

**Roll Call**

Present

Mike Avent  
David Qualman  
Sloan Nelson

Terry Grice  
Tim Navarro  
Terry Deaton

Absent

Ralph Painter

Others Present

Chad Olsen, City Administrator

Michelle Archibald, City Recorder

Meeting called to order by Mike Avent at 5:40 p.m.

**Visitors Comments**

None

**Public Hearing**

Fiscal Year 2006 Budget

Opened at 5:41 p.m.

Comments

None

Closed at 5:42 p.m.

**Unfinished Business**

Approval of May 26, 2005 Regular Meeting Minutes

Grice stated a correction to the minutes to move the appointment of the Chairperson after "Others presents"

Mike Avent directed staff to draft a letter to thank those who served on the Budget Committee.

Motion by Nelson, 2<sup>nd</sup> by Qualman to approve the minutes as corrected.  
Motion passed unanimously.

Monthly Approval Report: May 2005

Motion by Grice, 2<sup>nd</sup> by Nelson to approve the bills as paid in the amount of \$10,688.75. Motion passed unanimously.

## **New Business**

### Resolution #51 Adopting the Budget, Making Appropriations and Declaring the Tax Levy

Grice stated a correction to the resolution in option three to change the amount to \$300,000.

Motion by Nelson, 2<sup>nd</sup> by Qualman to approve Resolution #51 to adopt the budget, making appropriations and declaring the tax levy. Motion passed unanimously.

### Check Signing Authorization

Avent stated that he would like a cap of \$200.00 for checks to be signed without a board member. Olsen stated that most of these expenses will be meeting related.

Motion by Nelson, 2<sup>nd</sup> by Grice to approve and authorize staff to sign a check up to \$200.00 without a board members signature. Motion passed unanimously.

### USG Bond Discussion Update

Nelson asked Deaton if she brought a copy of the motion regarding the 911 District. She stated that she was not able to get the copy. Olsen stated that the 911 District has elected not to participate, they elected not to include their name on the petition. Nelson stated that he wanted to read the motion for himself. Avent asked Olsen to invite the 911 Board to the next meeting so that they can voice what they are wanting to do.

### Card Lock For Boart Launch Gate

Quote was submitted from Dwayne Barnes, Public Works Director, to the Council to look over for the Card Lock for the Marina gate.

## **Staff Reports**

### Treasurer's Report: May 2005

Council discussed the closure of Bank of America. Avent stated that there is a meeting scheduled for Tuesday with the bank representative.

Deaton asked about the old dredge and stuff in the water at the east end of "A" St., Olsen suggested she contact the State Marine Board regarding this issue.

Avent commented that he would like to have a work session to reevaluate the grant requirement.

Council agreed to no meeting in July, but if something comes up they could have a special meeting.

Qualman announced that he would not be leaving town and will be staying on the REDCO Board.

**Announcements**

Grice encouraged everyone to take a look at the new boat launch.

Meeting adjourned at 6:50 p.m.

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Mike Avent, Chairman

Attested:

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Michelle Archibald, City Recorder