

# Ida Grove

City Council Special Meeting

6:00pm

Monday, March 12, 2018

City Hall

Meeting called to order by Mayor Whiteing at 6:01pm. Council Members Scott Tomlinson, Gregor Ernst, Ryan Goodman and Paul Cates present. Not present Council Member Amanda Litchenberg. Others present

Motion by Council Member Tomlinson, second by Council Member Goodman to approve the agenda.

Motion carries unanimously, 4-0.

Discussion of the Resolution 2018-4 Adopting the Annual Budget for the Fiscal Year Ending June 30, 2019.

Discussion of the ending fund balance for the city and the Library budget.

Other business discussed was the Source Water Plan. Superintendent of the Water Department Lon Schluter will be asked to attend the meeting on the 13<sup>th</sup> of the month at 6pm in the Rec Center. Council Member Ernst wants to know if Lon's method coincides with the method wanted by Bridget Durst of the DNR.

Adjournment at 6:13pm by Council Member Goodman, seconded by Council Member Cates.

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Marc Dennison, City Administrator

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Devlun Whiteing, Mayor