

The Anita City Council met in special session on November 18, 2009, at 7:30 p.m., at City Hall.

Mayor Holmes presided with all council members present. Also present were Dennis Zimmerman, Duane Murphy, JoAnn Poepppe, and Larry Phillips.

Mayor Holmes called the special meeting to order.

The City's Annual Financial Report for FY08/09 was reviewed. Resolution 09-23 approving the FY08/09 Annual Financial Report by roll call vote as follows:

Brenton-Aye	Hockenberry-Aye
Karns-Aye	Firebaugh-Aye
Stokley-Aye	

Comments from the public were heard regarding the upcoming vacancy to the Anita Municipal Utilities Board. Motion by Brenton and seconded by Hockenberry to approve the Mayor's appointment of Chris Karns to the Anita Municipal Utilities Board to fill the vacancy which will occur on January 2, 2009 as a result of current member, Duane Murphy, being elected to the Anita City Council. Ayes: All. Motion Carried.

Motion by Stokley and seconded by Brenton to adjourn at 7:53 p.m. Ayes: All. Motion Carried.

Mayor, Mitch Holmes

Attest:

Lindsay Jahde, City Clerk