1. Call to Order by Mayor Kevin Hammond:
   Mayor Hammond called meeting to order at 6:10 p.m. Council members present were Tyler
   Bugner, Pam Weber, and Tracy Thul. Also present were Officer Tim Day, Beth Warren –
   Ranson Financial, Bonnie Kipper – Deputy City Clerk, Donna Simon and Kimberly McCormick-
   City Clerk.

2. Resolution 171 – Bond Purchase:
   Discussion ensued. Tracy Thul made a motion to adopt resolution 171, 2nd by Pam Weber. Vote:
   3-0 motion carries

3. Employment Services:
   Discussion ensued. All present felt that this should be discussed at the Aug 7 regular meeting of
   the Council. Tabled for August 7 2019

4. Floodway Cleanout:
   Discussion ensued. Mayor Hammond has a bid from Green Services. The Clerk advised that she
   was awaiting another bid, and should have it for the Aug 7 meeting.

5. Economic Development:
   Discussion ensued. Clerk will get a copy of the ordinance that forms the Eco Devo advisory
   Committee to Mayor Hammond and we will be looking into creating this commission.

6. Annexation:
   Discussion ensued. All agreed would abait taxes for Coop anhydrous plant for 7 years then re-
   Negotiate. For Rocky Mitchell, abait all agriculture until it is developed. For other annexation
   It will be on a tiered basis for 5 years 20% each year. Tracy Thul made a motion to adopt as
   Above, 2nd Pam Weber. Vote: 3-0 motion carries.

7. Adjournment: (7:55)
   Tyler Bugner made a motion to adjourn, 2nd by Tracy Thul. Vote: 3-0 motion carries.

Respectfully submitted by Kimberly McCormick, CMC – City Clerk