

**Cold Spring City Council
Special Meeting
June 10, 2008**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Charles Gray, Dave Guidugli, Rob Moore, and Stuart Oehrle – excused were Lou Gerding and Kathy Noel.

Mayor Stoeber pointed out exits from the council chambers, per Fire Department regulations

Ordinance 08-947, amended 2007-2008 fiscal year budget for the general fund and M.A.R.F. budget was read in summary form for the second time. Rob Moore made a motion to adopt this ordinance and Stuart Oehrle seconded the motion. Roll call vote showed four yeses and no noes. **Motion carried.**

Ordinance 08-948, budget for the 2008-2009 fiscal year for the general fund, M.A.R.F. budget, and the pay plan was read in summary form for the second time. Stuart Oehrle made a motion to adopt this ordinance and Stuart Oehrle seconded the motion. Roll call vote showed four yeses and no noes. **Motion carried.**

Mayor Stoeber stated that he will read his annual budget message that the next council meeting.

Stuart Oehrle made a motion to adjourn this special meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: