

A Special Meeting of the Leslie City Council was conducted at 6:00 p.m. on Thursday, June 26, 2008 at Leslie City Hall, 107 E. Bellevue Street, with Mayor Ron Schmit presiding.

ROLL CALL. PRESENT: Councilmembers Motes, Beyer, Zamora, Fox, Beegle, Mayor Schmit.
ABSENT: Councilmember Wood (Excused).

ALSO PRESENT: City Manager Brian Reed, Finance Director/Treasurer Cheryl Neu,
City Clerk Vyrna Dotte Weideman.

Fin. Dir./Treas. Neu led those present in the Pledge of Allegiance.

PURPOSE OF THIS SPECIAL COUNCIL MEETING: Conduct Fiscal Year End Business for Leslie City Fiscal year of July 1, 2007 through June 30, 2008.

Agenda Item 1. Approval of Payment of Bills. This includes bills prepared for payment up to this June 26, 2008 date.

Discussion of the bills followed. Recent emergency expenditures were noted. City dive pool repairs and pool start-up costs were reviewed.

Moved by Beegle, seconded by Beyer, to pay the bills as presented. All yes. Motion carried.

BILLS ON FILE AS APPROVED

Agenda Item 2. Approval of Budget Amendments.

Fin. Dir./Treas. Neu reviewed the proposed Budget Amendments along with a MEMO explaining the causes/needs for the amendments.

Moved by Motes, seconded by Beyer, to approve the Budget Amendments as presented. All yes. Motion carried.

BUDGET AMENDMENTS ON FILE AS APPROVED

Agenda Item 3. Motion to Adjourn the Meeting.

Moved by Beegle, seconded by Zamora, to adjourn this meeting. All yes. Motion carried.

Meeting adjourned, 6:24 p.m.

Respectfully submitted,

Vyrna Dotte Weideman, Leslie City Clerk