

**OSSEO CITY COUNCIL
REGULAR MEETING MINUTES
May 26, 2020**

1. CALL TO ORDER

Mayor Duane Poppe called the regular meeting of the Osseo City Council to order at 7:02 p.m. on Tuesday, May 26, 2020. Due to the COVID-19 pandemic this meeting was held virtually.

2. ROLL CALL

Members present: Councilmembers Harold E. Johnson, Mark Schulz, Larry Stelmach, and Mayor Duane Poppe.

Member absent: Councilmember Juliana Hultstrom.

Staff present: City Administrator Riley Grams, Police Chief Shane Mikkelsen, Fire Chief Mike Phenow, Public Services Director Nick Waldbillig, and City Attorney Mary Tietjen.

Others present: Rebecca Kurtz-Ehlers, Lee Gustafson-WSB.

3. PLEDGE OF ALLEGIANCE

Poppe led the Pledge of Allegiance.

4. APPROVAL OF AGENDA [Additions - Deletions]

Poppe asked for additions or deletions to the Agenda.

A motion was made by Stelmach, seconded by Johnson, to accept the Agenda as presented. A roll call vote was taken. The motion carried 4-0.

5. CONSENT AGENDA

- A. Receive EDA Minutes of May 11
- B. Approve Council Minutes of May 11
- ~~C. Approve Liquor & Tobacco License Renewals for 2020-2021~~
- D. Approve Hire of Police Department Reserve
- E. Receive Planning Commission Minutes of May 18
- F. Receive April Hockey Gambling Report

Johnson stated he was concerned about Item 5C and noted the Council would be reviewing the fees later this year. City Administrator Riley Grams discussed the fees that would be charged for the 2020-2021 license period, noting the license period ran from July 1, 2020, through June 30, 2021. City Attorney Tietjen explained staff was requesting the Council approve the licenses for the twelve month term and noted the fees would be further addressed under agenda Item 9A.

Schulz recommended Consent Agenda Item 5C be removed from the Consent Agenda and be discussed as Item 9B under Old Business.

Johnson supported this recommendation.

A motion was made by Schulz, seconded by Johnson, to approve the Consent Agenda as amended removing Item 5C. A roll call vote was taken. The motion carried 4-0.

6. MATTERS FROM THE FLOOR – None.

7. SPECIAL BUSINESS

A. COVID-19 STATE OF EMERGENCY UPDATE

Grams stated at the May 11 City Council meeting, Councilmember Schulz requested a review of the City's emergency plan and reimbursable supplies during the COVID-19 pandemic. He reviewed the current City of Osseo Emergency Preparedness Plan. It was noted on March 23, 2020, Osseo Mayor Duane Poppe declared a local emergency due to the on-going COVID-19 health pandemic. The Council then passed a Resolution extending the local emergency until the Council took further action at a future Council meeting to end the local emergency. The extension of the local emergency allowed for several important changes for the City. They include:

- 1) Ability to deviate from standard procedures for procuring goods and services
- 2) City Staff may enter in agreements and contracts for the procurement of materials, equipment, and services
- 3) The Mayor and City Administrator are authorized to execute any necessary agreements or contracts to protect public health and safety

Grams commented by declaring the local emergency, the City can reimburse itself with purchases for supplies and equipment needed to handle the health pandemic. Since the local emergency was declared, City staff has been purchasing needed supplies in order to keep employees safe, as well as members of the general public. To date, the City has purchased or incurred the following costs:

- 1) COVID-19 expenses/supplies already purchased: \$1,534.21
- 2) Ordered supplies that have not yet been invoiced: \$765.50
- 3) Additionally, the City will be purchasing more PPE for the Administration Department as well as for future elections to be held in City Hall. That amount is not yet known.
- 4) Police Department OT hours, including fringe benefits: \$5,102.82 (not yet available to be reimbursed, but may be reimbursable in the future)

Grams reported the listed items are currently reimbursable. However, there may be plans in the future to include additional expenses due to the COVID-19 situation as reimbursable. This may include staff time, specifically overtime costs from the Police Department. Staff explained the Emergency Management Team has begun to formulate plans to safely open up City Hall and eventually the Community Center. This includes stocking up on supplies, providing safe in-person business transactions (for both the Staff member as well as the member of the public), and thinking about how to handle

the Community Center. All these decisions are being made in accordance with the City's Emergency Preparedness Plan and with the health, safety, and wellbeing of staff and community members. The Emergency Management Team also recommends that the Council continue with the local emergency until all possible expenses are realized and reimbursed.

Grams indicated Osseo City Hall and the Community Center is closed until at least June 1. The June Movies and Music in the Park series has also been cancelled to comply with the Governor's orders on restricting large gatherings of people. The Movies and Music in the Park series is scheduled to start in July (Tuesday July 7). A few musical acts have already been rescheduled to open dates in July and August. Additionally, the annual Vintage Foreign Car Show and Craft Fair has been rescheduled to September 26, and the City Clean Up Day and Garage Sale has been rescheduled to October 10. Likewise, the Osseo Night to Unite event has been rescheduled to October 6. The entire Youth Sports Programming and Classes for 2020 have been cancelled out of safety for the large number of children who participate annually in those events. It was noted the Osseo Lions Club has canceled the Lions Roar event in September, as well.

Grams reported the Police Department has fielded some complaints from residents about door-to-door solicitors this spring. There are concerns about strangers coming to residential doors to solicit sales during the COVID-19 pandemic. The Council should discuss solicitors and how to handle them during the current pandemic, noting that this is also an election year and that typically we see many door-to-door political solicitors as well.

Stelmach asked what items remain to be purchased by the City. Grams commented PPE may still be needed for City employees, such as masks, gloves, wipes, and hand sanitizer, along with a plexiglass shield. He anticipated this order would be placed later this week.

Police Chief Mikkelsen explained the Police Department would continue to purchase PPE as the pandemic lags on. He commented further on the department's supply of PPE and the process he had to follow to procure PPE.

Stelmach questioned how many masks the Police Department was going through a month and wondered how much 30 masks cost the City. Police Chief Mikkelsen reported the City was receiving masks free of charge from the State EOC. He commented his officers were only using masks when responding to certain calls, so the use of masks fluctuated.

Stelmach inquired if the City had to be in a State of Emergency to receive the free masks. Police Chief Mikkelsen reported this was necessary. He commented further on how it would benefit the City to remain in a State of Emergency to receive FEMA and other federal reimbursements.

Johnson asked how much extra cleaning the department was doing. Police Chief Mikkelsen reported the department has a policy in place for officers that are exposed to COVID-19. He stated the officers would be put in quarantine and vehicles are cleaned by Scene Clean. He provided further comment on the wipes and sanitizer that was available to officers for cleaning squad cars and described the efforts all officers were

going through to maintain clean workspaces. He indicated the department has not had any sick personnel to date.

Schulz questioned if sick time and back fill time was reimbursable. Police Chief Mikkelson stated these expenses would be reimbursable from FEMA. He reported any overtime was also reimbursable at 75%. He explained he would keep the department at full staff even if someone were to go out sick, or if a police officer needed a day off.

Schulz asked if the City was keeping the local state of emergency in place just to cover expenses that the City was already responsible for. Police Chief Mikkelson commented in the past the City has allowed officers to go down to one officer per day shift and night shift. He explained that with the pandemic in place and police calls on the rise, he recommended the department run at full staff. He commented part-time staff would have to be brought in eventually to augment the City's fulltime staff.

Schulz stated he was having a hard time understanding why the mid-shift was necessary given the fact this position was created in January. He indicated this was the first he has heard there was an uptick in crime in Osseo. He feared that the Emergency Response Team has not been properly communicating with the City Council and he was not comfortable with this. He understood there were benefits of remaining in the State of Emergency, but he did not understand what additional expenses the City was incurring. He stated this whole situation was not sitting right with him. He explained he had training in biology and immunology. He questioned why the Council had not been, consulted about any of the cancelations. He feared the City was canceling things prematurely and was being too aggressive. He stated the City was canceling programs that would take revenue away from the City. He commented after reviewing the numbers, he did not believe it was necessary for Osseo to continue the State of Emergency.

Schulz requested further information regarding how the Police Department was using PPE. Police Chief Mikkelson described the calls that required PPE versus the calls that did not.

Schulz stated he was concerned with the fact City employees were being exposed at rates they should not be. He supported temperatures being taken through non-contact infrared thermometers. He understood that everyone was doing the best that they could to protect and keep the community safe. He explained he was concerned with the decisions the Emergency Management Team was making, specially with respect to the mental health of the community. He feared how the children of the community would be impacted since all youth sports programs had been canceled. He stated if he had the votes he would be making a motion to suspend the State of Emergency. However, he did not believe he had the votes. He stated he needed better communication from the Emergency Management Team. He reported he was deemed an essential employee and he had not closed his business one day due to COVID-19. He explained he would be voting to end the State of Emergency at the next Council meeting.

B. ACCEPT DONATIONS (Resolution)

Grams stated the City has received the following donations:

Donor	Amount/Item	Designated Fund
Osseo American Legion	\$2,500	Police (for PPE)
Douglas & Michealle Wallgren	\$ 500	Beautification
Harold E. & Gayle Johnson	\$1,200	Beautification
<i>(in memory of Shirley Bullock, Sylvian Dramstad, Donald Goar, Evelyn Henry, Virgil & Shirley Herrick, Cheryl Hess, Donald Laurence, Earl Olesen, Eldoris Ross, James Schumm, & Raymond Smith)</i>		

Staff recommended the Council accept the donations.

A motion was made by Schulz, seconded by Stelmach, to adopt Resolution No. 2020-31 accepting donations from the Osseo American Legion, Douglas and Michealle Wallgren, Harold E. & Gayle Johnson. A roll call vote was taken. The motion carried 4-0.

8. PUBLIC HEARINGS – None.

9. OLD BUSINESS

A. APPROVE TEMPORARY ON SALE LIQUOR LICENSE FEES (Resolution)

Grams stated the Council discussed temporary changes to the 2020-2021 on sale liquor licenses amid the COVID-19 pandemic at its May 11 Council meeting. Ultimately, the Council decided to require 25% of the standard license fee now (due June 30) and then review the status of the health pandemic and make a further determination on requiring additional funds at the December Council meeting. Because staff was unable to create a resolution to accurately reflect the direction from the Council during that meeting, the Council should now consider adopting the attached resolution that outlines direction to staff for temporary on sale liquor license fees.

Johnson commented if the Council were to require additional fees, when would these fees be due. Grams reported this would be determined by the City Council in December.

Schulz indicated he spoke to three of the bar owners in Osseo and each was appreciative of the Council's action to reduce the on sale liquor license fees. He reported the bar owners understood that additional fees could be charged later this year.

Schulz questioned what the resolution number would be for this item. Grams reported the Resolution number would be 2020-32.

A motion was made by Stelmach, seconded by Schulz, to adopt Resolution No. 2020-32 detailing the temporary On-Sale Liquor License Fees for 2020-2021. A roll call vote was taken. The motion carried 4-0.

B. APPROVE LIQUOR & TOBACCO LICENSE RENEWALS FOR 2020-2021

Schulz stated now that the payment plan for the liquor licenses had been approved, he indicated the Council could now take action to approve the license renewals. He recommended the motion for approval on this item reference Resolution No. 2020-32.

A motion was made by Schulz, seconded by Johnson, to approve the Liquor and Tobacco License Renewals for 2020-2021 pursuant to Resolution No. 2020-32. A roll call vote was taken. The motion carried 4-0.

10. NEW BUSINESS

A. APPROVE BOND SALE FOR 2020 STREET PROJECT AND UTILITY BONDS – Rebecca Kurtz, Ehlers

Rebecca Kurtz, Ehlers, discussed the bond sale that was conducted for the 2020 Street project. She reported the City received a AA bond rating for this bond sale and the City was viewed to be a stable investment. She explained Standard & Poor's recognizes the City has a large amount of debt, but a positive credit factor was that this debt was going to be paid off within ten years. She commended the City for its strong financial position.

Schulz thanked his fellow members of the City Council, staff, and Ms. Kurtz for their efforts to improve the City's bond rating over the past ten years. He noted the City has gone from an A- to an AA bond rating.

Poppe questioned what the City could do to improve its bond rating further. Ms. Kurtz explained this would require the City to further its economy while reducing its debt load. She believed the City Council had the proper plan in place to reduce its debt load over the coming years. She stated as redevelopment occurs the City would continue to work towards improving the bond rating.

Ms. Kurtz reviewed the results of the bond sale. She reported the low bid was submitted by United Bankers Bank out of Bloomington, Minnesota. She explained the bid came in at 1.4875%. She estimated the rate would be 2.38%. She discussed how the bond issuance amount would be reduced to \$3,585,000 due to the reduced interest rate. It was noted funds would be available for the City on June 18.

Johnson requested further information regarding the reoffering rate. Ms. Kurtz discussed the reoffering rate with the Council and described how the reoffering rate was utilized to reduce the bond size.

Poppe stated he was pleased to see how low the bond interest rates came in at.

A motion was made by Johnson, seconded by Schulz, to adopt Resolution No. 2020-33 providing for the Issuance and Sale of \$3,585,000 in General Obligation Bonds, Series 2020A, Pledging for the Security thereof Special Assessments and Net Revenues and Levying a Tax for the Payment Thereof. A roll call vote was taken. The motion carried 4-0.

B. ACCEPT BIDS AND AWARD CONTRACT FOR 2020 STREET RECONSTRUCTION PROJECT (Resolution) – Lee Gustafson, WSB

Lee Gustafson, WSB, stated the 2020 Street Reconstruction Project consists of reconstructing portions of 2nd Avenue NE and 3rd Avenue NE, from 4th Street NE to County Road 30 including repairing or minimal reconstruction of the storm and sanitary sewer, adding sidewalk to the east side of both streets, and full replacement of curb and gutter. The project also consists of overlaying the frontage road on the south side of CR 81. It is expected that the roadway improvements can be completed within existing road rights-of-way or drainage easements for work on all streets. WSB's current engineering contract for this project ends with the bid opening process. The proposal from WSB would allow them to continue working on this project and provide services for construction administration and inspection, surveying and material testing, and as-built preparation. The cost associated with providing these services is included in the project estimate. The timeline for the project was reviewed with the Council. The eight bids received were reviewed with the Council and Mr. Gustafson recommended approval of the bids from ASTECH Corp.

A motion was made by Schulz, seconded by Stelmach, to adopt Resolution No. 2020-34 accepting bids and awarding the contract for the 2020 Street Reconstruction Project to ASTECH Corp.

Johnson stated he would be voting against this resolution.

A roll call vote was taken. The motion carried 3-1 (Johnson opposed).

A motion was made by Stelmach, seconded by Poppe, to approve an engineering contract with WSB to administer the construction of the 2020 Street Reconstruction Project. A roll call vote was taken. The motion carried 3-1 (Johnson opposed).

C. APPROVE PURCHASE OF STREET SWEEPER

Public Works Director Nick Waldbillig commented this purchase is a part of the 2020 bond process that was recently approved. Public Works uses the street sweeper for fall leaf clean up, spring street sweeping, event sweeping, and on an as needed basis throughout the City. Having a City owned street sweeper allows for more control over the street sweeping operations, giving our streets and storm water system a better overall appearance and function.

Waldbillig reported the Elgin Pelican street sweeper is the best all-around sweeper for the City, and he recommended replacement with the same. This mechanical sweeper avoids the use of a fan style vacuum. The vacuum units can plug frequently with small sticks and debris during bulk sweeping operations, which is the primary use for our City. The new Elgin sweeper will have many upgrades, like a street side broom, making its sweeping footprint almost three feet wider. It will also have an increased debris compartment allowing staff to sweep further and haul more. Public Works compared three different street sweepers that vary in operation and found the Elgin Pelican to be the best fit because of its versatility, and ease of operation and maintenance allowing the department to sweep more efficiently. If this is approved, he hoped to take delivery of the new equipment for the fall sweeping season.

Stelmach commented this street sweeper would require less maintenance hours per year which would greatly benefit the City.

Johnson questioned if the delivery charge was included in the price. Waldbillig reported the City would not be charged a delivery fee.

Johnson thanked staff for sweeping the streets twice already this spring. He asked if staff had ever considered posting streets with no parking signs prior to sweeping in order to sweep from curb to curb. Waldbillig stated this was a judgment call and if the streets become bad enough staff would reach out to residents to sweep certain portions of the streets.

A motion was made by Schulz, seconded by Johnson, to approve the purchase of the Elgin Pelican Street Sweeper in the amount of \$223,319. A roll call vote was taken. The motion carried 4-0.

D. APPROVE VARIANCE FOR PRIVATE GARAGE AT 8 4TH AVENUE NE (Resolution)

Grams stated Osseo resident Cory Albers submitted a variance request to construct a private garage at 8 4th Ave NE. The request includes a variance from the front yard setback (proposed set back is 18 feet, while R-1 zoning code set back is 25 feet) as well as the maximum height (proposed height of 16 feet, while R-1 zoning code maximum height is 15 feet) allowable in the R-1 residential zone.

Grams reported this request was presented to the Osseo Planning Commission at its May 18 Planning Commission meeting. The Planning Commission discussed this item and held a public hearing for all interested individuals to provide public comments. Two public comments were received. The first was from David Alexander (333 Broadway Street East) who states he is happy to see Mr. Albers proposed the garage addition and welcomes the development. The second was from Barb Gonier (409 East Broadway), via phone call to the City Administrator. Her comments stated that she was slightly concerned about the overall size given the proposed garage would be built next to her property. After the public hearing portion of the meeting, the Planning Commission ultimately voted to recommend approval of the variance request, which passed 6-0.

Schulz asked how the adjacent properties were notified of this variance request. Grams stated these property owners were notified via certified mail.

Schulz questioned if the property to the north received the certified letter from the City. Grams reported the property owner to the north signed for the letter.

Schulz inquired if the applicant had called in for this meeting. Grams stated staff had not made that request of the applicant.

Schulz discussed the variance further and stated the applicant was proposing to construct a large structure. He asked if any other location on the lot had been considered.

Johnson commented he walked the property with the applicant, and he believed the proposed placement worked best. He explained the new garage would greatly enhance the value of this property.

Schulz understood the new garage would improve the value of the property and noted he would be supporting the requested variance.

A motion was made by Schulz, seconded by Stelmach, to adopt Resolution No. 2020-35 granting the variance request to construct a private garage at 8 4th Avenue NE. A roll call vote was taken. The motion carried 4-0.

E. APPROVE PUBLIC ART MURAL AT 240 CENTRAL AVENUE

Grams explained staff was recently approached by Connie Aho, owner of 240 Central Avenue, with a request from one of her tenants to paint a public mural on the back garage building located off of the alley (the property address is on Central Avenue; however, the location of the proposed mural is in the back alley). A proposal was submitted to the City for consideration. Staff sent the proposal to the Council Arts Committee (Mayor Poppe and Councilmember Hultstrom) for review and for a recommendation to take to the full Council. The Arts Committee approved the design and is recommending approval to the full Council.

Grams reported the proposal is from Shek Lash and Glow Studio and is titled "It Was All A Dream." The proposal includes bios of the artists as well as a before and after, showing the overall design on the propose garage space. The Council should discuss the proposed mural and either approve or deny the request.

Schulz commented this was not his kind of art but noted he would be willing to support the public mural.

Stelmach stated he loved the idea and would support the public mural.

Johnson questioned if there was a formal process that had to be completed between the tenant and the landlord. Grams explained he spoke with the City Clerk regarding this matter and it was determined no other mural requests had been made of the City in the past. This led staff to bring the request to the Arts Committee with formal approval being made by the City Council.

A motion was made by Stelmach, seconded by Johnson, to approve the proposed are mural at 240 Central Avenue. A roll call vote was taken. The motion carried 4-0.

F. DISCUSS OUTDOOR ALCOHOL AND FOOD SALES (Resolution)

Grams stated recently Governor Walz issued Executive Order 20-56 allowing bars and restaurants to open on June 1 for outdoor service so long as certain conditions, including social distancing, are maintained to prevent the spread of COVID-19. Upon that order, City staff quickly organized with the City Attorney to discuss how the City of Osseo can allow for an easy path for our local bar and restaurant community to expand sales during this difficult situation. The attached resolution authorizes the City Administrator to administratively approve plans from local bars and restaurants to expand sales outdoors.

Grams explained the retailer must still abide by social distancing recommendations and shall submit a plan to the City Administrator for review and approval. The plan should

note where retailers plan to stage tables and chairs in outdoor spaces. Additionally, retailers must also provide the City with proof that their liquor liability insurance covers outdoor alcohol sales consistent with Minnesota Law. Guidance from the Minnesota Department of Employment and Economic Development (DEED) limits bars and restaurants to 50 guests with reservations for the entire outdoor service area. If approved, the authority would be granted immediately and be in effect until the City Council takes future action to rescind the Resolution, ending the authority.

Stelmach asked if this resolution could naturally rescind in conjunction with the governors orders. City Attorney Tietjen recommended the resolution remain as is and that the resolution not hinge on the governors executive orders.

Stelmach stated he supported the proposed resolution.

Schulz commented he supported the resolution and he encouraged the City to remain flexible in allowing restaurants to create outside seating. He indicated he wanted to see this resolution be automatically rescinded upon resumption of normal business practices as stated by the governor. Additionally, he recommended an appeal process be considered for bar/restaurant owners who are denied by staff to allow the City Council to review the matter. City Attorney Tietjen reported this was a temporary resolution and noted language could be included to create an appeals process.

Johnson asked if Olympia received approval from the City for its outdoor seating. Grams explained the space for outdoor seating was approved by the City and additional SAC fees were paid.

Johnson questioned if there was a separate process for businesses who would like to keep the temporary outdoor seating in place after the COVID-19 pandemic is over. Grams reported the City does have a process in place for permanent outdoor seating. He reiterated that the resolution before the Council states clearly that this was a temporary action.

Schulz encouraged staff to use great flexibility when considering the requests from local business owners. He wanted to see the City acting as a proponent for local businesses at this time given how much they were struggling at this time. City Attorney Tietjen reported all State liquor requirements would still have to be met for outdoor dining spaces.

A motion was made by Johnson, seconded by Stelmach, to adopt Resolution No. 2020-36 authorizing the granting of regulatory flexibility to local businesses, including an appeal process to the City Council, with the resolution automatically rescinded upon resumption of normal business practices as stated by the governor. A roll call vote was taken. The motion carried 4-0.

G. APPROVE ACCOUNTS PAYABLE

Grams reviewed the Accounts Payable with the Council.

A motion was made by Johnson, seconded by Stelmach, to approve the Accounts Payable as presented. A roll call vote was taken. The motion carried 4-0.

11. ADMINISTRATOR REPORT

Grams wished everyone a Happy Memorial Day. He reported the Osseo Lions Club has decided to cancel the 2020 Lions Roar event. He thanked all the volunteers who assisted with planting flowers along Central Avenue this past weekend.

Grams commented on an email he received from a resident that lives within the 2020 Street Improvement project noting the individual had threatened to come to his home. He stated he was extremely disheartened by this email and he did not want residents of Osseo making personal threats against him or his family. He explained this individual looked up his property and made comments about his home. He noted he made a formal complaint with the Osseo Police Department and provided a statement. He indicated this type of behavior was not acceptable, and he hoped this would be a learning experience for this individual.

12. COUNCIL AND ATTORNEY REPORTS

Johnson commented on the beautiful flowers that had been planted along Central Avenue. He thanked Lynde's Nursery for donating flowers to the City. He discussed the changes that were made to the Paycheck Protection Program. Johnson discussed the CARES Act and how this legislation would assist local governments.

Schulz stated he has sat in on a couple water meter meetings. He reported this would be a spendy project, but would greatly enhance the City's water system. Schulz commented he was disappointed the Lions Club did not have any dialogue with the City prior to canceling Lions Roar. He stated he would have liked to have seen options remaining open for this event. Schulz indicated he was upset about the email that was sent to City Administrator Grams. He explained this resident has stepped over the line and was out of line. He reported this email came from Preston Kroska at 601 2nd Avenue NE. He wanted all residents in Osseo to understand what was going on. He stated all this outrage was over a sidewalk that was being installed to assist with pedestrian safety. He expressed concern over the fact he had to speak with his young children about the fact a resident in Osseo may be protesting in his front yard.

Stelmach thanked the Girabaldis and the volunteers that worked this past weekend to beautify the Central Avenue corridor. Stelmach thanked the Fire and Police Departments for hosting mini parades for families celebrating birthdays or other celebrations. He stated this was helping to build and keep the sense of community strong in Osseo. Stelmach welcomed Devan Hagen to the Osseo Police Department.

Poppe thanked the American Legion for putting together a nice Memorial Day service, and he thanked Councilmember Schulz for livestreaming this event.

13. ANNOUNCEMENTS

Poppe reported the Step To It Challenge ends on Thursday, May 28.

14. ADJOURNMENT

A motion was made by Schulz, seconded by Johnson, to adjourn the City Council meeting at 9:13 p.m. A roll call vote was taken. The motion carried 4-0.

Respectfully submitted,

Heidi Guenther
Minute Maker Secretarial