

Consent Agenda: Councilmember Maike moved approval of the Claim Warrants 28304 to 28368 for a total of \$125,813.02. Councilmember Parsons seconded the motion. Council polled; all voted aye. Motion passed.

Old Business: Second reading of Ordinance 1041: Adopting the 2015 Final Budget. Council member Maike made a motion to approve, seconded by Council member Stein. Council polled; all ayes. Second reading of Ordinance 1042: Setting the salaries and compensation for appointive officers and employees of the City of Medical Lake. Council member Maike made a motion to approve, seconded by Council member Jorgenson, council polled; all ayes.

Executive Session:

Adjournment: 7:05

Mayor

Finance Director