

MINUTES, REGULAR MEETING
CITY COUNCIL, CITY OF LA CRESCENT, MINNESOTA
DECEMBER 12, 2022

Pursuant to due call and notice thereof, the first meeting of the City Council of the City of La Crescent for the month of December was called to order by Mayor Mike Poellinger at 5:30 PM in the La Crescent City Hall, La Crescent, Minnesota, on Monday, December 12th, 2022.

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 were City Attorney Skip Wieser, City Administrator Bill Waller, Deputy City Clerk Angie Boettcher, City Engineer Tim Hruska, and Sustainability Coordinator Jason Ludwigson.

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 28, 2022
- 1.2 BILLS PAYABLE THROUGH DECEMBER 9, 2022
- 1.3
- 1.4

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. Deputy City Clerk Boettcher made the following requested change to the November 28th minutes: **Corrected a typo under Item 3.10 #1, second to last bullet point which instead of reading .0% should have read 4.0% in 2023.**

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

A MOTION TO APPROVE THE CONSENT AGENDA WITH THE REQUESTED CORRECTION TO ITEM 3.10 #1, SECOND TO LAST BULLET POINT TO READ 4.0% IN 2023 AS OPPOSED TO .0%.

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.

ITEM 3.1 – ENGINEERING AGREEMENT – APPLE BLOSSOM POINTE

City Engineer Hruska reviewed with City Council the recommendation to approve WHKS to do a feasibility study on the Apple Blossom Pointe subdivision roads in the amount of \$7,500.00. The study would include eight soil borings to five feet of depth. This will provide geotechnical data on the subgrade of the road and provide recommendations on construction techniques and materials to build the road to City standards. The study will also include expected construction costs. Following discussion, Member Jostad made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPROVE ATTORNEY WIESER TO PREPARE AN AGREEMENT WITH THE APPLE BLOSSOM POINTE HOMEOWNERS ASSOCIATION TO ALLOW THE CITY TO ACCESS THE PRIVATE ROADS TO CONDUCT TESTING AND PROPOSE A COST-SHARE ARRANGEMENT FOR THE COST OF THE FEASIBILITY STUDY. THE AGREEMENT WILL BE PRESENTED AT A JANUARY 2023 CITY COUNCIL MEETING.

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.

ITEM 3.2 – WIESER PARK PRELIMINARY ENGINEERING REPORT

City Engineer Hruska reviewed with City Council the Wieser Park feasibility report. The scope of the feasibility report includes a summary of the existing conditions, recommendations for park improvements, preliminary hydraulic analysis with a stormwater treatment design, a finished floor elevation for the proposed shelter, an opinion of probable construction costs, and an anticipated schedule. The City Engineer will be reviewing the Horse Track Meadows North Preliminary Plat for the purpose of expanding the existing stormwater infrastructure to accommodate the stormwater from Wieser Park. This item was informational only, no action required.

ITEM 3.3 – CITY PARK IMPROVEMENTS ENGINEERING REPORT

City Engineer Hruska reviewed with City Council the feasibility report for installing a parking lot along 7th Street by the south trail entrance to Stoney Point and paving the Old Hickory Park parking lot. This item

was informational only, no action required.

ITEM 3.4 – REVIEW NORTH 4TH STREET/HIGHWAY INTERSECTION

City Engineer Hruska reviewed with City Council the results of the meeting between City Staff and MnDOT Traffic Engineers regarding the North 4th Street/Highway intersection. This was informational only, no action required.

ITEM 3.5 – CLIMATE RESILIENCY GRANT

City Sustainability Coordinator Ludwigson reviewed with City Council the Climate Resiliency Grant in the amount of \$89,845.45 which was awarded from the Minnesota Pollution Control Agency to study stormwater resilience. The grant will enable the city to inventory stormwater structures, frequency of flooding, local impacts, and other areas that need improvements to increase stormwater resilience. This item was informational only, no action required.

ITEM 2 – PUBLIC HEARING/MEETING

6:00 ANNUAL STORMWATER MEETING

Mayor Poellinger recessed the regular Council Meeting at 6:00 for the Public Annual Stormwater Meeting.

City Engineer Hruska and City Sustainability Coordinator Ludwigson were in attendance to conduct the City's annual stormwater meeting. The review included the National Pollutant Discharge Elimination System (NPDES) permit requirements, City's Public Education, Outreach, and Public Involvement Program which included the City's Stormwater Pollution Prevention Program (SWPPP). The public meeting satisfies one of the requirements of the public participation/involvement sections of the stormwater permit.

City Resident Greg Husmann commented on Houston County's use of sand on County roads within the City of La Crescent.

Mayor Poellinger closed the Public Meeting and resumed the regular Council Meeting.

ITEM 3.6 – LA CROSSE URBAN STORMWATER GROUP AGREEMENT

City Sustainability Coordinator Ludwigson reviewed with City Council a cooperative agreement for the City of La Crescent to enter into the La Crosse Waters Urban Storm Water Group (LUGS). The city has been a part of the LUGS group since 2019. This is a three-year agreement commencing on January 1, 2023 and continuing through December 31st, 2026. The annual commitment is based on population and divided among the 10 municipalities that belong to the group. The City of La Crescents' annual commitment is \$1,409. The LUGS agreement includes a number of programs intended to educate the public about the need to reduce stormwater pollution. This agreement will help La Crescent meet the requirements of Best Management Practices (BMPs) for the Municipal Separate Storm Sewer Systems (MS4) program and

public education/outreach. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Williams, as follows:

MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF LA CRESCENT AND THE LA CROSSE WATERS URBAN STORM WATER GROUP (LUGS) AT A COST OF \$1,409 ANNUALLY BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2026.

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.

ITEM 3.7 – MnDOT TRANSPORTATION ALTERNATIVE RESOLUTIONS

City Sustainability Coordinator Ludwigson reviewed with City Council a letter of intent to MnDOT for the Greater Minnesota Transportation Alternatives grant program for funding eight Safe Routes to School improvement projects. The eight projects are identified in the Safe Routes to School plan adopted in 2020. The funding available through this solicitation is for project construction in the fiscal year 2027. Staff is requesting approval of two resolutions supporting the project and application for the Transportation Alternatives projects.

Following review and discussion, Member Hutchinson introduced the following Resolution and moved its passage and adoption as follows:

RESOLUTION NO. 12-22-44

**A RESOLUTION FOR THE CITY OF LA CRESCENT TO SPONSOR
THE SAFE ROUTES TO SCHOOL PROJECT**

Be it resolved that the City of La Crescent agrees to act as sponsoring agency for the project identified as Safe Routes to School seeking Federal Highway Funds and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations.

Be it further resolved that Jason Ludwigson is hereby authorized to act as agent on behalf of the City of La Crescent.

Certification

I hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the City of La Crescent on this 12th day of December 2022.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Title)

(Date)

(Date)

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, 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 and the resolution duly passed and adopted.

Following review and discussion, Member Jostad introduced the following Resolution and moved its passage and adoption as follows:

RESOLUTION NO. 12-22-45

**A RESOLUTION FOR THE CITY OF LA CRESCENT TO MAINTAIN
THE SAFE ROUTES TO SCHOOL PROJECT**

WHEREAS, The Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives projects receive federal funding; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, the City of La Crescent is the sponsoring agency for the transportation alternatives project identified as Safe Routes to School.

THEREFORE BE IT RESOLVED THAT: the City of La Crescent hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.

Certification

I hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted by the City of La Crescent on this 12th day of December 2022.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Title)

(Date)

(Date)

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, 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 and the resolution duly passed and adopted.

ITEM 3.8 – 2023 STREET PROJECT ENGINEERING AGREEMENT

City Engineer Hruska reviewed with City Council the engineering agreement for the proposed 2023 street improvement project with estimated project costs included. It was recommended that City Council approve the engineering agreement, contingent upon grant approval of the Active Transportation Infrastructure Grant. Approval of the engineering agreement at this time with that contingency may provide the City Engineer some additional time to work on the project. Following discussion, Member Williams made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPROVE THE PROPOSED 2023 STREET IMPROVEMENT PROJECT ENGINEERING AGREEMENT CONTINGENT UPON GRANT APPROVAL OF THE ACTIVE TRANSPORTATION INFRASTRUCTURE GRANT.

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.

ITEM 3.9 – CITY COUNCIL RULES AMENDMENT – USE OF ZOOM

City resident Greg Watson spoke via Zoom requesting that City Council not vote in favor of the proposed amendment to the City Council Organizational Resolution regarding the use of interactive technology during City Council Meetings.

City Council reviewed a proposed amendment to Resolution 02-13-03 establishing rules for the organization and procedure of the City Council of the City of La Crescent involving the use of Interactive Technology during City Council meetings Subd. 8. as follows:

Subd. 8. Interactive Technology. The City Council may broadcast their meeting(s) through Interactive technology and allow the observation of public meetings. Interactive technology will not be used by the City Council for accepting public comment or testimony. This subdivision does not apply to employees, appointed officers, or consultants of the City.

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

MOTION TO APPROVE THE AMENDMENT TO RESOLUTION 02-13-03 ESTABLISHING RULES FOR THE ORGANIZATION AND PROCEDURE OF THE CITY COUNCIL OF THE CITY OF LA CRESCENT INVOLVING THE USE OF INTERACTIVE TECHNOLOGY DURING CITY COUNCIL MEETINGS SUBD. 8. AS PRESENTED.

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

Teresa O'Donnell-Ebner	Yes
Dale Williams	Yes
Mike Poellinger	Yes

Member Hutchinson and Member Jostad voted against the same. The motion was declared duly carried by a 3-2 vote.

ITEM 3.10 – ANNUAL NEWSPAPER REVIEW

City Attorney Wieser reviewed with City Council in anticipation of the Council's annual meeting in January 2023 the annual newspaper appointment. On August 1, 2022 a new law was passed attempting to modernize requirements for newspapers. These changes involve electronic updates and qualifications for newspaper criteria. The term "publish" now includes both print edition and e-edition as a qualified newspaper. The new statute also removes the minimum circulation requirements and instead requires that the newspaper "be of general circulation in the area to which public notice is directed or where there is a reasonable likelihood that the person to whom it is directed will become aware of the notice." Minn. Stat. § 331A.02 subd. 1(d). Further, the definition of "general circulation" has been changed to mean that a newspaper distributes more than a nominal percentage of its total print circulation in a particular geographic area. Currently, the Houston County News circulates 3,477 copies to the 55947 zip code and the Caledonia Argus circulates sixty (60) papers to La Crescent each week. This was informational only, no action required.

ITEM 3.11 – ACCEPT PROPERTY DEED

City Attorney reviewed with City Council for acceptance of a Quit Claim Deed from the Estate of Bernard J. Eden to the City of La Crescent. The Eden Property is in the process of being sold and a survey was completed showing that the deed to the Eden Farm contained a small portion of land on the southerly side of North Pine Creek Road. The Personal Representative to the Eden Estate is willing to deed this to the City to clean up any title/boundary issues. The area in question is on the north side of the first green where the existing golf cart path is located at Pine Creek Golf Course. A map showing the area was attached. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

MOTION TO ACCEPT THE QUIT CLAIM DEED FROM THE ESTATE OF BERNARD J. EDEN TO THE CITY OF LA CRESCENT FOR THE LAND LOCATED ON THE NORTH SIDE OF THE FIRST GREEN WHERE THE EXISTING CART PATH IS LOCATED AT PINE CREEK GOLF COURSE.

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.

ITEM 3.12 – COMMITTEE APPOINTMENT

City Council reviewed a request to appoint Marge Loch-Wouters to serve on the City's Natural Resource Advisory Group. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPOINT MARGE LOCH-WOUTERS TO SERVE ON THE CITY'S NATURAL RESOURCE ADVISORY GROUP.

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.

ITEM 3.13 – PERSONNEL COMMITTEE RECOMMENDATIONS

The Personnel Committee had the following recommendations for consideration by the City Council:

1. A tentative agreement has been reached with the Operating Engineers Union (Golf Course Employees) on a three-year contract that covers the years 2023-2025. The agreement includes an increase in the shoe allowance from \$125 per year to \$200 per year; an increase in the cost-of-living allowance from \$325 per month to \$400 per month; and a wage increase of 4% in 2023, 4% in 2024, and 4% in 2025.

2. That effective January 1, 2023, the Police Chief's hourly rate of pay be increased from an additional \$1.50 per hour to \$3.00 per hour for acquiring and maintaining a first responder/cpr certificate and defibrillator and Narcon certification. This is the same benefit that is extended to each member of the Police Department.

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

MOTION TO APPROVE THE THREE- YEAR OPERATING ENGINEERS UNION CONTRACT FROM 2023-2025. INCLUDING AN INCREASE IN THE SHOE ALLOWANCE FROM \$125 PER YEAR TO \$200 PER YEAR; AN INCREASE IN THE COST-OF-LIVING ALLOWANCE FROM \$325 PER MONTH TO \$400 PER MONTH; AND A WAGE INCREASE OF 4% IN 2023, 4% IN 2024, AND 4% IN 2025.

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

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

Member Jostad voted against the same. The motion was declared duly carried by a 4-1 vote.

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

MOTION TO APPROVE EFFECTIVE JANUARY 1, 2023, THE POLICE CHIEF'S HOURLY RATE OF PAY BE INCREASED FROM AN ADDITIONAL \$1.50 PER HOUR TO \$3.00 PER HOUR FOR ACQUIRING AND MAINTAINING A FIRST RESPONDER/CPR CERTIFICATE AND DEFIBRILLATOR AND NARCAN CERTIFICATION WHICH IS THE SAME BENEFIT EXTENDED TO EACH MEMBER OF THE POLICE 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
Mike Poellinger	Yes

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

ITEM 3.14 – DONATION RESOLUTIONS

City Council reviewed two Resolutions regarding the acceptance of donations to the City for the month of November 2022. Following review and discussion, Member Hutchinson introduced the following Resolution and moved its passage and adoption as follows:

RESOLUTION NO. 11-22-46

**RESOLUTION ACCEPTING DONATIONS MADE TO THE
CITY OF LA CRESCENT IN NOVEMBER 2022**

WHEREAS, the City of La Crescent (“La Crescent”) is required by Minn. Stat. § 465.03 to accept donations by Resolution;

WHEREAS, the following donations were made to the City of La Crescent in the month of November, 2022:

1. Mary Liebsch wishes to donate \$100.00 to the La Crescent Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations stated above.

ADOPTED this 12th day of December, 2022.

SIGNED:

Mayor

ATTEST:

Deputy Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member Jostad 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 and the resolution duly passed and adopted.

Following review and discussion Member O'Donnell-Ebner introduced the following Resolution and moved its passage and adoption as follows:

RESOLUTION NO. 11-22-47

**RESOLUTION ACCEPTING DONATIONS MADE TO THE
CITY OF LA CRESCENT IN DECEMBER 2022**

WHEREAS, the City of La Crescent ("La Crescent") is required by Minn. Stat. § 465.03 to accept donations by Resolution;

WHEREAS, the following donations were made to La Crescent in the month of December 2022 to the Wieser Memorial Park Improvement Project to be used for the specific purpose of improvements to the park shelter and bathroom facilities:

1. Chandler Lamke wishes to donate \$2500.00
2. Amy Wieser wishes to donate \$500.00
3. Caitlin and Nathan Delarwelle wish to donate \$500.00
4. An Anonymous donor wishes to donate \$15,000.00
5. McCormick Funeral Home wishes to donate \$25,000.00
6. Ed and Ruth Wieser wish to donate \$1,500.00
7. Steven Wieser wishes to donate \$500.00
8. Paul and Jackie McCormick wish to donate \$500.00
9. Kimberly and Matthew Stryker wish to donate \$100.00
10. Duane and Kathleen Undeland wish to donate \$3,000.00
11. Mark and Elizabeth Dokken wish to donate \$5,000.00
12. Michelle Maurer wishes to donate \$500.00

- 13. Matthew and Tonia Locher wish to donate \$300.00
- 14. Eugen and Rosemary Feuerhelm wish to donate \$1,000.00
- 15. Joshua and Kathleen Bailey wish to donate \$200.00
- 16. Home Federal Savings Bank Donor Advised Fund wishes to donate \$5,000.00

WHEREAS, La Crescent agrees to accept the donations for Wieser Memorial Park subject to the conditions identified above.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Crescent hereby accepts the donations stated above for Wieser Memorial Park subject to the conditions identified above.

ADOPTED this 12th day of December, 2022.

SIGNED:

Mayor

ATTEST:

City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Member Jostad 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 and the resolution duly passed and adopted.

ITEM 3.15 – 2023 LICENSE RENEWALS

City Council reviewed a list of proposed license renewals for 2023. The applications appear to be in order, and it was recommended to City Council to approve the license renewal applications. Following discussion, Member O'Donnell-Ebner made a motion, seconded by Member Hutchinson as follows:

MOTION TO APPROVE THE PRESENTED LIST OF LICENSE RENEWALS FOR 2023 FOR THE FOLLOWING:

CIGARETTE – PUMP 4 LESS/SOUTHSIDE CORNER

GAS INSTALLERS – CARY HEATING; HENGEL BROTHERS, INC.; PAULS HEATING & AIR CONDITIONING; PRIME SOURCE PLUMBING & HEATING CORP.

LIQUOR – OFF SALE – APPLE VILLAGE LIQUOR; LA CRESCENT WINE AND SPIRITS; PUMP 4 LESS/SOUTHSIDE CORNER; SWING BRIDGE PUB

LIQUOR – ON SALE – SWING BRIDGE PUB

LIQUOR – SUNDAY – SWING BRIDGE PUB

SOLID WASTE – HARTER’S QUICK CLEAN-UP; HILLTOPPER REFUSE & RECYCLING SERVICE, INC.

MASSAGE BUSINESS – LA CRESCENT MASSAGE; THE SPIRITED MEDIUM, LLC.

MASSAGE TECHNICIAN – LA CRESCENT MASSAGE; THE SPIRITED MEDIUM, LLC.

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.

9. CHAMBER OF COMMERCE

Chamber of Commerce representative, Jon Wilson was in attendance and gave the City Council an update.

There being no further business to come before the Council at this time, Member Williams made a motion, seconded by Member Hutchinson 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 6:45 PM.

APPROVAL DATE: _____

SIGNED:

Mayor

ATTEST:

City Administrator