

## City of Fort Calhoun

August 15, 2016

A regular meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:00 o'clock p.m., on Monday, August 15<sup>th</sup>, 2016 in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska.

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.

Mayor Robinson 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.

Mayor Robinson stated persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Presiding Officer; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited and repetitive or cumulative remarks may be limited or excluded by the Presiding Officer.

On roll call, the following Council Members answered present: Randy Magill, Bob Prieksat, Dave Romans, and Nick Schuler.

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

Member Magill made a motion seconded by Member Romans to approve the July 18, 2016 minutes as presented. With members Prieksat, Romans, Schuler and Magill voting "Aye", motion carried.

Member Romans made a motion seconded by Member Schuler to accept the Treasurer's Report as presented. With members Romans, Schuler, Magill and Prieksat voting "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to approve the following bills for payment:

OPPD, 3564.27, utl; MUD, 84.00, utl; Papio M-R NRD, 10113.64, water; Abe's Trash, 98.93, ser; AP Plumbing, LLC, 10752.00, ser; Am. Broadband, 588.00, utl; Am. Funds Group, 745.36, pen; Bomgaars, 31.10, sup; City of Blair, 5525.22, ser; Conoco Fleet, 378.15, sup; Curt Scott, 1800.00; Enterprise Pub, 224.19, ser; Federated Ins., 2946.05, hlth ins; HD Supply Waterworks, LTD, 2865.44; Henton Trenching, 2816.00; JEO Consulting, 10118.47, ser; Kamb & C Enterprises, 60.00, ser; LNM, 2498.00, dues; LNM-Utilities, 465.00, dues; Loveland, 405.65, sup; John Deere Financial, 195.52, sup; Jody Koziol (Maid/USA), 120.00, ser; NE Dept of Rev, 691.53, tax; NE Public Health Env Lab, 410.00, ser; Paul Janecek, 1000.00, rfnd; Shaw Hull & Navarrette, 1125.00, ser; SolutionOne, 337.98, ser; Sprint, 48.91, utl; Talbot & Truhlsen, 1018.80, ser; Three Rivers Clerks Assoc, 10.00, dues; VISA (Two Rivers), 114.36, sup; WCHA, 2500.00, keno; Wash. Co. Sheriff, 5384.56, exp; Washington County Treasurer, 3669.62,

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taxes; Wild Willy's Fireworks, LLC, 500.00, rfnd; C. Helmandollar, 32.69, HSA. With members Schuler, Magill, Prieksat and Romans voting "Aye", motion carried.

The Washington County Sheriff's Office statistics for July 2016 were accepted unanimously.

Member Romans made a motion seconded by Member Magill to accept the August 1, 2016 Planning Commission meeting minutes as presented. With members Prieksat, Romans, Schuler and Magill voting "Aye", motion carried.

Member Magill made a motion seconded by Member Romans to accept the July 25, 2016 Enhancement Committee minutes as presented. With members Romans, Schuler, Magill and Prieksat voted "Aye", motion carried.

Member Romans made a motion seconded by Member Magill to accept the July 14, 2016 Park Board meeting minutes as presented. With members Schuler, Magill, Prieksat and Romans voting "Aye", motion carried. Member Schuler thanked Hipnar Electric and Rock Hard Concrete for their work on the gazebo.

The maintenance report was placed on file.

Maintenance requested approval of a bid for the Street Repair Project for 15<sup>th</sup> & Clark/16<sup>th</sup> & Clay and 16<sup>th</sup>/17<sup>th</sup> & Clark. The total bid from Omaha Paving was for \$37,633, which includes curb work. Midwest Coatings bid was for \$31,797.75 and did not include curb work. Rock Hard Concrete gave a bid of \$1,800 for the curb work. The City Engineer said to look at the total price of the contract since they are two different areas and suggested approving them as two separate projects. Member Romans made a motion seconded by Prieksat to approve Midwest Coatings bid for \$12,828.50 for 15<sup>th</sup> & Clark/16<sup>th</sup> & Clay and \$18,969.25 for 16<sup>th</sup>/17<sup>th</sup> & Clark for a total of \$31,797.75. With Members Prieksat, Romans, Schuler, and Magill voting "Aye", the motion carried.

Member Romans made a motion seconded by Member Magill to approve the bid for the Grasshopper lawn mower for \$15,046. With Members Romans, Schuler, Magill, and Prieksat voting "Aye", the motion carried.

Judy Boyd's request for \$3,000.00 for the Enhancement Committee was tabled until next month.

Member Romans made a motion seconded by Member Magill to approve Sandy Kucera's request for a Special Designated Liquor License for the Pottery Tour. With members Magill, Prieksat, Romans, and Schuler voting "Aye", motion carried.

Sandy Kucera's request to close alley between 13<sup>th</sup> and 14<sup>th</sup> Streets between Nikki's Dance Studio and Too Far North on October 1<sup>st</sup> and 2<sup>nd</sup> was tabled until next month.

For lack of motion, Sandy Kucera's request to change time of Heritage Days parade from 10:00 am to 9:00 am on October 1<sup>st</sup> was denied.

Member Prieksat discussed possible action on details for sale of NE¼SE¼ and part of Tax Lot 27 in the SE¼SE¼ of Section 12; Township 17 North, range 12 East of the 6th P.M. which would include retention of approximately 15 acres and surveying of said property. He explained there needs to be a survey done for the sewer easement and it would be a compromise to have surveyor survey off a parcel for the city to keep. The City Attorney suggested a consensus of the council of what piece to consider keeping before having

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the survey done. Have a survey done with two legal descriptions and proper easements. Mark Welsher, 210 S 9<sup>th</sup> St, questioned whether or not the part they were considering retaining is under water. Lori Lammers, 120 N 14<sup>th</sup> St, asked if they were going to have a mineral survey in addition to the top soil survey. Member Prieksat said it would be difficult to quarry on that land. Member Romans stated that they were informed that the land was designated a historical area and it can't be mined. Bob Lammers, 120 N 14<sup>th</sup> St, wants to know the mineral rights potential value in the future and believes retaining the mineral rights seems reasonable. Member Magill made a motion seconded by Romans to survey the land with two legal descriptions and a piece squared off for the City to keep and include sewer and water easements. With Member Schuler voting "Nay" and Members Magill, Prieksat, and Romans voting "Aye", the motion carried.

The city engineer, Lucas Billesbach asked for approval of Absolute Perfection Plumbing's Pay Application for the 2016 Washington Street Utility Improvements in the amount of \$10,752.00. Member Romans made a motion seconded by Member Magill to approve the invoice amount. With members Prieksat, Romans, Schuler, and Magill voting "Aye", the motion carried.

The City Engineer gave a presentation on the Rural Section Roadway Amendments. He discussed the creation of a new zoning district called "Rural Residential", which would include lot sizes great that 0.75 acres if developed with sewer and lots sizes greater than 2 acres if unsewered. "Rural Residential" would require sewer service if annexed in the future. The zoning ordinance would be adjusted to allow for rural section roadways in "Rural Residential" as well "Transitional Agriculture" districts. A new roadway design standard would be created and for both zoning districts. Lucas also discussed modifying the zoning map to include areas of the new zoning district, modifying the future land use map and also rezoning Cherry Hills to Rural Residential.

The City Engineer gave a presentation of Opinion of Probable Cost and Approximate Assessments for the proposed Washington Street Paving District from 14<sup>th</sup> to 12<sup>th</sup> Street. He presented a cost estimate break down for the project. Brian Therkildsen of Rock Hard Concrete requested looking at the cost of asphalt versus concrete. Brian also suggested paving (or asphaltting) all the way through, not just up to his property and stop.

The City Engineer gave a presentation of Opinion of Probable Cost and Approximate Assessments for the proposed Cherry Hills Paving District. Brian Therkildsen, 408 Sunset Dr, asked if it could be approached with two separate bids, one for concrete and one for asphalt. Lucas said it would be fine as long as the design standards allow for it. There was discussion of asphalt versus concrete.

Member Schuler made a motion seconded by member Magill to approve the 2016 Water System Improvements to be submitted to Nebraska Health and Human Services. The City Engineer presented the plans for the project to the council. The cost estimate for the project is \$398,800.00. With Members Romans, Schuler, Magill, and Prieksat voting "Aye", the motion carried.

Member Magill made a motion seconded by Prieksat to approve the NHHS review fee of \$1,850.00. With members Schuler, Magill, Prieksat, and Romans voting "Aye", the motion carried.

The presentation of Opinion of Probable Cost of the Clay Street Drainage was tabled until next month.

Member Magill made a motion seconded by Member Romans to approve JEO Task Order No. 131216.15 for the preparation of construction documents, bidding services, and construction administration for the West

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Markey Square Park Improvements. The Engineer said the project will take around one to three months to complete. With Members Magill, Prieksat, Romans, and Schuler voting "Aye", the motion carried.

The City Engineer announced that the City was denied the PWS Security Grant.

Mayor Robinson introduced **Resolution No. 2016 - 6**. Motion made by Member Magill and seconded by Member Prieksat to approve the resolution. On roll call the following voted "Aye": Prieksat, Romans, Schuler, and Magill. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto:

WHEREAS, the Mayor and City Council of the City of Fort Calhoun, Nebraska (the "City") find and determine that (a) it to be in best interest of the City to call a special election to authorize the levy of a sales and use tax of one and one-half percent (1.50%) upon the same transactions within the City of Fort Calhoun on which the State of Nebraska is authorized to impose a sales and use tax to provide revenues for economic, community, recreation and tourism development as shall be approved by the Mayor and City Council to be funded by the levy and collection of such one and one-half percent (1.50%) sales and use tax, and (b) it is necessary and desirable to place the question of approval of such one and one-half percent (1.50%) sales and use tax before the voters of the City of Fort Calhoun, Nebraska at a special election as provided by law pursuant to Section 77-27,142 Reissue Revised Statutes of Nebraska (Local Options Revenue Act), said special election to be held in conjunction with the statewide General Election to be held November 8, 2016 and,

WHEREAS, a ballot question of the levy of such one and one-half percent (1.50%) sales and use tax, has not been presented and defeated at an election for more than 23 months last past;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF FORT CALHOUN, NEBRASKA, that the question of the City's levy of such one and one-half percent (1.50%) sales and use tax be submitted to the qualified electors of the City of Fort Calhoun at a Special Election to be held within the City of Fort Calhoun in conjunction with the statewide General Election on November 8, 2016 as follows:

Section 1. An election is hereby called to be held in conjunction with the statewide General Election, Tuesday, November 8, 2016, at which there shall be submitted to the qualified electors of the City the following proposition:

SALES AND USE TAX ELECTION

CITY OF FORT CALHOUN, NEBRASKA

TUESDAY, NOVEMBER 8, 2016

"Shall the City of Fort Calhoun, Nebraska, levy a sales and use tax of one and one-half percent (1.50%) upon the same transactions within the City of Fort Calhoun on which the State of Nebraska is authorized to impose a sales and use tax, said tax to begin on the first day of the calendar quarter not less than 120 days following certification to the Nebraska Department of Revenue by ordinance of the City levying

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said sales and use tax, such sales and use tax to provide revenues for economic, community, recreation and tourism development as shall be approved by the Mayor and City Council?"

FOR                    said sales and use tax

AGAINST            said sales and use tax

If a majority of the votes cast upon such question shall be in favor of the levy of such one and one-half percent (1.50%) sales and use tax then the governing body of the City of Fort Calhoun shall be empowered, as provided by Section 77-27,142, Reissue Revised Statutes of Nebraska, as amended, and shall forthwith proceed to impose said tax pursuant to the Local Option Revenue Act. If a majority of those voting on the question shall be opposed, then the governing body of the City of Fort Calhoun shall not be authorized to levy said sales and use tax.

Section 2.            Notice of said election shall be given to the qualified electors of said City by publication as provided by law prior to such election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the election, such notice and sample ballot to be published in the Pilot Tribune Newspaper or the Enterprise Newspaper, each a newspaper of general circulation in said City, and the City Clerk of the City be and hereby is directed in cooperation with the County Clerk/Election Commissioner of Washington County, Nebraska to cause such notice and sample ballot to be published.

Section 3.            The City Clerk be and hereby is authorized and directed to certify a copy of this Resolution to the County Clerk/Election Commissioner of Washington County not later than September 1, 2016, who shall designate polling places and determine voting procedures as set out in Section 32-902 through 32-960 Reissue Revised Statutes of Nebraska, 2008, as amended, appoint the election officials and otherwise conduct the election as provided by law. The City does hereby agree to reimburse said County Clerk/Election Commissioner for the expenses of conducting the election. As required by Section 32-802, Reissue Revised Statutes of Nebraska, 2008, as amended, the County Clerk shall provide for publication of the Notice of Election in a newspaper designated by the County Clerk no later than forty (40) days prior to the day of said election and such notice shall be posted in the office of the County Clerk no later than forty (40) days prior to such date of election.

Section 4.            The form of ballot and form of notice of said election shall be substantially in the form submitted to this meeting, a copy of which forms shall be made a part of the minutes. The City Clerk is hereby authorized and directed, in conjunction with the Washington County Clerk/Election Commissioner, to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the City of Fort Calhoun as above provided.

Section 5.            As provided by Section 32-952, R.R.S. Neb. 2008, such election shall be conducted under the direction of the County Clerk/Election Commissioner.

Passed and approved this 15TH day of August, 2016.

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CITY OF FORT CALHOUN, NEBRASKA

Mitch Robinson, Mayor

Attest:

Alicia Stevens, City Clerk

Mayor Robinson introduced **Resolution No. 2016 - 7**. Motion made by Member Prieksat and seconded by Member Romans to approve the resolution. On roll call the following voted "Aye": Romans, Schuler, Magill, and Prieksat. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto:

WHEREAS, the City of Fort Calhoun intends to use the state highway system for a parade route for the annual Washington County Heritage Days even on Saturday, October 1, 2016 from 9:45 to 11:30 AM., starting at 16<sup>th</sup> Street and Lincoln Street and ending at 15<sup>th</sup> Street and Monroe Street, about 12 city blocks, by diverting north bound traffic off of 14<sup>th</sup> Street at 14<sup>th</sup> and Madison, east to 13<sup>th</sup> Street, north to Paddock Street, and west back to 14<sup>th</sup> Street and by diverting south bound traffic off of 14<sup>th</sup> Street at 14<sup>th</sup> and Paddock Street, east to 13<sup>th</sup> Street, south to Madison Street, and back west to 14<sup>th</sup> Street with full traffic assistance from the Washington County Sheriff's Department and all required barriers and signage.

WHEREAS, closure of the 14<sup>th</sup> Street (HWY 75) roadway between Paddock and Madison Streets is necessary to relieve the through traffic from the area in the City of Fort Calhoun, Nebraska, on or near the Heritage Days parade route, and provide a safe event for participants and spectators, and;

WHEREAS, the US-75 roadway from Paddock to Madison Streets is part of the state highway system and is located within the official corporate limits or zoning jurisdiction of the City of Fort Calhoun, and;

WHEREAS, the City of Fort Calhoun, while making use of the state highway system for a special event, shall have the legal duty to protect the highway property from any damage that may occur arising out of the special event and the state shall not have any such duty during the time the City of Fort Calhoun is in control of the property as specified in the notice provided pursuant to LB 589/N.R.S. §39-1359, and;

WHEREAS, and existing statutory or common law duty of the state to protect the public from damage, injury, or death shall become the duty of the City of Fort Calhoun while making use of the state highway system for a special event and the state shall not have any such statutory or common law duty during the time the City of Fort Calhoun is in control of the property as specified in the notice provided pursuant to LB 589/N.R.S. §39-1359, and;

WHEREAS, pursuant to LB 589/N.R.S. §39-1359, thirty (30) days advance written notice of the special event must be provided which specifies the date and time City of Fort Calhoun will assume control of the identified state highway property, as well as the date and time the City of Fort Calhoun will relinquish control of such state highway property to the State of Nebraska. In addition, the City of

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Fort Calhoun shall provide beginning and ending locations for the highway closure including sufficient area for the placement of advance warning and/or detour signing, and include sufficient time for the City of Fort Calhoun to prepare and later clean the property prior to retuning possession back to the State of Nebraska, and;

WHEREAS, LB 589/N.R.S. §39-1359 dictates that if a special event includes any portion of the State of Nebraska highway System, the City of Fort Calhoun shall, if a claim is made against the State of Nebraska, indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event; and

NOW, THEREFORE, BE IT RESOLVED that said Community Event known as the Washington County Heritage Days and Road Closures referred to hereinabove is hereby adopted. That the governing body of the City of Fort Calhoun acknowledges and accepts all duties set out in LB 589/N.R.S §39-1359, subsection (2) and accepts that the City of Fort Calhoun shall indemnify, defend and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability including reasonable attorney's fees, that may arise as a result of the event and Parade Route and Road Closure is accepted by the City of Fort Calhoun and the Mayor and City Clerk are hereby authorized and directed to execute same on behalf of the municipality.

APPROVED AND ADOPTED THIS 15<sup>th</sup> DAY OF AUGUST, 2016

CITY OF FORT CALHOUN, NEBRASKA  
MITCH ROBINSON, MAYOR

ATTEST:  
ALICIA STEVENS, CITY CLERK

Mayor Robinson introduced **Resolution No. 2016 - 8**. Motion made by Member Prieksat and seconded by Member Magill to approve the resolution. On roll call the following voted "Aye": Schuler, Magill, Prieksat, and Romans. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor declared the Resolution adopted and the Mayor, in the presence of the Council, signed and approved the Resolution and the Clerk attested the passage and approval of the same and affixed her signature thereto:

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

The City of Fort Calhoun, as of August 15, 2016 designates Great Southern as the City's depository bank for lottery operating funds.

The City of Fort Calhoun approves the opening of the following accounts and designates the signatories associated with each account according to the following list:

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Lottery Operating Account(s)

Mitch Robinson, Alicia Stevens, Katie Knight

The City of Fort Calhoun approves Deposit Securitization by but not limited to:

- Municipal DDA Pool/Investment Pool
- Promontory Network investment options, both the ICS and/or CEDARS programs
- FHLB Letter of Credit
- One to One security pledging

Mitch Robinson, Alicia Stevens and Katie Knight are authorized to execute any and all necessary agreements or paper work to set these up on an as needed basis and to transfer monies from the bank accounts to the investments and back again as circumstances dictate.

PASSED AND APPROVED this 15<sup>th</sup> day of AUGUST 2016

CITY OF FORT CALHOUN, NEBRASKA  
Mitch Robinson, Mayor

ATTEST:

Alicia Stevens-City Clerk

Mayor Robinson introduced the following ordinances entitled:

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, CREAT-ING A CERTAIN STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF FORT CALHOUN TO BE KNOWN AS STREET IMPROVE-MENT DISTRICT NO. 2016-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING, AND CONSTRUCTION OF PORTLAND CEMENT PAVING, SUBGRADE PREPARATION, EXCAVATION, STORM SEWER PIPE AND RELATED STORM SEWER STRUCTURES AND DRAINAGE IMPROVEMENTS SEEDING AND SUCH OTHER IMPROVEMENTS, ACCESSORIES AND APPURTENANCES AS MAY BE NECESSARY AND INCIDENTAL THERETO.

Council Member Magill moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended, and also to include asphalt as an option in the Ordinance. Council Member Prieksat seconded the motion to suspend the rules and upon roll call vote, the following Council Members voted "Aye": Romans, Schuler, and Prieksat. The motion to suspend the rules was adopted by three-fourths of the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance and the addition of asphalt was added as an option.

Thereupon said Ordinance No. 713 was then read by title and Council Member Magill moved for its final passage, which motion was seconded by Council Member Prieksat. The Mayor stated the question "Shall Ordinance No. 713 be passed and adopted?" Upon roll call, the following voted "Aye": Prieksat, Romans, Schuler, and Magill.

The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the City Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the City Council,

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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.

AN ORDINANCE OF THE CITY OF FORT CALHOUN, NEBRASKA, CREATING A CERTAIN STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF FORT CALHOUN TO BE KNOWN AS STREET IMPROVEMENT DISTRICT NO. 2016-2; DEFINING THE BOUNDARIES OF SAID DISTRICT AND THE PROPERTY CONTAINED THEREIN; AND, PROVIDING FOR THE CONSTRUCTION OF IMPROVEMENTS THEREIN CONSISTING OF GRADING, AND CONSTRUCTION OF PORTLAND CEMENT PAVING, SUBGRADE PREPARATION, EXCAVATION, STORM SEWER PIPE AND RELATED STORM SEWER STRUCTURES AND DRAINAGE IMPROVEMENTS, SEEDING AND SUCH OTHER IMPROVEMENTS, ACCESSORIES AND APPURTENANCES AS MAY BE NECESSARY AND INCIDENTAL THERETO.

Council Member Prieksat moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended, and also to include asphalt as an option in the Ordinance. Council Member Magill seconded the motion to suspend the rules and upon roll call vote, the following Council Members voted "Aye": Romans, Schuler, and Prieksat. The motion to suspend the rules was adopted by three-fourths of the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance and the addition of asphalt was added as an option.

Thereupon said Ordinance No. 714 was then read by title and Council Member Prieksat moved for its final passage, which motion was seconded by Council Member Magill. The Mayor stated the question "Shall Ordinance No. 714 be passed and adopted?" Upon roll call, the following voted "Aye": Schuler, Magill, Prieksat, and Romans.

The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the 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 Romans made a motion seconded by Member Magill to approve the Mayor's recommendation of appointing Sunny Welchert to the Park Board. With members Schuler, Magill, Prieksat, and Romans voting "Aye", the motion carried.

Public comments: Mark Welsher, 210 S 9<sup>th</sup> St, complimented the Maintenance Department for cleaning up the West side of the highway parking.

Following a motion by Member Romans, seconded by Member Magill and vote, Mayor Robinson declared the meeting adjourned at 9:06 p.m.

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Mitch Robinson, Mayor

ATTEST:

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Alicia Stevens, City Clerk