

**Minutes
Flatonia City Council
Special Meeting
August 27, 2013**

Present:

Mayor Pro Tem

Bryan Milson

Councilpersons

Matt Freytag
Catherine Steinhauser
Dennis Geesaman

City Staff

Scott Dixon - City Manager
Melissa Brunner – City Secretary
Mike Noak – Police Chief
John Burlison – Flatonia VFD Fire Chief
David Vire – Emergency Management Coordinator

Opening Agenda

Mayor Pro Tem Milson called the meeting to order at 6:08 p.m.

Deliberation Agenda

- 8.3-2013.1. Dennis Geesaman motioned to accept the bid from Pelt Signature Builders, Inc. for \$371,890 for construction of the new Flatonia VFD/PD facility. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 8.3-2013.2. Dennis Geesaman motioned to adopt Resolution 2013.8.1 authorizing and approving publication of notice of intention to issue certificates of obligation for construction of the new Flatonia VFD/PD facility. Matt Freytag seconded the motion. None opposed. Motion carried.

Workshop Agenda

WS8.2-2013.1 Council discussed the budget for FY 2013-2014.

The meeting was adjourned at 9:18 p.m.

Approved this 10th day of September, 2013



Signed

A handwritten signature in black ink, appearing to read "Bryan Milson".

Bryan Milson
Mayor Pro Tem

Attest

A handwritten signature in blue ink, appearing to read "Melissa Brunner".

Melissa Brunner, TRMC, CMC
City Secretary