

The Anita City Council met in special session on May 20, 2009, at 6:30 p. m., at City Hall to hold a public hearing regarding the FY2008-2009 Budget Amendment and special meeting following. Mayor Mitch Holmes presided and all council members were present.

Mayor Holmes opened the public hearing at 6:30 p.m. City Clerk, Lindsay Jahde presented the proposed amendment in detail by fund account. There were no written or oral comments heard. Mayor Holmes closed the public hearing.

Mayor Holmes opened the special meeting. The city clerk advised of additional bids received on diesel mowers. Motion by Hockenberry and seconded by Stokley to purchase the gas mower with the lowest bid presented. Ayes: All.

Motion by Brenton and seconded by Stokley to accept Auto Splash's tax abatement request. Ayes: All.

Resolution 09-15 approving the FY2008-2009 Budget Amendment was adopted by roll call vote as follows: Brenton-Aye

Stokley-Aye

Karns-Aye

Hockenberry-Aye

Firebaugh-Aye

Discussion was held regarding bids to remove concrete that has been disposed in the creek along Roosevelt Street at Glen Hackwell's property. Stokley advised he contacted three contractors and received a bid of \$5,000 to remove the concrete and straighten the creek to allow water to flow freely therefore reducing the chance of additional flooding. Motion by Firebaugh and seconded by Karns to award Gary Vais the contract at \$5,000 with the understanding if the project is going to exceed this amount the council and mayor will be notified prior to any further work being done. It was also noted that Mr. Tom Harris would contribute up to \$3000 to the cost due to his property being directly affected. A representative with NRCS (Natural Resource Conservation Service) is scheduled to meet with city officials on Friday, May 22<sup>nd</sup>, at 9:00 a.m. to investigate further drainage issues and make recommendations for improvement.

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Mayor, Mitch Holmes

Attest: \_\_\_\_\_  
Lindsay Jahde, City Clerk