

**CITY OF PINE LAKE  
MINUTES  
CALLED MEETING  
JULY 19, 2010  
4:30 PM**

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**COUNCIL MEETING**

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This meeting of the Pine Lake City Council, being properly noticed, was called for the purpose of consideration of, and action on, budget adjustments/amendments to the 2009 budget. Mayor Zarus called the meeting to order at 4:30 PM. Members present were Mayor Zarus, Mayor Pro-Tem Kathie deNobriga, Council members Greg Creech and Bitsy Pitts. Also present were Public Works Director Phil Howland and City Clerk Valerie Caldwell.

Mayor Pro-Tem deNobriga presented the budget adjustments/amendments as proposed by Mr. Howland. Following discussion by Council motion to approve as presented was made by Mayor Pro-Tem deNobriga, seconded by Council member Pitts and was approved 3-0.

It was the consensus of Council that all changes to the budget must be presented to Council for approval before being forwarded to bookkeeping for input into the budget.

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Valerie Caldwell, City Clerk