

**City Council  
Council Workshop  
August 2, 2011**

Mayor Pro Tem Reed called the regularly scheduled workshop meeting to order at 7:06 P.M.

The following members were present: Boyle Barrett, Montgomery, Patson and Twardoski. Council member Harple and McNally were absent. Also in attendance were Mayor Johnson, City Administrator Schmidt, City Engineer Miller, Gray and Osborne representative Mike Johnson and DSHS representative Ed Valbert.

Mayor Pro Tem Reed stated the first item on the agenda is the report from Gray & Osborne regarding the Water Supply evaluation. Mayor Pro Tem Reed then turned the meeting over to Mr. Johnson of Gray & Osborne. Mr. Johnson explained to the Council the report of the water supply evaluation and the different options that the City has with their water supply.

Mayor Johnson stated Council member McNally handed in his letter of resignation today effective immediately. There was a brief discussion as to what to do with his position.

Mayor Pro Tem Reed stated they are going to forego Item #2 for tonight's meeting and instead discuss the budget calendar.

Mayor Pro Tem Reed stated at the next Council workshop the goal is to finish the City Council Rules and Procedures.

With nothing further the meeting was adjourned at 9:05 PM.

  
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Mayor

  
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City Administrator