

1. Richard Schoen moved to designate Glenn Bailey as temporary mayor pro tem in the absence of Dan Mork, Mayor, and Brian Ellingson, Mayor Pro Tem. Seconded by Mr. Freeman. Mr. Bailey declined. Mr. Schoen was selected by acclamation to serve as temporary mayor pro tem.

2. A Special Meeting of the Millwood City Council was called to order by temporary mayor pro tem Schoen at 5:10 p.m., July 14, 2011. Council members present were: Glenn Bailey, Shaun Culler, Kevin Freeman, and Richard Schoen. Also present: Tom Richardson, City Clerk/City Planner, Debbie Matkin, City Treasurer, Cleve McCoul, Public Works Supervisor, and Paul Allen, Assistant Public Works Supervisor.

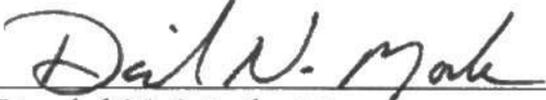
2. Mr. Schoen led the Flag Salute.

3. BUDGET AMENDMENT NO. 3 – ORDINANCE 420. Mr. Richardson distributed copies of the proposed ordinance which was first presented to council on July 8. He reviewed the statute governing budget amendments that requires a supermajority of votes. With a council of five members the supermajority would require a majority consisting of three members plus one for a total of four votes. Mr. Freeman moved to approve Ordinance 420. Motion seconded by Mr. Freeman. Votes were 4 aye, 0 nay, 0 abstentions. Motion carried unanimously.

4. Mr. Freeman asked Mr. McCoul to give a staff report on when the pool can be opened. Mr. McCoul said the pool would be open on Tuesday the 19th, with operating hours Tuesday through Saturday from 11:00 a.m. to 5:00 p.m., closed for a half hour from 2:00 to 2:30 for the lifeguard's lunch break. He said the lifeguard would be unavailable on August 10-12. It would close for the summer on August 20 when she leaves for college.

Mr. Freeman expressed concern about the difficulty in staffing the pool. Ms. Matkin reminded everyone that we do not have a balanced budget. She said the Department of Retirement Systems has increased our PERS contributions by two percentage points effective July 1 which will cost the city between \$500 and \$1,000 for each employee this year.

4. ADJOURNMENT: Mr. Bailey moved to adjourn, seconded by Mr. Freeman. Motion carried unanimously. Mr. Freeman adjourned the meeting at 5:25 p.m.



Daniel N. Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk