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**CITY COUNCIL  
CITY OF RAMSEY  
ANOKA COUNTY  
STATE OF MINNESOTA**

The Ramsey City Council conducted a regular meeting on Tuesday, November 13, 2018, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:     Acting Mayor John LeTourneau  
                            Councilmember Jill Johns  
                            Councilmember Mark Kuzma  
                            Councilmember Chris Riley  
                            Councilmember Melody Shryock

Members Absent:     None

Also Present:         City Administrator Kurtis Ulrich  
                            Finance Director Diana Lund  
                            Police Chief Jeff Katers  
                            Parks and Assistant Public Works Superintendent Mark Riverblood  
                            Public Works Superintendent Grant Riemer  
                            Community Development Director Timothy Gladhill  
                            City Engineer Bruce Westby

**1.     CALL TO ORDER**

Acting Mayor LeTourneau called the regular meeting of the Ramsey City Council to order at 7:00 p.m., followed by the Pledge of Allegiance led by Acting Mayor LeTourneau.

**2.     PRESENTATION**

None.

**3.     CITIZEN INPUT**

Greg Dahlheimer, Rocky Mountain Investment Group, stated that they own property on Riverdale Drive and they have always been taxed as a commercial/industrial property. They use the property for trailer storage. He stated that he was only recently told that the property was zoned residential. He stated that they have requested the change to employment zoning to better fit with the surrounding property uses and the proposed use.

Community Development Director Gladhill stated that the Planning Commission held a public hearing and recommended denial. He stated that the item is included on the Consent Agenda for denial. He noted that if the Council wanted to discuss the topic in more depth the item could be removed from the Consent Agenda for discussion.

Councilmember Riley stated that the applicant has interest in being heard and therefore would support pulling that item from Consent to hear additional information and make an appropriate decision.

#### **4. CONSENT AGENDA**

Acting Mayor LeTourneau noted that as discussed, Item 4.02 will be pulled from the Consent Agenda to be considered as Item 7.04.

Motion by Councilmember Johns, seconded by Councilmember Shryock, to approve the following items on the Consent Agenda as revised to remove Item 4.02:

- 4.01: Receive Cash and Investments for Period Ending October 31, 2018
- 4.02: ~~Consider Request to Rezone Property Identified by PID #35-32-25-32-0062 from R-1 Residential (MUSA) to E-1 Employment (Project No. 155); Case of Rocky Mtn Investment LLC~~ This item was removed from the Consent Agenda to be considered as Item 7.04
- 4.03: Consider Memorandum of Understanding and Agreement for Federal Equitable Sharing for the Anoka-Hennepin Narcotics and Violent Crimes Task Force (DTF)
- 4.04: Approve the following Meeting Minutes:
  - 1) City Council Work Session dated October 23, 2018
  - 2) City Council Regular dated October 23, 2018
- 4.05: Approve Licenses
- 4.06: Approval of Tuition Reimbursement
- 4.07: Approve the Establishment of a Trail Easement Over the Westerly 20' Feet of 5195 142<sup>nd</sup> Avenue
- 4.08: Approve Request to Declare Surplus Property
- 4.09: Adopt Resolution #18-234 Approving Cash Disbursements Made and Authorizing Payment of Accounts Payable Invoicing Received During the Period of October 18, 2018 through November 7, 2018
- 4.10: Adopt Resolution #18-211 Approving a Conditional Use Permit (CUP) Application for Truck Garant at 6021 Hwy 21 (Project #17-151); Case of Roman Gadaskin
- 4.11: Adopt Resolution #18-212 Approving a Conditional Use Permit (CUP) Application for Auto Sales and Service at 6021 Hwy 21 (Project 17-151); Case of Roman Gadaskin
- 4.12: Adopt Resolution #18-228 Granting Site Plan Approval for Parkside Village; Case of Centra Homes, LLC
- 4.13: Adopt Resolution #18-233 Approving Premise Permit for Anoka Ramsey Athletic Association for Lawful Gambling at Aurelio's Pizza
- 4.14: Report from the Public Works Committee Meeting dated October 16, 2018:
  - 1) Consider Recommendation to City Council Supporting Metropolitan Council Study for Northwest Metropolitan Area Regional Surface Water Supply Facility – *Ratify the recommendation of the Public Works Committee to pass the review of the resolution allowing the Metropolitan Council to complete a study for a Northwest Metropolitan Area Regional Surface Water Supply Facility to the City Council without recommendation.*

- 2) Committee/Staff Input – *Update on Status of Feasibility Reports for 2019 Reconstruction Projects: Ratify the consensus of the Committee to support the staff recommendation to postpone Improvement Project #18-02 HY-Ramsey, Street Reconstructions*

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Johns, Shryock, Kuzma, and Riley. Voting No: None.

## **5. APPROVE AGENDA**

Motion by Councilmember Riley, seconded by Councilmember Johns, to approve the agenda as presented.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Riley, Johns, Kuzma, and Shryock. Voting No: None.

## **6. PUBLIC HEARING**

### **6.01: Public Hearing to Consider Adoption of Resolution #18-229 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-01, Ford Brook Estates Street Reconstructions**

#### **Presentation**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-229 approving the Feasibility Report and ordering plans and specifications for Improvement Project #19-01, Ford Brook Estates Street Reconstructions. He noted that this will allow the improvements to be completed in 2019, while providing for the use of special assessments to pay for up to 25 percent of the project costs per the applicable provisions of Chapter 8 of the City Charter, the City's Special Assessments Policy, and Minnesota Statute Chapter 429.

#### **Public Hearing**

Acting Mayor LeTourneau called the public hearing to order at 7:20 p.m.

#### **Citizen Input**

Kathy Kruger, 18180 Krypton Street, stated that the bus stops in numerous locations along Highway 47 and all of a sudden, they want to redo the cul-de-sac for bus use.

Acting Mayor LeTourneau stated that there is a new State Statute that does not allow a bus to stop in a turn lane of a highway, but the bus can stop in the drive lane and therefore the difference seems to be the use of the turn lane.

City Engineer Westby stated that it is his understanding of the legislation and noted that he continues to have discussions with the School District.

Ms. Kruger replied that they have requested the bus to come into the cul-de-sac previously and that request was denied. Now all of a sudden, the cul-de-sac is being widened to allow that stop.

City Engineer Westby stated that he can continue discussions with the School District to see if there are other locations with turn lanes where a similar change is being made. He stated that this is the first project the City is doing since this legislation was brought about where the City has had a substandard sized cul-de-sac. He stated that the position of staff was to include this element for the purpose of safety.

Councilmember Riley stated that the street is going to be reconstructed and the cul-de-sac is going to be made wider at the request of the School District in conjunction with the road project. He received confirmation that the cul-de-sac expansion will occur within the City owned right-of-way.

Councilmember Johns stated that the project needs to move forward because the road needs to be repaired and the addition will improve the safety for children in the neighborhood as well as improving safety along Highway 47 by eliminating that bus stop. She stated that she has asked staff if there are other intersections of similar nature, noting that this is simply the first case that arose. She stated that this would be a good overall improvement.

Acting Mayor LeTourneau stated that he would like to have an opportunity to continue to address the concerns and asked staff if this project can move forward and yet still continue to review the possibility of alterations or configurations of the project.

City Engineer Westby explained that he would recommend allowing staff to move forward with the plans and specifications based on the 100-foot cul-de-sac. He stated that staff would continue to work with the School District and keep the residents engaged. He stated that the plans will be brought back in January and a decision could be made to reduce the bulb size of the cul-de-sac at that time without delaying the construction schedule.

Councilmember Johns asked if the City would be in violation of State law if the cul-de-sac bulb were reduced.

City Engineer Westby stated that it is a rule of the School District and not the State and therefore the School District would then re-evaluate their school bus stop locations. He would hope that staff can work with the School District and residents to reach an agreement.

Acting Mayor LeTourneau stated that the Council is going to make a decision on the road project. He noted that if the residents do not want to have the road project go forward, residents would have the option to petition the project to not move forward and the City would then not complete the road project.

City Engineer Westby noted that there is a time window on the petition action, noting that petition would need to be completed and presented to the City Council within 60 days of tonight's meeting.

Motion by Councilmember Johns, seconded by Councilmember Kuzma, to close the public hearing.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Johns, Kuzma, Riley, and Shryock. Voting No: None.

The public hearing was closed at 7:31 p.m.

### **Council Business**

Motion by Councilmember Johns, seconded by Councilmember Riley, to Adopt Resolution #18-229 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-01, Ford Brook Estates and Street Reconstructions.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Johns, Riley, Kuzma, and Shryock. Voting No: None.

### **6.02: Public Hearing to Consider Adoption of Resolution #18-230 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-02, Brookview Estates Street Reconstructions**

### **Presentation**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-230 approving the Feasibility Report and ordering plans and specifications for Improvement Project #19-02, Brookview Estates Street Reconstructions. He noted that this will allow the improvements to be completed in 2019, while providing for the use of special assessments to pay for up to 25 percent of the project costs per the applicable provisions of Chapter 8 of the City Charter, the City's Special Assessments Policy, and Minnesota Statute Chapter 429.

Councilmember Kuzma asked the threshold on stopping the project.

City Engineer Westby replied that 60 percent or more of the benefiting properties would need to sign the petition.

### **Public Hearing**

Acting Mayor LeTourneau called the public hearing to order at 7:44 p.m.

### **Citizen Input**

Rick Aberle, 17290 Germanium Street, stated that he has experience with the engineering because of the new development behind his property. He stated that since that development was constructed his backyard floods and he has concerns with additional ditch work. He stated that he is disappointed, and his calls have not been returned. He confirmed that he has met onsite

with City Engineer Westby early on regarding the project to express concern with a culvert that was installed and the elevation of the road. He stated that there is no place for the water from his property to travel and therefore was skeptical of ditch work. He stated that he agrees with the overlay but is opposed to the ditch work. He stated that the damage that was shown on the road was completed by the truck traffic from the new development. He believed that the development should pay for a portion of the costs to repair the roadway. He stated that he is opposed to the ditch work as he has seen what the engineering has done to the ditches. He invited the Council to see the flooding in his backyard that occurs. He stated that he does have photos and videos available to share with the Council at their leisure.

Councilmember Riley suggested that perhaps the Public Works Committee review this particular property and the construction that was completed around the property. He stated that the road reconstruction and this property are separate discussions.

Councilmember Johns agreed that would be the best path for discussion.

City Engineer Westby stated that the development referenced was Covenant Meadows and the new road that was constructed into the development lies next to Mr. Aberle's property. He stated that previously the road was dirt and Mr. Aberle used that dirt road to access his garage/shop. He explained that staff attempted to work with the property owner and developer but was unable to come to a solution the property owner would agree with. He agreed that an update could be provided to the Public Works Committee.

Acting Mayor LeTourneau asked for information on the cost-share for the project costs.

City Engineer Westby replied that there is a cost-share of 75 percent of the cost paid by the City, in essence being paid by the tax payers of the City and the remaining 25 percent being paid by assessment to benefiting properties. He stated that the road condition was already in poor condition prior to the truck traffic and the truck traffic would not have affected the decision for a reconstruction.

Mr. Aberle asked if the ditch and drainage will be discussed at the Public Works Committee. He stated that the last time ditching and drainage was completed, it caused flooding on his property.

City Engineer Westby stated that the design has not been started yet for ditching and confirmed that it could be discussed at the January Public Works Committee meeting, or possibly at the December meeting.

Acting Mayor LeTourneau stated that he heard that he was unsure the impact of ditches as that would be based upon topography and wanted to ensure that the Council could still make the decision tonight with the ditching still to be determined.

City Engineer Westby stated that staff will collect survey and topographic information which will be used to generate the plans that will be reviewed by the Public Works Committee and City Council. He stated that staff could attempt to do that work first and then tie that into the work

that was done on Covenant Meadows to address the issue holistically. He stated that he would be comfortable addressing the issue with the Public Works Committee.

Councilmember Riley suggested that this move forward and the ditching could be presented to the Public Works Committee and resident.

Mr. Aberle asked that the project be placed on hold until the Public Works Committee meeting occurs.

Councilmember Kuzma stated that the Feasibility Study needs to be completed now in order to bid the projects together and obtain a better price.

Henry Janina, 17230 Germanium, stated that he his concern is with the price. He stated that half of the residents in this area live on a fixed income and believed that should be considered. He stated that perhaps there is a different way to fund the project or delay the project. He stated that most residents on the roadway are sick and that is why they are not present tonight.

Councilmember Shryock stated that it sounds like there are a number of issues that could be considered through the Public Works Committee or onsite visits. She stated that residents can also stop the project through petition. She explained that the road funding policy was developed five years ago, and the City has done a good job of keeping the projects in a reasonable price range. She stated that the Council has talked about starting to explore additional funding options outside of assessments and bonding. She explained that the policy decision was made to review the road funding options after the five-year trial period expires. She hoped that in the future there would be an option for road funding that would be friendlier to the City budget and all residents. She stated that the Council will work with the residents to come to a better understanding of the options available for road funding to determine the best option for the City of Ramsey and its residents. She received confirmation that if the Council approves the action tonight, the residents would still have 60 days to submit a petition to stop the project from moving forward. She stated that prior to the December Public Works Committee meeting there would be opportunity for multiple Council members to visit the property to view some of the issues.

Councilmember Johns asked staff to provide details on the options available for financing assessments.

City Engineer Westby provided the different payment options for assessments.

Councilmember Kuzma asked if there is a provision for retired seniors, which would allow the assessment to be deferred until the property is sold.

City Engineer Westby replied that there is an option for seniors or disabled residents to defer their assessment until the status is changed or the property is sold. He noted that there are a number of triggers that can cause a change in status.

Councilmember Riley stated that residents have the right to petition the project from happening. He explained that will stop the project and the road will not be repaired and will still need to be reconstructed in the future, which would have a higher cost.

Motion by Councilmember Johns, seconded by Councilmember Shryock, to close the public hearing.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Johns, Shryock, Kuzma, and Riley. Voting No: None.

The public hearing was closed at 8:11 p.m.

### **Council Business**

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to Adopt Resolution #18-230 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-02, Brookview Estates Street Reconstructions.

Further discussion: Councilmember Johns recommended that this topic come back before the Public Works Committee to discuss the ditch issue at the earliest convenience. City Engineer Westby confirmed that his goal would be to bring the issue to the Public Works Committee at the earliest convenience.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Kuzma, Riley, Johns, and Shryock. Voting No: None.

### **6.03: Public Hearing to Consider Adoption of Resolution #18-231 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-03, Wood Pond Hills & Chestnut Ridge Street Reconstructions**

#### **Presentation**

City Engineer Westby reviewed the staff report and recommendation to adopt Resolution #18-231 approving the Feasibility Report and ordering plans and specifications for Improvement Project #19-03, Wood Pond Hills and Chestnut Ridge Street Reconstructions. He noted that this will allow the improvements to be completed in 2019, while providing for the use of special assessments to pay for up to 25 percent of the project costs per the applicable provisions of Chapter 8 of the City Charter, the City's Special Assessments Policy, and Minnesota Statute Chapter 429.

#### **Public Hearing**

Acting Mayor LeTourneau called the public hearing to order at 8:21 p.m.

#### **Citizen Input**

There was none.

Motion by Councilmember Riley, seconded by Councilmember Kuzma, to close the public hearing.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Riley, Kuzma, Johns, and Shryock. Voting No: None.

The public hearing was closed at 8:21 p.m.

### **Council Business**

Motion by Councilmember Shryock, seconded by Councilmember Johns, to Adopt Resolution #18-231 Approving Feasibility Report and Ordering Plans and Specifications for Improvement Project #19-03, Wood Pond Hills and Chestnut Ridge Street Reconstructions.

Further discussion: Acting Mayor LeTourneau appreciated the thoroughness of City Engineer Westby's presentations and the work that is put into these projects.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Shryock, Johns, Kuzma, and Riley. Voting No: None.

## **7. COUNCIL BUSINESS**

### **7.01: Consider Adopting Resolution #18-236 Approving Final Plans and Specifications, Authorizing Advertisement for Bids, and Approving Development Agreement for LazyDays RV Expansion**

Community Development Director Gladhill reviewed the staff report and recommendation to adopt Resolution #18-236 approving final plans and specifications, authorize the City to advertise for bids for utility extensions, and approve the Development Agreement related to the LazyDays RV expansion.

Councilmember Riley asked the timing of the construction and whether that would fit with the project that is being added for LazyDays.

Community Development Director Gladhill noted that by approving the Development Agreement tonight that would allow LazyDays to proceed with their site plan project. He stated that the project schedule for the sewer and water would transpire during the first quarter of 2019 to align with the opening of the service bays. He explained that the building expansion opening would not be allowed to occur until the sewer and water hook-up occurs.

Councilmember Riley stated that he understands the need for the sewer and water extension to be a City project.

Motion by Councilmember Riley, seconded by Councilmember Shryock, to Adopt Resolution #18-236 Granting Approval of Final Plans and Development Agreement Approval for Lazy Days

RV Located on the Property Generally Known as 8930 Highway 10 NW and Outlot “A” and Authorizing Advertisement for Bids

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Riley, Shryock, Johns, and Kuzma. Voting No: None.

**7.02: Consider Introducing Ordinance #18-16: 2019 Schedule of Rates, Fees and Charges**

Finance Director Lund reviewed the staff report and recommendation to introduce Ordinance #18-16: 2019 Schedule of Rates, Fees and Charges.

Motion by Councilmember Kuzma, seconded by Councilmember Johns, to introduce Ordinance #18-16: 2019 Schedule of Rates, Fees and Charges.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Kuzma, Johns, Riley, and Shryock. Voting No: None.

**7.03: Receive Update Regarding the 2020 US Census**

Community Development Director Gladhill reviewed the staff report and provided an update regarding the 2020 US Census process.

Councilmember Shryock agreed that it would make sense to utilize the already in place Boards and Commissions and City Council to encourage participation in the census.

Acting Mayor LeTourneau confirmed the consensus of the Council to follow the recommendation of staff to utilize existing Boards, Commissions, and the Council and staff to encourage participation in the census.

**7.04: Consider Request to Rezone Property Identified by PID #35-32-25-32-0062 from R-1 Residential (MUSA) to E-1 Employment (Project No. 155); Case of Rocky Mtn Investment LLC**

Community Development Director Gladhill reviewed the staff report and recommendation from the Planning Commission that the property remain as R-1 Residential (MUSA).

Councilmember Riley referenced the triangle piece of property and asked if that is owned by 6250 and is unimproved.

Community Development Director Gladhill confirmed that is owned by 6250 and is unimproved and perhaps used as yard space. He stated that there is not currently any outdoor storage or parking for that area.

Councilmember Kuzma asked if the additional fencing would help support a rezoning of this parcel.

Community Development Director Gladhill stated that fencing could help but a variance would also be needed for transitioning and it would still be clear that outdoor storage is occurring. He stated that notification was provided to the neighboring property owners and no comments were received so perhaps the neighbors do not mind, but again noted that variances would be required to allow that activity.

Greg Dahlheimer, Rocky Mountain Investment Group, stated that he was not trying to be unlawful as the tax statement identifies the property as commercial/industrial. He stated that he believes that the property is already fenced.

Jeremy Anderson, Countryside Services, stated that this property is fenced with a gravel entrance that he has maintained for a number of years. He stated that his intention would simply be to continue to store trailers on the property as he has done. He stated that he has pictures of neighboring commercial properties that have fences and outdoor storage. He stated that he could not see a resident wanting to build a home on this property. He noted that when the neighboring blacksmith holds a class, both sides of the road are packed full of vehicles and he has even allowed shared parking on his lot for the classes. He stated that some of the neighboring property owners have even stored trailers on this property. He stated that the neighbors all get along and he plows out the other businesses for no charge. He acknowledged that there are eyesores in the area but did not believe that his property was one of them. He stated that he is growing his property and is looking for a small lot to store trailers. He stated that he would comply with any necessary conditions. He stated that the blacksmith building next door would not be ideal to be located next to a residential property. He stated that he desires to continue the activity that he has done on the property. He stated that his business has grown from four employees to ten employees and is simply looking for a little additional space for the trailers. He stated that his business sells and services snowplows and even services the City snowplows.

Councilmember Johns asked if this parcel is part of 6315 and would be subdivided or whether it is a separate piece.

Community Development Director Gladhill confirmed that this is a separate parcel.

Councilmember Kuzma stated that he would support rezoning.

Councilmember Riley agreed that this would seem to be a difficult position for a residential home to be constructed. He asked if there are any additional factors that could be added to help provide transitioning.

Community Development Director Gladhill noted that variances would be required and therefore if the direction would be to support rezoning, staff would bring additional details back for further discussion. He noted the overall goal to improve the image of Highway 10 as well.

Acting Mayor LeTourneau stated that one of his thoughts was the desires of the Highway 10 image. He stated that there is a desire and discussion around how Highway 10 is viewed as people drive through the community and what the community wants that corridor to look like as a representation of the City.

Councilmember Shryock stated that she would also support rezoning as she does not believe that this would become a residential property. She stated that in the long-term perhaps there would be a purchase of the property by the adjacent property. She stated that the Highway 10 discussions will be a process over time but believed that the residential area is fairly set, and this would fit more with the employment district. She agreed that fencing would be appropriate to ensure that the residents in that area have some buffering.

Acting Mayor LeTourneau agreed with the comments made and stated that he would be interested in having a discussion about rezoning. He stated that he would also be interested in compliance with code and wanted to ensure that any issues of noncompliance would be addressed through this process.

Mr. Anderson stated that his ultimate goal would be to purchase the adjoining property as well.

Councilmember Kuzma stated that he would support language that requires aesthetic improvement.

Motion by Councilmember Kuzma, seconded by Councilmember Riley, to direct Staff to prepare an Ordinance for introduction at a future meeting to amend the zoning designation of the Subject Property from R-1 Residential (MUSA) to E-1 Employment District. While the properties to the east and north are zoned E-1 Employment, the Subject Property also abuts residentially zoned parcels to the west and south.

Further discussion: Councilmember Riley stated that he would like clarification as the statement was made that the County has reflected this property as commercial/industrial and asked if that classification should match the City zoning. Community Development Director Gladhill provided additional information on how the County bases their classifications for tax purposes. He stated that staff attempts to clean up these situations as they arise. Councilmember Riley stated that this does point out that a property expert did not see this as residential land.

Motion carried. Voting Yes: Acting Mayor LeTourneau, Councilmembers Kuzma, Riley, Johns, and Shryock. Voting No: None.

## **8. MAYOR, COUNCIL AND STAFF INPUT**

City Administrator Ulrich announced upcoming meetings and events.

Community Development Director Gladhill noted that there is a developer interested in Phase II of the old municipal center development. The developer would be interested in bringing in 4,000 cubic yards of fill. He stated that the City's interest would be protected, and the developer is aware that if the purchase agreement does not go through, they would lose the fill that was brought to the site.

It was the consensus of the Council to allow the developer to bring the fill to the area.

Acting Mayor LeTourneau commented that he was excited to be part of the ribbon cutting for the Connexus Solar Array Garden, noting that the system is battery backed up, which allows the energy from the sun to be stored in the battery and used at a time when peak demand and costs are high. He stated that it is very innovative, and Ramsey is fortunate to have that in the community. He thanked all the residents for their support and the great turnout of voters during the recent election.

**9. ADJOURNMENT**

Motion by Councilmember Johns, seconded by Councilmember Shryock, to adjourn the meeting.

Motion carried.

The regular meeting of the City Council adjourned at 9:22 p.m.

Respectfully submitted,

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Kurtis G. Ulrich  
City Administrator

ATTEST:

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Katie M. Schmidt  
Administrative Assistant

Drafted by Amanda Staple  
*TimeSaver Off Site Secretarial, Inc.*