MINUTES OF CITY COMMISSIONERS SPECIAL MEETING, JULY 29, 1997

CALL TO ORDER:

The meeting of the Galena City Commissioners was called to order on Tuesday July 29, 1997 at 7:00 P.M. in the commissioners chambers with Mayor Mark LaTurner presiding.

ROLL CALL:

Roll call indicated the following commissioners present: LATURNER, COLEMAN, SHALLENBURGER.

MENSE, CHURCHWELL, & MENSE:

MR. Matt Mense presented the 1998 budget to the commission. Mr. Mense stated this was for approval only. The budget would not be adopted until published and a public hearing held. Mr. Jack Murray, City Manager stated changes needed to be made to the landfill fund, agreement was made to add \$40,000 Expenditures to the 1998 budget. Mr. Mense stated he would make the necessary changes before Publication.

SOUTHEAST REGIONAL PLANNING SEWER PROJECT:

Mr. Dave Burnett questioned if the city was ready at this point to start the sewer project. He advised the cost to complete the project would be about \$370,000. Mr. Burnett explained the steps in securing the grant. He also advised the commission they needed community support in this project.

ADJOURNMENT:

Moved by LaTurner, seconded by Coleman to adjourn the regular meeting of the Galena City Commissioners. Motion declared carried.

Mark G. Laturner, Mayor

ATTEST:

(SEAL)