

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
JULY 24, 2017

Pursuant to due call and notice thereof, the second meeting of the City Council of the City of La Crescent for the month of July was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, July 24, 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, Dale Williams and Mayor Mike Poellinger. Members absent: Brian Krenz – unexcused. Also present was City Administrator Bill Waller and City Attorney Skip Wieser.

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 – JULY 10, 2017
- 1.2 BILLS PAYABLE THROUGH JULY 20, 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 Hutchinson, 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
Dale Williams	Yes
Mike Poellinger	Yes

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

City Administrator Waller reviewed with City Council the Agenda Request Forms that were received regarding Shore Acres/No Wake. The process for Agenda Requests was reviewed with City Council. No action taken.

ITEM 2.0 – PUBLIC HEARING – ANNEXATION – 56 CRESCENT AVENUE

At 5:35 PM the City Council held a public hearing to consider input on the proposed annexation of the property located at 56 Crescent Avenue that the owners had requested to be annexed and the adoption of Ordinance No.

516 annexing this property. City Attorney Wieser reviewed the map and findings for the Ordinance. Mayor Poellinger opened the meeting for public comment. There were no public comments. Following further discussion, Member Hutchinson introduced the following Ordinance, and moved its passage and adoption:

ORDINANCE NO. 516

AN ORDINANCE OF THE CITY OF LA CRESCENT, MINNESOTA ANNEXING LAND LOCATED IN LA CRESCENT TOWNSHIP, HOUSTON COUNTY, MINNESOTA PURSUANT TO MINNESOTA STATUTES § 414.033 SUBDIVISION 2(3), PERMITTING ANNEXATION BY ORDINANCE

WHEREAS, a petition signed by all the property owners, requesting that property legally described herein be annexed to the City of La Crescent, Minnesota, was duly presented to the Council of the City of La Crescent on the 12th day of June, 2017; and

WHEREAS, said property is unincorporated and abuts the City of La Crescent on the easterly, southerly and westerly boundaries; is less than 120 acres; is not presently served by public sewer facilities or public sewer facilities are not otherwise available; and

WHEREAS, said property is currently residential and annexation is requested to facilitate the extension of city services for the residential development of the property; and

WHEREAS, the City of La Crescent held a public hearing pursuant to Minnesota Statutes § 414.033 Subd. 2b, on July 24, 2017, following thirty (30) days written notice by certified mail to the Town of La Crescent and to all landowners within and contiguous to the area legally described herein, to be annexed; and

WHEREAS, provisions of Minnesota Statutes § 414.033 Subd. 13 are not applicable in that there will be no change in the electric utility service provider resulting from the annexation of the territory to the municipality.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA CRESCENT HEREBY ORDAINS AS FOLLOWS:

1. The City Council hereby determines that the property as hereinafter described abuts the city limits and is or is about to become urban or suburban in nature in that residential use is being proposed for said property which requires or will need city services, including public sewer facilities.
2. None of the property is now included within the limits of any city, or in any area that has already been designated for orderly annexation pursuant to Minnesota Statute § 414.0325.
3. The corporate limits of the City of La Crescent, Minnesota, are hereby extended to include the following described property, said land abutting the City of La Crescent and being 120 acres or less in area, and is not presently served by public sewer facilities or public sewer facilities are not otherwise available, and the City having received a petition for annexation from all the property owners of the land, to wit:

**LOT TWO (2), BLOCK ONE (1), CRESCENT VALLEY SUBDIVISION TO
THE TOWNSHIP OF LA CRESCENT, HOUSTON COUNTY, MINNESOTA.**

The above described property consists of a total of 0.50 acres, more or less. Copies of the corporate boundary map showing the property to be annexed and its relationship to the corporate boundaries and all appropriate plat maps are attached hereto.

4. The City of La Crescent, pursuant to Minnesota Statutes § 414.036, that with respect to the property taxes payable on the area legally described herein, hereby annexed, shall make a cash payment to the Town of La Crescent in accordance with the following schedule:

- a. In the first year following the year in which the City of La Crescent could first levy on the annexed area, an amount equal to \$549.97; and
- b. In the second and final year, an amount equal to \$549.97.

5. That pursuant to Minnesota Statutes § 414.036 with respect to any special assessments assigned by the Town to the annexed property and any portion of debt incurred by the Town prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt incurred by the Town on the subject are for which reimbursement is required.

6. That the City Administrator of the City of La Crescent is hereby authorized and directed to file a copy of this Ordinance with the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, the Minnesota Secretary of State, the Houston County Auditor, and the La Crescent Township Clerk.

7. That this Ordinance shall be in full force and effect and final upon the date this Ordinance is approved by the Office of Administrative Hearings.

PASSED AND ADOPTED by the City Council of the City of La Crescent, Minnesota, this 24th day of July, 2017.

Mayor

ATTEST:

City Administrator

In approving the above Motion, the City Council made the following findings of facts:

1. The property owners signed a Petition requesting that the property be annexed to the City of La Crescent;
2. The property is not presently served by public sewer facilities and public sewer facilities are not otherwise available;
3. The property is currently residential;

4. Minnesota Statutes § 414.033 Subd. 13 is not applicable as there will be no change in the electric utility service provider; and
5. More than 30 days written notice was provided to La Crescent Township and to contiguous landowners by certified mail.

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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The ordinance was declared duly passed and adopted.

City Attorney Wieser then reviewed with Council the Summary Ordinance for publication. The Council made the following findings of facts: that publication of the summary informs the public of the intent and effect of the Ordinance.

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

MOTION THAT A PRÉCIS FORMAT OF SAID ORDINANCE 516 BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY AND WITH “OFFICIAL COPY” SO MARKED BE KEPT ON FILE IN THE OFFICE OF THE CITY ADMINISTRATOR

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
Dale Williams	Yes
Mike Poellinger	Yes

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

After the adoption of the Ordinance, the Council reconvened with the schedule of the Regular City Council Meeting.

ITEM 3.1 – SHORE ACRES/NO WAKE

Chief Doug Stavenau of the La Crescent Police Department reviewed with City Council the Shore Acres West Channel boat traffic complaints. A review has been conducted by the La Crescent City Attorney and the La Crescent Police Department in attempt to alleviate the issue. Questions were addressed from City Council and Agenda Requests were reviewed. Six (6) area residents that had filled out Agenda Requests addressed the City Council. Jim Wilde also spoke and presented a petition to City Council. A presentation was made by Sheriff Mark Inglett of the Houston County Sheriff’s Office and also speaking on the issue were Don Smith and Steve Wolfe. No action was taken.

ITEM 3.2 – RACE TRACK PROPERTY UPDATE

City Administrator Waller gave an overview to City Council regarding the status of the race track property. Pursuant to City Council direction, the City met with the family representative of the rack track property. The property is still for sale, and the sale price is \$780,000. This item was informational and no action was taken.

ITEM 3.3 – WALNUT PLACE PROPERTY OPTION AGREEMENT

City Attorney Skip Wieser reviewed with City Council an Option Agreement relating to real property owned by the City of La Crescent. An aerial image of the same was also reviewed. The proposed purchase price is \$65,000.00. The option period would expire June 1, 2018. If the purchaser elected to exercise the option, it would be contemplated the closing would take place August 31, 2018. The City previously obtained a real estate appraisal for this property and the property appraised at \$65,000.00. The exercise of the option is contingent upon the developer providing the City with a site plan/development plan that complies with applicable zoning regulations and is satisfactory to the City. It is not contemplated that the City would sell this property simply for purposes of investment or holding the property for future resale. Following discussion, Member Hutchinson made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE OPTION PURCHASE AGREEMENT AND ADDENDUM FOR THE REAL PROPERTY OWNED BY THE CITY OF LA CRESCENT LOCATED ON WALNUT PLACE AT A PROPOSED PURCHASE PRICE OF \$65,000.00.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.4 – 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 approve the hiring of Heidi Lapham as a full-time Vehicle License Bureau Clerk. This would fill the vacancy created by Tammy Ferrier's resignation. Pursuant to the terms of the AFSCME contract, Ms. Lapham would serve a six month probationary period. It was recommended that Ms. Lapham start at step 1 in the salary schedule for the position.
2. The City Council had previously approved the advertising of a part-time Vehicle License Bureau Clerk's position. The position was advertised as approximately 12 hours per week. It would appear that due to the low number of hours per week, there was a very limited number of applicants for the position. Based on this, it was recommended that the City Council approve advertising a 20 hour per week Vehicle License Bureau Clerks position.

3. That the City Council approve the cell phone allowance of \$50 per month for Golf Course Superintendent Roy Lemke. As proposed, this would take effect August 1, 2017.

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

MOTION TO APPROVE THE HIRING OF HEIDI LAPHAM AS A FULL-TIME VEHICLE LICENSE BUREAU CLERK FOR THE CITY WITH MS. LAPHAM STARTING AT STEP 1 IN THE SALARY SCHEDULE FOR THE POSITION AND THAT PURSUANT TO THE TERMS OF THE AFSCME CONTRACT, MS. LAPHAM 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
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 AUTHORIZE ADVERTISING THE PART-TIME POSITION IN THE VEHICLE LICENSE BUREAU AT 20 HOURS PER WEEK.

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
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 Hutchinson, as follows:

MOTION TO APPROVE THE CELL PHONE ALLOWANCE OF \$50 PER MONTH FOR GOLF COURSE SUPERINTENDENT ROY LEMKE TO TAKE EFFECT AUGUST 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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.5 – 2017 STREET IMPROVEMENT PROJECT PROPOSAL

City Administrator Waller reviewed with City Council changes and options to the project. It was recommended to City Council to contract with Scott Construction to seal coat the existing gravel roadway to the two homes off Stoney Point Road at a cost of \$2,200.00 for two coats of seal coat and to also have Zenke, Inc. grade the roadway prior to placement for \$3,000. Following discussion, Member Williams made a motion, seconded by Member Buehler, as follows:

MOTION TO CONTRACT WITH SCOTT CONSTRUCTION TO SEAL COAT THE EXISTING GRAVEL ROADWAY TO THE TWO HOMES OFF STONEY POINT ROAD AT A COST OF \$2,200.00 FOR TWO COATS OF SEAL COAT AND TO ACCEPT THE PROPOSAL FROM ZENKE, INC. TO GRADE AND SHAPE THE ROADWAY PRIOR TO SEAL COAT PLACEMENT FOR \$3,000.00.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.6 – 2017 CONCRETE PROPOSAL

City Administrator Waller reviewed with City Council the quotes received to replace the exterior concrete pad at the east side of the Community Arena. The proposals for the concrete replacement work received were as follows: Voss and Sons General Contractors - \$ 9,400.00; and Wieser Brothers General Contractor, Inc. - \$6,888.00. It was recommended to City Council to authorize the replacement of the concrete and accept a proposal from Wieser Brothers Inc. in the amount of \$ 6,888.00. There are funds available in the 2017 General fund budget for this building improvement. Following discussion, Member Hutchinson made a motion, seconded by Member Williams, as follows:

MOTION TO AUTHORIZE THE REPLACEMENT OF THE EXTERIOR CONCRETE PAD AT THE EAST SIDE OF THE COMMUNITY ARENA AND TO ACCEPT THE PROPOSAL FROM WIESER BROTHERS GENERAL CONTRACTOR INC. FOR THE PROJECT AT A COST OF \$6,888.00 USING FUNDS FROM THE 2017 GENERAL FUND BUDGET.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.7 – CITY BOUNDARY REVIEW

City Administrator Waller reviewed with City Council the number of properties in Crescent Valley that have annexed into the City of La Crescent. There are 66 properties in Crescent Valley, of which 37 are now in the City of La Crescent. The City has also annexed all of the roads in Crescent Valley, and the neighborhood park. The agreement from 2010 between the City and Township contained a provision that the City agreed to not annex any property in the Township contiguous with the area included in the orderly annexation agreement, unless there was a petition from the property owners. This condition remains in effect for 10 years, and will expire in September of 2020. This item was informational and no action was taken.

ITEM 3.8 – LIQUOR LICENSE APPLICATION

City Council reviewed a temporary liquor license application from the La Crescent Lions Club for an event to be held on September 23, 2017 at Abnet Field. The application appears to be order and it was recommended to City Council to approve the application. Following discussion, Member Hutchinson made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE A TEMPORARY LIQUOR LICENSE APPLICATION FROM THE LA CRESCENT LIONS CLUB FOR AN EVENT TO BE HELD SEPTEMBER 23, 2017 AT ABNET FIELD.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.9 – BLOCK PARTY REQUESTS

City Council reviewed memorandums from Chief Doug Stavenau of the La Crescent Police Department regarding requests for temporary street closures for two (2) neighborhood block party events. The first event was requested by Mr. Dave Ebner and Ms. Teresa O'Donnell-Ebner and is to be held on McIntosh Road East on Saturday, September 23, 2017. The area specifically closed would be located between the intersection of Fireside Drive and Eagles Bluff for approximately 3 hours. An alternate route would still be accessibly for area residents and guests who are not participating in the event. It is not anticipated any public safety concerns or undue hardship if emergency access was needed during the time of this event. The second event was requested

by Pam Bray and would be held on Willow Street on Saturday, August 19, 2017 from 3:00 p.m. to 10:00 p.m. The area specifically requested to be closed would be located between the intersection of Lancer Boulevard and South 14th Street. Due to a history of continuing neighborhood dispute, it was recommended to City Council that the request be granted with modifications and expressed understanding to Ms. Bray of the expectations at the event. These expectations are as follows:

1. The street closure on Willow will be limited to the intersection of Lancer Boulevard and south of the driveway of the residence located at 1406 Willow Street. A map was also reviewed.
2. The Block Party activities will be contained within the designated street closure area.
3. Ms. Bray has the responsibility to ensure that party events and guests do not interfere with the ingress and egress of the residence located at 1406 Willow Street.
4. The party will be conducted in such a manner that complies with applicable Minnesota Laws and La Crescent City Ordinances.
5. The Police Department, on behalf of the City of La Crescent, reserves the right to revoke permission for the event if it is determined there was an illegal act conducted at the event or it has become disruptive to the normal repose of the neighborhood.

It was recommended that City Council grant permission for the streets to be temporarily closed and the events to be held with the understanding the above conditions will be met. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO GRANT THE REQUESTS FOR THE TEMPORARY STREET CLOSURES FOR TWO (2) NEIGHBORHOOD BLOCK PARTY EVENTS AS FOLLOWS: THE INTERSECTION OF FIRESIDE DRIVE AND EAGLES BLUFF FOR APPROXIMATELY 3 HOURS ON SEPTEMBER 23, 2017; AND THE INTERSECTION OF LANCER BOULEVARD AND SOUTH OF THE DRIVEWAY OF THE RESIDENCE LOCATED AT 1406 WILLOW STREET ON AUGUST 19, 2017 FROM 3:00 P.M. TO 10:00 P.M. AND TO ALSO INCLUDE THE TERMS AND CONDITIONS AS OUTLINED ABOVE.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.10 – APPOINT RAILROAD COMMITTEE

The City Council reviewed a recommendation to appoint a committee to conduct a series of meetings with railroad representatives and other units of government and local businesses regarding the train whistles. The following individuals were recommended to be appointed to the committee: Mayor Mike Poellinger, City Council Member Dale Williams, Dave Hanifl from the Planning Commission, along with the Police Chief, City Engineer, City Attorney and the City Administrator. Planning Commission Member Dave Hanifl addressed the City Council regarding suggestions to address this issue. A request was made that City Council Member Bernie

Buehler replace Member Dale Williams. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE THE APPOINTMENT OF A COMMITTEE TO CONDUCT A SERIES OF MEETINGS WITH RAILROAD REPRESENTATIVES AND OTHER UNITS OF GOVERNMENT AND LOCAL BUSINESSES REGARDING THE TRAIN WHISTLES TO INCLUDE MAYOR MIKE POELLINGER, CITY COUNCIL MEMBER BERNIE BUEHLER, DAVE HANIFL FROM THE PLANNING COMMISSION, ALONG WITH THE POLICE CHIEF, CITY ENGINEER, CITY ATTORNEY AND THE CITY ADMINISTRATOR.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.11 – GAMBLING PERMIT APPLICATION

City Council reviewed a gambling permit application from the La Crescent Lions Club for an event to be held on October 7, 2017 at the American Legion. The application appears to be in order, and it was recommended to City Council to approve the application and authorize that it be forwarded to the Minnesota Gambling Control Board. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO APPROVE A GAMBLING PERMIT APPLICATION FROM THE LA CRESCENT LIONS CLUB FOR AN EVENT TO BE HELD ON OCTOBER 7, 2017, AT THE AMERICAN LEGION AND AUTHORIZE THAT IT BE FORWARDED TO THE MINNESOTA GAMBLING CONTROL BOARD.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.12 – PLANNING COMMISSION RESIGNATION/APPOINTMENT

City Council reviewed a letter of resignation from Mani Edpuganti from the Planning Commission. It was recommended that Jason Ludwigson be appointed to fill the vacancy on the Planning Commission. Following discussion, Member Williams made a motion, seconded by Member Hutchinson, as follows:

MOTION TO ACCEPT THE RESIGNATION FROM MANI EDPUGANTI FROM THE PLANNING COMMISSION.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

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

MOTION TO APPOINT JASON LUDWIGSON TO THE PLANNING COMMISSION TO FILL THE VACANCY.

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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 3.13 – ROTARY CLUB REQUEST

City Council reviewed a memo from Ellen Krenz of the La Crescent Rotary Club regarding their annual Apple Blossom Bike Tour on August 12, 2017. Bikers will be coming to La Crescent from all corners of Minnesota, as well as from Wisconsin and Iowa. Three-time Tour de France winner, Greg LeMond, will join them again this year. The event will start and end at the Vets Park in coordination with Liz Fest. All rides will leave the park heading south to North 4th, west to Elm Street and down Elm Street to South 7th. The Rotary Club is requesting permission for the La Crescent Police Department to lead and assist with traffic control while the riders pass through town. Some bikers may leave between 7:30 and 8:00 a.m., but the bulk of the bikers will exit the park with Greg LeMond at 8:00 am. Following discussion, Member Hutchinson made a motion, seconded by Member Buehler, as follows:

MOTION TO APPROVE THE LA CRESCENT POLICE DEPARTMENT TO LEAD AND ASSIST WITH TRAFFIC CONTROL WHILE BIKE RIDERS PASS THROUGH THE CITY OF LA CRESCENT FOR THE LA CRESCENT ROTARY CLUB’S APPLE BLOSSOM BIKE TOUR ON AUGUST 12, 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
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 9 – CHAMBER OF COMMERCE

Ellen Krenz from the Chamber of Commerce gave an update on the Chamber Golf Outing and thanked Roy Lemke for his help.

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
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried and the meeting duly adjourned at 6:46 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator