

After the work session, Mr. Martin made a motion to go into the Special Call meeting. The motion was seconded by Ms. Smith. The motion carried unanimously.

NEW BUSINESS

Mr. Fowler presented a power study by John Hewitt to determine the most cost effective choice for obtaining supplemental power through MEAG. Mr. Fowler recommended that council choose items 5a, b, & c from Mr. Hewitt's proposal. Mr. Powell made a motion to approve the MEAG supplemental power subscription. The motion was seconded by Ms. Smith. The motion carried unanimously. Mr. Baroni was instructed to complete the MEAG nomination form by completing and checking item iii. (See Exhibit File)

Mr. Martin made a motion to go into executive session to discuss 3 personnel items from the agenda, real estate, and potential litigation. The motion was seconded by Ms. Beiser. The motion carried unanimously.

There being no further business, the meeting was adjourned.

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Judy Jordan Johnson, Mayor

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Karen Pierce, City Clerk