

**SPECIAL MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS, CITY HALL  
MITCHELL, SOUTH DAKOTA**

**JULY 9, 2010  
12:00 P.M.**

**PRESENT:** Dan Allen, Doug Backlund, Geri Beck, Travis Carpenter, Scott Houwman,  
Mel Olson, Jeffrey Smith

**ABSENT:** Marty Barington

**PRESIDING:** Mayor Lou Sebert

**AGENDA:**

Moved by Carpenter, seconded by Houwman, to approve the agenda as prepared. Motion carried.

**CONSIDER APPROVAL:**

Moved by Carpenter, seconded by Smith, to approve the Developer's Agreement for TID #13.  
Motion carried.

Moved by Beck, seconded by Carpenter, to approve the following individuals that were recommended by Mayor Sebert for the Home Rule/City Manager Ballot Issue Committee: Randy Stiles, Tim McGannon, Jeff Smith, Don Peterson and either Mark Buche or Lyle Swenson. Motion carried.

**EXECUTIVE SESSION:**

Moved by Olson, seconded by Houwman, to go into executive session as permitted by SDCL 1-25-2 (3). Motion carried.

**OUT OF EXECUTIVE SESSION AND ADJOURN:**

Moved by Carpenter, seconded by Smith, to come out of executive session and adjourn. Motion carried.

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Marilyn Wilson  
Finance Officer

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