

**CITY OF PINE LAKE
ACTION AGENDA
NOVEMBER 27, 2018
7:00 PM**

Call to order *at 7:02 PM Present – Mayor Melanie Hammet, Council members Jean Bordeaux, Kris Casariego, Brandy Hall, Megan Pulsts and August Woods. Chief Green and City Administrator Valerie Caldwell were also present*

Pledge of Allegiance *Led by Hammet*

Announcements/Communication

Adoption of Agenda *Unanimously adopted upon motion by Pulsts, 2nd by Woods*

Public Comments - *None*

PUBLIC HEARING

Public Hearing on 2019 Budget – *Proposed budget presented by Bordeaux. Mayor opened public hearing. No one present spoke to the issue and the public hearing was closed. Hammet announced the Budget would be on the 12/10/18 agenda for adoption.*

CONSENT AGENDA

Approval of meeting minutes from Council Meeting Held 11/13/18 – Unanimously approved on motion by Pulsts and 2nd by Bordeaux

Presentation by Robby Bowen – Costs of Service to Evaluate Health of the Lake Including Fish Count, and Aquatic Wildlife Evaluation, Water Quality and Aquatic Plant Conditions – Bowen provided historical information from the dredging forward and briefly discussed testing. *It was the consensus of council to test the PH balance in March of 2019. and readdress necessity for restocking.*

Public Comments - *None*

Executive Session – Real Estate *Motion to go into Executive Session to discuss real estate by Pulsts, 2nd by Bordeaux and approved 5-0. Motion to adjourn Executive session and reconvene in regular session by Pulsts, 2nd by Hall and approved 5-0*

Mayor's Comments - *None*

Council Comment - *None*

Adjournment *at 8:36 PM on motion by Hall and 2nd by Woods 5-0.*