

## City of Fort Calhoun

December 21, 2009

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 December 21, 2009 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 and LeRoy Nelson and Mike Smith.

Notice of the meeting was given in advance thereof by publication, said form of notice being a designated method for giving notice, an affidavit of publication being attached to these minutes.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. A list of known attendees is attached to these minutes on a separate page.

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 Genoways made a motion seconded by Member Smith to approve the November 16, 2009 minutes as published. With members, Wilson, Nelson, Genoways and Smith 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:

OPPD, 2,855.16, ult; MUD, 165.55, ult; Papio M-R NRD, 4,078.85, water; Abe's Trash, 39.54, ser; Am. Broadband, 377.67, utl; Bennington Implement, 2,000.00, rental; Bi-States, 140.98, sup; Blue Cross, 1,811.60, ins; Bomgaars, 162.69, sup; Calhoun Auto Repair, 2,124.16, repairs & tires; Calhoun Oil, 862.86, fuel; City of Blair, 3,868.90, ser; Cont. Res. Corp, 377.77, sup; Cornhusker Press, 44.30, sup; Depository Trust, 72,032.50, principal & int.; DHHS, 94.00, lic; Egr, James, 1,338.75, ser; Enterprise, 407.62, pub; Gateway Development, 60.00, mtg.; Great Plains Communications, 272.45, ser; Great Plains One-Call, 35.17, fee; Home Depot, 276.00, sup; Hose & Handling, 92.67, sup; Miracle Equip, 341.00, sup; Max I. Walkers, 176.00, ser; Maid/USA, 120.00, ser; NE Dept Rev., 2,246.03, sales tax; NE Pub Health, 522.00, test; PC Services, 116.00, ser;; Postmaster, 178.20, sup; Quill, 214.80, sup; River City Tree, 950.00, ser; Schemmer, 3,762.46, ser; Solution One, 51.67, sup; Sprint/NEXTEL, 132.84, ser; Team Visa, 188.03, sup; TSI Mechanical, 3,320.00, ser; Utilities Service Group, 675.00, ser; J. Boyd, 339.83, sup; K. Ohrt, 13.90, sup; FC Woman's Club, 100.00, sup; J. Rathjen, 250.00, refund; Hardware Café, 50.00, prize; T. Welchert, 50.00, prize; Washington County Sheriff, 5,534.27, contract; Washington County Planning , 54.00, ser; November Payroll, 14,612.64. With members Smith, Genoways, Wilson and Nelson voting "Aye"; motion carried.

Washington County Sheriff Report – Sheriff Robinson questioned the city's non-use of the county-wide radio system. Member Wilson will work with city staff on the matter.

Member Smith made a motion seconded by Member Genoways to accept the December 7, 2009 Planning Commission minutes as presented. With members Genoways, Wilson, Nelson and Smith voted "Aye", motion carried.

Member Genoways made a motion to approve the proposed Substandard Housing Inspection Form, seconded by Nelson. With members Genoways, Wilson, Nelson and Smith voting "aye", motion carried.

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Member Wilson made a motion seconded by Member Genoways to approve the Code Compliance Request Form. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

All members were in agreement to allow the Downtown Design Standards document to proceed to the public hearing in January.

All members were in agreement to allow the proposed Zoning Regulation amendments proceed to the public hearings in January, with minor wording changes to the Downtown Residential preamble.

Mayor Oestmann then made the following recommendations:

The reappointment of Richard Johnson and Carmine Pane to 3 - year terms to the Planning Commission.

Member Genoways made a motion seconded by Member Wilson to confirm the reappointment of Richard Johnson and Carmine Pane. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

Member Genoways made a motion seconded by Member Smith to accept the Enhancement Committee December 7, 2009 Minutes as published. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

Mayor Oestmann then made the following recommendations:

The reappointment of Dixie Humphrey, Sue Newman, La Donna Schuler and Judy Seaver to 3 – year terms to the Enhancement Committee.

Member Smith made a motion seconded by Member Nelson to confirm the reappointment of Dixie Humphrey, Sue Newman, La Donna Schuler and Judy Seaver. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

Acknowledgement of Christmas Lighting Contest Winners: Hardware Café; Ted & Sunny Welchert.

Mike Bonacci and his Fort Calhoun Pack 114, 4<sup>th</sup> grade Webelos Den were present to work on their Citizenship Badge and visit with community leaders to learn about the duties of the Mayor and Council members. The boys took turns asking questions with the Mayor and Council members answering and each spoke on their responsibilities.

Washington County Road Superintendent Cheryl Parsons submitted a request for the city to approve the installation of an additional Street Light at CR P43 and Highway 75, due to difficulty in seeing the intersection. Member Nelson made a motion seconded by Member Genoways to approve the installation of the proposed street light installation by OPPD. With members Genoways, Wilson, Nelson and Smith voting "Aye", motion carried.

City Attorney Egr reported on there has been no change in the status of pending legal matters, and directed the Council members to his letter dated November 30, 2009 regarding additional research, retracting last months suggestion for posting signage on the current View Point Park walkway.

City Engineer Woracek reported plans for the demolition and extension of the water main to the waste water pumping station will be ready for bid letting right after the New Year holiday and will be ready for consideration at the regular January 18, 2010 meeting. One & Six Year Street Improvement Plan drafts were made available for review prior to the January public hearing.

Economic Development: Housing Assessment Surveys have been sent as part of the certification application process; David Genoways was recently elected to the Gateway Development Board of Directors for a two year term.

Member Genoways made a motion seconded by Member Nelson to approve the second reading of Ordinance No. 630 entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA TO AMEND SECTION 5-302: NEW SIDEWALK; NOTICE OF THE CITY CODE; TO AMEND 5-503: REPAIRING SIDEWALK; NOTICE OF THE CITY CODE; TO AMEND SECTION 5-304: RECONSTRUCTNG SIDEWALKS; NOTICE OF THE CITY CODE; TO ADD SECTION 5-304.01: MANNER OF CONSTRUCTION TO THE CITY CODE; TO ADD SECTION 5-304.02: FAILURE TO REBUILD TO THE CITY CODE; TO AMEND SECTION 5-306; CONSTRUCTION BY PETITION OF THE CITY CODE; TO ADD SECTION 5-306.01: SIDEWALK IMPROVEMENTS; PETITIONS AND PROTESTS; SUFFICIENCY; NOTICE; HOW DETERMINED; APPEAL TO THE CITY CODE; TO ADD SECTION 5-306.02: SIDEWALKS; REPAIR; COST; ASSESSMENT; NOTICE TO THE CITY CODE; TO ADD SECTION 5-306.03: SIDEWALKS, IMPROVEMENTS; ASSESSMENTS; HOW MADE; COLLECTION TO THE CITY CODE; TO REPEAL ALL CONFLICTING PROVISIONS OF OTHER ORDINANCES OR PARTS THEREOF; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

During discussion Member Wilson made a motion seconded by Member Smith to amend Ordinance No. 630, SECTION 5-302 to include language: ...taking into account the benefits derived or injuries sustained in consequence of such improvement,... Following additional discussion, members Wilson and Nelson voting "Aye" and members Smith and Genoways voting "No", Mayor Oestmann broke the tie with an "Aye" vote, motion carried.

Member Wilson then made an additional motion seconded by Member Smith to amend Ordinance No. 630, SECTION 5-302 to include language: ...in accordance with written city sidewalk construction policy,... Following discussion, members Nelson, Smith and Wilson voting "Aye", Genoways voting "No", motion carried.

Member Wilson made a motion to amend Ordinance No. 630, SECTION 5-302 to include language: ...These sidewalks will form complete connections between existing sidewalks, streets, or park entrances. At no time will construction of a partial sidewalk be ordered where use of the sidewalk portion will be impractical due to dead end or incomplete connection, except in the case of sidewalks parallel to dead end streets. In the case of dead end streets, sidewalks may be ordered that end at the same point as the street... Motion failed due to the lack of a second.

Mayor Oestmann asked for a roll call vote to approve the second reading of Ordinance No. 630 per original motion, with members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried for the approval of the second reading.

The third reading and consideration of Ordinance No. 630 will be at the regular Council meeting scheduled for January 18, 2010.

Member Genoways offered the following resolution and moved its adoption:

RESOLUTION 2009-14

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA.

WHEREAS, the City of Fort Calhoun, Nebraska, proposed to apply for assistance from the SAFE ROUTES TO SCHOOL PROGRAM for the purpose of constructing and improving sidewalks along the major pathways that our students take to school, and

WHEREAS, the City of Fort Calhoun, Nebraska has available the funds to finance the activity until reimbursed by the Safe Routes to School Program, and the financial capability to operate, maintain, and manage the completed project in a safe and attractive manner for public use; and

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WHEREAS, the proposed application and supporting documents were made available for public review at a properly announced meeting of the Mayor and City Council of the City of Fort Calhoun, Nebraska;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN that the CITY OF FORT CALHOUN applies for assistance from the Safe Routes to School Program for the purpose of constructing and improving sidewalks along the major pathways that our students take to school.

PASSED AND APPROVED THIS 21<sup>st</sup> DAY OF DECEMBER 2009

Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk

Member Smith seconded the motion. Following questions by Jolene McGowan and discussion, the Mayor stated the question "Shall Resolution No. 2009-14 be passed and adopted?" Upon roll call, the following voted "Aye": Smith, Genoways, Wilson and Nelson. The Mayor thereupon declared the motion carried.

Member Smith offered the following resolution and moved its adoption:

RESOLUTION NO. 2009-15

TO PROVIDE FOR THE SALE OF SURPLUS PERSONAL PROPERTY BELONGING TO THE CITY AND FOR FINDINGS THAT THE FAIR MARKET VALUE OF SAID PROPERTY IS LESS THAN FIVE THOUSAND DOLLARS AND THAT ITS SALE IS NECESSARY, EXPEDIENT AND IN THE BEST INTEREST OF THE CITY; TO PROVIDE THE SALE SHALL BE CONDUCTED BY SEALED BIDS, THE CITY RETAINING THE RIGHT TO REJECT ANY AND ALL OF THEM; AND TO FURTHER PROVIDE FOR THE POSTING AND OPTIONAL PUBLICATION OF A NOTICE OF SALE.

WHEREAS, the City of Fort Calhoun, Washington County, Nebraska, a Municipal Corporation, is the owner of certain items of personal property which are specifically described upon the attached Exhibit "A", and by this reference made a part hereof, and

WHEREAS, it has been found and determined that none of the above-described items of personal property are being used in the operation of the City, nor will they be; that the same constitutes "surplus"; and that their sale is in the best interest of the City, and

WHEREAS, it is further found that the fair market value of said surplus property, collectively, and as to each individual item, is not greater than five thousand dollars, and

WHEREAS, the Mayor and City Council have further found and determined that the sale of each item of the above-described personal property, and all of them, should be made "as-is", without warranties; further, by sealed bid directed to the Municipal Clerk; the City reserving the right to reject any and all bids, and

WHEREAS, in compliance with the requirements of subsection 4 of Section. 5-105 of the Fort Calhoun Municipal Code, as amended, and of Neb. Rev. Stats., Section 17-503.02, as amended, it is determined to be necessary to post a Notice of Sale, and at the discretion of the Municipal Clerk, to advertise for bids;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA, AS FOLLOWS:

Section 1. That the above-described personal property owned by this City, itemized upon the attached Exhibit "A" shall be sold in an "as-is" condition, without warranties; by sealed bid, the City reserving the right to reject any or all of such bids.

Section 2. That Notice of this Sale shall be posted in three prominent places within the City for a period of not less than seven days prior to the sale of the property, and shall describe the property and state the terms and conditions of sale; and that at the discretion of the Municipal Clerk, a Notice of Sale may also be published in a newspaper of general circulation within the county.

Section 3. Following passage of this Resolution directing the sale of the above-described personal property, the posting of the above-described Notice of Sale, and elective publication of Notice of Sale, the property shall then be sold to the highest bidder(s) for cash; subject to the right of rejection retained by the City.

Section 4. As may reasonably be required to convey the interest of the City in said personal property to the purchaser, the Mayor and Municipal Clerk are hereby authorized and empowered to execute and deliver to the successful purchaser(s) whatever evidence of assignment of title and ownership as may be reasonably required.

DATED this 21<sup>st</sup> day of DECEMBER 2009

CITY OF FORT CALHOUN, NEBRASKA  
Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, City Clerk

EXHIBIT "A"

NOTICE OF PUBLIC SALE

Notice is hereby given that the City of Fort Calhoun, Nebraska, proposes to offer for sale by sealed bid, at 7:30 o'clock p.m. on the 18<sup>th</sup> day of January 2010, at City Hall, Fort Calhoun, Nebraska the following-described items of personal property, each to be sold for cash, "as-is" and without warranty of condition.

Sealed written bids may be submitted to the Municipal Clerk at City Hall, Fort Calhoun, Nebraska at any time prior to 1:00 p.m. on the 15<sup>th</sup> day of January 2010. The bids will be opened and considered at the regular City Council meeting. The city shall have the right to accept or reject any and all bids submitted, in accordance with subsection 4 of Section 5-105 of the Fort Calhoun Municipal Code and of the Neb. Rev. Stats. Section 17-503.02, both as amended.

ITEM

1996 Ford Crown Victoria, VIN 2FAFP71W91X164700

Minimum bid: \$100

1981 Ford F150, VIN 1FTDF15F2BPA71200

Minimum bid: \$75

1970 John Deere Backhoe, Model JD410

Minimum bid: \$300

CITY OF FORT CALHOUN, NEBRASKA

Paul L. Oestmann, Mayor

ATTEST:

Linda Welscher, City Clerk

Member Genoways seconded the motion. Following discussion, the Mayor stated the question "Shall Resolution No. 2009-15 be passed and adopted?" Upon roll call, the following voted "Aye": Genoways, Wilson, Nelson and Smith. The Mayor thereupon declared the motion carried.

Member Smith offered the following resolution and moved its adoption:

RESOLUTION 2009 -16

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA THAT AN ENHANCEMENT COMMITTEE FOR THE CITY OF FORT CALHOUN BE CONTINUED WITH AMENDMENTS APPLICABLE TO THE CONTINUATION OF AN ENHANCEMENT COMMITTEE THAT WAS ORIGINALLY CREATED AND ORGINAZED BY RESOLUTION 2000-3.

WHEREAS, it was found by the Mayor and City Council of the City of Fort Calhoun, Nebraska, in July 2000 the creation of a committee for the enhancement and beautification of the City of Fort Calhoun, Nebraska by voluntary participation to undertake activities designed to maintain and improve the habitability and appearance of the City and community, and

WHEREAS, it is apparent that there now is, and has previously been generated, substantial interest among the residents of the community, to volunteer their time and efforts for work on the ad hoc committee formed for such purposes, and

WHEREAS, it is apparent the number of substantial improvements to the City of Fort Calhoun, Nebraska as well as the accomplishments of the volunteer efforts as an ad hoc committee formed for such purposes; Now Therefore:

BE IT RESOLVED AND PROCLAIMED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA, AS FOLLOWS:

SECTION ONE  
CONTINUATION OF COMMITTEE

There is hereby continuation of an "Enhancement Committee" for the City of Fort Calhoun, Nebraska (hereafter, the "Committee"), which shall consist of a maximum of eight voting members, who shall be residents with the Fort Calhoun School District, or have other committed association to the community. Appointees to the Committee shall be from nominations made by the Committee, and appointments shall be made by the Mayor with approval of the City Council. The primary purpose of the Committee shall be to maintain and improve the habitability and appearance of the City and community and the health and safety of their inhabitants.

SECTION TWO  
TERM

The term of each voting Committee member shall be for three (3) years. All members shall be eligible for reappointment.

SECTION THREE  
ORGANIZATION

- (A) Membership. Members shall hold voting membership on the Committee during the term for which they were appointed, except that members may be removed by and at the pleasure of the authority which appointed them. Any vacancy on the Committee shall be promptly filled by the appointing authority. An appointment to fill a vacancy during an unexpired term shall be for the period of the unexpired term.
- (B) General Qualifications. Persons appointed to the Committee shall be persons who possess an understanding of territorial and state history, who have demonstrated interest in undertaking volunteer assignments on behalf of the City, and who are capable of planning, undertaking and completing specific tasks on behalf of the people of this community, especially with reference to its appearance and safety.
- (C) Conduct of Meetings: Chair persons. A chairperson and a vice-chairman shall be elected annually by majority vote of the voting members of the Committee. In the even of a vacancy in office a chairperson or vice-chairperson caused by such matters as death, incapacity or unwillingness to serve, or resignation from office, a special election to replace such a chairperson or vice-chairperson shall be conducted as soon thereafter as possible. The chairperson, or in absence thereof, the vice-chairperson shall serve to chair all meetings, to pass upon all matters of parliamentary procedure, and in accordance with the Nebraska Open Meetings Act (Neb. Rev. Stat. Ch. 84, Art.14), and to serve as liaison with the City.
- (D) Meetings, Notice and Voting. (1) Regular meetings of the Committee shall be held on the first Monday of each month at the Fort Calhoun City Hall or other designated and posted locations within the business district of the City. (2) Notice of meetings shall be posted in at city hall and at least two other locations within the city in accordance with the Nebraska Open Meetings Act (Neb. Rev. Stat. 84-1411). The agenda shall not be altered later than twenty-four hours before the scheduled meeting.
- (E) Compensation. Since the duties of the Committee partake of a high civic nature, its members shall serve without compensation, but shall be reimbursed their actual and necessary expenses as determined by the City Council.

SECTION FOUR  
DUTIES AND POWERS

- (A) Except as specifically authorized by appropriate action of the Fort Calhoun City Council, neither the Committee nor any of its members shall have authority to bind the City to any contract, agreement or understanding of any kind, nor to assume any monetary obligation or indebtedness.
- (B) The membership of this Committee is encouraged to observe and report to the Committee all suspected violations of zoning, building, health, safety and related laws, statutes, ordinances, codes, rules and regulations; and upon receipt of a report of such apparent violations, ~~the~~ the Committee is to make reports to the Planning Commission, the City Council or their respective designees, as the Committee may deem appropriate.
- (C) The members of this Committee are further empowered to provide information to, and initiate formal proposals to the Committee (which, in turn, may recommend all or certain of such proposals to the Fort Calhoun Planning Commission and the Park Board), dealing with such matters as: regulating the planting and protection of shade trees and or other decorative vegetation in and upon the streets, sidewalks and parks of the City; the regulation and removal of obstructions from and upon the same; the regulation of weeds, certain grasses and other useless vegetation and litter upon and within the same; revision and upgrading of the Comprehensive Development Plan of the City, with emphasis upon the general location, type and capacity of needed community facilities; the preservation, protection and enhancement of historic buildings, places, sites and districts; the removal of nuisances, including the pollution of air and water; the

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general enhancement of appearance and attractiveness of the properties within the City; and such other matters as may be assigned to or considered by the Committee.

- (D) It shall be the duty of each member of the Committee to participate with the other members in proposing, preparing and adopting a comprehensive plan for appropriate celebrations representative of the community's awareness of its heritage. Such plan shall include recommendations concerning facilities necessary to implement any program of celebration that is planned, and shall be submitted to the Fort Calhoun City Council.
- (E) The Committee, when directed by the City Council or Planning Commission of this City, may coordinate and cooperate with national, regional, state and other local organizations, authorities and groups of similar purpose in the planning and promotion of commemorative events.
- (F) The Committee, when advised by the City Council or the Planning Commission of this City that if such contemplated action is lawful, generally and within the Internal Revenue Code, may engage in fundraising, including revenue-earning enterprises, activities, and solicitation of grants, gifts and donations. All moneys or pledges of money so received shall be kept and maintained by the City in a fund and shall be invested and used solely for the purposes intended.
- (G) The Committee shall promote public education in the schools and generally to promote awareness concerning the Lewis and Clark expedition and other historic events which have occurred in this community.

DATED THIS 21<sup>st</sup> DAY OF DECEMBER 2009

CITY OF FORT CALHOUN, NEBRASKA  
Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, CMC, City Clerk

Member Genoways seconded the motion. Following discussion, the Mayor stated the question "Shall Resolution No. 2009-16 be passed and adopted?" Upon roll call, the following voted "Aye": Wilson, Nelson, Smith and Genoways. The Mayor thereupon declared the motion carried.

Departmental Reports:

Member Genoways made a motion seconded by Member Nelson approving the revision of the fence plan at the wastewater pump station adding 60' feet to the north; new bid amount \$10,236.44. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

Member Wilson made a motion seconded by Member Genoways to approve direction to extend the following response on current negotiation: In recognition that the new construction ends the existing contract and that any additional funds from the City results in dual taxation of city residents for fire department purposes, the City resolves to charge the Rural Fire District a base water fee and base sewer fee and provide no additional services or funds; except snow removal finishing out the 2009/10 Fiscal Year. Following discussion, members Smith, Genoways, Wilson and Nelson voted "Aye", motion carried.

Member Smith made a motions seconded by Member Genoways to have the city attorney send letters to MCH, and Wilkinson Industries, Inc. concerning mandatory backflow reports. With members Genoways, Wilson, Nelson and Smith voting "Aye", motion carried.

Member Genoways made a motion seconded by Member Nelson to have the city attorney send a letter to Wilkinson Industries, Inc. concerning delays in response to the overgrown Drainageway, meter readings and the Thanksgiving Day sewer back-up. With members Wilson, Nelson, Smith and Genoways voting "Aye", motion carried.

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Member Genoways made a motion seconded by Member Nelson to approve the clerk's attendance at the 2010 Nebraska Municipal Clerk's Academy, March 17 – 19, 2010 in North Platte. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

Mayor Oestmann then made the following recommendation:

The reappointment of Todd Teeter to 3 – year terms to the Park Board.

Member Genoways made a motion seconded by Member Nelson to confirm the reappointment of Todd Teeter. With members Smith, Genoways, Wilson and Nelson voting "Aye", motion carried.

Mayor Oestmann made the following Commissioner recommendations:

LeRoy Nelson – Street Commissioner

Darin Wilson – Water Commissioner

David Genoways – Sewer Commissioner

Mike Smith – Park Commissioner

Member Genoways made a motion seconded by Member Nelson to confirm the appointments. With members Wilson, Nelson, Genoways and Smith voting "Aye", motion carried.

Mayor Oestmann made the following recommendations for reappointment:

Linda Welsher – City Clerk – Treasurer

Jim Egr – City Attorney

Ron Woracek, Schemmer – City Engineer

John McNamara – City Prosecutor

Member Genoways made a motion seconded by Member Nelson to confirm the appointments. With members Nelson, Smith, Genoways and Wilson voting "Aye", motion carried.

There being no volunteers requesting appointment to the two vacancies on the Board of Adjustment, the matter was tabled.

Public Comments:

Member Genoways wanted it noted that he complements the city maintenance staff on snow removal during the December 8 -10 snow storm.

Member Smith made a motion seconded by Member Genoways to adjourn. With all members voting "Aye", the meeting adjourned at 9:46 p.m.

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Paul L. Oestmann, Mayor

ATTEST:

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Linda Welsher, CMC, City Clerk