

MINUTES OF THE REGULAR CITY COUNCIL MEETING

A regular meeting of the City Council was held on the 19th day of September, 2016 at 7:00 P.M. in the BPS Administration Building Board Room, 320 North 5th Street, Beatrice, Nebraska.

Mayor Wirth led those in attendance in the Pledge of Allegiance.

ROLL CALL

Attending: Mayor Wirth, Councilmembers: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde

Absent: Fairbanks.

Mayor Wirth announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on August 29, 2016, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims:
 - e(1). Approval of Main Street Beatrice claim in the amount of \$1,268.46.
 - e(2). Approval of the balance of Treasurer's Report of Claims in the amount of \$424,654.24.
- f. Approval of BASWA Report of Claims in the amount of \$64,084.77.
- g. Approval of write-off of ambulance bad debts.
- h. Resolution Number 5959 appointing Brandy Coffin to the City of Beatrice Library Board.
- i. Resolution Number 5960 granting permission to Julie Fisher, d/b/a Julie's Hotdogs, to sell goods upon City property.

Moved by Catlin, seconded by Morgan, that the items listed under the consent agenda, with the exception of item e(1), be approved, accepted and/or ratified as presented.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde

Nay: None

MOTION CARRIED.

e(1) – Moved by Catlin, seconded by Kerr, that Main Street Beatrice's claim in the amount of \$1,268.49, be approved, accepted, and/or ratified as presented.

Councilman Kerr inquired what the claim was for. Tobias Tempelmeyer, City Administrator, noted this is reimbursement to Main Street for their applications for Beatrice Plus and Public Funding for Wayfinding/Identification Signage for public parking areas signs.

Roll Call: Yea: Billesbach, Catlin, Cook, Kerr, Morgan, Parde

Nay: None

Abstain: Clabaugh

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no Public Hearings/Bids.

RESOLUTIONS

Resolution Number 5961 establishing various fees

Mayor Wirth introduced Resolution Number 5961 establishing various fees.

Moved by Catlin, seconded by Clabaugh, that Resolution Number 5961 be passed and adopted.

Tobias Tempelmeyer, City Administrator, noted this is for the annual review of all City fees. Tempelmeyer noted the only recommended increases are for three (3) charges for ambulance service provided by the Beatrice Fire and Rescue Department. The increases are recommended based on what other communities are charging, as well as what Medicaid and insurance covers.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Resolution Number 5961 has been passed and adopted.

Resolution Number 5962 entering into an Interlocal Cooperation Act Agreement extension letter between the City of Beatrice, Nebraska and the County of Gage, Nebraska for the purpose of providing ambulance service in Gage County, Nebraska.

Mayor Wirth introduced Resolution Number 5962 entering into an Interlocal Cooperation Act Agreement extension letter between the City of Beatrice, Nebraska and the County of Gage, Nebraska for the purpose of providing ambulance service in Gage County, Nebraska.

Moved by Catlin, seconded by Parde, that Resolution Number 5962 be passed and adopted.

Tobias Tempelmeyer, City Administrator, noted this agreement with Gage County is the same as last year. Tempelmeyer noted there were no changes to the dollar amount and term of the agreement. Councilman Parde inquired if the City should look into increasing the dollar amount, as employee wages have increased. Tempelmeyer noted the City has numerous agreements with the County and further noted it would be best to take a look at all of the contracts and recommend any changes at a later date.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Resolution Number 5962 has been passed and adopted.

Resolution Number 5963 designating the speed limit for all traffic traveling north or south on part of North 33rd Street between Lincoln Street and Court Street/U.S. Highway 136.

Mayor Wirth introduced Resolution Number 5963 designating the speed limit for all traffic traveling north or south on part of North 33rd Street between Lincoln Street and Court Street/U.S. Highway 136.

Moved by Catlin, seconded by Kerr, that Resolution Number 5963 be passed and adopted.

Greg Butcher, City Attorney, noted after the latest annexation, which included the area around BSDC, the Traffic Committee received a request inquiring what the speed limit is along Lincoln Blvd and on 33rd Street. Upon review, it was found that the proper traffic signs were not in place and this resolution authorizes the Street Department to install the necessary traffic signs.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Resolution Number 5963 has been passed and adopted.

Resolution Number 5964 designating the speed limit for all traffic traveling east or west on part of Scott Street between Sumner Street and Reed Street/U.S. Highway 136.

Mayor Wirth introduced Resolution Number 5964 designating the speed limit for all traffic traveling east or west on part of Scott Street between Sumner Street and Reed Street/U.S. Highway 136.

Moved by Catlin, seconded by Billesbach, that Resolution Number 5964 be passed and adopted.

Greg Butcher, City Attorney, noted pursuant to a review by the Traffic Committee on Scott Street, from Sumner Street to Reed Street/US Hwy 136, there are some areas that are not properly marked with traffic signs, further noting the City could not find documentation setting specific speed limits in this area. Butcher noted the attached Exhibit "A" needs to be changed to show the speed limit to be set at 35 mph between Sumner Street to Cedar Street, 25 mph between Cedar Street and Sherman Street, and 35 mph between Sherman Street to Reed Street/US Hwy 136.

Councilman Cook inquired why the speed limit would not just be set at 25 mph after the school from Sherman Street to Reed Street/US Hwy 136. Bruce Lang, Chief of Police, noted 25 mph is a relatively restrictive speed limit, further noting Scott Street is not a highly traveled street and due to the open area 35 mph makes more sense. Lang also noted the average speed on Scott Street is 35 mph. Councilman Parde inquired if traffic traveling past the school will remain at 35 mph and Lang noted most generally traffic abides by the rules in designated school zones and does not anticipate any issues.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Resolution Number 5964 has been passed and adopted.

ORDINANCES

Ordinance Number 16-040 approving the plat of Brewer's Creek Second Subdivision for Gary and Karen Higgins

Mayor Wirth introduced Ordinance Number 16-040 approving the plat of Brewer's Creek Second Subdivision for Gary and Karen Higgins, which was read by number three (3) times on September 6, 2016.

Moved by Catlin, seconded by Kerr, to remove Ordinance Number 16-040 from the table for further discussion.

Tobias Tempelmeyer, City Administrator, noted that pursuant to Robert's Rules, since Ordinance Number 16-040 was tabled at the previous meeting, the Council must first vote to remove the item from the table for further discussion. Tempelmeyer explained the difference between tabling an item and simply postponing an item, which would not require a vote.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Moved by Catlin, seconded by Cook, that Ordinance Number 16-040 be passed and approved.

Greg Butcher, City Attorney, noted all of the items in question have been addressed on the plat and the property owners have been informed. Butcher further noted at the previous meeting the City Council voted to suspend the rules and Ordinance Number 16-040 was read by number only three (3) times at the September 6, 2016 meeting and a vote is all that is needed to pass and approve the ordinance.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-040 has been passed and approved.

Ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot One (1), Brewer's Creek Second Subdivision, Gage County, Nebraska, from "AG" Agriculture to "RR" Rural Residential

Mayor Wirth introduced an ordinance amending the Zoning Map for the City of Beatrice, Nebraska by changing the zoning of Lot One (1), Brewer's Creek Second Subdivision, Gage County, Nebraska, from "AG" Agriculture to "RR" Rural Residential.

Moved by Catlin, seconded by Parde, that said ordinance be given number 16-041 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-041 by number only the first, second, and third time.

Moved by Catlin, seconded by Parde, that Ordinance Number 16-041 be passed and approved.

Greg Butcher, City Attorney, noted pursuant to the request of the property owners, this ordinance will change the zoning from "AG" Agriculture to "RR" Rural Residential.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-041 has been passed and approved.

Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska, as recommended by the Board of Public Works

Mayor Wirth introduced an ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska, as recommended by the Board of Public Works.

Moved by Catlin, seconded by Billesbach, that said ordinance be given number 16-045 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-045 by number only the first, second, and third time.

Moved by Catlin, seconded by Parde, that Ordinance Number 16-045 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted this ordinance will set the water rates as were discussed during the budget review. The average residential customer would see an increase of \$0.80/month and an average commercial customer would see an increase of \$2.34/month.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-045 has been passed and approved.

Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska, as recommended by the Board of Public Works

Mayor Wirth introduced an ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska, as recommended by the Board of Public Works.

Moved by Catlin, seconded by Cook, that said ordinance be given number 16-046 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-046 by number only the first, second, and third time.

Moved by Catlin, seconded by Billesbach, that Ordinance Number 16-046 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted this ordinance will set the sewer rates that were discussed during the budget review. With the proposed rate ordinance, an average residential customer would see an increase of \$2.42/month and an average commercial customer would see an increase of \$15.55/month. Tempelmeyer noted the increase of sewer rates will be used in order to continue to build the cash reserves for the upcoming Plant improvements. Councilman

Kerr inquired how much the City anticipates it will not have to bond out for the Plant improvements due to these rate increases. Tempelmeyer noted approximately \$4 million will not have to be bonded out and further noted the City will use the increase in order to pay for improvements, such as the screen that will be installed in FY17.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-046 has been passed and approved.

Ordinance establishing various salaries of City Employees

Mayor Wirth introduced an ordinance establishing various salaries of City Employees.

Moved by Catlin, seconded by Parde, that said ordinance be given number 16-047 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-047 by number only the first, second, and third time.

Moved by Catlin, seconded by Billesbach, that Ordinance Number 16-047 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted the proposed salary ordinance increases the employee salary by 2.5% pursuant to the union contracts approved last year.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-047 has been passed and approved.

Ordinance to name a portion of a bike trail located along the former Union Pacific Railroad Right-of-way within or owned by the City of Beatrice, Gage County, Nebraska from the western most line of Section 3, T3N, R6E of the 6th P.M., to the southern most line of Section 1, T3N, R6E of the 6th P.M., all to be named Chief Standing Bear Trail

Mayor Wirth introduced an ordinance to name a portion of a bike trail located along the former Union Pacific Railroad Right-of-way within or owned by the City of Beatrice, Gage County, Nebraska from the western most line of Section 3, T3N, R6E of the 6th P.M., to the southern most line of Section 1, T3N, R6E of the 6th P.M., all to be named Chief Standing Bear Trail.

Moved by Catlin, seconded by Morgan, that said ordinance be given number 16-048 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-048 by number only the first, second, and third time.

Moved by Catlin, seconded by Clabaugh, that Ordinance Number 16-048 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted this is to name the City's portion of the trail, from Dempsters extending out of town two (2) miles, Chief Standing Bear Trail. Tempelmeyer noted once the next portion of the trail is complete, the City will look to rename the trail running through town as well.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Ordinance Number 16-048 has been passed and approved.

Ordinance to name all portions of U.S. Highway 136, located south of the intersection of Scott Street and Reed Street/U.S. Highway 136 to the south Beatrice City Limit, as Reed Street

Mayor Wirth introduced an ordinance to name all portions of U.S. Highway 136, located south of the intersection of Scott Street and Reed Street/U.S. Highway 136 to the south Beatrice City Limit, as Reed Street.

Moved by Catlin, seconded by Parde, that said ordinance be given number 16-049 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-049 by number only the first, second, and third time.

Moved by Catlin, seconded by Cook, that Ordinance Number 16-049 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted when the Building Inspections Department was looking to address the new humane society, it was found that the addresses along this portion of Reed Street/US Hwy 136 are inconsistent. In order to be consistent, it is the recommendation to give any locations within the city limits along this portion a Reed Street address. Tempelmeyer noted the only current location that will be readdressed is the Blue Valley Veterinary Clinic.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None

MOTION CARRIED.

Ordinance Number 16-049 has been passed and approved.

Ordinance to vacate a portion of the alley, Block 21, Brumback's 2nd Addition, to the City of Beatrice, Gage County, Nebraska

Mayor Wirth introduced an ordinance to vacate a portion of the alley, Block 21, Brumback's 2nd Addition, to the City of Beatrice, Gage County, Nebraska.

Moved by Catlin, seconded by Parde, that said ordinance be given number 16-050 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-050 by number only the first, second, and third time.

Moved by Catlin, seconded by Billesbach, that Ordinance Number 16-050 be passed and approved.

Tobias Tempelmeyer, City Administrator, noted the next three (3) items came from the request of Chris Witulski, will vacate a portion of the alley, convey the property to Chris and Kimberly Witulski, and the last item is a resolution to execute the Contract for Sale of Real Estate.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-050 has been passed and approved.

Ordinance to convey the vacated North half of the alley adjacent to Lots 4 & 5, except the East 10' adjacent to Lot 5, Block 21, Brumback's 2nd Addition to the City of Beatrice, Gage County, Nebraska, owned by the City of Beatrice, Nebraska to Christopher C. Witulski and Kimberly A. Witulski

Mayor Wirth introduced an ordinance to convey the vacated North half of the alley adjacent to Lots 4 & 5, except the East 10' adjacent to Lot 5, Block 21, Brumback's 2nd Addition to the City of Beatrice, Gage County, Nebraska, owned by the City of Beatrice, Nebraska to Christopher C. Witulski and Kimberly A. Witulski.

Moved by Catlin, seconded by Parde, that said ordinance be given number 16-051 the title thereof be approved, the rules be suspended and said ordinance be read by number only three (3) times tonight.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Mayor Wirth read Ordinance Number 16-051 by number only the first, second, and third time.

Moved by Catlin, seconded by Morgan, that Ordinance Number 16-051 be passed and approved.

There was no discussion by the City Council or public.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Ordinance Number 16-051 has been passed and approved.

RESOLUTIONS

Resolution Number 5965 executing the Contract for Sale of Real Estate to Christopher C. Witulski and Kimberly A. Witulski

Mayor Wirth introduced Resolution Number 5965 executing the Contract for Sale of Real Estate to Christopher C. Witulski and Kimberly A. Witulski.

Moved by Catlin, seconded by Parde, that Resolution Number 5965 be passed and adopted.

There was no discussion by the City Council or public.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde

Nay: None

MOTION CARRIED.

Resolution Number 5965 has been passed and adopted.

PUBLIC FORUM

Councilman Parde noted Wednesday night the candidate forum will be held here in the Board Room. Tobias Tempelmeyer, City Administrator, noted the City Council session begins at 7:00 p.m. Tempelmeyer noted it will be aired on Channel 181 and will rerun again on Channel 181, as well as the City's YouTube channel.

DISCUSSIONS/REPORTS

Strategic Plan Update

Tobias Tempelmeyer, City Administrator, gave the City Council an update on the strategic plan. Tempelmeyer noted the City has hired Terracon to conduct a study regarding the cleanup of the area by the Big Blue River. Tempelmeyer noted the City has also taken steps in the cleanup since retaining ownership of the elevator. Tempelmeyer noted Phase I of the Downtown Revitalization is wrapping up and will be coming forward with a Phase II recommendation soon. The Highway Corridor Committee has been established. Tempelmeyer noted the City has also been working with a number of different vendors to bring fiber optic into community. Tempelmeyer noted the housing development project is also moving forward. Tempelmeyer did note that the Nebraska Municipal Land Bank Act may not work for the City, as it appears to only work for Omaha. Administration will continue to research further before adopting the Act.

High Deductible Health Plan and Wellness Plan

Tobias Tempelmeyer, City Administrator, noted every year discussion is held on what the City can do to help keep health insurance costs down. Tempelmeyer noted the City is proposing offering a voluntary High Deductible Health Plan (HDHP). Should an employee choose the HDHP option, the deductible for a single plan would be \$1,500 and a family plan would be \$3,000. In addition to the HDHP, the employee would have a Health Savings Account (HSA) that will be used to provide funding for medical expenses. The City is proposing to contribute \$500 for single plans and \$1,000 for family plans. Tempelmeyer noted that once the money is put into the HSA, it will remain the employee's money to use for medical expenses.

Tempelmeyer further noted for every employee that chooses to move over to a HDHP, it will potentially save the City \$1,200 to \$1,400.

Tempelmeyer also presented the proposed wellness plan. The wellness plan will be a voluntary plan that will have four (4) fitness challenges throughout the year for both employees and their spouses to participate in. Tempelmeyer noted the health profile screenings that were typically offered to the employee and spouse annually, will be modified this year to a biometric screening, which will provide additional information to the participant. Tempelmeyer noted the City will also be provided an aggregate report in order to make adjustments to the wellness plan in order to provide additional help to our employees. Tempelmeyer noted in addition to the biometric screenings, a health risk assessment (HRA), which is an online questionnaire, will also be provided for the employees to participate in. Those employees who participate will be placed in a drawing for two (2) personal hours of time off.

Mayor Wirth noted he believes the proposed wellness plan will not only help to save the City money, it will also help to get the employees healthier, which is the ultimate goal of such program.

Excel Development

Brent Williams and Joel Anderson, of Excel Development, reviewed their proposal of a sixteen (16) unit based off of a current RFP. The homes will be a single family dwelling and range from \$195,000 to \$205,000. Excel Development is asking for TIF funding and LB840 funds of approximately \$610,000, noting that leaves a net profit of \$4,055. Williams further noted some communities have increased the amount of TIF put into the project, by increasing the amount to \$100,000, to be used as a starting point for the next development.

Councilman Kerr inquired if these homes are stick built homes or manufactured homes. Williams noted they are not a manufactured home, they are custom homes. Williams also noted Excel holds a local subcontractor's meeting prior to beginning the project, in hopes to use as many local contractors as they can.

Tobias Tempelmeyer, City Administrator, noted there is currently a blight and substandard study being conducted for this area. Tempelmeyer anticipates in the next two (2) to three (3) weeks this will be brought back to the City Council for approval. Tempelmeyer further noted that the balance of LB840 funds, after all current projects are repaid and 1923 Ella Street is sold, should be approximately \$565,000.

City Administrator's Monthly Report

Tobias Tempelmeyer, City Administrator, noted the City has made its down payment to the masonry contractor, who is completing the additional repairs to the Black Crow building and further noted the contractor was to begin work mid-September. Tempelmeyer noted the capital improvements at the Scott Street Ballfields are complete. Tempelmeyer also noted the sanitary sewer lining project is currently underway and should be complete within a couple weeks.

EXECUTIVE SESSION

Moved by Catlin, that the Beatrice City Council go into closed session at 8:03 p.m., for the protection of public interest to discuss contract negotiations. Seconded by Kerr, that the Beatrice City Council go into closed session at 8:03 p.m., for the protection of public interest to discuss contract negotiations.

Mayor Wirth announced that it has been Moved by Catlin, seconded by Kerr, that the Beatrice City Council go into closed session at 8:03 p.m., for the protection of public interest to discuss contract negotiations.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Cook, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Councilman Cook left the meeting at 8:04 p.m. due to a conflict of interest with the topic of discussion.

Reconvened at 8:29 p.m.

ADJOURNMENT

The next regular Council meeting is October 3, 2016 at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on September 26, 2016 at 7:00 p.m. in the BPS Administration Building Board Room.

Moved by Catlin, seconded by Billesbach, that the meeting be adjourned at 8:30 p.m.

Roll Call: Yea: Billesbach, Catlin, Clabaugh, Kerr, Morgan, Parde
Nay: None MOTION CARRIED.

Erin Saathoff, City Clerk

Stan Wirth, Mayor