Mayor Andersen called the special meeting of the City Council to order at 3:00 PM.

Roll Call showed the following members present: Mayor Andersen, Council Members Gumke, Kourajian, Schulz and Nygaard, City Attorney Dalsted and City Administrator Fuchs. Absent: City Engineer Schwartzkopf.

Council Member Schulz moved to introduce the first reading of an ordinance pertaining to the appropriation of the General and Special Funds for the fiscal year January 1, 2012, through December 31, 2012.

Council Member Gumke moved to introduce the first reading of an ordinance pertaining to the appropriation of the Revenue and Special Funds for the fiscal year January 1, 2012, through December 31, 2012.

Council Member Nygaard moved to adjourn. Seconded by Council Member Gumke. Unanimous aye vote. Carried.

ATTEST:                                          APPROVED:

JEFF FUCHS                          KATIE ANDERSEN
City Administrator                  Mayor