

I. CALL TO ORDER

President Dennis Johnson called the meeting to order at 5:15 PM.

II. ROLL CALL

Present were: President Dennis Johnson, Commissioners Gene Jackson, Carson Steiner, Klayton Oltmanns and Rod Landblom

Absent were: None

1. CONSENT AGENDA

MOTION BY: Gene Jackson SECONDED BY: Carson Steiner

- A. Approval of Vanguard Contract;
- B. Approval of roughrider Electric Cooperative tower lease;
- C. Approval of Accounts Payable:

Roll call vote...Aye 4, Nay 0, Absent 1.

Motion declared duly passed.

Rod asked where the Roughrider tower will be located. Mr. Kessel advised that he did not have the tower location off of the top of his head and he would get back to him on the location. Gene advised it was on radar base hill.

2. Future Fund

MOTION BY: Gene Jackson SECONDED BY: Carson Steiner

To amend the transfer from the general fund to the future fund.

DISPOSITION: Roll call vote... Jackson, Aye; Steiner, Aye; Oltmanns, Aye and Landblom, Aye; Johnson Aye, Nay 0,

Motion declared duly passed.

3. 2010 Year End Budget Amendments and Transfer

MOTION BY: Carson Steiner SECONDED BY: Klayton Oltmanns

To accept 2010 budget amendments as presented.

DISPOSITION: Roll call vote... Jackson, Aye; Steiner, Aye; Oltmanns, Aye and Landblom, Aye; Johnson Aye, Nay 0,

Motion declared duly passed.

4. 2011 Budget Amendments

MOTION BY: Carson Steiner SECONDED BY: Rod Landblom

To accept 2011 budget amendments as presented.

ADJOURNMENT

SECONDED BY: Carson Steiner

DISPOSITION:

Motion declared duly passed.

Rita Binstock, Assistant to City Administrator

Shawn Kessel, City Administrator

Board of City Commissioners

Date: _____