

**COUNCIL PROCEEDINGS/BUDGET WORKSHOP
JANUARY 29, 2008
5:30 P.M.
SERGEANT BLUFF CITY HALL**

Mayor Petersen called the meeting to order.

Present: Kollbaum, Wood, Seward, Huser, Wendel.

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Wood, seconded by Seward to approve the agenda. Motion carried 5-0.

Pool renovation: Motion by Wood, seconded by Kollbaum to approve the release of retainage - \$7,500 to PCI and \$9,000 to City of Sergeant Bluff. Motion carried 5-0.

Motion by Wood, seconded by Wendel to go into closed session as per Iowa Code, Section 21.5, (j.) Discussion of purchase of a particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed for this purpose must be available for public examination when the transaction discussed is completed. Roll call vote. Ayes: Kollbaum, Wood, Seward, Huser, Wendel. Motion carried 5-0. Council went into closed session at 5:32 p.m.

Council went into open session at 6:12 p.m. Motion by Wood, seconded by Seward to have Mayor Petersen continue to negotiate. Ayes: Wood, Seward, Huser, Wendel. Nay: Kollbaum. Motion carried 4-1.

Budget review and discussion on Parks and Recreation budget.

Council received a map of re-do options on Eddies step. This will come back before the council.

Mayor Petersen adjourned the meeting at 6:35 p.m.

Dale Petersen, Mayor

Candice Litras, City Clerk