

**WAUKEE CITY COUNCIL MINUTES
WORK SESSION MEETING
February 7, 2012**

- A) Call to Order** – The work session meeting of the Waukeee City Council was called to order by Mayor Peard at 5:47 p.m. in the Waukeee City Council Chambers.
- B) Roll Call** – The following members were present: Mayor William F. Peard; Council Members Shane Blanchard, Dan Dutcher, Casey L. Harvey, Shelly Hughes. Absent: Council Member Mike Watts.

Also present: City Administrator/Clerk Jeffrey L. Kooistra, Director of Finance Linda Burkhart, Director of Development Services Brad Deets, Director of Public Works John Gibson, Parks and Recreation Director Matt Jermier, Library Director Erik Surber, Police Chief Larry J. Phillips, Fire Chief Clint Robinson.

- C) Agenda Approval** – Blanchard moved to approve the agenda; seconded by Harvey. Results of vote: Ayes: Blanchard, Dutcher, Harvey, Hughes. Nays: None. Absent: Watts. Motion carried 4 – 0 – 1.

D) Work Session: *FY2013 City Budget*

E) Comments

Adjournment – Harvey moved to adjourn; seconded by Dutcher. Ayes: All. Nays: None. Motion carried 4 – 0.

Meeting Adjourned at 7:27 p.m.

Respectfully submitted,
R. Schuett, Deputy City Clerk

William F. Peard, Mayor

Attest:

Jeffrey L. Kooistra, City Administrator/Clerk