

City of Scottsbluff, Nebraska

Tuesday, January 16, 2018

Regular Meeting

Item Consent1

Approve the minutes of the January 2, 2018 Regular Meeting.

Staff Contact: Cindy Dickinson, City Clerk

Regular Meeting
January 2, 2018

The Scottsbluff City Council met in a regular meeting on January 2, 2018 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 15, 2017, 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 emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on December 29, 2017.

Mayor Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger 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 who they are representing for the record. Mayor Meininger 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: Randy Meininger, Mark McCarthy Raymond Gonzales, Scott Shaver, and Jordan Colwell. Also present was City Manager Johnson and City Attorney Kent Hadenfeldt. Absent: None.

Mayor Meininger asked if there were any changes to the agenda. Mayor Meininger asked that item 7d be moved to 9a as there were attendees at the Council meeting wishing to address this item. Moved by Mayor Meininger, seconded by Council Member Shaver, "to move item 7d, 'Approve the Request for Proposals for Engineering Services for Siting, Development, Permitting, & Design of a new landfill facility for the Cities of Scottsbluff and Gering, Nebraska; bids will be received by the Gering City Clerk prior to 1:00 p.m., January 23, 2018,' to item 9a," "YEAS", Colwell, Meininger, McCarthy, Gonzales and Shaver. "NAYS", None. Absent: None.

Mayor Meininger 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.

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

1. "The minutes of the December 18, 2017, Regular Meeting be approved,"
2. "The absence of Council Members Raymond Gonzales and Scott Shaver from the December 18, 2017 Regular Meeting be approved,"
3. "The appointment of Jeanne McKerrigan as an alternate to the LB840 Application Review Committee be approved," "YEAS", Colwell, Meininger, McCarthy, and Gonzales. "NAYS", Shaver. Absent: None.

Moved by Council Member Shaver, seconded by Council Member McCarthy, "that the following claims be approved and paid as provided by law out of the respective funds designated in the list of claims dated January 2, 2018, as on file with the City Clerk and submitted to the City Council," "YEAS", Colwell, Meininger, McCarthy, Gonzales and Shaver. "NAYS", None. Absent: None.

CLAIMS

200 SOUTH LINCOLN HOTEL LLC,HOTEL ROOM,472; 308 EMBROIDERY,UNIFORMS,87.44; ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,7.73; AMAZON.COM HEADQUARTERS, MISC.,657.45; AULICK LEASING CORP,GROUND MAINT,1365.95; AUTOZONE STORES, INC,EQUIP MTNC,375.64; B & H INVESTMENTS, INC,DEP. SUP.,40.5; BARCO MUNICIPAL PRODUCTS INC,STOP SIGN FACES,726.6; BEST BOOKS INC,BKS.,78.13;

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BLACK HILLS GAS DISTRIBUTION LLC,MONTHLY ENERGY BILL,3500.3; BLUFFS SANITARY SUPPLY INC., JAN. SUP.,133.2; CELLCO PARTNERSHIP,CELL PHONES,309.37; CHILD SUPPORT,CHILD SUPPORT,12; CITIBANK N.A.,DEPT SUPP,741.63; CITY OF GERING,GROUND MAINT,46.32; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY, INSURANCE,48.7; CONSOLIDATED MANAGEMENT COMPANY,SCHOOLS & CONF,21.17; CONTRACTORS MATERIALS INC.,SUPP - CHAIN & GRAB HOOKS,472.65; COZY, INC,R1 LETTERING,600; CYNTHIA GREEN,DEPT SUPP,142.6; DALE'S TIRE & RETREADING, INC., TIRE REPAIR, 22; DANKO EMERGENCY EQUIPMENT COMPANY,UNIFORMS,126.42; DIEDRICH JORDAN, SCHOOL & CONF,87; DUANE E. WOHLERS, DISPOSAL FEES,450; ENERGY LABORATORIES, INC,SAMPLES,135; FEDERAL EXPRESS CORPORATION, POSTAGE,199.33; FLOYD'S TRUCK CENTER, INC,REPAIRS TO D. TRUCK, 59.42; FYR-TEK INC, SMOOTH BORE NOZZLE,886.85; GABIS CHRISTOPHER, REIMBURSEMENT,185.82; GALLS INC,UNIFORMS,106.4; GENERAL ELECTRIC CAPITAL CORPORATION,ASPCA GRANT PET SHELTER SUPPLIES,1861.68; HEARTLAND EXPRESSWAY ASSOCIATION, 2018 MEMBERSHIP,5383.8; HICKOX KEVIN,CONTRACTUAL SERVICES,57.5; HULLINGER GLASS & LOCKS INC.,DUPLICATE KEYS FOR MOBILE CMD VEH,32.75; IDEAL LAUNDRY AND CLEANERS, INC.,JAN. SUP.,476.41; INFINITY CONSTRUCTION, INC.,STRUCTURE,264031.5; INGRAM LIBRARY SERVICES INC,BKS.,153.39; INTERNAL REVENUE SERVICE, WITHHOLDINGS, 66250.54; INTRALINKS, INC,20-DELL OPTIPLEX 7050 MT & 6 MONITORS, 23251.22; JOHN DEERE FINANCIAL,UNIFORMS,347.91; JOHN DEERE FINANCIAL,BLDG MAINT, 59.76; JOHNSON JESSICA,WITNESS FEES,23.21; KEMBEL SAND & GRAVEL COMPANY, DEPT SUPP,20.43; KNOW HOW LLC,EQUIP MTNC,1225.51; KRIZ-DAVIS COMPANY,INVEST SUPPL,24.73; M & T FIRE AND SAFETY,OIL,49; M.C. SCHAFF & ASSOCIATES, INC,ENGINEERING,23383.5; MAILFINANCE INC,MONTHLY LEASE,148.76; MARKETING CONSULTANTS,GIS DEPT SUP,142; MENARDS, INC,DEPT SUPP,198.7; MIDLANDS NEWSPAPERS, INC,SUBSCRIPTION,343.2; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1717.43; NE DEPT OF REVENUE,SALES TAX,24119.19; NE LAW ENFORCEMENT TRAINING CENTER,SCHOOLS & CONF,390; NE LIBRARY COMMISSION, CONT. SRVCS.,750; NEBRASKA PUBLIC POWER DISTRICT, ELECTRICITY, 20114.95; NEBRASKALAND TIRE, INC,EQUIP MTNC,1726.48; NEMNICH AUTOMOTIVE, EQUIP MTNC,79.5; PANHANDLE COOPERATIVE ASSOCIATION, FUEL,108; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES, 144; PANHANDLE HUMANE SOCIETY, CONTRACTUAL, 5174.59; PANHANDLE REGIONAL DEVELOPMENT, INC.,TRANSFER OF ECON.DEV. EVENT FUNDS,5654.73; PAUL REED CONSTRUCTION & SUPPLY, INC,CRUSHED CONCRETE,311.52; PEACEFUL PRAIRIE NURSERY, INC, DOWNTOWN BULB-OUT PROJECT, 2490; PLATTE VALLEY BANK,HEALTH SAVINGS, 14279.46; POSTMASTER,POSTAGE,404.08; QUILL CORPORATION,DEPT & INVEST SUPPL, 159.98; REGIONAL CARE INC, CLAIMS, 65806.48; REGIONAL WEST PHYSICIANS CLINIC, CONSULTING, 183.25; RIVERSIDE ZOOLOGICAL FOUNDATION,CONTRACTUAL, 87500; ROCKSTEP SCOTTSBLUFF LLC, OCCUPATION TAX (MAR-SEPT 2017),63198.77; ROOSEVELT PUBLIC POWER DISTRICT, ELECTRIC POWER,1834.71; S M E C, EMPLOYEE DEDUCTION,158.5; SAFELITE FULFILLMENT, INC,REPLACE WINDSHIELD IN DIRECTOR'S PICKUP,277.9; SANDBERG IMPLEMENT, INC, SUPP - OIL RACK,13.47; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,225; SCOTTIES POTTIES INC,CONTRACTUAL,850; SCOTTS BLUFF COUNTY COURT, LEGAL FEES,85; SCOTTSBLUFF MOTOR CO, INC,EQUIP MTNC,28.46; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,552; SCOTTSBLUFF/GERING CHAMBER OF COMMERCE,SCHOOL & CONF,30; SHERWIN WILLIAMS,SUPP - SUPER STRIP,27.87; SNELL SERVICES INC.,BLDG MAIN.,6275; SPENCER, KEVIN,TUITION REIMBURSEMENT, 600; STATE HEALTH LAB, SAMPLES,1680; SUPERIOR SIGNALS, INC,EQUIP MTNC,797.22; THE PEAVEY CORP,INVEST SUPPL,198; TWIN CITY AUTO, INC,CUTTING EDGES FOR PLOW BLADES, 915.54; TYLER TECHNOLOGIES, INC,UB ONLINE FEES (1/1/18 - 1/31/18),348;

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UNITED STATES WELDING, CONTRACTUAL SERVICES, 202.57; US BANK, DEPT SUPP, 2425.19; VANTAGEPOINT TRANSFER AGENTS - 300793, DEF COMP, 2429.23; VANTAGEPOINT TRANSFER AGENTS- 705437, ROTH IRA, 211; WELLS FARGO BANK, N.A., RETIREMENT, 35009.53; WYOMING FIRST AID & SAFETY SUPPLY, LLC, DEPT SUPPLIES, 12.99; WYOMING WATER DEVELOPMENT OFF, PAWS FEASIBILITY STUDY, 7062.55; REFUNDS: ALVIN SALAZAR 9.31; MICHELLE TALBOT 89.74; LIZA ARAMBURU 119.82; ELESIA BURFORD 12.46.

City Manager Johnson explained that the bid Proposal for Engineering Services for Siting, Development, Permitting, & Design of a new landfill facility is a partnership with the City of Gering. Mayor Meininger added that this item is only a request for engineering proposals at this time.

Mr. Bobby Allbaugh, 90568 County Rd. 11, explained to the Council that he is a stakeholder living close to a site being considered for a future landfill. His concern is timing; he said we are many years away from needing a new landfill. Gering recently applied for renewal of their landfill, they have 1,900,068 cubic yards remaining for solid waste, which is estimated to last until September 2026. We have many years to conduct our due diligence to assure we are using the best science and technology for the future of our solid waste management. Mr. Allbaugh was concerned about the need for immediacy as there are currently two privately owned solid waste companies interested in handling our solid waste. Economically, we need to look at all options. This will be a \$3-4 million dollar proposition to prepare for the opening of a new landfill. Looking at the profit structure, his projections show it would take many years to recoup the costs of developing a new landfill.

Another concern of Mr. Allbaugh's is the time provided for engineers to prepare an RFP, which provides only 19 days to respond for a project of this magnitude. His perception is that we currently have a willing seller and are proceeding on their schedule. We need to take the time to pursue the best option for the citizens of Scottsbluff and Gering.

Mr. Johnson explained that if we do not get adequate bids, we most likely will re-bid the project. As a clarification, the bid specifications were developed by the City of Gering, and time frames may be different. Mayor Meininger added that our process is to first review the bids to make sure they meet the qualifications; then we review the proposals. Mark Bohl, Public Works Director added that it takes approximately 8-10 years to develop a site for a new landfill, and there are very specific details that need to be addressed. Mr. Johnson explained that the City of Scottsbluff will have a team of staff members who will review these Requests for Proposals. We are also currently working on an Operating Agreement for the new landfill.

Moved by Mayor Meininger, seconded by Council Member McCarthy, "to approve the Request for Proposals for Engineering Services for Siting, Development, Permitting, & Design of a new landfill facility for the Cities of Scottsbluff and Gering, Nebraska; bids will be received by the Gering City Clerk prior to 1:00 p.m., January 23, 2018," "YEAS", Colwell, Meininger, and McCarthy, "NAYS", Shaver and Gonzales. Absent: None.

Mr. Wendell Gaston introduced himself to the City Council as the President of the League of Nebraska Municipalities and a Sidney City Council Member. He explained that he plans to visit as many City Council Meetings in Nebraska as possible; he currently has 102 visits scheduled. He wants to make sure that the League is doing all that is expected of the members. Mayor Meininger expressed his appreciation to the League for holding the Mini-Conference by Lynn Rex in the fall. Mr. Gaston encouraged the Council to follow the activities of the League on the Website and Facebook.

Mr. Tim Newman, Region 22 Emergency Manager, explained the bids that were received for the outdoor warning sirens. The following bids were received by the deadline: Action Communication \$49,989.85; Federal Signal \$48,377.01; and American Signal Corporation \$40,589.20. The only vendor that met all specifications was Action Communication. Mr. Newman listed the following items that did not meet the bid specifications submitted by Federal Signal and American Signal Corporation:

1. Weight of the siren exceeded the specified maximum weight on the top of the pole; this is a safety issue with the high winds we experience in our area.

2. Bid specifications called for composite material to provide a virtually maintenance-free product. Only the bid from Action Communications provided the product requested.
3. Specifications called for natural finish aluminum cabinetry, which eliminates the need for painting maintenance; Action Communications was the only bid with the specified finish.
4. The specifications requested a five-speaker stack with a 2000 watt output; Action Communications was the only bid complying with the request.

Mr. Newman noted that these were the main items of concern; however, there were a number of other items in the bids from Federal Signal and American Signal Corporation that were not clear.

Action Communications was the only bidder who conducted a site visit, and as a result of the site visit, they added additional electrical work. All bids came in under the approved grant amount of \$52,377.00; the grant requires a 25 percent match. Staff is recommending awarding the bid to Action Communications as the best and most responsible bid. Installation of the voice sirens is expected to happen within 120 days, following approval. Council expressed their appreciation to Mr. Newman for his clear explanation and adding this with hazard mitigation, enabling the access to grant funds.

Moved by Council Member Shaver, seconded by Council Member McCarthy, "to award the bid for the community outdoor warning sirens to Action Communication in the amount of \$49,989.85, as the best and most responsible bid," "YEAS", Colwell, Meininger, McCarthy, Gonzales and Shaver. "NAYS", None. Absent: None.

City Manager Johnson presented Resolution No. 18-01-01, revising the handicapped parking spaces as a result of the Broadway improvements, including bump-outs. Public Works Director Mark Bohl explained that the new handicap accessibility ramps downtown meet the ADA standards.

Katie Bradshaw, member of the Active Living Advisory Committee, explained that some residents using wheelchairs are still having issues using the new access spaces with the angled parking. She suggested that someone from the City communicate with members of the Committee. Council Member Shaver commented that he was appointed to serve on this committee, however, had not received information regarding the meetings. Council Member Shaver will plan to attend when possible.

Moved by Council Member Shaver, seconded by Mayor Meininger, "to approve the revised handicap parking space Resolution No. 18-01-01," "YEAS", Colwell, Meininger, McCarthy, Gonzales and Shaver. "NAYS", None. Absent: None.

RESOLUTION NO. 18-01-01

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. The public safety, health, convenience and welfare require that Handicapped Parking Spaces be established on the public streets pursuant to §22-6-47 of the Municipal Code.

2. The following public spaces on the public streets are hereby designated as handicapped parking spaces:

Broadway Avenue:

A portion of the east side of Broadway Avenue, two diagonal parking spaces, beginning at a point which is 16 feet south of the south curb line of East 16th Street. There shall then be two handicapped parking spaces immediately south of that point,

each 9 feet wide with a 5 foot access aisle between the two spaces.

A portion of the east side of Broadway beginning 40 feet south of East 16th street curb line, two diagonal parking spaces designated handicap parking with an access lane in between continuing for a distance of 55 feet.

A portion of the west side of Broadway beginning 55 feet south of West 17th street curb line, two diagonal parking spaces designated handicap parking with an access lane in between continuing for a distance of 55 feet.

A portion of the east side of Broadway beginning 55 feet south of the East 18th street curb line, two diagonal parking spaces designated handicap parking with an access lane in between continuing for a distance of 55 feet.

First Avenue:

The first parallel parking space immediately south of 16th Street on the west side of First Avenue, (begins 29 feet south of the south curb line of East 16th Street). The space shall be 8 feet in width and 22 feet in length.

First Avenue

The first parallel parking space immediately south of 17th Street on the west side of First Avenue, beginning 45 feet south of the south curb line of 17th Street.

Fourth Avenue:

The 36 feet of parking space on the east side of Fourth Avenue commencing 84 feet north of the north curb line of East 19th Street.

Ninth Avenue:

The 45 feet of parking space on the west side of Ninth Avenue commencing 188 feet north of the north curb line of East Overland.

Twenty-first Avenue:

At 1502 21st Avenue: Starting 8 feet south and 2 feet west from the Southeast corner of the building continuing west 84 feet.

Avenue A:

The first 38 feet of parking space commencing 107 feet north of West 21st Street on the west side of Avenue A.

East 11th Street:

Beginning on the north side of East 11th Street and 30' west of the west curb line of 12th Avenue and continuing 53'6" west of the west curb line of the intersection of East 11th Street and 12th Avenue, adjacent to the handicap ramp located on the sidewalk near that intersection.

East 14th Street:

Two stalls 20 feet long by 10 feet wide, starting 30 feet west of 12th Avenue on East

14th Street.

East 15th Street:

The fourth parallel parking space west of First Avenue on the north side of 15th Street between Broadway and First Avenue.

West 15th Street:

The first 25 feet of parking space on the north side of West 15th Street commencing 35 feet east of the east curb line of Avenue F.

East 16th Street:

The first parallel parking space immediately west of the alley on the north side of East 16th Street between Broadway and First Avenue.

West 16th Street:

The fifth parallel parking space west of Broadway Avenue on the south side of 16th Street commencing 131 feet west of the west curb line of Broadway.

East 19th Street:

The third parallel parking space immediately west of First Avenue on the north side of 19th Street commencing 68 feet west of the west curb line of First Avenue.

East 21st Street:

The 46 feet of parking space on the south side of East 21st Street commencing 107 feet east of the east curb line of Fifth Avenue.

Avenue K:

The first two parking spaces on the west side of Avenue K commencing along the curb line of West 18th Street as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

Cleveland Field:

The first two parking spaces on the concrete pad located immediately south of the admission building which are designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

Avenue D:

The first four parking spaces on the west side of Avenue D along the north curb line of 31st Street as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

East 23rd Street:

The first six parking spaces along the west curb line of 3rd Avenue as designated by signs posted above ground and immediately adjacent to the parking spaces and which

parking spaces are indicated by blue paint adjacent to each parking space.

City Hall:

The parking space located in the south corner of the parking lot immediately west of City Hall, as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

6th Avenue:

The first parking space on the west side of 6th Avenue along the north curb line of East 15th Street, as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

West 16th Street:

The first parking space on the west of the alley on the north side of West 16th Street, as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

Police Station:

The southeast corner parking space beginning along the north curb line on West 18th Street, as designated by signs posted above ground and immediately adjacent to the parking spaces and which parking spaces are indicated by blue paint adjacent to each parking space.

3. Resolution No. 15-08-05 and all other resolutions in conflict with this Resolution are repealed to the extent that an actual conflict with this Resolution exists.

4. This Resolution shall become effective following its passage and approval.

Passed and approved on January 2, 2018.

_____ Mayor

Attest:

_____ City Clerk

(Seal)

Starr Lehl, Economic Development Director, presented the Economic Development Assistance Grant request for \$306,400.00 from Rural Health Development Inc.; this will assist with the retention of 55 full-time jobs and 30 part-time jobs at the Mitchell Care Center in Mitchell, NE. Many of the employees at this facility live in the Scottsbluff area and many of the vendors make purchases in the Scottsbluff area. Mayor Meininger clarified that State Statutes specify that LB840 funds cannot be used by one government entity to fund another. Ms. Lehl made it clear that the funds would not be used by the City of Mitchell, but by the Mitchell Care Facility Management, Rural Health Development Inc.

Council Member Shaver asked what the City of Mitchell's role is in the facility. Mr. Jeff Sprock, Mitchell City Administrator, explained that the City owns the facility; however, rural Health Development manages the facility. The employees are not paid by the City of Mitchell. Stephanie Hahn, Mitchell Care Facility Administrator, explained that the care facility currently has 50 residents in the nursing home and 10 residents in the assisted living area.

Mayor Meininger asked about the assistance they provided with the closure of an Alliance facility. Ms. Hahn explained that they assisted with moving residents from Alliance to Hemingford, and moving some residents to Mitchell from Hemingford. Mayor Meininger commended them on their assistance as it is important to keep residents as close to family as possible.

Council Member Colwell asked what they are doing differently to assure that the grant funds are put to good use. Ms. Hahn explained that they are keeping department heads accountable. The grant funds will assist to help pay for management fees and work at employee retention. They also accept Medicaid residents, so they are dual certified.

Council Member Shaver expressed his concern about the relationship with another City, however, he does agree that the funding is important for the center. Mr. Sprock explained that the City of Mitchell's LB 840 fund will also assist the Mitchell Care facility with one-fourth of their annual revenue.

Moved by Mayor Meininger, seconded by Council Member Colwell, "to approve the Economic Development Assistance Grant for Mitchell Care Center in the amount of \$306,400.00," "YEAS", Colwell, Meininger, McCarthy, and Gonzales, "NAYS", Shaver. Absent: None.

Mark Bohl, Public Works Director, gave the Council an update on the Monument Valley Pathway project, which began in late 2012. He explained that it takes a lot of time to get the final alignment for the pathway and acquire the necessary right of way. We have now received funding from the State and they are aware of what properties are required for the right of way. The State will purchase the right of ways for the 6 mile pathway which includes two bridges. One bridge spans the ditch by Scottsbluff High School and the other one spans Highway 26 and 5th Avenue. The estimated cost is \$6 million; we project bid letting to happen winter of 2019. This will be an 80/20 split with the State of Nebraska.

Katie Bradshaw commented that there are a number of people who are very excited about this project and willing to help in any way. Mr. Bohl responded that they will need some donated items such as benches and water fountains; these items are not covered as this is a federally funded project.

Under Council reports, Council Member Gonzales informed the Council that PADD will meet next Thursday. Mayor Meininger reported that there will be a meeting at the Senior Center next week. Council Member Colwell asked if there were any issues or problems with the new Roadrunner County transportation system. Mr. Johnson responded that there are no big concerns other than handicap accessibility in some areas.

Moved by Council Member Shaver, seconded by Council Member Colwell, "to adjourn the meeting at 7:00 p.m.," "YEAS", Colwell, Meininger, McCarthy, Gonzales and Shaver. "NAYS", None. Absent: None.

Mayor

Attest:

City Clerk

“SEAL”