

SPECIAL COUNCIL MEETING – Monday, February 17, 2014

The Cambridge City Council met in special session on Monday, February 17, 2014, at 7:00 p.m. at City Hall with the following council members present: Macki, Mortensen, Kovarik, Thom, Mayor DeYoung, Taylor. Absent: None. Visitors: None.

The meeting was called to order by Mayor DeYoung at 7:00 p.m.

The first item on the agenda was the review of annual reports for the city for FY2013. The first was the Annual Financial Report. This report will be submitted to the State Auditor's Office. It will be published in the Tri-County Times on February 20<sup>th</sup> and does not require action by the council. The second was the Annual Urban Renewal Report. This report also will be submitted to the State Auditor's Office. It requires action by the council. The council reviewed both reports. A motion by Kovarik, seconded by Macki, to approve the Annual Urban Renewal Report for the city for FY2013. Roll Call: All Ayes.

The next item on the agenda was to review the proposed budget for the city for FY2015. A motion by Thom, seconded by Macki, to approve the proposed budget. Roll Call: All Ayes. The proposed budget will be published in the Tri-County Times on February 27<sup>th</sup> in preparation for a public hearing and council action on March 10<sup>th</sup>.

A motion by Thom, seconded by Taylor, to adjourn the meeting. Roll Call: All Ayes. The meeting was adjourned at 7:10 p.m.

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Debra L. Thompson, City Clerk

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Scott A. DeYoung, Mayor