

**MINUTES OF A SPECIAL MEETING OF THE PRINCETON CITY COUNCIL HELD ON
AUGUST 17, 2015 4:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

Mayor Paul Whitcomb called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were Jules Zimmer and Victoria Hallin. Staff present, Administrator Mark Karnowski, Finance Director Steve Jackson, Police Chief Todd Frederick, Public Works Director Bob Gerold, Clerk Shawna Jenkins, Attorney Damien Toven, and Engineer Mike Nielson. Absent was Thom Walker, Dick Dobson, Community Development Director Jolene Foss, and Fire Chief Jim Roxbury.

AGENDA ADDITIONS/DELETIONS

None

ORDINANCES AND RESOLUTIONS

- A. Resolution 15-46 – Accept 7th Ave Feasibility Report and call for hearing

Karnowski advised that there was an error on both the 7th Avenue and Northland Drive projects in regard to the Public Hearings. They were scheduled to be held Thursday, August 13th and were not. Therefore, the following Resolutions need to be adopted to recall for a public hearing.

HALLIN MOVED TO APPROVE RESOLUTION 15-46, RESCINDING RESOLUTION 15-39 AND ACCEPTING THE 7TH AVENUE FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

- B. Resolution 15-47 – Accept Northland Drive feasibility report and call for hearing

ZIMMER MOVED TO APPROVE RESOLUTION 15-40, RESCINDING RESOLUTION 15-40 AND ACCEPTING THE NORTHLAND DRIVE FEASIBILITY REPORT AND CALLING FOR A PUBLIC HEARING. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Hallin stated that she likes seeing the reason for the rescheduling in the Resolutions.

ADJOURNMENT

There being no further business:

HALLIN MOVED TO ADJOURN THE MEETING AT 4:32PM. ZIMMER SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Respectfully Submitted,

Shawna Jenkins
City Clerk

ATTEST:

Paul Whitcomb, Mayor