

CALL TO ORDER

The special meeting of the City Council was called to order at 7.40 pm by Acting Mayor Carpenter.

ROLL CALL

All members present except for Mayor Bainton (excused - on vacation)

APPROVAL OF AGENDA

M/M by Chris, 2nd by Warner to approve the agenda as presented. Voice vote, motion carried.

NEW BUSINESS

RESOLUTION 490 AUTHORIZING SPONSORSHIP OF THE U.S. CORPS OF ENGINEERS BOTTOM PROTECTION PROJECT

Item A: Resolu-
tion 490

City Manager Widom reviewed for Council the proposed resolution noting that the Corps has \$600,000 available for the placement of rock for bottom protection. Special Assistant to the City Manager Cheryl Keepers reviewed for Council the the proposed location along the seawall for placement of the rock. M/M by Warner, 2nd by Aloysius to adopt Resolution 490. Voice vote, motion carried.

motion

Council recommended that section (a) of paragraph 1 of the companion agreement relating to the placement of rock by the Corps be deleted.

DJOURNMENT

M/M by Warner to adjourn. The meeting adjourned at 7.50 pm.

PASSED AND APPROVED THIS 12TH DAY OF AUGUST, 1986.



~~Marge Bainton, Mayor~~

Robert W. Carpenter
ACTING Mayor

ATTEST:


Wayne J. Maiers, City Clerk

6h051