

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
NOVEMBER 25, 2019

Pursuant to due call and notice thereof, the second meeting of the City Council of the City of La Crescent for the month of November was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, November 25, 2019, followed by the Pledge of Allegiance. The Pledge of Allegiance was led by Boy Scout Troop #33.

Upon a roll call taken and tallied by the City Administrator, the following members were present: Members Ryan Hutchinson, Cherryl Jostad, Teresa O'Donnell-Ebner, Dale Williams and Mayor Mike Poellinger. Members absent: None. Also present was City Administrator Bill Waller, City Building/Zoning Official Shawn Wetterlin, and City Administrative Assistant Angie Boettcher.

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 – NOVEMBER 12, 2019
- 1.2 BILLS PAYABLE – NOVEMBER 21, 2019
- 1.3 CASH BALANCE/ACTIVITY REPORT – OCTOBER 2019
- 1.4 LIBRARY REPORT – OCTOBER 2019

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 Williams 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, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.1 – VETERANS PARK PLAYGROUND PROJECT DONATIONS

Ryan Niemeier from the La Crescent Lions Club was in attendance to present donations for the Veterans Park Playground Project. Mr. Niemeier presented City Council with a \$13,000.00 donation from the Mayo Clinic Health Systems/La Crescent Lions Club and a \$10,000.00 donation from Minnesota Energy Resources. City

Council reviewed a Resolution formally accepting the donations. It was recommended to City Council to adopt the Resolution. Following discussion, Member Williams introduced the following resolution and moved its passage and adoption:

RESOLUTION NO. 11-19-29

RESOLUTION ACCEPTING DONATIONS FROM MAYO CLINIC HEALTH SYSTEMS/ LA CRESCENT LIONS CLUB AND MINNESOTA ENERGY RESOURCES FOR VETERANS PARK PLAYGROUND PROJECT

WHEREAS, Mayo Clinic Health Systems/La Crescent Lions Club wishes to donate \$13,000.00 to the Veterans Park Playground Project; and

WHEREAS, Minnesota Energy Resources wishes to donate \$10,000.00 to the Veterans Park Playground Project;

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of La Crescent hereby accepts the donations from Mayo Clinic Health Systems/La Crescent Lions Club in the amount of \$13,000.00, and Minnesota Energy Resources in the amount of \$10,000.00, to the Veterans Park Playground Project.

ADOPTED this 25th day of November, 2019.

SIGNED:

Mayor

ATTEST:

City Administrator

The foregoing motion was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, the following Members voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote and the resolution duly passed and adopted.

ITEM 3.2 – AUTHORIZE EXPENDITURES

City Administrator Waller reviewed with City Council the following recommendations from the Park & Recreation Commission:

1. Authorize the purchase of playground equipment for Veterans Park off the State contract from Landscape Structures in the amount of \$65,324.00. City Council reviewed site plans and drawings of the new play structure. Funding for the project will come from the following sources: La Crescent Lion's Club - \$10,000, La Crescent Rotary Club - \$5,000, Mayo Clinic Health Systems \$13,000, Minnesota Energy Resources - \$10,000, City of La Crescent - \$30,824. The City's 2018 improvement bond includes \$25,000 that was designated for the playground portion of the project. It was recommended to City Council to increase the allocation from the 2018 improvement bond by \$2,324 to cover the difference. There are remaining funds in the 2018 improvement bond to cover this adjustment.
2. Authorize the purchase of a new log for the Aquatic Center for use in the log rolling program at the pool. The cost is \$2,350.00, and funds would be available in the 2017 capital equipment certificate for this expenditure.

City Council reviewed the minutes of the November 18, 2019 Park & Recreation Commission meeting when these items were considered. These minutes were included as agenda Item 6.3 in the packet for this meeting. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

MOTION TO AUTHORIZE THE PURCHASE OF PLAYGROUND EQUIPMENT FOR VETERANS PARK OFF THE STATE CONTRACT FROM LANDSCAPE STRUCTURES IN THE AMOUNT OF \$65,324.00 USING FUNDS FROM VARIOUS ORGANIZATIONS AND THE CITY'S 2018 IMPROVEMENT BOND WHICH INCLUDED \$25,000 THAT WAS DESIGNATED FOR THE PLAYGROUND PORTION OF THE PROJECT AND TO ALSO INCREASE THE ALLOCATION FROM THE 2018 IMPROVEMENT BOND BY \$2,324 TO COVER THE DIFFERENCE.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

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

MOTION TO AUTHORIZE THE PURCHASE OF A NEW LOG FOR THE AQUATIC CENTER FOR USE IN THE LOG ROLLING PROGRAM AT THE POOL AT A COST OF \$2,350.00 USING AVAILABLE FUNDS IN THE 2017 CAPITAL EQUIPMENT CERTIFICATE FOR THIS EXPENDITURE.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.3 – BIRD CITY DESIGNATION

City Council was informed that the City of La Crescent has been designated as a Minnesota Bird City. La Crescent is just the fifth City in Minnesota to receive this designation. City Council reviewed a recognition letter from Audubon Minnesota. Jim Nissen, Chair of the City's Natural Resource Advisory Group, reviewed with City Council the designation process, the City's upcoming formal recognition event, and future plans and activities related to maintaining and enhancing the City's Bird City Designation. This item was informational, and no action was taken.

ITEM 3.4 – ADOPT LOGO/BRANDING PROPOSAL

City Administrator Waller reviewed with City Council the logo/branding proposal that was presented at the October 28, 2019 City Council meeting. In order to begin using the new logo, it was recommended to City Council to approve the branding proposal and adopt the new logo and tag line “Growing from River to Ridge”. Following discussion, Member Jostad made a motion, seconded by Member O’Donnell-Ebner, as follows:

MOTION TO APPROVE THE BRANDING PROPOSAL AND ADOPT THE NEW LOGO AND TAG LINE “GROWING FROM RIVER TO RIDGE” FOR THE CITY OF LA CRESCENT.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.5 – 2020 LICENSE RENEWALS

City Council reviewed a list of proposed license renewals for 2020. The applications appear to be in order, and it was recommended to City Council to approve the license renewal applications. Following discussion, Member Hutchinson made a motion, seconded by O’Donnell-Ebner, as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2020 FOR THE FOLLOWING:

CIGARETTES – KWIK TRIP #437; KWIK TRIP #614; QUILLIN’S

OFF-SALE 3.2 - KWIK TRIP #437; KWIK TRIP #614; QUILLIN’S

LIQUOR OFF- SALE – LA CRESCENT WINE & SPIRITS; SCHMITTY’S TIMEOUT TAVERN

LIQUOR ON-SALE - SCHMITTY'S TIMEOUT TAVERN; SWING BRIDGE PUB LLC

LIQUOR SUNDAY - SCHMITTY'S TIMEOUT TAVERN; SWING BRIDGE PUB LLC

GAS INSTALLERS – 7 RIVERS MECHANICAL; AMERICAN HOME FIREPLACE & PATIO, INC.; HALEY COMFORT SYSTEMS, INC; HENGEL BROTHERS INC.; MICHAEL SHERMAN PLUMBING & HEATING; NEWMAN HEATING & COOLING LLC; NIEBUHR PLUMBING & HEATING; PRIME SOURCE PLUMBING & HEATING CORP; RON HAMMES REFRIGERATION, INC.; RISCH HEATING & AIR CONDITIONING; SCHNEIDER HEATING & AIR CONDITIONING; VIS PLUMBING & HEATING INC.; WINONA CONTROLS, INC.

SOLID WASTE – RICHARD'S SANITATION

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.6 – CHRISTMAS IN LA CRESCENT

City Council reviewed an Agenda Request from the La Crescent Chamber of Commerce regarding Christmas in La Crescent. Jerry Burns from the La Crescent Chamber was in attendance to review with City Council that as part of the holiday festivities the Chamber would like to use the empty lot next to the HCP House for a tree-lighting activity on Friday, December 13 at 6:45 PM. The Chamber would also like to have a .12 run from the fire station to the Sports Hub following the tree lighting. There will also be an Open House at the Chamber. Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner, as follows:

MOTION TO APPROVE THE LA CRESCENT CHAMBER OF COMMERCE USING THE EMPTY LOT NEXT TO THE HCP HOUSE FOR A TREE-LIGHTING ACTIVITY ON FRIDAY, DECEMBER 13 AT 6:45 PM AS PART OF CHRISTMAS IN LA CRESCENT AND TO ALSO APPROVE A .12 RUN FROM THE FIRE STATION TO THE SPORTS HUB FOLLOWING THE TREE LIGHTING.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.7 – PERSONNEL COMMITTEE RECOMMENDATIONS

City Administrator Waller reviewed with City Council the following recommendations from the Personnel Committee:

1. The Personnel Committee is recommending that the City Council appoint Josh Tarrence as an Assistant Fire Chief in the La Crescent Fire Department. City Council reviewed a letter from the Fire Chief. Pursuant to the terms of the Fire Department Rules and Regulations, Mr. Tarrence will serve a 12 month probationary period.
2. The Personnel Committee is recommending that the City Council accept Robert Ott's resignation as a Fire Fighter. City Council reviewed a letter from the Fire Chief.

Following discussion, Member Williams made a motion, seconded by Member O'Donnell-Ebner, as follows:

MOTION TO APPOINT JOSH TARRENCE AS AN ASSISTANT FIRE CHIEF IN THE LA CRESCENT FIRE DEPARTMENT AND PURSUANT TO THE TERMS OF THE FIRE DEPARTMENT RULES AND REGULATIONS, MR. TARRENCE WILL SERVE A 12 MONTH PROBATIONARY PERIOD.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes

Mayor Mike Poellinger abstained from voting and none voted against the same. The motion was declared duly carried by a 4-0 vote.

Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

MOTION TO ACCEPT ROBERT OTT'S RESIGNATION AS A FIRE FIGHTER FOR THE CITY OF LA CRESCENT FIRE DEPARTMENT.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes

Mayor Mike Poellinger abstained from voting and none voted against the same. The motion was declared duly carried by a 4-0 vote.

ITEM 3.8 – PARK & RECREATION COMMISSION APPOINTMENT

It was recommended to City Council to appoint Paul McLellan to fill the vacancy on the Park & Recreation Commission. Following discussion, Member O’Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

MOTION TO APPROVE THE APPOINTMENT OF PAUL MCLELLAN TO FILL THE VACANCY ON THE PARK & RECREATION COMMISSION.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

and none voted against the same. The motion was declared duly carried by a 5-0 vote.

ITEM 3.9 – TAX CERTIFICATION LIST

City Council reviewed a Resolution presented at the meeting for Houston County properties making special levies for the collection with Real Estate taxes payable in the Calendar Year 2020. Following discussion, Member O’Donnell-Ebner introduced the following resolution and moved its passage and adoption:

**RESOLUTION 11-29-30
RESOLUTION MAKING SPECIAL LEVIES FOR
COLLECTION WITH REAL ESTATE TAXES PAYABLE IN THE
CALENDAR YEAR 2020**

BE IT RESOLVED by the City Council of the City of La Crescent, Minnesota as follows:

1. It is hereby found and determined and declared that the amounts set forth in a column at the right to be levied as a special assessment against the listed property and to be collected in the calendar year 2020 as provided by law.

HOUSTON CO. AUDITOR REF. NUMBER	PROPERTY OWNER	CITY ACCOUNT #	AMOUNT TO BE LEVIED IN 2020	CODE
25.0021000	TIPPETTS RENTALS, LLC	11101401	106.33	80
25.0127000	JOSHUA WILLIAMS	11303401	257.98	80
25.0127000	JOSHUA WILLIAMS	INV 2486	77.55	80
25.0295000	RYAN MAHLUM	20201401	433.25	80
25.0429000	TERRY & BARBARA DAVIS	21001904	66.72	80

25.1257006	BILL KISTLER	30306502	396.80	80
25.1392000	GREAT RIVER INVESTMENT	31103912	139.59	80
25.1396000	GREAT RIVER INVESTMENT	31105617	145.47	80
25.0657000	JACQUELINE GERKE-EDWARDS	40119902	187.29	80

ADOPTED this 25th day of November, 2019.

SIGNED:

Mayor

ATTEST:

City Administrator

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 6.1 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – SOLSMART BRONZE DESIGNATION

City Council reviewed a Release stating La Crescent has been designated “SolSmart Bronze” for advancing solar energy growth. No action taken.

ITEM 6.2 – STAFF CORRESPONDENCE/COMMITTEE UPDATES – EXPLORE LA CROSSE

City Council reviewed the Agenda from the November 19, 2019 La Crosse County Convention & Visitors Bureau Board Meeting, which included the Minutes from the October 15, 2019 Board Meeting. No action taken.

ITEM 6.3 – STAFF CORRESPONDENCES/COMMITTEE UPDATES – PARK AND RECREATION COMMISSION MINUTES – NOVEMBER 18, 2019

City Council reviewed the Minutes from the November 18, 2019 La Crescent Park and Recreation Commission meeting. No action taken.

ITEM 7.1 – CORRESPONDENCE – MnDOT – BUS SHELTERS

City Council reviewed an email from MnDOT regarding the City of La Crescent’s 2020-2023 Public Transit Facilities and Large Capital award. No action taken.

ITEM 7.2 – CORRESPONDENCE – MnDOT – VEHICLE REPLACEMENT

City Council reviewed an email from MnDOT regarding the City of La Crescent’s 2020-2023 Capital Vehicle Replacement award. No action taken.

At 5:49 PM, Member O’Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

MOTION TO RECESS UNTIL 6:00 P.M. FOR THE PUBLIC MEETING FOR THE 2020 GENERAL FUND BUDGET AND LEVY.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

It being 6:00 PM, Member O’Donnell-Ebner made a motion, seconded by Member Jostad, as follows:

MOTION TO COME OUT OF RECESS FOR THE PUBLIC MEETING FOR THE 2020 GENERAL FUND BUDGET AND LEVY.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O’Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

ITEM 2 – PUBLIC MEETING – 2020 GENERAL FUND BUDGET AND LEVY

It being 6:00 PM, Mayor Poellinger opened the public meeting on the 2020 General Fund Budget and Levy. City Administrator Waller circulated a sign-up sheet and gave an overview of the process. As a point of clarification, in April of each year the City Council holds the Board of Appeal and Equalization meeting, at which time property owners can ask questions about their proposed property value and property classification. Questions about property value and property classification will need to wait until the Board of Appeal and Equalization meeting which will be held in April of 2020. The City intends that in 2020 the Board of Appeal and Equalization meeting will be conducted as a Special City Council meeting and will be held at the Community Building

The items reviewed by City Council were the proposed resolution setting the 2020 levy, and the memo presented in October of 2019 that summarizes the 2020 general fund budget. In addition, tax statements were reviewed to show the proposed tax impact on a number of varying market values and tax classifications. The City has reviewed a number of tax statements, had discussions with the County, and would offer the following:

1. Market values are set by the County, not the City.
2. In most instances it appears that approximately 50% of the total dollar increase in taxes is due to the voter approved school referendum in 2019, which takes effect in 2020.
3. For residential properties, from 2019 to 2020 market values have for the most part increased. In many instances the increase in market values from 2019 to 2020 is significant. The increase in market values has resulted in property tax increases in 2020, some of which are significant and far exceed the impact of the proposed increase in the levy.
4. For 2020, very few residential properties had their market values remain constant from 2019.
5. The only portion of the community that did not have an increase in the estimated market value from 2019 to 2020 was the Shore Acres area. In that particular portion of the community the reduction in the estimated market value resulted in a property tax increase that is less than most of the rest of the City is experiencing for 2020.

Also reviewed by City Council was information from the County Treasurer about a special property tax refund for homeowners that had their property tax increase by more than 12% from 2019 to 2020. It was recommended to City Council to adopt the 2020 general fund budget by Motion and to set the 2020 final levies by Resolution.

The Mayor then asked if anyone present in the audience wished to make comments. The Mayor allowed various members of the public to speak. The public meeting was then closed.

Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson, as follows:

MOTION TO ADOPT THE 2020 GENERAL FUND BUDGET AS PROPOSED.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

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

Following review and discussion on the above information, Member Hutchinson introduced the following resolution and moved its passage and adoption:

RESOLUTION 11-19-31

**RESOLUTION MAKING FINAL GENERAL LEVIES FOR
COLLECTION WITH REAL ESTATE TAXES PAYABLE IN THE
CALENDAR YEAR 2020**

BE IT RESOLVED by the City Council of the City of La Crescent, Minnesota as follows:

1. It is hereby determined and declared that there shall be and there is hereby levied upon all taxable property within the City for the general purposes of the City, as provided by law, to be collected in the year 2020 as part of the general taxes due and payable in the year 2020 a direct ad valorem tax in the amount of \$2,012,766.00 as provided by State law to be levied and collected in the manner provided by law.
2. Be it also hereby determined and declared that there shall be and there is hereby levied upon taxable property within the City of La Crescent for public library service, a tax in the amount of \$164,301.00 to be collected in the year 2020, as authorized by Minnesota Statutes, Section 134.33 and 134.34.
3. It is hereby found, determined, and declared that the amounts set forth in a column at the right to be levied with taxes to be collected in the calendar year 2020, in conjunction with the various bonds issued and sinking funds described below:

FUND #	YEAR	DESCRIPTION	TO BE LEVIED FOR COLLECTION IN CALENDAR YEAR 2020
101	2012	Tax Abatement – Walnut St. Prop.	\$7,200.00
322	2015A	G.O. Refunding Bonds – Apple Blossom Acres	\$111,615.00
324	2011A	G.O. Improvement Bonds – Crescent Valley	\$40,000.00
325	2016A	G.O. Refunding Rec. Fac. Bonds – Aquatic Center	\$198,650.00
326	2013A	G.O. Equipment Certificates	\$89,900.00
327	2016A	G.O. Improvement Bonds – Oak St.	\$115,940.00
328	2017A	G.O. Equipment Certificates	\$120,540.00
329	2018A	G.O. Improvement Bonds – Streets/Veterans Park	\$148,219.00
330	2019A	G.O. Equip. & TIF Bonds – Fire Trk/Veterans Park	\$46,030.00
		TOTAL DEBT SERVICE LEVY	\$878,094.00

4. Total levy for the City of La Crescent for collection in 2020 is \$3,055,161.00.

ADOPTED this 25th day of November, 2019.

SIGNED:

Mayor

ATTEST:

City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Member O'Donnell-Ebner and upon a roll call vote taken and tallied by the City Administrator, all Members present voted in favor thereof, viz;

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	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.

The Public Meeting ended, and City Council resumed the agenda.

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

Ryan Hutchinson	Yes
Cherryl Jostad	Yes
Teresa O'Donnell-Ebner	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 6:31 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator