

City of Scottsbluff, Nebraska
Tuesday, January 19, 2016
Regular Meeting

Item Consent1

Approve the minutes of the January 4, 2016 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

The Scottsbluff City Council met in a regular meeting on Monday, January 4, 2016 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on December 31, 2015, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the city clerk in city hall; provided, the city council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and KDUH, and the Star Herald. The notice was also available on the city's website on December 31, 2015. An agenda kept continuously current was available for public inspection at the office of the City Clerk at all times from publication of the notice to the time of the meeting.

Vice President of the Council Raymond Gonzales presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Vice President Gonzales welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Vice President Gonzales informed those in attendance that a copy of the Nebraska Open Meetings Act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Raymond Gonzales, Jordan Colwell, Scott Shaver and Mark McCarthy. Absent: Randy Meininger. Vice President Gonzales asked if there were any changes to the agenda. There were none.

Vice President Gonzales asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Starr Lehl with the Nebraska Department of Economic Development presented the Nebraska Economic Development Certified Community designation to the City Council. This certification recognizes the City for completing their re-certification as an Economic Development Certified Community. The Nebraska Diplomats recognize that Scottsbluff is ready for Economic Development. Only 36 communities in the State of Nebraska earn this designation. A number of the Community Development Block Grants awarded to Scottsbluff have been based on the fact that our community is certified. This certification now goes through 2020. Vice President Gonzales expressed the Council's appreciation of the Nebraska Department of Economic Development and all they have done to benefit the City of Scottsbluff.

Moved by Council Member McCarthy, seconded by Council Member Colwell that,

1. The the minutes of the, December 21, 2015 Regular Meeting be approved.
2. The specifications for Two New Wide Area Rotary Mowers be approved and authorize the city clerk to advertise for bids to be received by January 26, 2016, 3:00 p.m. "“YEAS”", Gonzales, Colwell, and McCarthy, "“NAYS”" Shaver. Absent: Meininger.

Moved by Council Member Shaver, seconded by Council Member McCarthy, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated January 4, 2016, as on file with the City Clerk and submitted to the City Council," "“YEAS”", Colwell, Gonzales, Shaver, and McCarthy, "“NAYS”" None. Absent: Meininger.

CLAIMS

AIRGAS USA, LLC,EQUIP MTNC,49.5; ALAMAR CORP,UNIFORM COATS, 6326.12; AMAZON.COM HEADQUARTERS,BKS & DEP SUP,324.53; AMERICAN CEMETERY, SUBSCRIPTION,49; ANITA'S GREENSCAPING INC,BID CNTRCL SRVCS,866.67; ANTHONY J MURPHY,NFA CLASS TRAVEL FEES FOR MURPHY,296.66; B & H INVESTMENTS, INC,DEPT SUPPLIES,54.5; BEEHIVE INDUSTRIES,LLC,GIS DEPT SUP,3000; BLUFFS SANITARY SUPPLY INC.,DEPT SUP,414.89; CARR- TRUMBULL LUMBER CO, INC.,DEPT SUP,267.97; CELLCO PARTNERSHIP,CELL PHONES,505.78; CHRIS REYES,DEPT SUPPL,180; CITIBANK N.A.,DEPT SUPPLIES,430.08; CITIBANK, N.A.,EQUIP MAINT,30.94; CLARK PRINTING LLC,DEPT SUPPL, 789; COMMUNITY HEALTH-RWMC,HEP B VAC. ABEL,127; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF,325.5; CONTRACTORS MATERIALS INC.,DEPT SUPP,336.43; COPIER CONNECTION,DEPT SUP & MNTNCE,170.95; CRESCENT ELECT. SUPPLY COMP INC,LAMPS FOR PED XING LIGHTS,208; CYNTHIA GREEN,DEPT SUPPL,207.12; DALE'S TIRE & RETREADING, INC.,EQUIPMENT MTNC,182; DANKO EMERGENCY EQUIPMENT COMPANY, MULTI GAS MONITOR,444; DIAMONDBACK ENGINEERING & SURVEYING, INC,UTILITY STUDY - LB840 FUNDS,18000; DUANE E. WOHLERS,DISPOSAL FEES,1250; ELLIOTT EQUIPMENT COMPANY INC.,DEPT SUPPLIES,61488; FASTENAL COMPANY,EQUIP MAINT,54.55; FAT BOYS TIRE AND AUTO,TIRES FOR PICKUP,3071.72; FERGUSON SIGNS, INC,DEPT SUPP,688; FREMONT AMERI-TECH EQUIPMENT COMPANY INC,PARTS FOR D. TRUCK - FLOW VALVE,612.27; FUN EXPRESS, LLC,SPECIAL EVENT,501.56; GENERAL ELECTRIC CAPITAL CORPORATION,DEPT SUPP,163.9; H D SUPPLY WATERWORKS LTD,METERS, 9317.76; HAWKINS,INC.,CHEMICALS,1701.15; HD SUPPLY FACILITIES MAINTENANCE LTD,DEPT SUP,885.79; HEARTLAND EXPRESSWAY ASSOCIATION, MEMBERSHIP, 5408.28; HEILBRUN'S INC.,VEH MAINT,1368.11; HYDROTEX PARTNERS, LTD,55 GAL 5W40 OIL FOR CENTRAL GARAGE,1474.34; ICMA RETIREMENT TRUST-457,DEF COMP,1325.14; IDEAL LAUNDRY AND CLEANERS, INC.,DEPT SUPP,500.52; INGRAM LIBRARY SERVICES INC,BKS ON CD,524.27; INTERNAL REVENUE SERVICE, WITHHOLDINGS,65113.17; J G ELLIOTT CO.INC.,STATE FEE - NOTARY BOND,30; JOHN DEERE FINANCIAL,UNIFORMS & CLOTHING,80.96; JOHN DEERE FINANCIAL,DEPT SUPP, 144.84; JOHN DEERE FINANCIAL,EQUIP MAINT,40.28; JOHNSON CORROSION ENGINEERING, INC,CONTRACTUAL SVC,9370; KRIZ-DAVIS COMPANY, DEPT SUP,12; LEAGUE ASSOCIATION OF RISK MANAGEMENT,VEHICLE INSURANCE,417.66; MAILFINANCE INC,LEASE, 148.76; MARIE'S EMBROIDERY,UNIFORMS,14.5; MATHESON TRI-GAS INC, EQUIPMENT MTNC,133.66; MATTHEW M. HUTT,PRE-EMPLOYMENT EVAL,450; MENARDS, INC,DEPT SUP,1645.34; MIDLANDS CONTRACTING, INC,FACILITY REPAIR, 20892; MIDLANDS NEWSPAPERS, INC,SUBSCRIPTION,149; MIDWEST CONNECT, LLC,DEPT SUPP,129.9; MIDWEST MACHINERY & SUPPLY CO,GUARD RAIL SUPPLIES - POSTS, BOLTS, 1562.94; MIRACLE RECREATION EQUIPMENT,EQUIP MAINT,1533.27; NE COLORADO CELLULAR, INC,CONTRACTUAL SVC,32.36; NEBRASKA SAFETY & FIRE EQUIPEMENT INC.,20 # ABC HYDRO RESPAIR,70; NEBRASKA FLOODPLAIN & STORMWATER MANAGERS ASSOC,MEMBERSHIPS,35; NEBRASKA MACHINERY CO,CUTTING EDGES FOR PLOWS, 2352.32; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,19278.25; NEBRASKA SALT AND GRAIN CO,1 LOAD ICE SLICER,3153.53; NORTHWEST PIPE FITTINGS, INC. OF SCOTTSBLUFF, DEPT SUPP, 4.82; PANHANDLE ENVIRONMENTAL SERVICES INC, SAMPLES,162; PANHANDLE HUMANE SOCIETY,CONTRACTUAL,5023.88; PLATTE VALLEY BANK,HSA,12035.53; POSTMASTER,POSTAGE,798.82; POWERPLAN,WIPER BLADE FOR

LOADER, 33.82; PROTEX CENTRAL, INC.,CONTRACTURAL,198; QUILL CORPORATION, JANIT & DEPT SUPPL,340.59; REGIONAL CARE INC,CLAIM,62629.03; RICHS WRECKING & SALVAGE,VEH MAINT,250; RIVERSIDE ZOOLOGICAL FOUNDATION,CONTRACTUAL,87500; ROOSEVELT PUBLIC POWER DISTRICT,ELECTRIC,1943.8; S M E C,SMEC,201; SAFETYLINE CONSULTANTS, INC,DEPT SUPPL,31.4; SANDBERG IMPLEMENT, INC,EQUP MAINT,438.81; SCB CO CLERK,CONTRACT - AMBULANCE 2016,10564.44; SCB COUNTY TREASURER, EQUIPMENT,1888.42; SCOTTSBLUFF MOTOR CO, INC,LAMP FOR PICKUP,129.2; SIMON CONTRACTORS, GRAVEL FOR DE-ICING,70.29; SOURCE GAS,MONTHLY ENERGY FUEL,4187.28; STATE HEALTH LAB,SAMPLES,73; STATE OF NE.,CONTRACTUAL,210; STATE OF NEBR,MONTHLY LONG DISTANCE,144.94; THE ABY MANUFACTURING GROUP, INC,UNIFORMS,666.2; TOMMY'S JOHNNYS INC, CONTRACTUAL SERV,2610; US BANK,10 SENSORS FOR LCD MONITORS,1690.11; WELLS FARGO BANK, N.A.,RETIREMENT,25089.58; WESTERN NE COMM COLLEGE,EMT CLASS FEES - MIKE GREEN,500; ZM LUMBER INC,VEH MAINT,124; REFUNDS: ADEEL BASHIR 75.52; WESLEY FAIRHEAD 10.82; JOHN THOMPSON 4.4; SHERRI EVERTON 51.46; TOM MOLINA 87.52.

Assistant City Manager Johnson presented the following bids received for a new truck for the Parks Department: Reganis \$27,898; Team \$30,869 and Fremont \$27,892. The CIP budgeted amount for this new truck is \$25,000.00, staff is recommending paying for the remaining amount out of the operating budget. Council Member Shaver asked about the reason for the low value of the trade-in truck. Mr. Johnson explained that it was a well-used 1999 truck. Moved by Council Member Colwell, seconded Council Member McCarthy, "to approve the bid in the amount of \$27,892.00 from Fremont Motors for a 2016 Ford F-250 truck for the Parks Department, with payment of \$25,000.00 from the Parks Capital Improvement Project budget and the remaining \$2,892.00 from the Parks Operating budget," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Cathy McDaniel, Executive Director of the Panhandle Humane Society, gave the Council a report on the activities of the Humane Society over the last quarter. They have been very successful with their fund raising events, which included a large donation enabling them to purchase a new crematory and new dog kennels. Through another donation, they have been able to enhance their spay and neuter program for cats. Their adoption program for dogs and cats has grown substantially, along with a very successful program transferring animals to area shelters for adoption. Ms. McDaniel expressed her appreciation of the financial assistance from the City of Scottsbluff. Police Chief Spencer explained the process of taking animals to the shelter, which is available 24/7. He also commented that the Police Department has a very good working relationship with the Panhandle Humane Society.

Jeff Kelley, Executive Director for Panhandle Area Development District (PADD), presented information to the Council regarding their program and funding sources, which are mainly from the Nebraska Economic Development Administration (EDA) and community memberships. Since PADD is an Economic Development District designated by EDA, local governments are eligible for public works grants. This grant source provided for two million dollars for the Harms Center and several regional public works projects. Mr. Kelley explained that one source of funding is the Economic Development Loan Fund which is available to members of PADD. They currently have \$450,000.00 available to loan to businesses to grow their companies.

Daniel Bennett with PADD is currently working with the City of Scottsbluff on the Comprehensive Development Plan, attending public meetings, drafting the plan and working on the Geographic Information System (GIS). In addition, PADD is working on a Brownfield inventory and grant income surveys.

Council Member McCarthy asked about the repayment of the Economic Development loans. Mr. Kelley explained that they have a very good record of repayments. The ED Plan is available to all 11 Counties in the Panhandle and the plan is on PADD's web site.

Marcia Schlichtemier, Scottsbluff Senior Center Board Member, read the mission statement of the Senior Center and explained the many activities they provide to seniors to fulfill their mission statement. Some of these include providing nutritious meals to seniors, including delivery to those who are unable to attend lunch at the center. They also provide health and wellness programs with blood pressure checks and flu shots. In addition, they have a wide variety of programs and entertainment activities. Council Member Shaver asked how they are doing financially. Ms. Schlichtemier explained that they are doing okay but still need assistance to prevent operating in the red.

Mr. Kuckkahn added that staff did solicit input from members of the Senior Center regarding the Comprehensive Plan, which will be incorporated into the plan.

Mr. Johnson presented the agreement with the Senior Center, highlighting the changes to the current agreement. The City owns the building where the Senior Center is located, the tenant doesn't pay rent, unless they fail to pay the required insurance expense, at which time the City can pay the insurance premiums which will then be repaid by the Senior Center in the form of rent. The City will also provide for maintenance expenses with the exception of plumbing or kitchen maintenance, which shall be divided between the City (40%) and the Aging Office of Western Nebraska (60%). Moved by Council Member Shaver, seconded by Council Member Gonzales, "to approve the lease agreement with the Scottsbluff Senior Center and authorize the Mayor to execute the agreement," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Tim Arlt, General Manager of Nebraska Public Power District, presented the letter of intent for the Solar Project. They will solicit bids, for developers, provide for the interconnection of the project to the electric distribution system and will enter into a "make-whole agreement" with the City when the agreement is developed.

Mr. Arlt explained that State Statute prohibits NPPD from leasing or selling the property owned by NPPD at 505 1st St. (the preferred project site) to a private business to produce and sell electricity. The City of Scottsbluff could own the land if they choose. Mr. Kuckkahn stated that he doesn't see any problem with the purchase of the property, if terms are reasonable, in order to accomplish a long term goal. Council Member Shaver asked if the City could then sell or lease the property to the developer. He would like to see the city helping with the project, not doing the project.

Mr. Arlt explained that the property would need to be sold for fair value. Council agreed it would be best to get these details worked out before signing the letter of intent. Moved by Council Member Shaver, seconded by Council Member McCarthy, "to table the item dealing with the letter of intent with Nebraska Public Power District for the Solar Project," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Mr. Johnson presented the maintenance agreement with the State Department of Roads to continue maintenance on Highway 26 from Avenue I to 21st St. He explained that the amount is the same as last year, \$24,727.50. Public Works Director Mark Bohl explained that the amount is the same, as the cost of maintenance has not changed over the last year. Moved by Council Member Shaver, seconded by Council Member McCarthy, "to approve the City Maintenance Agreement No. 22 Renewal with the Nebraska Department of Roads and authorize the Mayor to execute the agreement," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Mr. Kuckkahn explained that Finance Director Hilyard has reviewed and made recommended amendments to the current investment policy and investment strategy which are prudent policies with no risk. These investments would have a five year maturity date and three year average maturity dates. We would like to include local banks for the investments, so we'll be creating a request for proposals and

forming a list so local banks will have a chance to bid on city investments. We are taking pooled cash from all divisions to use for investment strategy, which will be delegated to the Finance Director and City Manager to invest and provide yields to increase the general fund. We are asking for two actions: to amend the policy and approve the strategy to invest in Certificates of Deposit and invest less with NPAIT. Council Member McCarthy asked what the projected return would be on the investments. Mr. Kuckkahn said the estimated yield should be about \$100,000.00 per year with no risks, all funds are guaranteed.

Council Member Colwell asked about keeping a certain amount liquid for immediate needs. Mr. Kuckkahn noted that we will keep a cushion and consider those funds needed for special projects, which will be in a liquid investment. Mr. Kuckkahn noted that Council Members Shaver and Gonzales are serving on the revenue committee.

Moved by Council Member McCarthy, seconded by Council Member Colwell, "to approve the amended City of Scottsbluff Investment Policy," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Moved by Council Member McCarthy, seconded by Council Member Colwell, "to approve the City of Scottsbluff Investment Strategy," "YEAS", Colwell, Gonzales, Shaver, and McCarthy, "NAYS" None. Absent: Meininger.

Assistant City Manager Johnson presented the agreement to sell city-owned property to Samuel Adams. The purchase price of \$25,000.00 was derived from the per acre price of approximately one acre sold to Minatare in 2012 for their pump station, which is located next to the property being considered. According to the contract, the buyer will pay any real estate commission. This is a great opportunity to move forward with a potential development, and the addition of more employees.

Council Member Shaver stated that in the future, he would like to see actual property assessments for all property the city sells. Council Member Gonzales commented that it is policy to have an appraisal on the property. Mr. Kuckkahn responded that since the appraisal is fairly recent, we wanted to expedite the sale, which could be delayed due to the appraiser's schedule. We will get an appraisal for the remaining 64 acres when we receive an offer to purchase.

Moved by Council Member Colwell, seconded by Council Member McCarthy, to approve the agreement with Samuel Adams to purchase city owned real estate located at Lot 3A, Block 1, Second Immigrant Trail Subdivision, Scottsbluff, Scotts Bluff County, NE in the amount of \$25,000.00, conditional upon the remonstrance period," "YEAS", Colwell, Gonzales, and McCarthy, "NAYS" Shaver. Absent: Meininger.

Council Member Gonzales introduced the Ordinance which was read by title on first reading: **AN ORDINANCE AUTHORIZING THE SALE OF LOT 3A, BLOCK 1, SECOND IMMIGRANT TRAIL SUBDIVISION TO THE CITY OF SCOTTSBLUFF, SCOTTS BLUFF COUNTY, NEBRASKA.**

City Manager Kuckkahn explained that our water billing is currently based on a graduated system for customers outside of the city limits, however we've found it to be very cumbersome and confusing. Staff is recommending simplifying this billing by setting a perpetual rate of 1.5% minimum usage chargers for all users outside the City limits for water rates.

Council Member Gonzales introduced the Ordinance which was read by title on first reading: **AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA AMENDING THE MUNICIPAL CODE TO REVISE §6-6-28 DEALING WITH WATER SERVICE AND RATES FOR WATER SERVICE, TO SPECIFICALLY SET FORTH THAT ALL USERS OF THE CITY WATER SYSTEM LOCATED OUT OF CITY LIMITS SHALL PAY THE SAME RATE, PROVIDING FOR AN EFFECTIVE DATE AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**

Mr. Kuckkahn pointed out a few things to consider regarding the establishment of a Community Redevelopment Authority (CRA). The number of members appointed to serve on the CRA can either be five or seven, staff is recommending that seven members be appointed with one member from the Planning Commission and one member from the LB840 Application Review Committee and five

members at-large. The other item to consider is the notion that LB 357 would allow a source of funding to the CRA, as provided by Statute.

Deputy City Attorney Ediger clarified that all appointments, including the selection of members of the Planning Commission and the LB840 Application Review Committee have to be made by the Mayor and approved by the Council.

Mr. Ediger also clarified a section of the Ordinance regarding funding of the CRA, explaining that if the City Council budgets the funds, they can levy a tax in an amount not to exceed the levy permitted by state law. If the CRA is a partner in the inter-local agency, they could contract with the inter-local agency to provide services, as a means of providing funding to the CRA.

Council Member Shaver voiced his concern that he feels the CRA is a bad idea because the members would not be elected officials and they are given a lot of power. The city council has no direct power over the CRA. Mr. Ediger clarified that any development plan the CRA creates, must be approved by Council. The CRA deals with the details once the plan is approved, but the Council can require as much detail in a plan as they want. Mr. Kuckkahn added that much of the development of the CRA is reliant upon the Comprehensive Development Plan. The Comprehensive Plan will highlight areas of development which the CRA can then use as a guide.

Council Member Shaver voiced concern over the number of years some of the members would serve on the CRA as the terms stagger from one year to five years. Mr. Ediger added that the way you would control the CRA's projects would be tied to the funding allowed, with the possibility of a portion of the inter-local agency funding being passed to the CRA, in exchange for services or projects of the inter-local agency conducted by the CRA. Mr. Ediger explained that in order to have the CRA in place in time to address the LB357 ballot issue, Council will need to introduce the Ordinance tonight, leaving plenty of time if they want it read three times. Staff will need direction on whether Council would like to appoint five or seven CRA members. Council Member Colwell asked what would happen to the CRA if LB 357 doesn't pass. Mr. Ediger explained that the city would still have a CRA but wouldn't be able to do anything without a funding source, or the Council could repeal the CRA Ordinance.

Council Member McCarthy introduced the Ordinance which was read by title on first reading:
AN ORDINANCE OF THE CITY OF SCOTTSBLUFF, NEBRASKA, AMENDING THE MUNICIPAL CODE TO PROVIDE FOR A COMMUNITY REDEVELOPMENT AUTHORITY.

Mr. Kuckkahn began the discussion regarding placing LB357 on the primary election ballot. He explained that this is a one-half cent sales tax which would yield approximately 1.8 million dollars each year to be used on specific infrastructure projects such as roads, sewer, water, storm sewer, etc. Mr. Ediger also noted that the resolution, as currently drafted, specifies that the maximum amount that can be used to fund the inter-local agency is 25% or approximately \$450,000.00 per year. The City Council can decide what amount they would like to go to the inter-local agency, if any. Whatever money goes to the inter-local agency can be used for the projects the inter-local agency chooses, and is not restricted to infrastructure projects. Council Member Shaver asked about the inclusion of "highways and bridges" in the ballot language. Staff will look into the necessity of including that language. Staff is waiting for information from bond council if the inter-local agency could include two members of the City Council and one member from the CRA. The inter-local agency is where the funding is coming from, so the make-up of that agency is important as far as City Council control.

Council Member Shaver expressed the importance of providing a detailed description to the residents regarding the amount of funding going to the inter-local and what projects will be accomplished. Council Member Gonzales would like to get information from other communities on what projects they have done. He also feels it's important to provide more community involvement and public education. Council member Shaver is also interested in seeing what successes and failures other communities have experienced.

Mr. Ediger commented on the wording of the Resolution, which is what the Bond Counsel wants to see and also it's a sample of what other communities have done. This is a general overview so it leaves some room for modification. Bond Counsel's main concern is that they don't want us to include language in the Resolution that would limit their opportunity to sell the bonds.

Mr. Kuckkan stressed that these infrastructure projects are very important, but how do we pay for them. We can either increase property taxes which gives us limited funding, or we can consider LB357 which also draws from those who live outside of the city limits, but use our infrastructure.

Regarding the original purpose of the CRA, Mr. Ediger explained that the CRA would replace the Community Development Agency (CDA). The CDA currently is the City Council. The CRA would be proactive when it comes to community development projects, where the CDA tends to be reactive when projects are presented. The CRA provides much more flexibility in dealing with developers, especially when it comes to acquisition and sale of real estate. One of the areas where CRA's have been successful is with housing developments, as it provides incentive to develop empty lots and provide the necessary infrastructure. The power of the CRA is extremely limited if it doesn't have funding to take on projects. Therefore, finding a way to fund a CRA is a very important decision.

Under Council Reports, Council Member Shaver will be meeting with the Student Council to talk about a possible representative to serve with the City Council.

Moved by Council Member Shaver, seconded by Council Member McCarthy, to adjourn the meeting at 7:45 p.m., ““YEAS”, Colwell, Gonzales, Shaver and McCarthy, “NAYS” None. Absent: Meininger.

Vice-President of the Council

Attest:

City Clerk

“SEAL”