

**Special City Council Meeting
12/29/05**

Mayor Pro-Tem Bob Fateley called the special meeting to order at 12:00 p.m. Council Members present were Wayne Lehrman, Dave Freels, George Webster and Jerry Tretwold.

ORDINANCE #778 – FIXING THE DAY OF THE CITY OF BREWSTER REGULAR COUNCIL MEETINGS

Mayor Pro-Tem Fateley discussed Ordinance #778, which would change the regular meeting of the City of Brewster City Council to the third Wednesday of each month at 6:00 p.m.

MOTION:

Council Member Freels moved to approve Ordinance #778 as presented. The motion was seconded by Council Member Lehrman and passed unanimously.

ORDINANCE #779 – AMENDING THE 2005 BUDGET

City Clerk Pam Olsen discussed Ordinance #779 explaining the process of bringing balances forward into the 2006 budget.

MOTION:

Council Member Freels moved to approve Ordinance #779 as presented. The motion was seconded by Council Member Lehrman and passed unanimously.

ADJOURNMENT

There being no further business to come before the Council the special meeting was adjourned.