

City of Minburn  
City Council Meeting  
June 3, 2010

The Minburn City Council met in special session at 7:00 p.m. Present were Mayor Pace, Council Members: Lucas Asche, Jordan Lint, Donald Peel, and Phyllis Moss. David Baccus was absent. Attorney Beverly Wild was also present.

**Agenda:** Motion Moss, second Asche to approve agenda. All Ayes, Motion passed

**Job Applications:** All applications for the part-time position in the public works department were reviewed and considered. Motion Peel, second Asche to hire Jerry Moss for the position. Lint, Asche and Peel Ayes, Moss abstained. Motion passed. The remaining applications will be kept on file in the event additional help is needed in the future.

**Skating Rink:** Judy York, Nicole and Travis Connick, Connie Latshaw, and Stacy and Rick Hartmann were approved as additional volunteers to run the skating rink. The council expressed their appreciation to all the volunteers.

**Big Heart Stage:** The Minburn Community Betterment Group is planning to repair the band-shell on June 26<sup>th</sup> and 27<sup>th</sup>.

**Community Development Block Grant:** Motion Lint, second Moss to sign acceptance of the CDBG grant. All Ayes. Motion passed. Motion Lint, second Moss to enter into the CDBC contract. All Ayes. Motion passed.

**Resolution:** Motion Lint, second Moss to approve Resolution 2010-08 to apply for financial assistance from USDA Rural Development. Roll call vote: Asche Aye, Lint Aye, Moss Aye, Peel Aye. Motion passed.

Discussion concerning the median income survey to be done to qualify for a grant from USDA Rural Development. A letter needs to be prepared listing specific reasons why the city's median income level is less than it was 10 years ago.

Discussion on walk through of the Depot with the architect and engineer. They will try to have cost estimates to Attorney Wild before the June 14<sup>th</sup> council meeting.

**Adjournment:** Motion Moss, second Asche to adjourn.

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Mayor

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ATTEST:

Susan Fitch, City Clerk