

Osawatomie, Kansas. **January 24, 2013.** The Council meeting was held in Memorial Hall. Mayor Dudley called the meeting to order at 7:00 p.m. Council members present were Dickinson, Hampson, Govea, Hunter, LaDuex, Maichel, and Moon. Absent was Farley. Also present was City Manager Cawby, City Attorney Wetzler, and City Clerk Elmquist. Visitors were Webster Hawkins, Jeff Walmann, Bret Henderson, Amanda Martin, and Coleen Truelson.—

APPROVAL OF AGENDA. Motion made by Hunter, seconded by LaDuex to approve the agenda. Yeas: All.

APPROVAL OF RESOLUTION TO APPLY FOR THE STATE REVOLVING WASTEWATER LOAN. The Resolution authorizes the filing of the application, authorizes the Mayor to execute the application, and authorizes the City Manager to furnish information. Motion made by Maichel, seconded by Hunter to approve the resolution authorizing the submittal of the loan application. Yeas: All. The Resolution was assigned No. 662.

City Manager's Updates: none

Motion made by Hunter, seconded by LaDuex to adjourn. Yeas: All.

_____/s/ Ann Elmquist
Ann Elmquist, City Clerk