

CALL TO ORDER Mayor Warner called the meeting to order at 7.45 pm.

ROLL CALL All members present except for Carpenter and Chris.

APPROVAL OF AGENDA M/M by Korthuis, 2nd by Edge to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS LIBRARY AGREEMENT

City Manager Chinn reviewed for Council the status of negotiations between KuCC and the City regarding the consortium library agreement for this year.

Norman Hogg of the Library Advisory Board reviewed for Council the library board's proposal. City Manager Chinn recommended that the City accept the library board's proposal.

motion M/M by Dale, 2nd by Reich (withdrawn due to fact that he sat on library advisory board), then 2nd by Korthuis to accept the recommendation of the City Manager to accept the library advisory board consortium library agreement proposal for this year upon acceptance of the proposal by the college. Poll vote, motion carried.

Mayor Warner noted that the termination clause of the agreement has been invoked; that the agreement in its present form will terminate with this fiscal year.

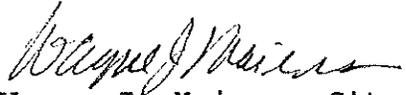
Norman Hogg noted that the City has a position on the library advisory board.

City Manager Chinn requested an executive session regarding the library. After discussion, Council did not go into executive session.

ADJOURNMENT M/M by Reich to adjourn. The meeting adjourned at 9:10 pm.

PASSED AND APPROVED THIS *21st* DAY OF JULY, 1987.

ATTEST:

  
Wayne J. Maiers, City Clerk

  
Tom Warner, Mayor