

## OFFICIAL PROCEEDINGS

Pursuant to due call and notice thereof, the regularly scheduled meeting of the Spring Lake Park City Council was held on September 4, 2018 at the Spring Lake Park Community Center, 1301 81st Avenue N.E., at 7:00 P.M.

### 1. Call to Order

Mayor Hansen called the meeting to order at 7:00 P.M.

### 2. Roll Call

Members Present: Councilmembers Nelson, Wendling, Delfs, Goodboe-Bisschoff and Mayor Hansen

Members Absent: None

Staff Present: Police Chief Ebeltoft; Public Works Director Randall; Building Official Brainard; Engineer Gravel; Attorney Thames; Parks and Recreation Director Rygwall; Administrator Buchholtz and Executive Assistant Gooden

Visitors: Vince Smith, 400 Lund Avenue NE  
Colleen Pederson, Spring Lake Park Schools  
Rebecca Yang, Dala 1 Inc.  
Paddy Jones, Ham Lake

### 3. Pledge of Allegiance

### 4. Additions or Corrections to Agenda

Councilmember Goodboe-Bisschoff requested that Item 10A., Ordinance 447 Amending Zoning Ordinance Relating to Yards; Setbacks, be tabled until it could be discussed at a Council workshop session. Mayor Hansen reported that a workshop session was scheduled for September 10, 2018. Councilmember Wendling reminded the Council that by tabling the item, a resident who would lose their deposit due the timeline of their application for a driveway variance.

MOTION MADE BY COUNCILMEMBER GOODBOE-BISSCHOFF TO TABLE ITEM 10A ORDINANCE 447 AMENDING ZONING ORDINANCE RELATING TO YARDS; SETBACKS. ROLL CALL VOTE: COUNCILMEMBER NELSON –NAY; WENDLING-NAY; DELFS-NAY AND MAYOR HANSEN-NAY. COUNCILMEMBER GOODBOE-BISSCHOFF- AYE. MOTION FAILED.

Administrator Buchholtz requested that Item 10D. Resolution 18-35 Authorizing Mayor and Administrator, Clerk/Treasurer to Execute Documents Facilitating the Transfer of 525 Osborne Road NE From the North Suburban Hospital District to The City of Spring Lake Park to be added to the agenda.

Administrator Buchholtz requested that Item 10E. Resolution 18-36 Authorizing Mayor and Administrator, Clerk/Treasurers to Execute Documents Facilitating the Transfer of 8059 Highway 65 NE From the City of Spring Lake Park to McClure Properties, LLC.

5. Discussion From The Floor

Vince Smith, 400 Lund Avenue NE, addressed his concerns to the City Council with the proposed Ordinance Amending Zoning Ordinance Relating To Yards; Setbacks. He expressed his frustration with Councilmember Nelson in regards to remarks Nelson made about him at the August 13, 2018 Council Workshop. Councilmember Nelson apologized for those remarks.

Mayor Hansen stated that the driveway situation throughout the City is of concern and very hard for everyone to agree upon. She confirmed that the Council and staff is working hard toward a good solution.

Colleen Pederson, Director of Community Education for Spring Lake Park Schools, provided information on the Panther Foundation 5K and Family Carnival on Saturday, September 29, 2018. She explained the race course through the City and the events that will be held including tours of the district facilities.

6. Consent Agenda:

Mayor Hansen reviewed the following Consent Agenda items:

- A. Approval of Minutes – August 20, 2018
- B. Budget to Date (July 31, 2018)
- C. Contractor's Licenses
- D. Sign Permit
- E. Proclamation – October Domestic Violence Awareness Month
- F. Third Quarter Billing for 2019 Payable 2020 Property Tax Assessment – Ken Tolzmann
- G. Correspondence

Councilmember Goodboe-Bisschoff inquired when the minutes from the Council Work Session on August 13, 2018 would be available. Administrator Buchholtz stated that the minutes will be included on the agenda for the September 17, 2018 meeting.

**MOTION BY COUNCILMEMBER WENDLING TO APPROVE THE CONSENT AGENDA. ROLL CALL VOTE: COUNCILMEMBERS NELSON-AYE, WENDLING-AYE, DELFS-AYE AND MAYOR HANSEN-AYE. COUNCILMEMBER GOODBOE-BISSCHOFF- NAY. MOTION CARRIED.**

7. Public Works Report

Public Works Director Randall reported that in the month of August, the Public Works Department continued to collect the garbage and recycling at the parks and weed whip at City facilities. He stated that the Department spread fertilizer at all the parks twice and removed a retaining wall at Able Park. He reported that a fence will be added near the site the wall was removed.

Mr. Randall reported that the Department set up and removed barricades for Night To Unite and set up for the Primary Election. He stated that the Department has been working on cleaning out the sewers citywide and continues to paint crosswalks and stop bars.

Mr. Randall reported that a rain garden was created in the back of the Blue Sun Soda shop to help alleviate storm water runoff. Councilmember Goodboe-Bisschoff inquired on the cost to install the rain garden and how much would it cost if a resident wanted to install a garden on their property.

Mr. Randall stated that the rain garden that was installed was less than \$200. He stated that if a rain garden is required to be installed as part of a city construction project, there is usually no fee to the resident. He stated if residents wanted to install a rain garden themselves, the cost would be their responsibility.

### 8. Code Enforcement Report

Building Official Brainard stated that in August 2018, 19 building permits, 2 fire, 7 zoning, 12 mechanical, 9 plumbing permits were issued for a total of 49 permits compared to a total of 57 in 2017. He reported that the Code Enforcement Department conducted 176 inspections in the month of August.

Mr. Brainard reported construction continues rapidly at the Legends of Spring Lake Park. He stated that the landscaping, sod and sprinkler system is 100% complete. He stated that he continues to conduct final inspections on individual units in both Section A and B, and anticipates completion in late September.

Mr. Brainard reported that he and Inspector Caldwell attended 11 block parties for Night To Unite. He stated that they distributed the Spring Lake Park Frequently Asked Questions handout to residents.

Mr. Brainard reported that the August 2018 vacancy listing shows that there are 11 vacant/foreclosed residential properties currently posted and/or soon posted by the Code Enforcement Department, which is down two from last month. There are two vacant/foreclosed commercial properties, which remains the same from last month; and two residential properties currently occupied and ready for Sheriff Sale redemption, which is up one from last month. He reported that he did not post any abandoned and/or vacant property notices in the month of August. He stated that the department did not issue any administrative offense tickets.

Mr. Brainard reported that he attended the Council meetings on August 6 and 20; Night To Unite on August 7; a Council 2019 Budget Workshop on August 13; the Planning Commission meeting on August 28; a Hy-Vee meet and greet meeting on August 28 and the North Suburban Building Officials meeting on August 28.

### 9. New Business

#### A. 2018 Well No. 4 and 5 Maintenance Project Bid Results

Engineer Gravel reported that bids were opened for the 2018 Well No. 4 and 5 Maintenance project on August 24, 2018. He reported that three bids were received.

The following summarizes the results of the bids received:

	<u>Contractor</u>	<u>Total Base Bid</u>
Low	Keys Well Drilling Company	\$184,535.00
#2	E.H. Renner & Sons, Inc.	\$185,710.00
#3	Traut Companies	\$260,505.00

Engineer Gravel reported that the low bidder on the project was Keys Well Drilling Company with a Total Base Bid of \$184,535.00. He stated that this compares to the Engineer's Opinion of Probably Costs of \$150,000 to \$200,000. He stated that these bids have been reviewed and found to be in order.

Mr. Gravel stated that if the City Council wishes to award the project to the low bidder, then Keys Well Drilling Company should be awarded the project on the total Total Base Bid Amount of \$184,535.00. He noted that this cost does not include all the repairs, as some of the repairs will need to be completed by an additional

contractor.

Mayor Hansen inquired if Mr. Gravel was comfortable with Keys Well Drilling Company as the contractor. He stated that he was.

MOTION MADE BY MAYOR HANSEN TO APPROVE KEYS WELL DRILLING COMPANY FOR THE 2018 WELL NO. 4 AND 4 MAINTENANCE PROJECT IN THE AMOUNT OF \$184,535.00. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

B. Authorization for Carpet Purchase

Administrator Buchholtz reported that staff is seeking approval to purchase carpet for the following rooms at City Hall: Council Chambers A and B, the Council Library and the hallway outside the Police entry. He presented quotes from Jerry's Floor Store and Cap Flooring and Painting, LLC. He stated that two color options are available that best match the existing carpeting. He stated that the areas that are need of replacement are high traffic areas.

The following quotes were presented:

Jerry's Floor Store  
Mohawk Rule Breaker Color – Nickle  
\$8,297.06 + 611.91 (tax) = \$8,908.97

Cap Flooring & Painting, LLC  
Mohawk Rule Breaker Color- Nickel  
\$9,217.175 (tax included)

Shaw Multiplicity Color Surplus  
\$9,202.45 + \$678.68 (tax) = \$9,881.13

Shaw Multiplicity Color Surplus  
\$11,017.75 (tax included)

Administrator Buchholtz stated that staff recommends the Mohawk Rule Breaker (Nickle) from Jerry's Floor Store for the quoted price of \$8,907.97, not to exceed \$10,000. He reported that funds will be used from the Building Maintenance and Renewal Account.

Councilmember Wendling inquired as to when the installation would take place. Administrator Buchholtz stated that installation will take place as soon as possible with little disturbance to scheduled activities or use of the room.

Councilmember Goodboe-Bisschoff inquired how long it has been since the carpeting was replaced. Administrator Buchholtz stated it was over 20 years ago.

Councilmember Delfs inquired if the option of carpet squares was researched for easier replacement in the future if needed. Administrator Buchholtz stated that it was researched however; the replacement is a short-term affordable fix since there could be future renovations to the building within the next 5-10 years.

MOTION MADE BY MAYOR HANSEN TO APPROVE CARPET PURCHASE NOT TO EXCEED \$10,000.00 FROM JERRY'S FLOOR STORE. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Triangle Park Gazebo

Parks and Recreation Director Rygwall reported that a gazebo for Triangle Park has been on the Park Improvement Plan for several years. She stated that with the recent sidewalk and lighting improvements to the park, now is the time to consider placing a small gazebo on the east side of the park. She stated that staff

is proposing a 24 foot gazebo which can be used a gathering place and could host small bands for summertime music programs. She noted that it is nearing the end of building season therefore; cement work would need to be done first with installation to occur in November.

Ms. Rygwall reported that Game Time is park supplier who operates under state contract. She reported that a quote has been received for 24 foot hexagon gazebo, which includes all materials, concrete and installation for a total of \$54,211.00. She provided preliminary plans and a color chart to the Council. She stated that the Parks and Recreation Committee recommends a white structure with blue roof to compliment the park and surrounding buildings.

Ms. Rygwall stated that staff is requesting to purchase and install a 24 foot gazebo at Triangle Park from Game Time in the amount of \$54,211.00. She stated that funds will be used from the Park Acquisition and Improvement Fund.

Councilmember Nelson inquired on the size of the gazebo at Lakeside Park for comparison to the proposed gazebo. Mr. Randall estimated the size to be 26 feet.

Councilmember Goodboe-Bisschoff inquired as to who would be install the electrical for the gazebo. Ms. Rygwall stated that Aid Electrical would be the contractor as they have installed all the lighting at the park.

**MOTION MADE BY COUNCILMEMBER NELSON TO APPROVE PURCHASE AND INSTALLATION OF GAZEBO IN THE AMOUNT OF \$54,211.00 AT TRIANGLE PARK. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**

D. Approval of On-Sale Intoxicating Liquor License- Dala 1 Inc. – 8407 Plaza Blvd

Administrator Buchholtz reported that the City of Spring Lake Park has received an on-sale intoxicating liquor license form Dala 1 Inc. of Fridley, Minnesota.

Administrator Buchholtz reported that Dala 1 Inc. will operate the property at 8407 Plaza Boulevard as a restaurant/banquet facility. He stated that the restaurant, named Dala, will open on Monday through Thursday from 11 AM to 9 PM. He stated that the restaurant will serve a “New Asian” menu consisting of Thai, Chinese and Hmong food, along with burger and fries. He stated that the use will transition to a banquet facility on Fridays, Saturdays and Sundays, where it will be available for rental. He stated that the hours will be flexible based on the needs of the individuals renting the facility. He reported that liquor will be available for sale throughout the premises.

Administrator Buchholtz reported that the Spring Lake Park City Code Chapter 111 establishes the requirements for issuance of liquor licenses. He stated that the Spring Lake Park Police Department has conducted a thorough background investigation and criminal history check on the applicants. He stated that no issues arose during the background investigation that causes staff significant concern about the applicant. He stated that there was a discrepancy discovered regarding the ownership of the business, but the applicant to the satisfaction of the City corrected that. He stated that staff has determined that the applicant complied with Section 111.17, Restrictions on Issuance, of the Spring Lake Park Code of Ordinance.

Administrator Buchholtz stated that based on the results of the background investigation and criminal history check, staff recommends approval of the on-sale intoxicating liquor license to Dala 1 Inc.

Administrator Buchholtz thanked Chief Ebeltoft and Police Technician Larson for their time and effort that was put into the background investigation process.

Councilmember Wendling inquired as to how long it would take to refurbish the property and be open for business. Rebecca Yang, Dala 1 Representative, stated that the period is approximately three to four months before the property will be ready to open and be available for banquets.

Councilmember Nelson inquired if the restaurant would be open if the banquet hall was not rented out for an event. Ms. Yang stated that it would be run as a restaurant if no event was scheduled.

Councilmember Nelson inquired if there would be security staff for during the banquet rental. Ms. Yang stated that security would be on site and they will be working with the Police Department on training requirements.

Building Official Brainard reminded the Council that the building has been unoccupied therefore it has lost its certificate of occupancy and there is no grandfathering of the establishment.

Councilmember Wendling inquired as to what type of liquor licenses will be applied for. Administrator Buchholtz stated that the licenses could include an on-sale liquor license, a Sunday liquor license and possible a 2 AM liquor license. He explained that the applicants wanted to make sure that they were eligible for a liquor license before purchasing the property. He stated that the liquor license issuance can be contingent on securing a Certificate of Occupancy and closing on the property.

**MOTION MADE BY MAYOR HANSEN TO APPROVE LIQUOR LICENSE FOR 8407 PLAZA BOULEVARD CONTINGENT ON OBTAINING A CERTIFICATE OF OCCUPANCY AND COMPLETING THE PURCHASE OF THE PROPERTY. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.**

#### E. Buchanan Street Parking Lot

Administrator Buchholtz reported that over the past several weeks, the City has been attempting to obtain a quote from a contractor for the Buchanan Street Parking Lot improvements. He stated that the City solicited nine contractors for quotes and were able to obtain one quote from Dave Perkins Contracting. He stated that there is a very short window of availability to complete the improvements this fall, which is why staff is seeking authority from the City Council to award the quote.

Administrator Buchholtz reported that Dave Perkins Contracting submitted a bid for \$59,290.50. He stated that this is approximately \$9,000 over the Engineer's estimate. He stated that the Public Works Department will undertake a number of tasks, including stump removal, seeding and topsoil, traffic control and fence salvage that has reduced the cost significantly.

Administrator Buchholtz reported that staff has spoken with Cory McClure, McClure Properties LLC, who stated that he would rather see the parking lot project completed this fall rather than waiting until the spring.

Administrator Buchholtz stated that staff recommends approval of the quote for the parking lot in the amount of \$59,290.50 contingent upon the execution of a long-term parking lot lease with McClure Properties, LLC. He stated that the funds for the project would be taken from the HRA Excess Fund (Fund 227). He stated that the parking lot lease payments would be deposited into the Fund to reimburse the Fund for this expenditure.

Mayor Hansen inquired on the length of the lease. Administrator Buchholtz stated that is a 10 year lease however if the lease was renewed, the revenue would be utilized for economic development purposes.

Councilmember Goodboe-Bisschoff inquired on how the parking lot would be monitored to stop other vehicles from parking in the lot. Administrator Buchholtz stated that it would posted that parking is for mall tenants only and no overnight parking. He stated that it would be up to the owner of the mall to enforce the parking restriction.

Councilmember Goodboe-Bisschoff inquired on the insurance liability for the parking lot and who would be responsible if there was an injury. Administrator Buchholtz stated that the mall would carry the liability insurance and is required to be submitted with the lease agreement to the City.

Councilmember Nelson inquired if the parking lot construction is contingent on the signing of the lease agreement by McClure Properties, LLC. Administrator Buchholtz stated that was correct.

MOTION MADE BY COUNCILMEMBER NELSON TO APPROVE BUCHANAN STREET PARKING LOT QUOTE IN THE AMOUNT OF \$59,290.50. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

#### 10. Ordinances and Resolutions

##### A. Ordinance 447 Amending Zoning Ordinance Relating to Yard; Setbacks

Administrator Buchholtz reported that due the significant number of driveway variances the City has received, particularly for after the fact variances, the City Council has directed staff to present a City Code amendment to the Planning commission. He stated that the proposed amendment makes all driveways in place as of December 1, 2017 (whether legal non-conforming or illegal non-conforming) to be legal non-conforming uses. He stated that those driveways can be continued, through repair, replacement, restoration, maintenance or improvement until such time as the non-conformity or occupancy is discontinued for a period of more than one year or if the non-conformity is destroyed by fire or other peril by an amount greater than 50% and no building permit has been applied for within 180 days of when the property is damaged.

Administrator Buchholtz stated that the December 1, 2017 date is used, as there is aerial photography that was taken in November 2017. He stated that the aerial photography is the basis for determining the legal status of the driveway.

Administrator Buchholtz reported that the Planning Commission held a public hearing on the proposed amendment. He stated that one resident spoke in favor of the proposed amendment, noting that it would result in her not needing a variance to replace her existing driveway. The Planning Commission recommended approval.

Councilmember Goodboe-Bisschoff expressed her opinion that she does not feel that allowing legal non-conforming and illegal non-conforming to be legal non-conforming a good remedy to repair or fix existing driveways. She stated that by having good rapport with the neighbors and homeowners doing their homework on permit requirements there would be a less of a need for the residents to appear before the Planning Commission or City Council.

Administrator Buchholtz stated that with the ordinance amendment in place, residents will be able to rebuild existing driveways as long as there is a permit and not expansion of the driveway. He stated that the ordinance will require the driveway to be narrowed should it cross the property line. He stated that there will be no staff

recommendation in the future for a zero lot line setback requests.

MOTION MADE BY COUNCILMEMBER NELSON TO APPROVE ORDINANCE 447 AMENDING ZONING ORDINANCE RELATING TO YARD; SETBACKS. ROLL CALL VOTE: COUNCILMEMBER NELSON-AYE; WENDLING-AYE; DELFS-AYE; MAYOR HANSEN-AYE AND COUNCILMEMBER GOODBOE-BISSCHOFF-NAY. MOTION CARRIED.

B. Resolution 18-33, Adopting Proposed 2018 Taxes Collectable in 2019

Administrator Buchholtz reported that the City Council, at its August 13, 2018 workshop, reviewed the proposed 2019 Administrator's budget proposal. He stated that as the preliminary levy is required to be submitted no later than September 30, 2018, it is necessary for the City Council to take action to set the preliminary levy.

Administrator Buchholtz stated that Resolution 18-33 establishes the proposed 2018, pay 2019, tax levy at \$3,435,515. He stated that this is an increase of 4.6% from the 2017, pay 2018, tax levy. He reported that the increase is due to a number of factors including employee salary and benefits, implementation of IT mandates for Police Department, statutory increase in the City's contribution to the PERA Police and Fire pension fund and an increase in the seasonal employee budget for the Code Enforcement Department.

Administrator Buchholtz reported that the resolution sets the date of the annual Truth-in-Taxation public hearing for Monday, December 8, 2018 at 7:00 PM at City Hall.

Administrator Buchholtz stated that the preliminary tax levy establishes the maximum tax levy for 2018, pay 2019. He stated the final tax levy, which will be set on December 18, 2018, can be the same or lower than the preliminary tax levy.

Councilmember Nelson thanked the staff for their hard work of working to be efficient and working within the limits set.

MOTION MADE BY MAYOR HANSEN TO APPROVE RESOLUTION 18-33 ADOPTING PROPOSED 2018 TAXES COLLECTABLE IN 2019. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

C. Resolution 18-34 Cancelling Bond Levies 2018-2019

Administrator Buchholtz reported that State Law requires the County Auditor to levy the amount of debt service originally certified unless the City passes a resolution cancelling the levy. He stated that Resolution 18-24 would cancel four debt service levies and reduce a fifth due to the City having funds on-hand to make the debt service payment.

Administrator Buchholtz stated that the following debt service levies would be reduced by the proposed resolution:

<b>Issue</b>	<b>Original</b>	<b>Proposed</b>
2005A GO CIP Bond (SMB Station 3)	\$ 65,784.72	\$0
2013B GO CIP Bond (Public Works Building)	\$ 81,000.00	\$0
2014A GO Improvement Bond (Street Projects)	\$ 227,000.00	\$90,000
2016A GO Capital Note (NMTV cable upgrade)	\$ 13,202.78	\$0
2017A G Equipment Certificate (SBM Equipment)	\$ 248,377.50	\$0

He stated that the following bonds are reduced to a combination of Local Government Aid, Public Utilities funds, Special Assessments, Municipal State Aids funds, and General Fund budget allocations.

MOTION MADE BY COUNCILMEMBER DELFS TO APPROVE RESOLUTION 18-34 CANCELLING BOND LEVIES 2018-2019. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

D. Resolution 18-35 Authorizing Mayor and Administrator, Clerk/Treasurer to Execute Documents Facilitating the Transfer of 525 Osborne Road NE From The North Suburban Hospital District To The City Of Spring Lake Park

MOTION MADE BY COUNCILMEMBER WENDLING TO APPROVE RESOLUTION 18-35 AUTHORIZING MAYOR AND ADMINISTRATOR; CLERK/TREASURES TO EXECUTE DOCUMENTS FACILITATING THE TRANSFER OF 525 OSBORNE ROAD NE FROM THE NORTH SUBURBAN DISTRICT TO THE CITY OF SPRING LAKE PARK. ROLL CALL VOTE: COUNCILMEMBERS NELSON- AYE; WENDLING-AYE; DELFS-AYE; MAYOR HANSEN- AYE; AND COUNCILMEMBER GOODBOE-BISSCHOFF- NAY. MOTION CARRIED.

E. Resolution 18-36 Authorizing Mayor and Administrator, Clerk/Treasurer to Execute Documents Facilitating The Transfer of 8059 Highway 65 NE From the City of Spring Lake Park To McClure Properties LLC

MOTION MADE BY COUNCILMEMBER NELSON TO APPROVE RESOLUTION 18-36 AUTHORIZING MAYOR AND ADMINISTRATOR, CLERK/TREASURER TO EXECUTE DOCUMENTS FACILITATING THE TRANSFER TO 8059 HIGHWAY 65 NE FROM THE CITY OF SPRING LAKE PARK TO MCCLURE PROPERTIES LLC. ROLL CALL VOTE: ALL AYES. MOTION CARRIED.

11. Engineer's Report

Engineer Gravel had no new items to report outside of the Engineer's Report that was included in the City Council packet.

12. Attorney's Report

Attorney Thames had no new items to report.

13. Reports

A. Beyond the Yellow Ribbon Report

Councilmember Nelson reported that there will be two additional grill nights this fall at Kraus-Hartig VFW. He reported that donations are up for this year compared to last year. He welcomed anyone to volunteer with the Beyond the Yellow Ribbon as they are always in need of volunteers.

14. Other

Mayor Hansen informed the residents that there is a discount option for low-income veterans to take advantage of broadband cable. She suggested that interested parties contact their cable provider.

Councilmember Wendling advised residents to contact the Police Department if they see suspicious people or activity their neighborhood.

B. Administrator Reports

Administrator Buchholtz reported that a Joint Powers Agreement has been drafted with Anoka County for the painting of the signal on 85<sup>th</sup> Avenue NE and Highway 65 and 81<sup>st</sup> Avenue NE and Highway 65. He stated that the work will occur in 2019. He reported that a CIP has been drafted for the reconstruction on 81<sup>st</sup> Avenue and County Highway 10. He stated that work will occur in 2021.

Administrator Buchholtz reported that Hy-Vee has started grading work on the site. He reported that he and City staff met with Hy-Vee representatives and discussed timelines for the project.

15. Adjourn

MOTION BY COUNCILMEMBER WENDLING TO ADJOURN. VOICE VOTE: ALL AYES. MOTION CARRIED.

The meeting was adjourned at 8:45 P.M.

Attest:

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Cindy Hansen, Mayor

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Daniel R. Buchholtz, Administrator, Clerk/Treasurer