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

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

3. Council discussed the need for authorizing the Mayor to make temporary appointments to certain boards so that a quorum could be present at any meetings held before permanent appointments can be made.

4. Bob Helmberger, City Engineer, reviewed the plan for the opening of Surrey Drive into the Country Ridge Subdivision and the need for a security gate at the entrance. The main priority is for the fire safety issue. City is working with DR Horton on the logistics of this gate.

5. Motion was made by Bill Farmer and seconded by Julie Anderson to adjourn at 5:47 p.m. Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary