

City of Grand Island

Tuesday, September 25, 2012 Council Session

Item G1

Approving Minutes of September 11, 2012 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING September 11, 2012

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on September 11, 2012. Notice of the meeting was given in *The Grand Island Independent* on September 5, 2012.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following City Council members were present: Chuck Haase, Larry Carney, Bob Niemann, Kirk Ramsey, Peg Gilbert, Mitch Nickerson, Linna Dee Donaldson, Scott Dugan, Vaughn Minton, and John Gericke. The following City Officials were present: City Administrator Mary Lou Brown, City Clerk RaNae Edwards, City Attorney Robert Sivick, Interim Public Works Director Terry Brown and Finance Director Jaye Monter.

<u>INVOCATION</u> was given by Pastor Todd Bowen, Grace Covenant Church, 418 West 12th Street followed by the <u>PLEDGE OF ALLEGIANCE</u>.

Mayor Vavricek introduced Community Youth Council member Kennedy Martinez.

PRESENTATIONS AND PROCLAMATIONS:

<u>Presentation of the "Mayor's Builder Award" to the Patriot Guard.</u> Mayor Vavricek presented the second "Mayor's Builder Award" to the Patriot Guard for their patriotism to all who serve and sacrifice. Ed Taylor, Ride Captain from Kearney, NE and several members of the Patriot Guard were present to receive the award.

<u>BOARD OF EQUALIZATION:</u> Motion by Gilbert, second by Niemann, carried unanimously to adjourn to the Board of Equalization.

#2012-BE-2 – Consideration of Determining Benefits for Business Improvement District #6, Second Street, Second Street. Finance Director Jaye Monter reported that the City Council in its' capacity as the Board of Equalization was required to determine the benefits for BID #6. Special assessments were for the amount of \$32,149.61. This was the last year of the 5 year life of the BID.

#2012-BE-3 – Consideration of Determining Benefits for Business Improvement District #7, South Locust Street from Stolley Park Road to Highway 34. Finance Director Jaye Monter reported that the City Council in its' capacity as the Board of Equalization was required to determine the benefits for BID #7. Special assessments were for the amount of \$47,891.03. This was the last year of the 5 year life of the BID.

#2012-BE-4 (A) – Consideration of Determining Benefits for Business Improvement District #8, <u>Downtown.</u> Finance Director Jaye Monter reported that the City Council in its' capacity as the Board of Equalization was required to determine the benefits for BID #8. Special assessments were for the amount of \$89,671.62. Presented were two Resolutions with a 70% and 100% assessment for owner occupied residents. This was the last year of the 5 year life of the BID.

Discussion was held regarding what qualified as an exemption. Ms. Monter stated anything tax exempt or property that was vacant would qualify.

Motion by Gilbert, second by Haase to approve Resolutions #2012-BE-2, #2012-BE-3, and #2012-BE-4 (A). Upon roll call vote, all voted aye. Motion adopted.

<u>RETURN TO REGULAR SESSION:</u> Motion by Gilbert, second by Ramsey carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing on Request from Alferes, LLC dba El Diamente Bar & Grill, 1600 South Eddy Street, Suite 104 for a Class "C" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "C" Liquor License had been received from Alferes, LLC dba El Diamente Bar & Grill, 1600 South Eddy Street, Suite 104. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on August 20, 2012; notice to the general public of date, time, and place of hearing published on September 1, 2012; notice to the applicant of date, time, and place of hearing mailed on August 20, 2012; along with Chapter 4 of the City Code. Staff recommended denial based on the Police Department report of false application and prior incidents at this location. Timothy McReynolds, attorney for the applicant spoke in support. No public further testimony was heard.

Public Hearing on Request from La Isla Bar, Inc. dba La Isla Bar, 106 East 3rd Street for a Class "CK" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "CK" Liquor License had been received from La Isla Bar, Inc. dba La Isla Bar, 106 East 3rd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on August 27, 2012; notice to the general public of date, time, and place of hearing published on September 1, 2012; notice to the applicant of date, time, and place of hearing mailed on August 27, 2012; along with Chapter 4 of the City Code. Staff recommended approval unless the Council had concerns of the number of Liquor Licenses in this area. No public testimony was heard.

Public Hearing on Request from Hoch, Inc. dba H & H Distributing, 4221 Juergen Road for an Addition to Class "W-13932" and "X-75175" Liquor Licenses. City Clerk RaNae Edwards reported that an application for an addition to Class "W-13932" and "X-75175" Liquor Licenses had been received from Hoch, Inc. dba H & H Distributing, 4221 Juergen Road. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on August 16, 2012; notice to the general public of date, time, and place of hearing published on September 1, 2012; notice to the applicant of date, time, and place of hearing mailed on August 20, 2012; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 1720 North Broadwell Avenue. Building Department Director Craig Lewis reported that this

request was to allow for the construction of a 60 foot utility pole at the existing Fire Station No. 2 site, 1720 North Broadwell Avenue to accommodate wireless radio equipment to facilitate network communications between City Departments. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 2310 South Webb Road. Building Department Director Craig Lewis reported that this request was to allow for the construction of a 60 foot utility pole at the existing Fire Station No. 3 site, 2310 South Webb Road to accommodate wireless radio equipment to facilitate network communications between City Departments. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3690 West State Street. Building Department Director Craig Lewis reported that this request was to allow for the construction of a 60 foot utility pole at the existing Fire Station No. 4 site, 3690 West State Street to accommodate wireless radio equipment to facilitate network communications between City Departments. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3168 West Stolley Park Road. Building Department Director Craig Lewis reported that this request was to allow for the construction of a 60 foot utility pole at the existing Grand Island Cemetery site, 3168 West Stolley Park Road to accommodate wireless radio equipment to facilitate network communications between City Departments. Staff recommended approval. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 151 East Capital Avenue – Merrick Co. (George Medbery & Douglas Peterson).</u> Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 151 East Capital Avenue, east of Gunbarrel Road in Merrick County, was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing conduit, primary electrical cable and a single phase pad-mounted transformer to provide electrical service to a new home now under construction. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 518 East Capital Avenue (Capital Mobile Home Park, LLC). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 518 East Capital Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of relocating overhead electrical lines in Capital Mobile Home Park. Staff recommended approval. No public testimony was heard.

<u>Public Hearing on General Property, Parking District #2 (Ramp) and Community Development Authority Tax Request.</u> Finance Director Jaye Monter reported that state statutes required the City to conduct a public hearing if the property tax request changes from one year to the next.

Property tax request for the 2012-2013 general property tax was \$8,157,816, Parking District No. 2 at \$8,000, and the Community Redevelopment Authority property tax at \$654,437. Staff recommended approval. No public testimony was heard.

<u>Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Parking District No. 1.</u> Finance Director Jaye Monter reported that this was the annual Council action to establish the occupation tax for Downtown Improvement and Parking District No. 1. FY 2012-2013 occupation tax factor was \$.1511 per square foot and would provide taxes of \$39,985.78. Staff recommended approval. No public testimony was heard.

Public Hearing on Proposed FY 2012-2013 Community Redevelopment Authority (CRA) and City of Grand Island Budget. Finance Director Jaye Monter reported that included in the FY 2012-2013 Annual Single City Budget was the designation of \$100,000 to the Grand Generation Center for capital improvements. Reviewed were the changes to the preliminary budget published for the 2012-2013 Budget. The following people spoke in support of the \$100,000 funding for the Grand Generation Center: Claire Schmidt, 2605 South Stuhr Road; Gary Quandt, 609 West 14th Street; Bob Sorensen, 312 West 17th Street; Carl Hughes, 3646 South 130th Road, Wood River, NE; and Phyllis Schmidt, 3617 Hidden Point Drive. No further public testimony was heard.

ORDINANCES:

Councilmember Gilbert moved "that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9397 - Consideration of Approving FY 2012-2013 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1

#9398 – Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1

#9399 - Consideration of Assessments for Business Improvement District #6, Second Street

#9400 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34

#9401 () - Consideration of Assessments for Business Improvement District #8, Downtown

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage." Councilmember Ramsey seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

#9397 – Consideration of Approving FY 2012-2013 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1

Motion by Nickerson, second by Minton to approve Ordinance #9397.

Discussion was held regarding the draft agreement with the Grand Generation Center (GGC). Ms. Monter stated if the \$100,000 was approved in the 2012-2013 budget the agreement with GGC would come back for Council approval. Comments were made regarding the lease agreement, city owned building, and the responsibility of the city for the upkeep of the building. Mentioned was the City had provided funding over the years to GGC. Carl Hughes, chairman of the GGC board answered questions regarding putting funds aside for capital improvements. He stated there were no funds to set aside for capital improvements. They were a non-profit organization.

The contingency fund in the 2012-2013 General Fund was discussed. City Administrator Mary Lou Brown stated none of the \$100,000 would be spent before an agreement with GGC was approved by Council.

Ms. Monter answered questions regarding no RIF's in the 2012-2013 budget. Interim Public Works Director Terry Brown stated the alley next to the GGC building was vacated in 2004 and therefore was the City's responsibility. Comments were made regarding the joint meeting with several Hall County Supervisors, GGC Board and several City Councilmember's.

City Clerk: Ordinance #9397 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmember's Carney, Niemann, Ramsey, Gilbert, Nickerson, Donaldson, Dugan, Minton, and Gericke voted aye. Councilmember Haase voted no. Motion adopted.

City Clerk: Ordinance #9397 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, Councilmember's Carney, Niemann, Ramsey, Gilbert, Nickerson, Donaldson, Dugan, Minton, and Gericke voted aye. Councilmember Haase voted no. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9397 is declared to be lawfully adopted upon publication as required by law.

#9398 – Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1

Ms. Monter stated Ordinance #9398 was the action item for the Public Hearing.

Motion by Donaldson, second by Minton to approve Ordinance #9398.

City Clerk: Ordinance #9398 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9398 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9398 is declared to be lawfully adopted upon publication as required by law.

#9399 - Consideration of Assessments for Business Improvement District #6, Second Street

Motion by Carney, second by Niemann to approve.

City Clerk: Ordinance #9399 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9399 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9399 is declared to be lawfully adopted upon publication as required by law.

#9400 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34

Motion by Dugan, second by Gericke to approve.

City Clerk: Ordinance #9400 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9400 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9400 is declared to be lawfully adopted upon publication as required by law.

#9401 (A) – Consideration of Assessments for Business Improvement District #8, Downtown

Motion by Dugan, second by Gericke to approve.

City Clerk: Ordinance #9401 (A) on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9401 (A) on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9401 (A) is declared to be lawfully adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Agenda items G-7, G-10, G-11, G-17 & G-18 were pulled for further discussion. Motion by Ramsey, second by Carney to approve the Consent Agenda excluding items G-7, G-10, G-11, G-17 & G-18. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of August 28, 2012 City Council Regular Meeting.

Approving Request from Hoch, Inc. dba H & H Distributing, 4221 Juergen Road for an Addition to Class "W-13932" and Class "X-75175" Liquor Licenses.

#2012-238 – Approving Final Plat and Subdivision Agreement for Rapien Second Subdivision. It was noted that Randy and Marianne Rapien, owners, had submitted the Final Plat and Subdivision Agreement for Rapien Second Subdivision for the purpose of creating 3 lots on property located north of US Highway 30 and south of Seedling Mile Road containing 3.407 acres.

#2012-239 – Approving Final Plat and Subdivision Agreement for Sophie Acres Subdivision. It was noted that Tommy and Cary Ummel Jr., owners, had submitted the Final Plat and Subdivision Agreement for Sophie Acres Subdivision for the purpose of creating 1 lot on property located east of Gunbarrel Road and south of Bismark Road containing 10.229 acres.

#2012-240 – Approving Acquisition of Utility Easement Located at 151 East Capital Avenue – Merrick County (George Medbery & Douglas Peterson).

#2012-241 – Approving Acquisition of Utility Easement Located at 518 East Capital Avenue (Capital Mobile Home Park, LLC).

#2012-242 – Approving Boiler, Machinery and Terrorism Insurance for the Utilities Department for 2012-2013 with Factory Mutual Insurance Company of St. Louis, MO in an Amount of \$429,840.00. Utilities Director Tim Luchsinger answered questions regarding the increase in the policy amount. Explained was the terrorism policy and the need for it and that the City had not bid this insurance for several years. It was mentioned that this was a specialized market.

Motion by Haase, second by Gericke to approve Resolution #2012-242. Upon roll call vote, all voted aye. Motion adopted.

#2012-243 – Approving Supplemental Agreements with the Burlington Northern Santa Fe Railroad – Double Track Project.

#20120244 – Approving Amendment to the Natural Gas Supply Agreement with Seminole Energy Services.

#2012-245 – Approving Change Order #1 for Low NOx Conversion Burners at PGS with Babcock Services, Inc. of Lees Summit, MO for an Increase of \$186,348.00 and a Revised Contract Amount of \$3,437,792.00. Utilities Director Tim Luchsinger explained the change order.

Motion by Haase, second by Ramsey to approve Resolution #2012-245. Upon roll call vote, all voted aye. Motion adopted.

#2012-246 – Approving Bid Award for Turbine Generator Stage 10 Bucket Replacement & Rotor Requirements with Reliable Turbine Services of Sullivan, MO in an Amount of \$108,794.00. Utilities Director Tim Luchsinger answered questions concerning the major

overhaul at Platte Generating Station. The overhaul would start on September 27, 2012 and run for 6 weeks.

Motion by Haase, second by Dugan to approve Resolution #2012-246. Upon roll call vote, all voted aye. Motion adopted.

#2012-247 – Approving Coal Contract for 2012 with Arch Coal Sales Company, Inc.

#2012-248 – Approving Coal Contract for 2013 with Arch Coal Sales Company, Inc.

#2012-249 – Approving Certificate of Final Completion for the 2012 Asphalt Resurfacing Project No. 2012-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, NE.

#2012-250 – Approving Agreement for Appraisal Services for the State Street and Capital Avenue Connector Trail Project with Capital Appraisal Company, LLC.

#2012-251 – Approving Storm Water Management Plan Program Grant Application.

#2012-252 – Approving Change Order No. 1 for Lift Station No. 7 Repairs Project No. 2011-S-1 with Midlands Contracting, Inc. of Kearney, NE for an increase of \$62,736.15 and a Revised Contract Amount of \$407,543.57. Interim Public Works Director Terry Brown stated this should be Changer Order No. 3.

Motion by Haase, second by Donaldson to approve Resolution #2012-252. Upon roll call vote, all voted aye. Motion adopted.

#2012-253 – Approving Additional Equipment for Fire Rescue/Pumper with Smeal Fire Apparatus of Snyder, NE in an Amount of \$6,451.80. Interim Fire Chief Russ Blackburn explained the purchase of additional equipment. Discussion was held concerning the purchasing rules extending the lowest bid up to the next lowest bid. City Attorney Robert Sivick stated this would be covered under the City Code Section 27-11 of a small purchase.

Motion by Haase, second by Gericke to approve Resolution #2012-253. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERAALS:

Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 1720 North Broadwell Avenue. This item is related to the aforementioned Public Hearing.

Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 2310 South Webb Road. This item is related to the aforementioned Public Hearing.

Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3690 West State Street. This item is related to the aforementioned Public Hearing.

Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3168 West Stolley Park Road. This item is related to the aforementioned Public Hearing.

Discussion was held regarding tress at these locations, aesthetics in the neighborhood, and other companies in Grand Island that provided these services. Mr. Lewis stated relocation was cot prohibitive and line of site was the reason for the utility pole.

Motion by Dugan, second by Minton to approve the request for the four Conditional Use Permits. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2012-254 - Consideration of Request from Aflere, LLC dba El Diamente Bar & Grill, 1600 South Eddy Street, Suite 104 for a Class "C" Liquor License and Liquor Manager Designation for Gustavo Camacho, Sr., 6021 South 35th Street, Omaha, NE. This item is related to the aforementioned Public Hearing.

Motion by Nickerson, second by Haase to forward this request to the NE Liquor Control Commission with no recommendation. Upon roll call vote, Councilmember's Haase, Carney, Ramsey, Gilbert, Nickerson, Donaldson, Dugan, and Minton voted aye. Councilmember's Niemann and Gericke voted no. Motion adopted.

#2012-255 - Consideration of Request from La Isla Bar, Inc. dba La Isla Bar, 106 East 3rd Street a Class "CK" Liquor License and Liquor Manager Designation for Tommy Edwards, 1019 N. Burlington Avenue, Hastings, NE. This item is related to the aforementioned Public Hearing.

Motion by Gericke, second by Carney to approve Resolution #2012-255 contingent upon final inspections. Upon roll call vote, Councilmember's Haase, Carney, Niemann, Ramsey, Gilbert, Nickerson, Donaldson, Minton, and Gericke voted aye. Councilmember Dugan voted no. Motion adopted.

#2012-256 – Consideration of Approving 2012-2013 Fee Schedule. Finance Director Jaye Monter reported that the Fee Schedule was submitted to the Council at the August 21, 2012 Special Meeting. Explained were the changes for 2012-2013. Discussion was held concerning the fees for the Heartland Public Shooting Park and Community Fieldhouse. Mr. McCoy explained the student fee and commented on the parks not being watered because of budget cuts in years past.

Motion by Ramsey, second by Carney to approve Resolution #2012-256. Upon roll call vote, all voted aye. Motion adopted.

#2012-257 — Consideration of Approving 1% Increase to the Lid Limit. Finance Director Jaye Monter reported that in 1998 the Nebraska State Legislature passed LB 989 which put a cap on the amount of restricted revenues a political subdivision could budget for. The restricted revenues that the City of Grand Island included in the budget were Property Taxes, Local Option Sales Tax, Motor Vehicle Tax, Highway Allocation and Municipal Equalization Funds. Of those restricted revenues, property tax was the only revenue that the City could control. The increase in restricted funds authority using the 1% additional amount and the population growth (when available) was not an increase in budgeted revenues. It only provided the ability to increase restricted revenues, particularly property tax, in a future year if necessary.

Comments were made regarding state spending lids, tax revenue, property tax, and sales tax. Ms. Monter stated that if the restricted revenue funds were reached, it would take a vote of the people to increase it.

Motion by Gericke, second by Nickerson to approve Resolution #2012-257. Upon roll call vote, Councilmember's Carney, Niemann, Ramsey, Gilbert, Nickerson, Donaldson, Minton, and Gericke voted aye. Councilmember's Haase and Dugan vote no. Motion adopted.

#2012-258 - Consideration of Approving General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request. This item is related to the aforementioned Public Hearing.

Motion by Donaldson, second by Minton to approve Resolution #2012-258. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Haase to approve the Claims for the period of August 29, 2012 through September 11, 2012, for a total amount of \$3,660,655.45. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 10:30 p.m.

RaNae Edwards City Clerk