

1. The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 5:00 p.m., May 9, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson, and Kevin Freeman. Also present: Attorney Brian Werst, and City Clerk/City Planner Tom Richardson.

2. The mayor led the flag salute.

3. Invocation. None

4. ACCEPTANCE OF DONATIONS – ORDINANCE 416:

Brian Werst explained the purpose and procedures contained in the ordinance for acceptance of donations. It would not apply to grants. If donated funds are not enough to complete an intended purpose or if they exceed the intended purpose, the city could use the funds for another park purpose.

Mr. Ellingson asked about the place on the donation form where the donor can indicate where the donation would go and the statement about the city's right to change the use of the donated funds if the intended use is not feasible.

Mr. Freeman suggested that the donation acceptance form in exhibit A of the ordinance be changed to clarify that substitutions of projects are for park purposes only.

Mr. Culler moved to approve Ordinance 416. Motion seconded by Mr. Bailey. Motion carried unanimously.

5. ADJOURNMENT: Mr. Ellingson moved to adjourn. Seconded by Mr. Freeman. Motion carried unanimously. Mayor Mork adjourned the meeting at 5:12 p.m.

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Daniel N. Mork, Mayor

Attest:

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Thomas G. Richardson, City Clerk