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 Bevans.

Upon roll call, the following members were noted as present: O'Day, Stunek, Terry, Stenglein, Johnson, Czeczok, and Bevans. Mayor Badeaux was also noted as present.

Council President Bevans opened the meeting with the Pledge of Allegiance to the flag.

Member Czeczok requested that the Discussion of the Airport Commission 2025 Levy Request be moved from Personnel and Finance to Unfinished Business.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND STUNEK, DULY CARRIED, TO APPROVE THE AGENDA MOVING THE DISCUSSION OF THE AIRPORT COMMISSION 2025 LEVY REQUEST TO UNFINISHED BUSINESS ITEM C.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND STENGLEIN TO APPROVE THE CONSENT CALENDAR.

A. **Approval of Bills**
B. **Approval of Minutes**
C. **Department Activity Report**
D. **Approve Tobacco License Application Submitted by Dollar General, 402 Washington Street- Contingent upon approvals**
E. **Approve Temporary Liquor License Submitted by Jack Pine Brewery for an Event to be held at Lyman P. White Park on September 18th, 2024 - Contingent upon approvals**
F. **Approve MN Lawful Gambling Permit Submitted by the Brainerd Fire Relief Association for an Event to be held at 23 Laurel Street on December 2nd, 2024**
G. **Approve Event/Street Closure Application - FLC Rally Day**
H. **Approve Event Application - Armed Forces Tribute**
I. **Approve Event/Street Closure Application- BHS Homecoming Parade**
J. **Approve Reclassification of Jason Gage to Wastewater Operator Effective September 1, 2024, at Step 2 ($31.37 Per Hour)**

Upon roll call, Council Members O'Day, Stunek, Terry, Stenglein, Johnson, Czeczok, and Bevans voted "aye". No member voted "nay". The Chair declared the motion carried.

Council Committee Reports

Personnel and Finance Committee

Ratify the Hiring of Lineworkers John Simmonds and Travis Donnelly

Committee Chair Johnson stated that these are budgeted positions, previous to these hirings there were four open Lineworker positions. The City received 10 applications, interviewed 4, and extended these offers.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND STUNEK, DULY CARRIED, TO RATIFY THE HIRING OF JOHN SIMMONDS AND TRAVIS DONNELLY FOR THE LINEWORKER POSITIONS; FURTHER, THAT MR. SIMMONDS BE PLACED ON STEP 2

OF THE 2023 LINEWORKER WAGE GRID ($42.33 PER HOUR) AND THAT MR. DONNELLY BE PLACED ON STEP 4 OF THE 2023 LINEWORKER WAGE GRID ($46.37 PER HOUR).

Accept the Resignation of Community Service Officers Unger and Heinlen

Member Czeczok asked about the length of time CSOs typically serve the City.

HR Director Schubert stated that it varies, most CSOs attend school at CLC, this is when they are employed by the City.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND TERRY, DULY CARRIED, TO ACCEPT MR. JOHN UNGER'S RESIGNATION EFFECTIVE SEPTEMBER 4, 2024, AND MR. TYLER HEINLEN'S RESIGNATION AS OF AUGUST 22, 2024; FURTHER, TO AUTHORIZE STAFF TO BEGIN THE HIRING PROCESS TO BACKFILL ONE OF THE COMMUNITY SERVICE OFFICER POSITIONS.

Reconsider MN State Delegation Agreement

Committee Chair Johnson stated that the City has learned additional information from the previous action. The best course of action is to reinstate the agreement with Mr. Saduski.

Member Czeczok asked if the certification is a requirement for the position and what the length of time is to achieve the certification.

Community Development Director Kramvik stated that the certification is a “desired” qualification for the position which can take a long time to complete. Mr. Sadusky shared that it took him 11 years to complete.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND STUNEK, DULY CARRIED, TO REINSTATE SCOTT SADUSKY’S BUILDING INSPECTION DELEGATION CONTRACT; FURTHER, TO ALLOW MR. DESETH TO PARTICIPATE IN RELEVANT INSPECTIONS WITH SCOTT SADUSKY WITHIN 30 MILES OF BRAINERD THAT AID IN DELEGATION EXPERIENCE.

Adopt a Resolution Setting the July 1, 2024, Wages for City Administrator, Department Heads and Applicable Municipal Utility Division Managers and Non-Union Supervisory Positions.

Committee Chair Johnson stated that this resolution reflects the increases that the unions that have ratified their contracts received.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND TERRY TO ADOPT WAGE RESOLUTION SETTING THE JULY 1, 2024, WAGES FOR THE CITY ADMINISTRATOR, DEPARTMENT HEADS AND APPLICABLE MUNICIPAL UTILITY DIVISION MANAGERS AND NON-UNION SUPERVISORY POSITIONS.

RESOLUTION 31:24

Upon roll call, Council Members O’Day, Stunek, Terry, Stenglein, Johnson, Czeczok, and Bevans voted “aye”. No member voted “nay”. The Chair declared the motion carried.

Discussion of Library 2025 Levy Request

Committee Member Terry stated that the committee discussed the levy and had split vote. The increase requested by the Library Board for 2025 is $2,996 over 2024. She stated that the amount is minimal and reasonable. The money will go toward operating expenses and will not affect the hours of operations.

Committee Chair Johnson stated that he was comfortable holding the Library flat. The citizens of Brainerd pay significantly more than any other County residents. He also reminded the Council that there is $426,000 in the capital budget for 2025 that will go towards the Library. Again, he is comfortable holding the Library flat as it is also well over the statutory minimum.

Member Czeczok asked what the statutory minimum amount is.

Finance Director Hillman stated that the statutory minimum is $116,790, the total ask is $152,784.

MOVED AND SECONDED BY COUNCIL MEMBERS TERRY AND STUNEK TO SET THE PRELIMINARY 2025 LIBRARY LEVY AT $152,784.

Council Members Stunek, Terry, Stenglein, Czeczok, and Bevans voted “aye”. Members O’Day and Johnson voted “nay”. The Chair declared the motion carried.

Discussion of EDA Commission 2025 Levy Request

Committee Chair Johnson stated that he is a part of the EDA Commission, it is doing good work, maybe they could use more money, but it would be more helpful if they could outline to the Council what they would use the additional funding for in 2025.

Member Czeczok asked what the funding for the EDA is used for.

Committee Chair Johnson stated that it pays the salaries of staff which is less than $30,000, and outside consultants.

Member O’Day stated that he agrees in holding the levy flat, there is nothing pressing that the EDA is trying to move forward in 2025.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND TERRY, DULY CARRIED, TO SET THE PRELIMINARY 2025 EDA LEVY AT $186,112.

Safety and Public Works Committee

Approve Event Application - Concert in the Park

Committee Chair O’Day stated that this event is a partnership between Community Action and Jackpine Brewery. The concert will be Seth Doud.

MOVED AND SECONDED BY COUNCIL MEMBERS O’DAY AND CZECZOK, DULY CARRIED, TO APPROVE THE EVENT APPLICATION.

Approve Street Light Request - Intersection of Woodland Hills Lane and Crestview Lane

Committee Chair O’Day stated that the complaint was that the intersection was too dark. The closest light was 120 feet away, to move it instead of installing new, it will save about $1,200.

MOVED AND SECONDED BY COUNCIL MEMBERS O’DAY AND STENGLEIN, DULY CARRIED, TO APPROVE THE STREET LIGHT REQUEST AND DIRECT STAFF TO

RELOCATE THE EXISTING STREET LIGHT FROM 120 FEET NORTH TO THE SOUTH TO THE INTERSECTION.

Adopt Resolution - No Parking on Gillis Avenue

Committee Chair O'Day stated that since Dunkin' has opened, there has been some stacking of traffic. Staff installed no parking signs as a precaution knowing that discussion would be had.

Member Czeczok asked about permanent signs.

City Engineer/Public Works Director Dehn stated that the signs placed are permanent.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND CZECZOK TO ADOPT RESOLUTION REMOVING ON-STREET PARKING FROM GILLIS AVENUE ON THE NORTHBOUND SIDE FROM WASHINGTON STREET TO THE ALLEY.

RESOLUTION 32:24

Upon roll call, Council Members O'Day, Stunek, Terry, Stenglein, Czeczok, and Bevans voted "aye". Member Johnson voted "nay". The Chair declared the motion carried.

Approve Buffalo Hills Gully Memorandum Of Understanding Amendment

Committee Chair O'Day stated that this is a formal agreement with Crow Wing Soil and Water Conservation District for the additional funds for the gully project.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND STENGLEIN, DULY CARRIED, TO APPROVE THE MOU AMENDMENT WITH CROW WING SWCD.

Discuss Street Sweeping Information

Committee Chair O'Day stated that the committee discussed the cost of equipment and time spent by staff on street sweeping. The cost of new equipment is too expensive at this time. Staff will be doing more spot cleaning moving forward.

Discuss Right-of-Way Vacations

Committee Chair O'Day stated that this came about because Jack's House contacted staff about putting up a sign closer to the highway. The way the Jack's House portion is platted is for a frontage road, that will likely never be. There are other properties to look at around town that don't serve public purpose.

Member Czeczok stated that this is a good suggestion to move forward. Some of these locations are just extra work and serving no purpose.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND CZECZOK, DULY CARRIED, TO DIRECT STAFF TO INVESTIGATE AREAS WHEN THEY ARE IDENTIFIED TO DETERMINE IF THERE IS PUBLIC PURPOSE. IF NONE, PREPARE THE APPROPRIATE DOCUMENTATION AND PROCESS FOR THE COUNCIL TO CONSIDER VACATION OF THE RIGHT-OF-WAY BY COUNCIL DIRECTION.

Discuss Rosewood Alley Sewer Replacement Cost

Committee Chair O'Day stated that there is a sink hole in the alley, the sewer is collapsing and cannot be lined. It will cost about $60,000 and be fixed as soon as possible.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND CZECZOK, DULY CARRIED, TO REPLACE THE SECTION OF FAILING SEWER MAIN BASED ON THE PROPOSAL RECEIVED IN 2024.

Discuss H Street Detour Route during the TH 210 Project

Committee Chair O'Day stated that the route will be utilized during the 10 weeks they will be working on the double roundabouts. Ideally, traffic would not go through residential neighborhoods, but there really isn't another option. This detour would not include truck traffic.

Member Czeczok hopes for patience during this detour.

Chair Bevans stated that he did receive one comment about truck traffic utilizing a different route.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND STENGLEIN, DULY CARRIED, TO AUTHORIZE MNDOT TO UTILIZE H STREET AS NEEDED WHILE MAKING EFFORTS TO MINIMIZE DETOURED HIGHWAY TRAFFIC THROUGH THAT AREA.

Direction Requested regarding TH 210/Lum Park Pedestrian Bridge Project

Committee Chair O'Day stated that there is a risk to our taxpayers considering the grant amount was $1.3 million for a project that will cost $5-6 million dollars. Knowing that there is a time constraint on this grant, it is in the best interest to decline the grant.

Member Czeczok asked for clarification on the motion.

Member Johnson asked about the process of denying a grant. Does this declination have any effect on future grant opportunities.

City Engineer/Public Works Director Dehn stated that it could play into the review process, but its not a part of the actual process. Committees want to see the funds being utilized.

Member Stenglein stated that she is on the ATP that awarded the grant, there were concerns at the time whether the City could get it spent. The grant was awarded because it was the last of the funding. She does not believe that the committee will be surprised by the declination.

Member O'Day stated that without the trail connecting to the Cuyuna Lakes State Trail there isn't a big push to fund this bridge.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND STENGLEIN, DULY CARRIED, TO DECLINE PROGRESSING FURTHER WITH THE BRIDGE PROJECT AT THIS TIME, INFORM MNDOT THAT GRANT WOULD NOT BE UTILIZED, AND CONTINUE EXPLORING FUNDING OPPORTUNITIES WHEN AVAILABLE.

Direction on Active Code Enforcement Cases

Member Johnson stated that staff believes the homeowner has passed away. He asked whether the building would go on the vacant building registry.

Community Development Director Kramvik stated that the building will go on the registry.

MOVED AND SECONDED BY COUNCIL MEMBERS O'DAY AND CZECZOK, DULY CARRIED, TO ABATE THE PROPERTY AT 917 7TH STREET SOUTH.

Unfinished Business

Call for Applicants – Informational:

Mayor Recommended: (terms to expire on 12/31 of said year)
Charter Commission – 2 terms (Expire 2026) 2 terms (Expire 2025)
Transportation Advisory Committee- 2 terms (Expire 2025)
Mayor Recommended: (terms to expire on 9/7 of said year)
Economic Development Authority- 1 term (Expire 2026)
Council President Recommended: (terms expire on 12/31 of said year)
Parking Commission-- 1 term (Expire 2026) 1 term (Expire 2028)

Discussion on the Tree Committee

Community Development Director Kramvik stated that the City Code defines the Tree Committee, however, does not define the duties. He stated that since there are no duties defined staff does not recommend establishing a committee.

Mayor Badeaux stated that not having a tree committee does not indicate that citizens are not interested in trees.

MOVED AND SECONDED BY COUNCIL MEMBERS STUNEK AND TERRY, DULY CARRIED, TO DISSOLVE THE TREE COMMITTEE.

Update on Airport Ownership, Structure, and Levy

City Administrator Broyles gave an overview of the Council direction given regarding ownership of the Airport. He stated that he received an e-mail from County Administrator Erickson stating that Crow Wing County is not interested in changing the ownership of the Airport.

Member Czeczok stated that the big issue for him is the levy. It is a shared levy between the City and the County. However, based on all of the information it is an asset to the region. By the County taking over the whole levy, it would provide relief to City citizens and be shared equally with the entire region. He would like to see a letter sent to the County regarding only the levy. If it were to be sent right away, it could go on the County's upcoming meeting and be decided before the preliminary levy needs to be set. Then, the other recommendations could be developed and a separate letter sent.

Member Terry stated that she does not foresee Crow Wing County taking over the levy for 2025. She would not be in support of splitting it out. For now, she believes it is important to focus on duties and structure.

Member Stunek agreed with Member Terry.

Member Johnson stated that the priority for him is the structure of IT, Finance, HR, Facilities, and Legal as the cost of all of these aspects add up quickly as well. He does not disagree that the County administering the entirety of the levy would be easier for the Commission to make its request and the citizens of Brainerd would be paying the same tax rate as the rest of the county. Whereas right now the citizens of Brainerd are paying significantly more.

Administrator Broyles asked for clarification on language within the City Code regarding the levy amount. He asked if the Council could act independently and set the levy at whatever it chooses.

Attorney Langel stated that the Council can act independently and set the levy at less than 50% of the request.

Member O'Day stated that he agrees with Mr. Czeczok, there is nothing wrong with asking the question regarding the County Board take over the entire levy.

Member Czeczok clarified that this item is separate from the 2025 airport levy request discussion. He stated that he likes the recommendations. It does not hurt to ask the County previous to setting the preliminary levy.

Member Johnson stated that he will support the motion, as the City has been working for a year to improve operations.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND STENGLEIN TO DIRECT STAFF TO WORK WITH CROW WING COUNTY AND THE AIRPORT DIRECTOR TO DEVELOP RECOMMENDATIONS REGARDING FUTURE STRUCTURE OF AIRPORT IT, FACILITIES, HR, FINANCE, AND LEGAL FUNCTIONAL AREAS, INTEGRATE THOSE RECOMMENDATIONS INTO A FORMAL LETTER FOR CONSIDERATION BY THE BRAINERD CITY COUNCIL, CROW WING COUNTY COMMISSION, AND THE AIRPORT COMMISSION, AND EXHAUST AVENUES TO EITHER PROVIDE BRAINERD CITIZENS RELIEF FROM ANY AIRPORT LEVY, OR MINIMALLY, TO ENSURE THEY ARE NOT DOUBLE TAXED WITH RESPECT TO THE AIRPORT.

Council Members O'Day, Stunek, Terry, Stenglein, Johnson, and Bevans voted "aye". Member Czeczok voted "nay". The Chair declared the motion carried.

<u>Discussion of Airport Commission 2025 Levy Request</u>

Committee Chair Johnson stated that it is the responsibility of the committee to bring their recommendation to the full Council.

MOVED AND SECONDED BY COUNCIL MEMBERS TERRY AND STUNEK TO SET THE PRELIMINARY 2025 AIRPORT APPROPRIATION AT $150,000.

MOVED AND SECONDED BY COUNCIL MEMBERS CZECZOK AND O'DAY TO TABLE THIS DISCUSSION UNTIL SEPTEMBER 16TH.

Upon roll call Council Members O'Day, Johnson, Czeczok, and Bevans voted "aye". Members Stunek, Terry, and Stenglein voted "nay".

<u>New Business</u>

<u>Consider Conditional Use Permit (CUP) Amendment at 703 Oak Street to Construct an Outdoor Playground at the Current Childcare Facility</u>

Community Development Director Kramvik gave an overview of the CUP amendment.

Member Stenglein stated that she would abstain from voting due to her employment.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND TERRY TO APPROVE THE CONDITIONAL USE PERMIT AMENDMENT FOR AN OUTDOOR PLAYGROUND AREA AT 703 OAK STREET, BRAINERD.

Council Members O'Day, Stunek, Terry, Johnson, Czeczok, and Bevans voted "aye". No Member voted "nay". Member Stenglein abstained. The Chair declared the motion carried.

First Reading - Proposed Ordinance 1572 - Prohibiting Outdoor Storage for Crypto Mining and Similar Uses

Community Development Director Kramvik gave an overview of the ordinance. The public hearing was held on August 21st.

Member Johnson asked whether the IUP in the industrial park was denied due to noise.

Mayor Badeaux asked who enforces noise.

Community Development Director Kramvik stated that noise was one of the reasons listed in the denial among others. The MPCA sets noise regulations, and it is up to a municipality to enforce the regulations.

Member Johnson stated he will vote yes tonight for the first reading. However, he will be voting no when it comes to adopting the ordinance. He does not believe that we should be making our industrial park the quietest in the State. It wouldn't be a great selling point.

MOVED AND SECONDED BY COUNCIL MEMBERS STENGLEIN AND TERRY, DULY CARRIED, TO CONDUCT THE FIRST READING OF PROPOSED ORDINANCE 1572 AND DISPENSE WITH THE ACTUAL READING.

First Reading - Proposed Ordinance 1573 - Regulating Garage Requirements for Residential Housing Units

Community Development Director Kramvik gave an overview of the ordinance. The amendment will reduce construction costs.

MOVED AND SECONDED BY COUNCIL MEMBERS STENGLEIN AND TERRY, DULY CARRIED, TO CONDUCT THE FIRST READING OF PROPOSED ORDINANCE 1573 AND DISPENSE WITH THE ACTUAL READING.

Adopt Resolution - Imp 23-16 - South Brainerd Resurfacing Project - Order Feasibility Report

City Engineer/Public Works Director Dehn gave an overview of the project.

MOVED AND SECONDED BY COUNCIL MEMBERS STUNEK AND STENGLEIN TO ADOPT RESOLUTION ORDERING THE FEASIBILITY REPORT FOR IMPROVEMENT 23-16-SOUTH BRAINERD RESURFACING PROJECT.

RESOLUTION 33:24

Upon roll call, Council Members O'Day, Stunek, Terry, Stenglein, Johnson, Czeczok, and Bevans voted "aye". No member voted "nay". The Chair declared the motion carried.

Public Forum

The Chair opened the public forum at 9:36 p.m.

Matthew Niesen, 2502 Oak St, inquired about the future plans for O'Brien Park. He also stated that Amazon would be a good funding source for the Airport.

Chair Bevans directed Mr. Niesen to have City Staff assist him with the master plan for O'Brien Park as well as speak with staff about the funding for the Airport.

The Chair closed the public forum at 9:38 p.m.

Staff Reports

City Engineer/Public Works Director Dehn stated that the South Brainerd Reconstruction project will be wrapping up in the next couple of weeks. Other projects like the Laurel Street Bridge and Parks ARPA projects will be kicking off continuing the fall construction season.

Community Development Director Kramvik stated that BlockMetrix may potentially be purchasing the VCV LLC and property. He has been attempting to hold a Parking Commission meeting but cannot get a quorum. Staff will bring the issue up at a future council meeting.

Public Utilities Director Evans thanked the Council and Commission and staff for all of their help and information. He thanked Mr. Wussow for all of his knowledge.

Interim Public Utilities Director Wussow stated that the Public Utilities Commission has decided to not go forward with the application for EV stations in the City Hall parking lot due to the cost.

City Administrator Broyles stated that the current review period for employee performance reviews ended on August 31st. He has assembled a team for changing our performance reviews. First, he would like to change the reviews to a calendar year. Therefore, the current review period will be extended to December 31st. Reviews will be conducted in 1st quarter of 2025. Second, there will be semiannual reviews instead of quarterly. Staff is concerned that the reviews be meaningful. He thanked Mr. Wussow for his service. Finally, he welcomed Public Utilities Director Evans.

Mayor's Report

Mayor Badeaux welcomed Mr. Evans and thanked Mr. Wussow. He congratulated all of the students, parents, and teachers for their first day of school. He stated that the Police and Fire Department Showdown is on September 5th at 6:00 p.m. at Mills Field at Memorial. The rivalry is brewing. Finally, he reminded everyone about the Flapjack Festival/Touch-a-Truck on September 21st from 10:00 a.m. to 12:00 p.m.

Council Member Reports

Member Terry thank Public Works Director Dehn and the contractor for the construction in her neighborhood. Communication was greatly appreciated. There are presentations upcoming at the Gichi-ziibi: "Saving Lives, Restoring Families" September 19th, 6:00 p.m. "Tall Cop Says Stop" September 25th, 6:30 p.m.

Member Stenglein stated that Region 5 is holding the Regional Food Business Center, it provides assistance to increase value added in the food supply chain. On September 10th MnDOT is holding an open house at 4:00 p.m. at their Baxter office regarding the Baxter 371 highway 210 project.

Member Czeczok stated that the EV stations are not a go due to return on investment.

Member Johnson stated that Amazon does lease out spaces at airports, it may be a good idea to explore revenue choices. He thanked Mr. Wussow for the work in the past year, it's been a busy year. He appreciated his great leadership.

Member O'Day thanked Mr. Wussow.

Chair Bevans thanked Member Johnson for running the previous meeting. He thanked the Police Department for their work on the National Night Out, it was phenomenal. Finally, he thanked Mr. Wussow, he is a great friend to the City of Brainerd.

Adjourn

Adjourn To Closed Sessions Per MN Statutes:

13D.05 Subd 3(C) 2 To Discuss Temporary and Permanent Easement Appraisals
13D.05 subd. 3(c) 1 & 3 to Discuss Parcels 40160519 and 41361081
13D.03, Subd 1(b) to prepare for Negotiations with the IBEW 31 (Public Utilities)
13D.05, Subd. 3(A), to Conduct City Administrator Broyles's 6-Month Performance Review

MOVED AND SECONDED BY COUNCIL MEMBERS CZECZOK AND STUNEK, DULY CARRIED, TO ADJOURN TO THE CLOSED SESSIONS.

The Chair adjourned the meeting at 8:54 p.m.

Council adjourned to the closed session after a five-minute break.

The Chair reconvened the meeting at 9:47 p.m.

MOVED AND SECONDED BY COUNCIL MEMBERS JOHNSON AND STUNEK TO APPROVE THE TEMPORARY EASEMENTS AS PRESENTED WITH THE EXCEPTION OF PARCEL #4 TO REVIEW THE SEVERANCE AMOUNT.

MOVED AND SECONDED BY COUNCIL MEMBERS CZECZOK AND JOHNSON TO FINALIZE THE PURCHASE OF PARCEL41361081 AND SALE OF PARCEL 40160519.

MOVED AND SECONDED BY COUNCIL MEMBERS STUNEK AND O'DAY, TO ADJOURN THE MEETING.

The Chair adjourned the meeting at 9:48 p.m.

Nicholas W. Broyles
City Administrator