7:15 P.M. – Showcasing Brainerd: Country Fabrics and Quilting

The Chair welcomed Ms. Lou Rademacher, Ms. Deb Burton and Ms. Steffani Burton from Country Fabrics and Quilting, 909 South 6th Street, Brainerd. http://www.countryfabricsandquilting.com/ Ms. Deb Burton reported that that they have been in business since 1970 and that these days quilting is enjoyed by every type of person. She proudly reported that their shop was chosen as one of the "top ten" quilting shops in the USA from Better Homes and Gardens Magazine and discussed many events and held throughout the year. Recently one of those events featured well-known designer Tula Pink and generated over $1,600 through fundraising. These funds were donated to "Quilts of Valor," (http://www.qovf.org/), an effort they continuously donate to and provide for. She invited all staff, Council Members and public to stop in to see what it is all about and answered questions of the Council. The Chair thanked them for the presentation.

Pursuant to due call and notice thereof, the Regular meeting of the Brainerd City Council was called to order at 7:30 P.M. by Council President Scheeler.

Upon roll call, the following members were noted present: Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler. Aldermen Pritschet and Mayor Wallin were noted as absent.

The Chair opened the meeting with the Pledge of Allegiance to the Flag.

The Chair announced that Item 6B, Business 371 Construction Project Layout presentation, was postponed to the July 6, 2015 City Council Meeting.

MOVED AND SECONDED BY ALDERMEN KOEP AND HILGART, DULY CARRIED, TO APPROVE THE AGENDA AS AMENDED.

Council Member Koep requested the following changes: *Move 5B3, Extension of Premises for The Log Cabin Restaurant, to Planning Commission Item 9C, and to move item 5D, Mississippi River Partnership Application Support, from the Consent Calendar to item 6B to allow for discussion.*

MOVED AND SECONDED BY ALDERMEN KOEP AND BEVANS TO ADOPT THE CONSENT CALENDAR AS AMENDED.

A. Approval of the Minutes of the Regular Meeting held on June 1, 2015 and the Special Meeting held on June 8, 2015, as distributed – Approved

B. Approval of Licenses – Approved

1. Contractor's Licenses – 3 – New
2. Contractor's Licenses – 3 – Renewals

C. Department Activity Reports – Approved

1. Mayor
2. Police Chief
3. Finance Director

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried.

Presentations:

Airport Update – Brainerd International Airport Manager Jeff Wig

The Chair recognized Mr. Jeff Wig, Manager of the Brainerd Lakes Regional Airport and Jeff Czeczok, Airport Commissioner.

Mr. Wig presented the required annual update to the Council:

Airline Activity

- Starting year 3 with SkyWest Airlines (flying as Delta Connection) with 50-passenger jet service
- 2014: Outbound passenger enplanements increased by 9.3% over 2013
- 2015: Expected enplanement increase of 10% over 2014
    - “Unpairing” with International Falls gives BRD 4,500+ more seats
    - Approx. 26,000 total passengers in one 12-month period in 2013-14
    - Expecting 35,000+ total passengers in 2015
- Reliability: 88% on-time out-of-the-gate departure rate in 1st quarter of 2015 (winter).

Airline Trends

- Fewer airlines, cutting less profitable routes
- 50-passenger jets no longer being made & pilot shortage
- Small cities need to grow & have good relationship with your carrier just to keep service
- One out-of-state trip/year: Meet with SkyWest in St. George

General Aviation Activity

- Airmotive Enterprises rapidly expanding at BRD
- 3 jet/jet prop aircraft under management for area businesses
- Selling Quest Kodiak jet-prop aircraft – have sold 4 in last 12 months
- Maintenance shop growth – added 3 staff in last year, beefing up jet & jet prop expertise
- Result – larger hangar spaces are full and Airmotive has outgrown their small office space
    - considering what/where to build to help keep this growth going

Master Plan & Sewer/Water

- Starting new 10-year Master Plan process in 2015
- Extensive FAA-prescribed document - covers more than a county or municipality master plan
- Significant emphasis: Readying the field for more high-wage commercial development
    - Brings jobs, generates revenue for Airport
- Significant step forward: Municipal Water/Sewer connection from City of Brainerd
    - Funded by Baxter local option sales tax

- o Very appreciative of the “regional” effort of the two cities
- o Comes at critical time for Airport regarding FAA funding

Funding

- Airport growth has stretched resources thin
- Current staff cover 19-hour day 6-7 days per week. – 1 Manager, PT secretary, 4 operations staff who are aircraft firefighters, EMT’s and certified weather observers (weather observer status rare – allows us to do official weather if automated weather sensor goes down)
- Discuss funding trends of past 7 years

Commissioner Czeczok asked the Council to continue financial support of the Airport, stating that he was not as much of an enthusiast until being involved as a member of the Airport Commission. He stated that Mr. Wig has a great amount of pride for the Airport and discussed the growth over the last few years.

Mr. Wig answered questions of the Council and the Chair thanked him for his presentation.

Resolution No. 24:15 Adopted – In Support of Submitting Application for Mississippi River Partnership Plan for Regionally Significant Park Designation

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS TO ADOPT RESOLUTION NO. 24:15 – IN SUPPORT OF SUBMITTING APPLICATION FOR MISSISSIPPI RIVER PARTNERSHIP PLAN FOR REGIONALLY SIGNIFICANT PARK DESIGNATION.

RESOLUTION NO. 24:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” Member Koep voted “nay.” The Chair declared the motion carried and the resolution adopted.

Capital Improvement Plan (CIP) and Refunding Bonds – Paul Steinman, Springsted, Inc.

The Chair recognized Mr. Paul Steinman of the City’s bond counsel, Springsted, Inc., who presented the two bonds being considered this evening.

Public Hearing – Concerning the Adoption of Five-Year Capital Improvement Plan for the City Prepared in Compliance with Minnesota Statutes Section 475.521, as Amended and the Issuance of General Obligation Bonds thereunder to Finance the Acquisition of the Public Works Garage through the Refunding of the Public Facility Lease Revenue Bonds, Series 2002A issued by the EDA of Brainerd

The Chair opened the Public Hearing at 7:58 P.M. No one came forward.

The Chair closed the Public Hearing at 7:59 P.M.

Resolution No. 25:15 Adopted – Adopting a CIP and Providing Preliminary Approval to the Issuance of Bonds Thereunder

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 25:15 – ADOPTING A CAPITAL IMPROVEMENT PLAN AND PROVIDING PRELIMINARY APPROVAL TO THE ISSUANCE OF BONDS THEREUNDER.

RESOLUTION NO. 25:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried and the resolution adopted.

Resolution No. 26:15 Adopted – Providing for the Issuance and Sale of GO Improvement and CIP Bonds, Series 2015B, in the Proposed Aggregate Principal Amount of $890,000

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 26:15 – PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION MPROVEMENT AND CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2015B, IN THE PROPOSED AGGREGATE PRINCIPAL AMOUNT OF $890,000.

RESOLUTION NO. 26:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried and the resolution adopted.

Resolution No. 27:15 Adopted – Providing for the Issuance and Sale of GO Improvement and Utility Revenue Refunding Bonds, Series 2015C, in the Proposed Aggregate Principal Amount of $1,940,000

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 27:15 – PROVIDING FOR ISSUANCE AND SALE OF GENERAL OBLIGATION IMPROVEMENT AND UTILITY REVENUE REFUNDING BONDS, SERIES 2015C, IN THE PROPOSED PRINCIPAL AMOUNT OF $1,940,000.

RESOLUTION NO. 27:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried and the resolution adopted.

Royal Tire Tax Increment Financing (TIF) – BLAEDC & Paul Steinman, Springsted, Inc.

The Chair recognized Mr. Chris Robinson, BLAEDC, who presented information to the Council on the project.

The Chair recognized Mr. Paul Steinman from Springsted, Inc. who summarized the process for adopting and creating the new Tax Increment Financing (TIF) District.

Public Hearing – Concerning the Proposed Establishment of TIF District No. 4-18 within Development District No. 4, Adoption of a TIF Plan for the TIF District and Modification of the Development Program for the Development District

The Chair opened the Public Hearing at 8:05 P.M.

The Chair recognized Royal Tire Co-Owner Paul Duininck, Vice President Brad Burley and Assistant Manager Aaron Fairchild, who introduced themselves to the Council and stated that they were excited for this growth opportunity.

The Chair closed the Public Hearing at 8:06 P.M.

Resolution No. 28:15 Adopted – Approving a Modification to the Development Program for Development District No. 4 and a TIF Plan for TIF District No. 4-18

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 28:15 – APPROVING A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 4 AND A TIF PLAN FOR TIF DISTRICT NO. 4-18.

RESOLUTION NO. 28:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried and the resolution adopted.

Public Hearing – Concerning Business Subsidy to be Granted to Royal Tire, Inc.

The Chair opened the Public Hearing at 8:11 P.M. No one came forward.

The Chair closed the Public Hearing at 8:12 P.M.

Resolution No. 29:15 Adopted – Approving the Contract for Private Development with DLP Investments, LLC Containing a Business Subsidy Agreement

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 29:15 – APPROVING THE CONTRACT FOR PRIVATE DEVELOPMENT WITH DLP INVESTMENTS, LLC CONTAINING A BUSINESS SUBSIDY AGREEMENT.

RESOLUTION NO. 29:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried and the resolution adopted.

Resolution No. 30:15 Adopted – Authorizing Interfund Loan for Advance of Certain Costs in Connection with TIF District No. 4-18

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 30:15 – AUTHORIZING INTERFUND LOAN FOR ADVANCE OF CERTAIN COSTS IN CONNECTION WITH TIF DISTRICT NO. 4-18.

RESOLUTION 30:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried and the resolution adopted.

Council Committee Reports

Personnel and Finance Committee Report

Approval of Bills, Transfer of Funds & Payments to Contractors – Approved

General Fund to Public Safety Fund	$235,000
General Fund to Park Fund	$ 45,000
General Fund to Street & Sewer Fund	$ 10,000
General Fund to Airport Fund	$ 12,960
	$302,960

Contractor	IMP #	Project	Amount	Retained
MN Spray Foam	N/A	Park Dept. Roof	$16,524	$0
Oberg Fence Co.	N/A	Memorial Park	$22,500	$0

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO APPROVE THE PAYMENT OF BILLS, TRANSFER OF FUNDS AND PAYMENTS TO CONTRACTORS AS RECOMMENDED BY THE PERSONNEL AND FINANCE COMMITTEE.

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried.

Approval of City Administrator Contract – Direct City Attorney to Draft Contract to Present to Mr. James Thoreen – Approved

Personnel and Finance Committee member Johnson stated that Committee is adding a line to the contract stating that if Mr. Thoreen leaves within two years of employment he must reimburse the City for relocation expenses.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND HILGART, DULY CARRIED, TO REQUEST THAT THE CITY ATTORNEY DRAFT A CONTRACT BASED ON THE RECOMMENDATIONS OF THE CITY AND THE PERSONNEL AND FINANCE COMMITTEE TO PRESENT TO MR. THOREEN.

Police Department – Overtime – Informational

Personnel and Finance Committee Chair Koep reported that Committee is requesting to make notes on future reports of reimbursements for special event coverage to the City's Police Department.

<u>Fire Department:</u>

<u>Fire Chief Hiring – Authorize Conditional Offer to Mr. Tim Holmes with Tentative Start Date of July 13, 2015 at Step "A" of the Salary Administration Plan subject to Successful Completion of Pre-Employment Physical, Drug, Psych and Background Checks – Approved</u>

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO AUTHORIZE A CONDITIONAL JOB OFFER TO MR. TIMOTHY HOLMES AS FIRE CHIEF WITH A TENTATIVE DATE OF HIRE OF JULY 13, 2015 AT STEP "A" OF THE SALARY ADMINISTRATION PLAN SUBJECT TO SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT PHYSICAL, DRUG, PSYCH AND BACKGROUND CHECKS.

<u>POC Firefighter Return from Leave of Absence – Effective June 8, 2015 – Approved</u>

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO APPROVE MR. CLINTON LANGERUD RETURNING TO THE BRAINERD FIRE DEPARTMENT AS A PAID ON CALL FIREFIGHTER FROM HIS LEAVE OF ABSENCE, EFFECTIVE JUNE 8, 2015.

<u>Procurement Policy – Approve Policy with the Condition that any Item Procured be within the Adopted City Budget – Approved</u>

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT THE PROCUREMENT POLICY WITH THE FOLLOWING CONDITION ADDED: THAT ANY PROCURED ITEM BE WITHIN THE ADOPTED CITY BUDGET.

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted "aye." No member voted "nay." The Chair declared the motion carried.

<u>Loan Subordination – Authorize Proper Execution of the Loan Subordination Agreement between the City of Brainerd and Terri Henrickson – Approved</u>

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON, DULY CARRIED, TO AUTHORIZE PROPER EXECUTION OF THE LOAN SUBORDINATION AGREEMENT BETWEEN THE CITY OF BRAINERD AND TERRI HENRICKSON.

<u>Resolution No. 31:15 Adopted – Relating to the Reimbursement of Airport Infrastructure Improvements</u>

MOVED AND SECONDED BY ALDERMEN KOEP AND JOHNSON TO ADOPT RESOLUTION NO. 31:15 – DECLARING THE OFFICIAL INTENT OF THE CITY OF BRAINERD TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY RELATED TO AIRPORT INFRASTRUCTURE IMPROVEMENTS.

RESOLUTION NO. 31:15

Upon roll call, members Johnson, Borkenhagen, Hilgart, Koep, Bevans and Scheeler voted “aye.” No member voted “nay.” The Chair declared the motion carried.

Safety and Public Works Committee Report

Bataan Memorial March Event Application – Approved

MOVED AND SECONDED BY ALDERMEN BEVANS AND HILGART, DULY CARRIED, TO APPROVE THE EVENT APPLICATION AS SUBMITTED BY THE BRAINERD NATIONAL GUARD FOR THE BATAAN MEMORIAL MARCH TO BE HELD ON AUGUST 15, 2015 AT THE BRAINERD NATIONAL GUARD ARMORY.

Sale of Transit Bus – Informational

Committee Chair Bevans reported that per Transit Coordinator Stone, two sealed bids were received on Friday, June 5, 2015, one in the amount of $3,572.50 and one in the amount of $3,600. The high bidder was set to complete the purchase on June 12, 2015.

Driveway at 1101 K Street NE – Participate in the Amount of $136.36 from the Construction Fund If and When the Driveway is Improved with Suitable Materials – Approved

Committee Chair Bevans reported that the picture included in the Packet is the “before” picture. He stated that the City did not replace concrete and if the property owner does reconstruct the concrete driveway, staff recommends the City contribute $136.36 towards those costs.

MOVED AND SECONDED BY ALDERMEN BEVANS AND BORKENHAGEN, DULY CARRIED, TO APPROVE PARTICIPATION IN THE AMOUNT OF $136.36 TO BE PAID FROM THE CONSTRUCTION FUND IF AND WHEN THE DRIVEWAY AT 1101 “K” STREET NE IS IMPROVED WITH SUITABLE MATERIALS.

Stop Sign Request at Wild Avenue and Northtown Street – Informational

Committee Chair Bevans reported that with the low traffic volumes and only one verbal warning, staff is continuing to recommend no stop sign placement.

Off Premise Business Signs – Informational

Committee Chair Bevans reported that staff was asked to look into the ordinance to consider changes.

Council discussion was held.

City Planner Ostgarden stated that he feels the ordinance should address the issue in a more “business friendly” way.

Committee Chair Bevans reported that this will be a continuing discussion.

Rental Inspection Program – Informational

Committee Chair Bevans reported that a very informative presentation was held at Committee level which included inspection details, tracking systems, number of properties followed, and the importance of safety and welfare being a focus. He stated that the Council members will be doing "ride-alongs" in the near future.

Unfinished Business

Call for Applicants – Informational:
(Application Information at www.ci.brainerd.mn.us/boards/)
Cable TV Advisory Committee – 2 Terms to Expire on 12/31/2016 & 12/31/2017
Charter Commission – 2 Terms to Expire on 12/31/2018
HRA – 2 Terms to Expire on 6/6//2020
Rental Dwelling Board of Appeals:
1 Tenant & 1 General Public Representative – Terms to Expire 12/31/2016
Brainerd HRA/City of Brainerd Mississippi Riverfront Sub-Committee (NEW)

Planning Commission

Conditional Use Permit – Non-Enclosed Premises at the Log Cabin Restaurant and Bar, 714 S. 6th Street Including Pre-Authorization for a Table and Barrier to be Added in the Future as Identified – Approved

City Planner Ostgarden reported that the middle table shown in the diagram will not initially be included and asked for the Council's consideration to allow for the table to be added in the future, along with a barrier, without coming back to the City Council for permission. He also answered questions of the Council and stated that the Planning Commission recommends approval based on the Findings-of Fact and Conditions as presented.

Findings-of-Fact:

1. The property is located in B-3 (Central Business) District which permits outdoor dining and alcohol in an enclosed area by Conditional Use Permit.

2. The Log Cabin Bar/Restaurant has a covered open area in front of the building that the owner desires to use for this service that is accessible directly to a public sidewalk.

3. The Zoning Ordinance requires that access to non-enclosed areas be from within a building.

4. The building has two front entrances; one for the restaurant and one for the bar.

5. The owner has specified the interior layout makes remodeling to establish an interior access is cost prohibitive and is requesting the ability to have outside access to the area.

6. The outdoor area is 8' wide by 55.5' long with no exterior lighting.

7. Six tables that seat 23 people will be provided.

8. A 36” high barrier is planned that limits access to the outdoor area.

9. The Police Chief and City Attorney have both expressed concern about alcohol being served from the public sidewalk and/or guests having alcohol on the public sidewalk.

10. Co-owner Randy Bye spoke, there was no other public hearing testimony and no other public comments were received.

Conditions:

1. The outdoor area will have sufficient lighting

2. The outdoor area will close at 11 p.m. and the closing time will be reviewed in September.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS, DULY CARRIED, TO APPROVE THE CONDITIONAL USE PERMIT FOR NON-ENCLOSED PREMISES AT THE LOG CABIN RESTAURANT AND BAR, 714 S. 6TH STREET, INCLUDING PRE-AUTHORIZATION FOR A TABLE AND BARRIER TO BE ADDED IN THE FUTURE AS IDENTIFIED, BASED ON THE PLANNING COMMISSION RECOMMENDATION.

Variance – Interior Access Requirement for a Non-Enclosed Premises at Log Cabin Restaurant and Bar, 714 S. 6th Street – Approved

The Planning Commission recommends approval based on the Findings-of-Fact as presented.

Findings-of-Fact:

1. The property is located in B-3 (Central Business) District which permits outdoor dining and alcohol in an enclosed area by Conditional Use Permit.

2. The Log Cabin Bar/Restaurant has a covered open area in front of the building that the owner desires to use for this service that is accessible directly to a public sidewalk.

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7. Six tables that seat 23 people will be provided.

8. A 36” high barrier is planned that limits access to the outdoor area.

9. The Police Chief and City Attorney have both expressed concern about alcohol being served from the public sidewalk and/or guests having alcohol on the public sidewalk.

10. Co-owner Randy Bye spoke, there was no other public hearing testimony and no other public comments were received.

MOVED AND SECONDED BY ALDERMEN KOEP AND HILGART, DULY CARRIED, TO APPROVE THE VARIANCE FOR INTERIOR ACCESS REQUIREMENT FOR A NON-ENCLOSED PREMISES AT LOG CABIN RESTAURANT AND BAR BASED ON THE PLANNING COMMISSION RECOMMENDATION.

Extension of Premises: The Log Cabin, 320 S. 7th Street, Brainerd – Approved

MOVED AND SECONDED BY ALDERMEN HILGART AND JOHNSON, DULY CARRIED, TO APPROVE THE EXTENSION OF PREMISES APPLICATION AS SUBMITTED BY THE LOG CABIN RESTAURANT.

Public Forum:

The Chair recognized Mr. Mike Higgins, 1801 Mill Avenue, who distributed information to the Council requesting to speak with the Council relating to “perception vs. reality” on starting and owning a business in Brainerd. He also requested a second Paper Task Force member and invited the public to the History Week event sponsored and held at BIC on Thursday from 1:30 P.M. to 8:00 P.M.

MOVED AND SECONDED BY ALDERMEN HILGART AND JOHNSON, DULY CARRIED, TO APPOINT COUNCIL MEMBER BEVANS TO THE PAPER TASK FORCE.

Staff Reports

City Administrator Wussow reported that he has been in contact with Representative Heintzeman to set up a meeting relating to Local Option Sales Tax (L.O.S.T.) and will keep the Council posted.

Council President, Mayor and Council Other Committee Reports

Council President Scheeler stated that Mr. Mike Higgins will appear on the July 7, 2015 agenda to discuss concerns brought forth at the Public Forum this evening.

MOVED AND SECONDED BY ALDERMEN JOHNSON AND BEVANS, DULY CARRIED, TO HOLD A COUNCIL MEETING ON THURSDAY, JUNE 18, 2015 AT 12:00 P.M. TO DISCUSS AND POSSIBLY APPROVE THE CITY ADMINISTRATOR EMPLOYMENT AGREEMENT.

Alderman Koep reminded the Council and public about History Week and asked Council Members to take part in the many activities going on throughout the week.

<u>Adjourn – To the June 18, 2015 at 12:00 P.M. in the City Hall Conference Room to Discuss/Approve City Administrator Employment Agreement and to the History Week Event at BIC to be held on Thursday, June 18, 2015 from 1:00 P.M. to 8:00 P.M.</u>

The Chair adjourned the meeting at 9:04 P.M.

____
Patrick Wussow
City Administrator