The June 9, 2014 meeting of the Mount Hope City Council was called to order by Mayor Somers at 7:00 P.M. with all council members present.

The meeting agenda was revised to add two executive sessions, one for non-elected personnel and one for discussion of acquisition of property. Ostlund moved and Buoy seconded a motion to approve the revised agenda. Motion carried 5-0.

Reynolds moved and Don McCaskill seconded a motion to approve the consent agenda items including check numbers 30458 thru 30533 + EFTs totaling \$155,378.77. Motion carried 5-0.

Gary Stecklein, representing the Pride organization, requested funding for the fall festival. Dwayne McCaskill moved and Ostlund seconded a motion to approve \$4,000.00 for the fall festival. Motion carried 5-0.

A presentation by a representative from Weis Fire and Safety gave a presentation on an infrared camera for the fire and police departments. Fire chief to look for grants to pay for.

Buoy moved and Dwayne McCaskill seconded a motion to accept the resignation from Tad Davis. Motion carried 5-0.

City clerk discussed the 2015 budget. No budget workshops were scheduled.

The Froese and Nikkle families presented an information board to be used by the residents of the city to advertise city functions.

Reynolds moved and Ostlund seconded a motion for the mayor, council, city clerk and city attorney to go into executive session for non-elected personnel for 15 minutes, with the city superintendent to be called into the session. Motion carried 5-0. 8:03 P.M.

Council back in session at 8:18 P.M., Don McCaskill moved and Ostlund seconded a motion to return to executive session as stated before for 15 minutes. Motion carried 5-0. 8:18 P.M.

Council back in session, Reynolds moved and Ostlund seconded a motion for a five minute executive session for discussion of property acquisition with the mayor, council, clerk and city attorney in attendance. Motion carried 5-0.

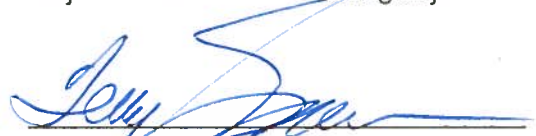
No action taken on executive session discussion items

Buoy expressed appreciation to city staff for their work on the bicycle rodeo. Don McCaskill reported on the initial farmers market held June 5.

Don McCaskill moved and Ostlund seconded a motion to adjourn. Carried 5-0. Meeting Adjourned.



George Dick, City Clerk



Terry Somers, Mayor