ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Council members present were: Julie Anderson, Bill Farmer, Sharon Weideman, Dick Hayden, Nicco Warren and Dave Kasson.

ITEM #3
Jason Little, City Manager, discussed the composition of the Melissa Industrial and Economic Development (4A) board. He requested that Council bring their list of goals they want to set for the 4A Board to the September 4, 2012 special meeting. The goals will be approved at the September 25, 2012 meeting.

The following items were taken out of order:

ITEM #5
Discussion was held regarding street signs to meet Federal Highway Administration retro-reflectivity requirement. All colors were ruled out except black. It was decided that the City would go with the black in order to comply with the law.

ITEM #7
Mr. Little discussed a possible revision to our ordinance regarding solid waste and bulk waste and its placement. An ordinance will be brought forward at a future meeting.

ITEM #6
The ordinance concerning outside storage was reviewed for clarification. Council will be asked to act on the ordinance in the regular meeting.

ITEM #4
The water tower lighting project will be put on hold until it can be re-bid. The agenda item on this subject will be tabled indefinitely.

The work session was adjourned at 5:55 p.m.

__________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary