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CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, AUGUST 16, 1994  
7:12 A.M.

1. ROLL CALL

Present: Council Members - Pennino, Snider and Sieglock (Mayor)

Absent: Council Members - Davenport and Mann

Also Present: City Manager Peterson, Assistant City Manager Glenn, Administrative Assistant to the City Manager Keeter, Public Works Director Ronsko, City Engineer Prima, City Attorney McNatt and City Clerk Perrin

2. IMPROVEMENT AGREEMENT: MINTON PROPERTY

Following a report by City Attorney McNatt and City Engineer Prima (copies of exhibits on file in the City Clerk's office), the City Council directed questions to staff regarding the Improvement Agreement for the Minton property.

Speaking in support of the matter was Mark Frater with R.E. Services Company, Inc.

After further discussion, the City Council, on motion of Mayor Sieglock, Pennino second, authorized the City Manager to execute the Improvement Agreement for the Minton property on behalf of the City of Lodi by the following vote:

Ayes: Council Members - Pennino, Snider and Sieglock (Mayor)  
Noes: Council Members - None  
Absent: Council Members - Davenport and Mann

FILE NO. CC-90 AND CC-400

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 7:43 a.m.

ATTEST:

  
Jennifer M. Perrin  
City Clerk