

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
MAY 8, 2017

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of May was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, May 8, 2017, followed by the Pledge of Allegiance.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Bernie Buehler, Ryan Hutchinson, Brian Krenz, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller, City Attorney Skip Wieser, and City Engineer Tim Hruska.

Mayor Poellinger asked if anyone wished to take action to change the agenda as presented. There were no changes requested.

ITEM 1 – CONSENT AGENDA

At this time, the Mayor read the following items to be considered as part of the Consent Agenda for this regular meeting:

- 1.1 MINUTES – APRIL 24, 2017
- 1.2 BILLS PAYABLE THROUGH MAY 4, 2017

At the conclusion of the reading of the Consent Agenda, Mayor Poellinger asked if the Council wished to have any of the items removed from the Consent Agenda for further discussion. Member Buehler made a motion, seconded by Member Krenz, as follows:

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.1 – BOARD OF APPEAL/EQUALIZATION MEETING

At 5:30 PM the City Council convened the annual Board of Appeal and Equalization meeting. The Winona County Assessor was present. Mayor Poellinger then opened the meeting to the public. Chris and Gary Kastner of 720 Shore Acres requested review of their assessment. There were no other parties who wished to address the Council. The Board of Appeal and Equalization meeting ended at 5:35 PM. No action taken.

ITEM 3.2 – ENGINEERING PROPOSALS – COUNTY ROAD 6 PROJECT

City Engineer Hruska reviewed with City Council the Professional Services Agreements between the City and WHKS regarding Phase 1 and Phase 2, County Road 6 utility extension. The City is seeking to provide sanitary sewer and water main to properties adjacent to County Road 6 from Valley Lane to the west. Phase 2 will include the lift station and connection with Valley Lane. Cost estimates per owner will be refined and reviewed at a future Council meeting. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO ACCEPT BOTH PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE CITY OF LA CRESCENT AND WHKS REGARDING PHASE 1 AND PHASE 2, COUNTY ROAD 6 UTILITY EXTENSION.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.3 – PLANS & SPECIFICATIONS – WAGON WHEEL PROJECT

City Engineer Hruska reviewed with City Council plans and specifications for the second phase of the wagon wheel improvement project that had been completed and submitted to MnDOT for their review and approval. The City has received \$731,200 in grant funding towards the second phase of the project. This includes a \$331,210 Transportation Enhancement grant from MnDOT, and a \$400,000 grant from the Greater Minnesota Regional Parks and Trails Commission. It was recommended that City Council approve the plans and specifications, and authorize to advertise for bids upon MnDOT's authorization to proceed with bidding the project. Following discussion, Member Williams made a motion, seconded by Member Krenz, as follows:

MOTION TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE SECOND PHASE OF THE WAGON WHEEL IMPROVEMENT PROJECT, AND AUTHORIZE TO ADVERTISE FOR BIDS UPON MnDOT'S AUTHORIZATION TO PROCEED WITH BIDDING THE PROJECT.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.4 – ENGINEERING PROJECT REVIEW

City Engineer Hruska reviewed with City Council the current engineering projects for the City. The projects included the following: Wellhead Protection Plan; Wagon Wheel Phase 2; Oak Street; Utility Extensions to Annexed Parcels; MS4 Permit; Street Inventory / 5-year CIP; Train Whistle; Crescent Valley Utility Extension; Stoney Point Property Water Main Improvements; Boat/Kayak Launch Sites; Spring Brook Village; Apple Blossom Acres 3; North 4th Street Sewer Extension; Shore Acres Road Improvement; 2017/2018 Street Project; Wagon Wheel Phase 3; County 6 Utility Extension; and Veterans Park. This item was informational and no action was taken.

ITEM 3.5 – 2017/2018 STREET IMPROVEMENT PROJECT

City Administrator Waller and City Engineer Hruska reviewed with City Council the 2017/2018 street improvement projects. The general fund budget includes \$100,000 for a local street improvement project. The following is being recommended to be included in a project for 2017: pave the portion of North First Street that leads to the Stoney Point property, this is the portion of the street that is either gravel or failed blacktop, and continues to wash out. The project would also include the regrading and stabilization of the ditch that goes up the hill. It is also being recommended that Stoney Point Road that leads to the two private residences be seal coated, and that Haralson Lane and Green Apple Road be seal coated. In order to proceed, it was recommended that the City Council authorize the City Engineer to obtain quotes for the project and present this information at a future City Council meeting. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO AUTHORIZE THE CITY ENGINEER TO OBTAIN QUOTES FOR THE 2017 STREET IMPROVEMENT PROJECT AND PRESENT THIS INFORMATION AT A FUTURE CITY COUNCIL MEETING.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

City Council also reviewed the map from the five year street improvement plan that was adopted in February of 2016 which gave the City Council the authority to issue up to \$3,000,000 total in street reconstruction bonds. In 2016 the City Council issued \$1,360,000 in street reconstruction bonds. Between now and 2021 the City Council has the authority to issue an additional \$1,640,000 in street reconstruction bonds based on the street improvement plan that was adopted in 2016. It is recommended that City Council consider issuing street improvement bonds in 2018 to finance a street improvement project. The project would be similar to the 2016 improvement project and would include the replacement of damaged/defective curb and gutter and a new black top surface. The project would include the following:

1. Jonathan Lane south of Elm Street.
2. North 4th Street from Elm Street to the intersection with Crescent Hills Drive.
3. North Third Street from Elm Street to Hill Street.
4. Beacon Valley Road.
5. The balance of Park Street that has not been paved.

The plan as proposed would also include streets that would be reconstructed utilizing Municipal State Aid funds. In 2018 the City will have approximately \$450,000 in Municipal State Aid funds for street improvement projects. It will be necessary for the City Council to borrow forward against the 2019/2020 Municipal State Aid allocation to complete all of the work that is described below. It is recommended that the following streets be included in the project:

1. South 3rd Street between Elm and Maple Street.
2. Skunk Hollow Road from South 14th Street to County Road #25. This would include new sidewalk on one side of the street, bike lanes on both sides of the street, and parking would then be limited to one side of the street.
3. Larch Street between South 7th Street and South Hill Street.
4. The balance of Walnut Street between Main Street and North 4th Street that has not been repaved.

In order to proceed, it was recommended that the City Council authorize the City Engineer to finalize cost estimates for the project described above, and draft a proposal to prepare the plans and specifications for the 2018 street improvement project. The proposal would then be presented at a future City Council meeting. Following discussion, Member Hutchinson made a motion, seconded by Member Krenz, as follows:

MOTION TO AUTHORIZE THE CITY ENGINEER TO FINALIZE COST ESTIMATES FOR THE 2018 STREET IMPROVEMENT PROJECT DESCRIBED ABOVE, AND DRAFT A PROPOSAL TO PREPARE THE PLANS AND SPECIFICATIONS FOR THE PROJECT AND PRESENT THIS INFORMATION AT A FUTURE CITY COUNCIL MEETING.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.6 MnDOT BILL

City Administrator Waller reviewed with City Council an invoice from the State of Minnesota for the balance of the City's share of the cost related to the bridge improvement project from 2006. MnDOT is just now closing out the project. City Council also reviewed a letter from MnDOT that gives the City the option to pay the balance of the City's project costs over a three year period, beginning in 2017. It was recommended to City Council to accept MnDOT's proposal and authorize a payment of \$36,620.81 by June 15, in 2017, 2018 and 2019 and to amend the 2017 general fund budget to reflect this expenditure. This cost would then be included

in the 2018 general fund budget. Following discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO ACCEPT MNDOT'S PROPOSAL FOR THE PAYMENT OF THE BALANCE OF THE CITY'S SHARE OF THE COST RELATED TO THE BRIDGE IMPROVEMENT PROJECT FROM 2006 AND AUTHORIZE A PAYMENT OF \$36,620.81 BY JUNE 15, IN 2017, 2018 AND 2019 AND TO AMEND THE 2017 GENERAL FUND BUDGET TO REFLECT THIS EXPENDITURE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.7 – PERSONNEL COMMITTEE RECOMMENDATION

City Administrator Waller gave an overview to City Council regarding the following recommendations from the Personnel Committee:

1. That the City Council approves the hiring of Doug Goede as the Groundskeeper at Pine Creek Golf Course. This would fill the vacancy created by Mike Wilson's retirement in 2016. Pursuant to the terms of the Operating Engineers union contract, Mr. Goede would serve a 120 calendar day probationary period.
2. That the City Council approves the hiring of Drew Koch as a Utility Maintenance Worker 1. This would fill the vacancy created when Mike Albrecht retired in 2013. Pursuant to the terms of the AFSCME union contract, Mr. Koch would serve a six month probationary period. The Personnel Committee recommends that Mr. Koch start at step 1 in the salary schedule for the position.
3. That the City Council approves the cell phone allowance of \$50 per month for Assistant Utility Maintenance Supervisor Elliott Wieser. As proposed, this would take effect May 1, 2017.

Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE HIRING OF DOUG GOEDE AS THE GROUNDSKEEPER AT PINE CREEK GOLF COURSE WITH MR. GOEDE SERVING A 120 CALENDAR DAY PROBATIONARY PERIOD.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE HIRING OF DREW KOCH AS A UTILITY MAINTENANCE WORKER 1 AT STEP 1 IN THE SALARY SCHEDULE FOR THAT POSITION AND PURSUANT TO THE TERMS OF THE AFSCME UNION CONTRACT, MR. KOCH WOULD SERVE A SIX MONTH PROBATIONARY PERIOD.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following further discussion, Member Krenz made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE CELL PHONE ALLOWANCE OF \$50 PER MONTH FOR ASSISTANT UTILITY MAINTENANCE SUPERVISOR ELLIOTT WIESER TO TAKE EFFECT MAY 1, 2017.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.8 – PLANNING COMMISSION MINUTES – MAY 2, 2017

City Council reviewed the Planning Commission Minutes for the May 2, 2017 meeting. The Planning Commission has been working with Stantec to update/revise both the Shoreland Management and Floodplain Ordinances. The Floodplain Ordinance was not part of the original scope of the project. The Planning Commission recommended that City Council approve an additional \$3,000 in funding so that the Floodplain Ordinance can be included in the work that is currently being completed and amend the 2017 general fund budget to reflect the added expenditure. Following discussion, Member Krenz made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE AN ADDITIONAL \$3,000 IN FUNDING FOR STANTEC UPDATE SO THAT THE FLOODPLAIN ORDINANCE CAN BE INCLUDED IN THE WORK THAT IS CURRENTLY BEING COMPLETED AND AMEND THE 2017 GENERAL FUND BUDGET TO REFLECT THE ADDED EXPENDITURE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.9 – DRESBACH TRAIL DEDICATION

City Council was informed that a dedication and celebration of the completion of the Dresbach Bike Trail has been set for Wednesday, May 17, 2017. The dedication will be at 10:00 am, at the north end of the trail, and it will be a formal dedication, with a ribbon-cutting, refreshments and various luminaries. This item was informational and no action was taken.

ITEM 3.10 – SOLAR GARDEN SUBSCRIPTION

City Administrator Waller and City Attorney Wieser reviewed with City Council discussions with a representative from SolarStone about the possibility of the City participating in a solar garden that will be built in Winona County. City Council reviewed a pro forma that shows the potential benefit to the City of La Crescent by being a subscriber in the community solar garden. In addition to all of the electrical energy consumed by the City being generated by solar, the potential savings in electrical costs for the City over the next 25 years is significant. This was reviewed with the City Council at the meeting. By participating in the community solar garden, the City would lock in the increase to electric rates at 1.0% per year, for the next 25 years. The pro forma is based on Xcel's electrical rates increasing by 3.5% per year for the next 25 years. During that period of time, if Xcel's electrical rates increased by more than 3.5%, the benefit to the City is even greater; while if rates increase by less than 3.5% per year for the next 25 years the benefit is reduced accordingly. In order to participate, the City would be required to enter into a community solar garden subscription agreement with SolarStone. City Attorney Wieser reviewed this subscription agreement with City Council. It was recommended to City Council that the City should participate in this program. Following discussion, Member Buehler made a motion, seconded by Member Krenz, as follows:

MOTION TO PROCEED WITH CONTRACTS TO COMMIT THE MAXIMUM KW ALLOWABLE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.11 – SLICE OF LIFE REQUEST

City Council reviewed a request from La Crescent Chamber of Commerce and La Crescent Police Chief Doug Stavenau for the Chamber to hold their 21st Annual Slice of Life 5K Run/Walk on Saturday, June 24, 2017, starting at 8:00 a.m. The Chamber also requested a police car and officer to lead the race along its course, have a fire truck as the SAG wagon and have access to the Arena Lobby area for the morning. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THE RACE ROUTE FOR THE 21st ANNUAL SLICE OF LIFE 5K RUN/WALK ON JUNE 24, 2017 WITH APPROVAL OF LA CRESCENT POLICE CAR AND OFFICER TO LEAD RACE, HAVE A FIRE TRUCK AS SAG WAGON AND ACCESS TO THE LA CRESCENT COMMUNITY ARENA LOBBY AREA.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

ITEM 3.12 – OFFER TO PURCHASE PROPERTY

City Administrator Waller reviewed with City Council the purchase agreement the City entered into for the property located at 333 Main Street. This is across the alley from the Community Building, and is adjacent to the property that the City owns at 337 Main Street. As proposed, the purchase price is \$190,000, and the seller would have the option to remain in the home for six months after closing. The closing is set for on or before June 16, 2017. The purchase agreement is contingent upon City Council approval. It is the intent to tear down the structure after it is vacated. Funds for the purchase of the property would come from reserves in either the general fund or the license bureau. In order to proceed, it was recommended that City Council approve the purchase agreement as proposed, authorize the City Attorney to prepare the required documents and the Mayor and City Administrator to sign the required documents. It was also recommended that City Council amend the 2017 general fund budget to reflect the expenditure and authorize the necessary transfer of funds to finalize the purchase. Following discussion, Member Buehler made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE PURCHASE AGREEMENT AS PROPOSED, AUTHORIZE THE CITY ATTORNEY TO PREPARE THE REQUIRED DOCUMENTS AND THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE REQUIRED DOCUMENTS FOR THE PURCHASE OF THE PROPERTY LOCATED AT 333 MAIN STREET, LA CRESCENT AT A PURCHASE PRICE OF \$190,000.00 AND TO AMEND THE 2017 GENERAL FUND BUDGET TO REFLECT THE EXPENDITURE.

Upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried.

Following discussion, Member Krenz introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 05-17-09

A RESOLUTION TO TRANSFER FUNDS FROM LICENSE BUREAU FUND TO GENERAL FUND FOR THE PURCHASE OF PROPERTY AT 333 MAIN STREET, LA CRESCENT, MN

WHEREAS, the City of La Crescent authorized the purchase of the property located at 333 Main Street, La Crescent, Minnesota in the amount of \$190,000.00.

WHEREAS, the City of La Crescent has funds available in the License Bureau fund to be transferred to the general fund for this purchase.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of La Crescent hereby approves to transfer funds from the City's License Bureau fund to the City's General fund for the purchase of the property located at 333 Main Street, La Crescent, Minnesota, in the amount of \$190,000.00.

ADOPTED this 8th day of May, 2017.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Hutchinson and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

Following discussion, Member Krenz introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 05-17-10

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF LA CRESCENT TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

WHEREAS, the City of La Crescent, Minnesota (the “City”) expects to incur certain expenditures that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of a tax-exempt bond;

WHEREAS, the City has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs from proceeds of bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA CRESCENT, MINNESOTA AS FOLLOWS:

1. The City proposes to construct a new public facility to house city operations (the “Project”).
2. The City reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of bonds in an estimated maximum principal amount of \$190,000.00. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.
3. This Declaration has been made not later than sixty (60) days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of \$100,000 or five percent (5%) of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of twenty percent (20%) of the aggregate issue price of the issue or issues that finance or are reasonably expected by the City to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures”

includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the City based on the facts and circumstances known to the City as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the bonds described in paragraph 2 are consistent with the City's budgetary and financial circumstances. No sources other than proceeds of bonds to be issued by the City are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the City's budget or financial policies to pay such Project expenditures.

5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

ADOPTED this 8th day of May, 2017.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member Williams and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the resolution duly passed and adopted.

ITEM 9 – CHAMBER OF COMMERCE

New Chamber Board Member Brad Helstad was introduced and he reviewed upcoming La Crescent Chamber events including Trivia Night on June 1, Twins Game on June 17, and Slice of Life on June 24 .

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Buehler, to adjourn the meeting. Upon a roll call vote taken and tallied by the City Administrator, all Members voted in favor thereof, viz;

Bernie Buehler	Yes
Ryan Hutchinson	Yes
Brian Krenz	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:19 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator