



**1. CALL TO ORDER**

Mayor Ruede called the meeting of the Dunes City Budget Committee to order at 5:05 pm.

**2. ROLL CALL**

Roll Call was taken by City Recorder/Budget Officer Fred Hilden.

**Present:** Mayor Rebecca Ruede, Council President Jamie Mills, Councilor Dick Anderson, Councilor Richard Koehler, Councilor Ed Scarberry, Councilor Duke Wells, Jo Owen (by phone), Maurice Sanders, and City Recorder/Budget Officer Fred Hilden.

**Absent and Excused:** Councilor Troy Sathe, April Dumas, Robert Read, Darlene Beckman, Paul Floto and Jackie Crave.

**3. PLEDGE OF ALLEGIANCE**

All who were present stood for the Pledge of Allegiance.

**4. APPROVAL OF THE AGENDA**

Mayor Ruede asked for a motion to approve the agenda. Maurice Sanders inquired about the requirement for citizen input on the agenda. Budget Officer Hilden explained that citizen input is not a requirement for this meeting and no citizens are present.

**Maurice Sanders made a motion to approve the Agenda. Councilor Wells seconded the motion. The motion passed by unanimous vote.**

**5. APPROVAL OF THE MEETING MINUTES FOR MAY 1, MAY 8 & MAY 15, 2012**

**Maurice Sanders made a motion to approve the minutes of MAY 1, MAY 8 & MAY 15, 2012 as presented. Council President Mills seconded the motion. The motion passed by unanimous vote.**

**6. ADJOURNMENT**

Mayor Ruede asked for a motion for adjournment.

**Council President Mills made a motion to adjourn the meeting. Maurice Sanders seconded the motion. The motion passed by unanimous vote. Mayor Ruede adjourned the Dunes City Budget Committee meeting at 5:10 pm.**

The proceedings of the Dunes City Budget Committee meeting were recorded on tape, and are on file at Dunes City Hall. Upon approval by the Dunes City Budget Committee, these minutes will be available at Dunes City Hall and online at [www.dunescity.com](http://www.dunescity.com)

**APPROVED BY THE BUDGET COMMITTEE ON THE 13<sup>th</sup> DAY OF NOVEMBER 2012.**

[ Signed copy available at City Hall ]

Rebecca Ruede, Mayor

ATTEST:

[ Signed copy available at City Hall ]

Fred Hilden, City Recorder/Budget Officer