

**Minutes
Flatonia City Council
Special Meeting
July 25, 2013**

Present:

**Mayor Pro Tem
Councilpersons**

Bryan Milson
Matt Freytag
Catherine Steinhauser
Dennis Geesaman

City Staff

Scott Dixon - City Manager
Melissa Brunner – City Secretary
Jack Pavlas – Utility Director
Mike Noak – Police Chief
Gregory Robinson – Code Compliance Officer
Angela Beck – City Attorney

Opening Agenda

Mayor Pro Tem Milson called the meeting to order at 5:00 p.m.
Code Compliance Officer Gregg Robinson led the invocation
Mayor Pro Tem Milson led the Pledge of Allegiance.

Deliberation Agenda

- 7.2-2013.1. Dennis Geesaman motioned to approve the plans and specifications for the proposed combined new police and fire facility as presented by City Manager Scott Dixon and Architect Michael Branecky. Matt Freytag seconded the motion. None opposed. Motion carried.
- 7.2-2013.2. Dennis Geesaman motioned to authorize the city manager and/or his designee to publish the invitation for bids in accordance with the plans and specifications for the combined new police and fire facility as approved by City Council to include the alternates for electric and air conditioning. Bryan Milson seconded. None opposed. Motion carried.

The meeting was adjourned at 5:38 p.m.

Approved this 10th day of September, 2013

Signed

Bryan Milson
Mayor Pro Tem



Attest

Melissa Brunner, TRMC, CMC
City Secretary