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Fort Dodge City Council Minutes for Special Meeting held February 2, 2015

Mayor Bemrich called meeting to order at 5:00 p.m. Present: Council Members: David Flattery, Jeffrey Halter, Don Wilson, Kim Alstott, Terry Moehnke and Dean Hill. Absent: Andy Fritz.

Moved by Alstott to approve the agenda for this meeting. Motion seconded by Flattery. Aye: 6. Nay: 0. Motion carried.

Council Member Wilson moved to adopt Resolution No. 15-02-022 Approving the Acquisition on Interest in Real Estate for the East Region Storm Sewer Project. Motion seconded by Hill. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Fritz. Resolution was adopted.

Council Member Wilson moved to approve Addendum to Iowa Department of Transportation Agreement for East Region Storm Sewer Project, Iowa Clean Air Attainment Program. Motion seconded by Hill. On roll call, the vote was: Aye: 6. Nay: 0. Absent: Fritz. Motion carried.

There being no further business to come before Council, Council Member Alstott moved for adjournment. Motion seconded by Halter. Aye: 6. Nay: 0. Motion carried. Meeting adjourned at 5:05 p.m.

Jeff Nemmers, City Clerk