

**Minutes
Flatonia City Council
Special Meeting
June 10, 2013**

New Councilmembers Catherine Steinhauser and Dennis Geesaman were sworn in prior to the call to order. Councilman Matt Freytag was present for the beginning of the meeting. Councilman Chris Kubesch' letter of resignation was read by City Manager Scott Dixon.

Present:

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| Mayor | Scott Mica |
| Councilpersons | Bryan Milson Catherine Steinhauser Dennis Geesaman |
| City Staff | Scott Dixon - City Manager Melissa Brunner – City Secretary Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer |

Opening Agenda

Mayor Mica called the meeting to order at 6:04 p.m.
Code Compliance Officer Robinson led the invocation
Mayor Mica led the Pledge of Allegiance.

Reports

Police Chief Report – Chief Noak did not have anything other than his written report to report.
City Manager Report – City Manager Dixon did not have more than his written report to report on.

Public Hearing - opened at 6:11 pm

PH6-2013.1 Public Hearing on request from Margarito and Pauline Grifaldo for a variance to reduce the front yard setback from twenty-five (25) feet to fifteen (15) feet for the following property: 1107 E Hwy 90, PID 25442, Hwy 90 East. Approval of the requested variance would allow for the construction of a twenty (20) foot deep attached carport.

Closed at 6:12 pm

Consent Agenda

Bryan Milson motioned to adopt the Consent Agenda including the minutes of the May 14, 2013 Regular Meeting and the May 2013 Financial Report. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

6-2013.1. Dennis Geesaman motioned to elect Bryan Milson to serve as Mayor Pro Tem for the City of Flatonia until June of 2014. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:15 p.m.

Approved this 9th day of July, 2013

Signed



Scott Mica
Mayor



Attest



Melissa Brunner, TRMC, CMC
City Secretary