

REGULAR CITY COUNCIL MEETING

December 26, 2006

A. Call to Order – Pledge of Allegiance Mayor Gainer called the Regular City Council meeting to order at 6:12 p.m.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Harris, Councilmember Overhauser, Councilmember Huff, and Councilmember Trulove. Staff members present included Ms. Niemeier, Mr. Montague, Mr. MacDonald, and Ms. MacDonald. Councilmembers Rast and McKeehan were excused. Mayor Gainer stated that he received a request from Councilmember Stockton to be excused due to personal business. Councilmember Harris moved to approve the request. Councilmember Huff seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of December 12, 2006 were approved as distributed.

D. Claims and Vouchers nos. 88616 through 88727 in the amount of \$548,741.72 were approved as read.

E. Claims for Damages Ms. Niemeier stated that the Sandaine claim is for \$300 for a broken camera. Councilmember Harris stated that they received a report from the Police Department that the camera was dropped. Councilmember Harris moved to approve the claim. Councilmember Overhauser seconded. Carried unanimously.

F. Small Contracts Ms. Niemeier stated that there is a small contract with Sungard HTE to provide communication between the Itron and HTE software. The cost is \$600. Councilmember Harris moved to approve the small contract. Councilmember Overhauser seconded. Carried unanimously.

G. Information Items None

H. Council Reports None

I. Staff Reports None

J. Mayor's Report None

K. Adjournment Councilmember Huff moved to adjourn the meeting. Councilmember Trulove seconded. Carried unanimously. The meeting was adjourned at 6:15 p.m.

City Clerk

Mayor