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

ITEM #2
Roll Call: Dave Kasson, Julie Anderson, Nicco Warren, Dick Hayden were present. Sharon Weideman and Jason Kaiser were absent.

ITEM #3
City Engineer, Bob Helmberger reviewed the Park Dedication requirements.

ITEM #4
Mr. Little reviewed the status of the Comprehensive Plan. The Comprehensive Plan Action Committee is finished with the Plan. The next step will be public hearings by Planning and Zoning and City Council before the Plan is adopted.

ITEM #5
Mr. Little discussed Boards and Commission memberships and how to handle participation for those citizens who live out of Melissa but still want to work with Melissa on boards.

ITEM #6
Discussion regarding regular agenda items: There was no discussion.

ITEM #7
Motion was made by Nicco Warren and seconded by Dick Hayden to adjourn at 6:00 p.m. Vote: 5/0/0

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Reed Greer, Mayor

ATTEST:

_________________________________
Linda Bannister, City Secretary