

City of Fort Calhoun

August 16, 2010

The regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:30 o'clock p.m., on August 16, 2010 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: David Genoways, Darin Wilson, LeRoy Nelson and Mike Smith.

Notice of the meeting was given in advance thereof by newspaper publication, the City's designated method for giving notice, on August 10, 2010, evidence of such notice being attached to these minutes.

Notice of the meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

With a quorum present, the Mayor presided and the Clerk recorded the proceedings.

Mayor Oestmann publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Smith made a motion seconded by Member Genoways to approve the July 19, 2010 minutes as published. With members Wilson, Nelson, Smith, and Genoways voting "Aye", motion carried.

Member Nelson made a motion seconded by Member Genoways to accept the Treasurer's Report as presented. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

Member Genoways made a motion seconded by Member Nelson to approve the following bills for payment as amended:

OPPD, 3,943.75, ult; MUD, 128.06, ult; Papio M-R NRD, 5,784.35, water; Abe's Trash, 125.81, ser; Am. Broadband, 428.50, utl; Batteries Plus, 246.00, sup; Blue Cross, 1,901.94, hlth ins; Boyle Hess, 540.00, ser; Bomgaars, 282.35, sup; Calhoun Oil, 1,061.53, fuel; City of Blair, 4,528.16, ser; Depository Trust, 254,875.00, principal & int; Egr, James, 1,020.00, ser; Enterprise, 558.18, pub; Ford Credit, 799.73, equip; Great Plains Communications, 14.95, ser; Great Plains One-Call, 47.21, fee; Great Southern Bank Visa, 494.35, sup & postage; Great Southern Bank Loan, 6,106.30, equip; LNM, 2,015.00, dues; LNM-Utilities, 353.00, dues; Loveland, 26.44, sup; Maid/USA, 120.00, ser; Max I. Walkers, 146.64, ser; NE Dept Rev., 2,421.22, sales tax; PC Services, 116.00, ser; Postmaster, 217.20, sup; Quill, 74.69, sup; S. Brooks, 252.50, ser; Schemmer, 5,344.13, ser; Solution One, 63.53, ser; Sprint/NEXTEL, 134.92, ser; The Sign Depot, 162.45, sup; Washington County Sheriff, 5,534.27, contract; Washington County Treas., 1,365.13, tax; Washington Co. Reg. Deeds, 27.00, fee; J. Boyd, 61.85, sup; July Payroll, 25,552.81. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

Washington County Sheriff Report – Average July hours, 47 per week. There was discussion on the current Fort Calhoun Dog Regulations and changes to be considered. Mayor Oestmann appointed a committee of LeRoy Nelson and David Genoways to work with Sheriff Robinson to formulate recommendations for revision.

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Member Genoways made a motion seconded by Member Nelson to accept the August 2, 2010 Planning Commission minutes as presented. With members Genoways, Nelson, Smith and Wilson voting "Aye", motion carried.

Following an update of information concerning the unkempt property located at 223 South 10th Street, staff was directed to begin the process to seek compliance and the demolition of the vacate house again.

Member Genoways made a motion seconded by Member Nelson to approve staff recommendation and to enter into a contract with Keith Marvin, AICP, Marvin Planning Consultants, David City, for on-call planning services. With Members Nelson, Smith, Genoways and Wilson voting "Aye", motion approved.

Member Genoways made a motion seconded by Member Smith to accept the August 5, 2010 Park Board meeting minutes as presented. With members Smith, Genoways, Nelson and Wilson voting "Aye", motion carried.

Member Smith made a motion seconded by Member Genoways to accept the August 2, 2010 Enhancement Committee meeting minutes as presented. With members Genoways, Wilson, Nelson and Smith voting "Aye", motion carried.

At 7:50 o'clock p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the consideration of an Ordinance to annex Tax Lots 164, 165, 131, 132, 129, 143 and 125 (11-17-12); properties located on the west end of Monroe Street.

Mayor Oestmann asked the clerk if any written comments had been received: None

Mayor Oestmann then asked if there were any persons present who wished to be heard concerning the annexation: Tim Oelke shared comments and concerns.

There being further comments, Mayor Oestmann declared the public hearing closed at 7:55 p.m.

At 7:55 o'clock p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the consideration of an Ordinance to rezone CC Company Addition Lots 4 through 12 in Block 56 from R-3, Multi-family Residential to UC, Urban Corridor.

Mayor Oestmann asked the clerk if any written comments had been received: None

Mayor Oestmann then asked if there were any persons present who wished to be heard concerning the amendment: Stan Gage asked what the rezoning would do.

There being no other comments, Mayor Oestmann declared the public hearing closed at 7:57 p.m.

At 7:57 o'clock p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the consideration of an Ordinance to rezone recently annexed Tax Lot 94 (11-17-12), behind the Abiding Faith Baptist Church from AG, Agricultural to R-3, Multi-family Residential.

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Mayor Oestmann asked the clerk if any written comments had been received: None

Mayor Oestmann then asked if there were any persons present who wished to be heard concerning the amendment. There being no comments, Mayor Oestmann declared the public hearing closed at 7:58 p.m.

At 7:58 o'clock p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations relating to the consideration of an Ordinance to rezone City of Fort Calhoun property, Tax Lots 26 (2.5 acres) and 27 (77.5 acres) (12-17-12) from AG, Agricultural to GI, General Industrial.

Mayor Oestmann asked the clerk if any written comments had been received: None

Mayor Oestmann then asked if there were any persons present who wished to be heard concerning the rezoning: John Slader shared comments and concerns.

There being no further comments, Mayor Oestmann declared the public hearing closed at 8:05 p.m.

There was no new information on agenda items #12 and #13 this month.

City Engineer Woracek reported on the status of the water main extension and the demolition work at the Wastewater Pump Station location.

City Attorney Egr reported on the pending legal matters.

There was no report on Economic Development this month.

Member Genoways introduced the third reading of the following Ordinance No. 647 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND AND COMPLETELY REVISE ARTICLE III FIREWORKS; REGULATING THE POSSESSION, STORAGE, DISTRIBUTION, SALE, USE OR DISCHARGE OF ANY FIREWORKS WITHIN THE CITY OF FORT CALHOUN, NEBRASKA; ADDING PERMISSIBLE FIREWORKS DESIGNATION; ADDING FIREWORKS EXCEPTIONS; ADDING FIREWORKS RESTRICTIONS; ADDING GENERAL REQUIRMENTS FOR STANDS, BOOTHS OR OTHER PLACES OF SALE; ADDING PROVISION FOR FIRE EXTINGUISHER; COMPLIANCE WITH STATE LAW; TO REQUIRE RETAIL LICENSING OF ALL RETAIL SELLERS OF FIREWORKS; TO LIMIT ONE LOCATION PER LICENSE; TO PROVIDE AN APPLICATION FOR LICENSE; HEARING REQUIREMENT; WAIVER OF HEARING; IMPOSE AN ANNUAL LICENSE FEE; ESTABLISH A CONSENT FOR BOND; BOND FORFEITURE AND RETURN; TO REQUIRE LIABILITY INSURANCE UPON SUCH LICENSEES; DEFINE PLACE OF BUSINESS; REQUIRE INSPECTIONS; REQUIRE DISPLAY OF LICENSE; DURATION OF LICENSE; ESTABLISH AGE OF MANAGER ON PREMISES; AND TO PROVIDE PROVISIONS FOR VIOLATIONS AND PROVIDE FOR PENALTIES; TO PROVIDE FOR SEVERABILITY; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND TO ESTABLISH WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

and moved for the final reading to be approved. Member Smith seconded the motion and the clerk reported the Jaycee's continued opposition to the Ordinance and the request for Referendum Petition information. Upon roll call vote on the motion the following Council Members voted AYE: Wilson, Nelson, Smith and Genoways. ABSENT: None. The following voted NO: None; motion carried.

Member Nelson made a motion seconded by Member Genoways for final adoption of Ordinance No. 647. Upon roll call vote on the motion the following Council Members voted AYE: Nelson, Smith,

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Genoways and Wilson. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Smith introduced Ordinance No. 651 entitled:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF FORT CALHOUN, NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTIONS 17-405.01 ET. SEQ. OF THE REVISED STATUTES OF NEBRASKA, AS AMENDED, BY ANNEXATION THERETO A CERTAIN TRACT OF ADJACENT AND CONTIGUOUS LAND LYING WITHIN THE EXTRATERRITORIAL ZONING AND SUBDIVISION JURISDICTION OF THIS CITY, PRESENTLY ZONED FOR AGRICULTURAL USE AND LEGALLY DESCRIBED AS TAX LOTS 125, 129, 131, 132, 143, 164 AND 165 IN THE SOUTHWEST ONE-QUARTER OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 11; THENCE NORTH 00°00'00" EAST (ASSUMED BEARING) FOR 1209.16 FEET ALONG THE EAST LINE OF SAID SOUTHWEST ONE-QUARTER TO THE POINT OF BEGINNING; THENCE SOUTH 89°44'14" WEST FOR 148.21 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 143; THENCE SOUTH 04°10'28" WEST FOR 73.54 FEET ALONG THE EAST LINE OF SAID TAXLOT 125; THENCE SOUTH 89°17'29" WEST FOR 308.06 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 125; THENCE THE FOLLOWING TWO (2) COURSES ALONG THE WEST LINE OF SAID TAXLOT 125: (1) NORTH 05°46'43" EAST FOR 388.87 FEET (2) NORTH 07°45'31" WEST FOR 202.48 FEET; THENCE SOUTH 89°16'14" WEST FOR 441.20 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 164; THENCE NORTH 00°02'25" EAST FOR 362.78 FEET ALONG THE WEST LINE OF SAID TAXLOT 164; THENCE NORTH 89°10'53" EAST FOR 890.78 FEET ALONG THE NORTH LINE OF SAID TAXLOT 164; THENCE SOUTH 00°00'00" WEST FOR 879.58 FEET ALONG THE EAST LINE OF SAID TAXLOTS 165, 131, 129 AND 143, ALSO BEING THE EAST LINE OF SAID SOUTHWEST ONE-QUARTER TO THE POINT OF BEGINNING. ABOVE DESCRIBED PARCEL CONTAINS 13.12 ACRES, MORE OR LESS.

and moved to amend the Ordinance, removing Tax Lots 132 and 164. Motion failed due to the lack of a second.

Member Genoways introduced Ordinance No. 651 entitled:

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF FORT CALHOUN, NEBRASKA, PURSUANT TO THE PROVISIONS OF SECTIONS 17-405.01 ET. SEQ. OF THE REVISED STATUTES OF NEBRASKA, AS AMENDED, BY ANNEXATION THERETO A CERTAIN TRACT OF ADJACENT AND CONTIGUOUS LAND LYING WITHIN THE EXTRATERRITORIAL ZONING AND SUBDIVISION JURISDICTION OF THIS CITY, PRESENTLY ZONED FOR AGRICULTURAL USE AND LEGALLY DESCRIBED AS TAX LOTS 125, 129, 131, 132, 143, 164 AND 165 IN THE SOUTHWEST ONE-QUARTER OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 12 EAST OF THE 6TH P.M., WASHINGTON COUNTY, NEBRASKA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 11; THENCE NORTH 00°00'00" EAST (ASSUMED BEARING) FOR 1209.16 FEET ALONG THE EAST LINE OF SAID SOUTHWEST ONE-QUARTER TO THE POINT OF BEGINNING; THENCE SOUTH 89°44'14" WEST FOR 148.21 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 143; THENCE SOUTH 04°10'28" WEST FOR 73.54 FEET ALONG THE EAST LINE OF SAID TAXLOT 125; THENCE SOUTH 89°17'29" WEST FOR 308.06 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 125; THENCE THE FOLLOWING TWO (2) COURSES ALONG THE WEST LINE OF SAID TAXLOT 125: (1) NORTH 05°46'43" EAST FOR 388.87 FEET (2) NORTH 07°45'31" WEST FOR

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202.48 FEET; THENCE SOUTH 89°16'14" WEST FOR 441.20 FEET ALONG THE SOUTH LINE OF SAID TAXLOT 164; THENCE NORTH 00°02'25" EAST FOR 362.78 FEET ALONG THE WEST LINE OF SAID TAXLOT 164; THENCE NORTH 89°10'53" EAST FOR 890.78 FEET ALONG THE NORTH LINE OF SAID TAXLOT 164; THENCE SOUTH 00°00'00" WEST FOR 879.58 FEET ALONG THE EAST LINE OF SAID TAXLOTS 165, 131, 129 AND 143, ALSO BEING THE EAST LINE OF SAID SOUTHWEST ONE-QUARTER TO THE POINT OF BEGINNING. ABOVE DESCRIBED PARCEL CONTAINS 13.12 ACRES, MORE OR LESS.

as presented and moved for the first reading. Member Nelson seconded the motion. Upon roll call vote on the motion the following Council Members voted AYE: Genoways, Wilson and Nelson. ABSENT: None. The following voted NO: Smith. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance. The second reading of the Ordinance No. 651 will at the regularly scheduled meeting on September 20, 2010.

Member Smith introduced and moved for the first reading of Ordinance No. 652 entitled:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF FORT CALHOUN, NEBRASKA, ADOPTED BY REFERENCE WITHIN THE ZONING CHAPTER OF THE LAND DEVELOPMENT ORDINANCE OF FORT CALHOUN, (ORINANCE NO. 577, May 21, 2007), BY CHANGING THE ZONING CLASSIFICATION FROM MULTIPLE-FAMILY RESIDENTIAL DISTRICT TO URBAN CORRIDOR DISTRICT, CC CALHOUN CO. ADD. LOTS 4 THROUGH 12 BLK 56, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA: ALL AS MORE SPECIFICALLY DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT. Motion failed due to the lack of a second.

Member Genoways introduced Ordinance No. 652 entitled:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF FORT CALHOUN, NEBRASKA, ADOPTED BY REFERENCE WITHIN THE ZONING CHAPTER OF THE LAND DEVELOPMENT ORDINANCE OF FORT CALHOUN, (ORINANCE NO. 577, May 21, 2007), BY CHANGING THE ZONING CLASSIFICATION FROM MULTIPLE-FAMILY RESIDENTIAL DISTRICT TO URBAN CORRIDOR DISTRICT, CC CALHOUN CO. ADD. LOTS 4 THROUGH 12 BLK 56, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA: ALL AS MORE SPECIFICALLY DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Member Nelson seconded the motion to suspend the rules and following discussion, upon roll call vote on the motion the following Council Members voted AYE: Wilson, Nelson, Smith and Genoways. ABSENT: None. The following voted NO: None. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Member Nelson moved for final passage of the ordinance, which motion was seconded by Member Genoways. The Mayor then stated the question was "Shall Ordinance No. 652 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Nelson, Smith, Genoways and Wilson. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Smith introduced Ordinance No. 653 entitled:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF FORT CALHOUN, NEBRASKA, ADOPTED BY REFERENCE WITHIN THE ZONING CHAPTER OF THE LAND DEVELOPMENT ORDINANCE OF FORT CALHOUN, (ORINANCE NO. 577, May 21, 2007), BY CHANGING THE ZONING CLASSIFICATION FROM AGRICULTURAL TO MULTIPLE-FAMILY RESIDENTIAL DISTRICT TAXLOT 94 (PART of TAXLOT 89), FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA: ALL AS MORE SPECIFICALLY DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Member Wilson seconded the motion to suspend the rules and following discussion, upon roll call vote on the motion the following Council Members voted AYE: Wilson, Nelson, Smith and Genoways. ABSENT: None. The following voted NO: None. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Member Smith moved for final passage of the ordinance, which motion was seconded by Member Nelson. The Mayor then stated the question was "Shall Ordinance No. 653 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Genoways, Wilson, Nelson and Smith. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Genoways introduced Ordinance No. 564 entitled:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING DISTRICT MAP OF FORT CALHOUN, NEBRASKA, ADOPTED BY REFERENCE WITHIN THE ZONING CHAPTER OF THE LAND DEVELOPMENT ORDINANCE OF FORT CALHOUN, (ORINANCE NO. 577, May 21, 2007), BY CHANGING THE ZONING CLASSIFICATION OF TAXLOT 26 (12-17-12) 31C PC 11 2.5 AC AND NE1/4 SE1/4, TL 27 (12-17-12) 31C-2 PC 2 77.5 AC COMBINED TOTALS 80 ACRES, MORE OR LESS FROM AGRICULTURAL (AG) TO GENERAL INDUSTRIAL (GI) DISTRICT, FORT CALHOUN, WASHINGTON COUNTY, NEBRASKA: ALL AS MORE SPECIFICALLY DEPICTED AND LEGALLY DESCRIBED UPON THE ATTACHED MAP, PLAT OR SURVEY: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FORCE AND EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Member Nelson seconded the motion to suspend the rules and following discussion, upon roll call vote on the motion the following Council Members voted AYE: Smith, Genoways, Wilson and Nelson. ABSENT: None. The following voted NO: None. The motion to suspend the rules was adopted by three-fourths of the City Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Member Nelson moved for final passage of the ordinance, which motion was seconded by Member Smith. The Mayor then stated the question was "Shall Ordinance No. 654 be passed and adopted?" Upon roll call vote, the following Council Members voted AYE: Genoways, Wilson, Nelson and Smith. ABSENT: None. The following voted NO: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Mayor and City

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Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the City Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

Member Genoways made a motion seconded by Member Nelson to approve the bid proposal from Robert Gloden for concrete repairs on Court Street at 13th Street in the amount of \$5,350.00. Following discussion of the area, the approximate cost of the concrete, if there would be potential traffic concerns and Member Wilson's reminder that all bid proposals should include language that the project will be completed within 30 days; members Smith, Genoways, Wilson and Nelson voted "Aye", motion approved.

Member Smith made a motion to approve the bid proposal from Robert Gloden for concrete repairs to 13th Street at Madison Street in the amount of \$2,930.00. Motion failed due to the lack of a second.

There was a lengthy discussion concerning delinquent water and sewer bills. Member Nelson also commented on the continued need for maintenance to replace meters and to rent a tar machine to fix cracks in the city's streets, because the County Board has denied the city use of the County Road Departments machine. No action taken.

Following brief comments on the two draft 2010-2011 Budget proposals, it was determined the next work meeting will be on Wednesday, August 25 at City Hall. The original time was to be 6:30 p.m., but was changed to 7:00 p.m. to accommodate Library hours.

Public Comments:

The clerk mentioned that the Boyer Chute Open House scheduled for Thursday, August 26 from 3:00 p.m. to 7:00 p.m. is going to be held at City Hall because of the flooding of the Boyer Chute area. The Open House is a public meeting for comments and concerns on the 15 year Comprehensive Conservation Plan.

Member Wilson made a motion seconded by Genoways to adjourn. With all members in attendance voting "Aye", the meeting adjourned at 8:55 p.m.

Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk