Mayor Mogensen called the meeting to order at 6:00 p.m. in the council chamber.

Roll Call: Council members present: Elmer Mattila; Heather Branstetter; and Rick Shaffer. Council members absent: Dave DeRoos and Dean Cooper.

Flag Salute

Business:
Council Position #5 – Michele Bisconer was sworn in to take council position #5.

Approve Liquor License for Cogs – Stu Strother was present. Discussion held on paperwork. Council member Branstetter made a motion to approve the liquor license pending approval of the State and County. Seconded by Council member Mattila. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye and Bisconer Aye. Carried.

Audited Financial Statement for FY 17/18 – Steve Flerchinger from Magnuson, McHugh & Company presented the City’s financial statement for FY 17/18. Council member Shaffer made a motion to accept the audited financial statement for FY 17/18. Seconded by Council member Mattila. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye and Bisconer Aye. Carried.

Council member Mattila made a motion at 6:35 pm to enter into executive session per Idaho Code I.C. § 74-206(1)(c) to consider records exempt from disclosure as attorney-client privileged communications pursuant to I.C. § 74-104(1) and established federal and state authority protecting the same. Seconded by Council member Shaffer. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye and Bisconer Aye. Carried. Council member Branstetter made a motion at 8:50 pm to enter back into regular session. Seconded by Council member Shaffer. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye and Bisconer Aye. Carried.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 8:51 p.m. Seconded by Council member Mattila. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer