

WILLMAR CITY COUNCIL PROCEEDINGS
COUNCIL CHAMBERS
WILLMAR MUNICIPAL UTILITIES BUILDING
WILLMAR, MINNESOTA

August 16, 2010
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Denis Anderson, Steve Ahmann, Rick Fagerlie, Jim Dokken, and Tim Johnson; Present 8, Absent 1 – Council Member Bruce DeBlicek was excused from the meeting.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Police Chief David Wyffels, Fire Chief Marv Calvin, Acting Public Works Director Holly Wilson, Finance Director Steve Okins, Community Education and Recreation Director Steve Brisendine, Planning and Development Services Director Bruce Peterson, and City Clerk Kevin Halliday.

Additions to the Agenda included an announcement regarding the State Amateur Baseball Tournament.

Council Member Reese offered a motion adopting the Consent Agenda which included the following: City Council Minutes of August 2, Municipal Utilities Commission Minutes of August 9, Planning Commission Minutes of August 11, Building Inspection Report for July, Housing and Redevelopment Authority Board Minutes of July 13, and Community Education and Recreation Board Minutes of July 30, 2010. Council Member Fagerlie seconded the motion, which carried.

At 7:03 p.m. Mayor Heitke opened the hearing on an Ordinance Providing for Tree Inspection and Eradication of Tree Diseases and Pests. Public Works Director Wilson presented details of the proposed Ordinance which is intended to control and prevent the spread of various diseases and pests and protect the general welfare of the Community. Jeff Palmer with ARBORjet, of New Brighton, Minnesota, appeared before the Mayor and Council to express his support for the proposed Ordinance and explain the role his company could play in an Ash tree preventive maintenance program. There being no one present to speak for or against the proposed Ordinance Mayor Heitke closed the hearing at 7:07 p.m.

Council Member Christianson offered a motion to adopt, assign a number, and order final publication of an Ordinance Providing for Tree Inspection and Eradication of Tree Diseases and Pests. Council Member Reese seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0.

Mary Swatski and John Rambow appeared before the Mayor and Council to present information on the State Amateur Baseball Tournament. In 2006 a contingency of baseball enthusiasts went to St. Cloud to place a bid to host the tournament and teamed up with Bird Island to meet the requirements of the State Amateur Baseball Committee. Sixteen Class B and 32 Class C teams will be participating in this year's event held over three weekends, concluding on Labor Day. It was noted that funds raised from this event will be put back into the baseball stadium/programs. Ms. Swatski and Mr. Rambow expressed appreciation to City Staff for their efforts. This matter was for information only.

Mayor Heitke acknowledged that no one had signed up to address the City Council during its scheduled Open Forum.

The Finance Committee Report for August 9, 2010, was presented to the Mayor and Council by Council Member Fagerlie. There were nine items for Council consideration.

Item No. 1 Mike Schramm, Rice Hospital CEO, presented to the Committee a revised and upgraded Hospital Board Bylaws, explaining that per Willmar Charter Commission and Council action, board

member term limits increased from two to three consecutive terms. Other minor changes related to Joint Powers regulatory bylaws dealing with quality improvement.

The Committee was recommending the Council introduce a motion approving the Hospital Board Bylaws as revised. Council Member Fagerlie moved to approve the recommendation of the Finance Committee with Council Member Dokken seconding the motion, which carried.

Item No. 2 Mr. Schramm presented the Hospital's June Financial Report to the Committee. While the month of June reflected net income of \$370,641, as of June 30 there was a year-to-date net loss of \$239,150. The same period last year showed a net income of \$193,353. It was also noted that debt service coverage as of June 30, 2010, was 2.1 which is well over the 1.25 required by the debt covenant. With the orthopedic surgeon now on staff as of the end of April, surgical volume has increased in June and July. This matter was for information only.

Item No. 3 City Clerk Halliday reviewed with the Committee the schedule form for lump-sum pension plans, reporting year 2010, for the Willmar Fire Relief Association. This year's annual determination of plan liabilities reflects a required contribution by the City of Willmar in the amount of \$40,768 during 2011. It was noted that this expenditure will need to be incorporated into the City's 2011 budget. This matter was taken for information.

Item No. 4 City Clerk Halliday reviewed information in regard to bidding out the City's various insurance needs. The current carrier, League of Minnesota Cities Insurance Trust (LMCIT), appears to provide the most comprehensive and cost effective coverage when compared to other insurance companies. Furthermore, it has been difficult to find a carrier willing to insure a police department.

Staff then provided to the Committee a breakdown of the costs for the various types of insurances that the City is required to purchase. Using the current deductible of \$100,000 per occurrence, \$150,000 aggregate for the year, after which the deductible is \$1,000 per claim, the overall total cost for the 2010-11 premiums would be \$152,222, which is an increase of \$27,300 over 2009-10. In an effort to save annual premium costs, four options were offered with Staff recommending approval of the option which provides a deductible of \$100,000 per occurrence, \$200,000 aggregate for the year and \$1,000 per claim thereafter for a savings of \$20,385 in premiums.

The Committee was recommending the Council consider a motion setting the insurance deductibles at \$100,000/\$200,000/\$1,000. Council Member Fagerlie moved to approve the recommendation of the Finance Committee, with Council Member Dokken seconding the motion, which carried.

Item No. 5 The Committee was informed by Staff that the interest rate previously established for the 2010 special assessments charged to property owners was 5%. The July 19, 2010, bond sale resulted in a rate of 2.2669%. It has been the City's practice to charge 2% more than the bond sale rate to ensure covering required bond payments should there be a revenue shortfall caused by uncollected special assessments from tax forfeiture properties and foreclosures. Staff was recommending the interest rate charged to property owners be reduced to 4.25%.

The Committee was recommending the Council introduce a resolution revising the 2010 special assessments interest rate from 5% to 4.25%. Resolution No. 1 was introduced by Council Member Fagerlie, seconded by Council Member Johnson, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 1

AMENDING ASSESSMENT ROLL

WHEREAS, The City Council of the City of Willmar, Minnesota duly adopted the assessment roll for the 2010 Street Improvement Project on June 7, 2010, and

WHEREAS, all adopted assessments stated a 5.00% interest rate on unpaid balances, and

WHEREAS, the July 19, 2010 bond sale resulted in an interest rate reduction.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

A. Such assessment roll interest rate be set at four and twenty-five hundredths (4.25) percent per annum.

B. To the first installment shall be added interest at the rate of four and twenty-five hundredths (4.25) percent per annum on the entire principal amount of the assessment from the date of July 19, 2010, through December 31, 2011. To each subsequent installment, when due, there shall be added interest for one year at said stated rate on the unpaid principal amount of the assessment.

C. The City Clerk-Treasurer shall forthwith transmit a certified duplicate copy of this adopted rate to the County Auditor to be extended on the tax list of the County.

Dated this 16th day of August, 2010.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 6 Planner/Airport Manager Sauer informed the Committee that the existing credit card fuel system at the Airport needs to be upgraded to meet new regulatory requirements effective June 30, 2010. The current system retains credit card data of all users for an entire day before removing the information. It is now required that the system automatically remove the information after each transaction in an attempt to curb credit card fraud and protect users. Two quotes were obtained for installation of a new system at the Airport. B & H Petroleum, who is the programmer for the current system, would provide the upgrade for \$11,674. Their system would accept only bank credit cards including VISA, American Express, etc. Hiller Group would install a new system for \$12,500 under a lease-to-own program. Their system would accept all forms of credit cards. The lease-to-own has the option of being paid back via a flowage fee of \$.10/gallon for a period of two years. To keep fuel charges competitive, Maximum Cruise also requested the City waive its flowage fee (up to 7,000 gallons per month at \$.075/gallon; greater than 7,000 gallons per month at \$.10/gallon) for the two-year lease-to-own period. Concerns were raised regarding the loss of revenue in flowage fees if the lease-to-own version was pursued. The Airport Commission recommended the Hiller Group lease-to-own system and to waive the flowage fees for two years. Staff recommended awarding the contract to the low bidder, B & H Petroleum, and that the Airport's annual entitlement revenue be used to fund this expenditure. After considerable discussion, this item is being sent to the full Council with no recommendation.

Brian Negan, Maximum Cruise Aviation, appeared before the Council to clarify the difference between the B & H product which is limited to major credit cards only and the Hiller Group, bid as amended to \$15,800 due to loss in rebates, which offers a fuel master system brand that is a widely used system by most pilots.

Pat Curry, Airport Commission Member, informed the Mayor and Council that the Commission voted to have Brian Negan purchase the system and waive the fueling charge.

Following discussion, Council Member Fagerlie was recommending the Council purchase the Hiller Group system with Council Member Christianson seconding the motion, which carried.

Item No. 7 City Administrator Schmit informed the Committee that he will be meeting with Mayor Heitke and City Finance Director Okins August 10, 2010, in an effort to wrap up the 2011 proposed budget. This matter was for information only.

Item No. 8 The Committee received the June Cash and Investments, the 2nd Quarter Interest

Earnings, the 2nd Quarter Investment Activity, the June Rice Trust, the 2nd Quarter MUC, and the Fiscal Willmar Foundation reports. This matter was for information only.

Item No. 9 City Finance Director Okins presented a request from the Community Education and Recreation Department (CER) to apply for a grant from the Minnesota Frisbee Association (MFA). The proposed project would add alternate pin placements and alternate tee boxes for all nine holes and add new up-to-date signs to the course for a total cost of \$750. The CER would pledge \$250 to match the \$250 MFA grant, if awarded, plus \$250 is pledged by the Willmar Area Disc Golf League.

The Committee was recommending the Council introduce a Resolution to authorize the Community Education and Recreation Department to apply for the grant from the Minnesota Frisbee Association. Resolution No. 2 was introduced by Council Member Fagerlie, seconded by Council Member Anderson, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 2

BE IT RESOLVED by the City Council of the City of Willmar to approve of a grant application in the amount of \$250 by the Community Education and Recreation Department through the Minnesota Frisbee Association, for funding to improvements to the Willmar Disc League Course.

BE IT FURTHER RESOLVED that Community Education and Recreation and the Willmar Area Disc Golf League will each pledge a matching \$250 if awarded.

Dated this 16th day of August, 2010.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Finance Committee Report for August 9, 2010, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Fagerlie, seconded by Council Member Christianson, and carried.

The Public Works/Safety Committee Report for August 10, 2010, was presented to the Mayor and Council by Council Member Christianson. There were six items for Council consideration.

Item No. 1 Loren Engelby of Kandiyohi County appeared before the Committee to explain that the County has begun the process of redetermination of benefits for all the County ditches. As part of this process, the City can sign petitions to hold a public hearing to transfer authority from the County to the City for portions of County Ditches 46 and 12 within the City limits, and the abandonment of Ditch 43. By transfer of this authority, the City would no longer have to obtain permission from the ditch authority for repairs. Staff is recommending the City file petitions for all three ditches as explained.

The Committee was recommending the Council allow Staff to file petitions on behalf of the City for County Ditches 46, 43 and 12. Resolution No. 3 was introduced by Council Member Christianson, seconded by Council Member Fagerlie, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 3

AUTHORIZATION TO PETITION KANDIYOHI COUNTY TO TRANSFER DITCH AUTHORITY

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Administrator be authorized to petition Kandiyohi County to hold a public hearing to transfer authority from County to the City for portions of County Ditches 46, 12 and 43.

Dated this 16th day of August, 2010.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 2 Robbert Stone, representing the Fraternal Order of Eagles, appeared before the Committee to request a temporary on-sale liquor license on August 22, 2010. The club is planning an outdoor event from 1:00 p.m. to 5:00 p.m. in the parking lot behind the establishment. The area will be fenced with identification checked at the gate and wristbands given, and a police officer will be present during the event.

The Committee was recommending the Council approve the temporary on-sale liquor license for the Fraternal Order of Eagles for August 22, 2010. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member Fagerlie seconding the motion, which carried on a roll call votes of Ayes 7, Noes 0.

Item No. 3 John Bryant of Donohue and Associates presented to the Committee two items for Change Order No. 5 to Project No. 0812-C. The first item consists of a change in the sampler locations and piping diameter in several buildings. The samplers are being elevated to ensure proper purging of liquids and the carrier piping increased to 4" to facilitate better maintenance of the sampler tubing. The cost for these changes is \$10,752.76.

The second item of the change order is the relocation of the HVAC unit in the Administration Building Server Room. Due to the size of the electrical panel, both units were not able to be located on the same wall. The cost for this change is \$4,264.00 with the total for the change order being \$15,016.76 paid through the contingency fund.

The Committee was recommending the Council approve Change Order No. 5 to Project No. 0812-C in the amount of \$15,016.76. Resolution No. 4 was introduced by Council Member Christianson, seconded by Council Member Fagerlie, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 4

WHEREAS, the City of Willmar entered into Contract No. 0812-C with Graham Construction Services, Inc. for the construction of a new Wastewater Treatment Facility (WWTF); and

WHEREAS, Change Order No. 1 and Change Order No. 2 decreasing the amount by \$397,788 and \$10,000 respectively; Change Order No. 3 resulting in a no cost change; and Change Order No. 4 increasing the amount by \$12,321.47 have been previously authorized; and

WHEREAS, sampler locations and piping modifications were required in the Industrial Selector Building 232, Secondary Building 250, Headworks Building 220 and Final Building 265; and

WHEREAS, the samplers are being elevated to ensure proper purging of liquids following each sampling cycle and the carrier piping is being increased to 4" to facilitate maintenance of the sample tubing; and

WHEREAS, an HVAC unit was received and installed prior to receiving an Electrical Panel located on the same wall of the server room in the Administration Building; and

WHEREAS, due to the size of the Electrical Panel, the HVAC unit was relocated to the south wall; and

WHEREAS, it is recommended to approve the changes and cost associated with Change Order No. 5.

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that Change Order No. 5 be approved, as a result, the contract amount will be increased by \$15,016.76 for a revised contract amount of \$48,719,550.23 for Project 0812-C Wastewater Treatment Facility.

Dated this 16th day of August, 2010.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 4 Mr. Bryant presented to the Committee for consideration for substantial completion for Project No. 0812-C. A systems demonstration, also referred to as the 7-day run, is scheduled to begin on August 16, 2010. All but two systems will be tested at this time. Donohue will consider the systems demonstration successful and complete when the system operates properly for seven consecutive days without significant interruption.

Upon satisfactory operation of the systems demonstration, a recommendation for substantial completion will be recommended for all systems, except six and seven. If Staff concurs with the recommendation of Donohue, the Council will be asked to approve substantial completion for Project No. 0812-C. This action will allow Staff to operate and start seeding the new plant immediately thereafter.

The Committee was recommending the Council approve substantial completion for all systems except six and seven for Project 0812-C and authorize the City Administrator to execute it on behalf of the City. Resolution No. 5 was introduced by Council Member Christianson, seconded by Council Member Fagerlie, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 5

WHEREAS, the City of Willmar entered into Contract No. 0812-C with Graham Construction Services, Inc. for the construction of a new Wastewater Treatment Facility (WWTF);

WHEREAS, Graham Construction Services shall demonstrate satisfactory operation of specific equipment systems and associated facilities before substantial completion is considered; and

WHEREAS, Systems Demonstration (7-day run) is scheduled to begin on August 16, 2010, on all systems except for System 6 – Solids Handling System and System 7 – Solids Storage System; and

WHEREAS, Donohue & Associates, Inc. will consider Systems Demonstration successful and complete when System operates properly for seven consecutive days without significant interruption; and

WHEREAS, successful Systems Demonstration is required in order to approve substantial completion; and

WHEREAS, contingent upon successful Systems Demonstration, substantial completion be approved on the date of successful Systems Demonstration to allow for City staff to operate and start seeding the new Wastewater Treatment Facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that Project 0812-C, Wastewater Treatment Facility, be approved for substantial completion on the date of successful Systems Demonstration.

Dated this 16th day of August, 2010.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 5 Rhonda Rae of Donohue and Associates briefed the Committee on activities for the month of July related to the Wastewater Treatment Plant Relocation Project. Program management activities included meeting with City Staff regarding funding and finance issues, submittal of Pay Request No. 10 for the 30-year loan to the Public Facilities Authority for the Clean Water Revolving Fund, and Pay Request No. 10 for the Public Facilities Authority for American Recovery and Reinvestment Act (ARRA). Donohue continues to assist with seeking funding opportunities from Water Resources Development Act and the EPA State and Tribal Assistance Grant.

Asset management, maintenance and operational program documentation continues along with gravity collection and force main piping capital costs. The prebid conference for the decommissioning of the existing facility was held and bids received. The paperwork to award the contract is proceeding.

An update on the percent complete for all structures (98.9%) including mechanical (98.4%) and electrical (91%) was presented on construction-related activities for the conveyance system, wastewater treatment facilities, as well as the July budget summary. Details and a map of the construction are contained in the monthly report. This matter was for information only.

Item No. 6 Gary Gilman, a resident in Valley Brook Estates, addressed the Committee concerning the progress of the reconstruction project in his area. LED variable speed limits signs were mentioned, along with a request to have Willmar Municipal Utilities present wind turbine information at a future meeting. This matter was for information only.

The Public Works/Safety Committee Report for August 12, 2010, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Christianson, seconded by Council Member Anderson, and carried.

The Community Development Committee Report for August 12, 2010, was presented to the Mayor and Council by Council Member Dokken. There were six items for Council consideration.

Item No. 1 City and County Staff provided an update on enforcement efforts in the mobile home parks. Removal permits have been issued for a number of homes that are abandoned or in particularly poor condition. Several condemned homes are being rehabilitated and Staff is overseeing the process to ensure appropriate codes are met. On-going enforcement issues were reviewed.

The Committee discussed direction for future enforcement, suggesting legislative changes and more education of community expectations. Staff will pursue enforcement process changes.

The Committee was recommending to the Council that the community "rules and expectations" pamphlet be brought to Committee for review. Council Member Dokken moved to approve the recommendation of the Community Development Committee with Council Member Christianson seconding the motion, which carried.

Item No. 2 Staff explained to the Committee that Gurley's Foods was recently sold to Hearthside Food Solutions, LLC. and the tax abatement agreement requires that the City review and approve any sale. Under the terms of the agreement the City has the option to continue the abatement or to suspend it.

Joe Reiter, controller for Hearthside Food, asked that the abatement be continued as nothing has changed. The facilities, employment, and operations remain the same as they were under the Gurley's Foods name. Staff indicated that the findings the Council made for granting the abatement were still valid.

The Committee was recommending the Council approve the transfer of the abatement to the new owners. Council Member Dokken moved to approve the recommendation of the Community Development Committee, with Council Member Christianson seconding the motion, which carried.

Item No. 3 The Committee discussed the Staff recommendation to establish a \$10 fee to verify that contractors are certified in lead abatement. This action came about as a result of legislative changes that require that work on homes built in 1978 or prior be done by contractors that are lead certified. Members of the Committee disagreed with the law and noted that the law was not the issue before the Committee, but that the issue was whether or not the City was going to charge to do the verifications.

The Committee was recommending the City enact a \$10 permit fee for lead certification verification, to go into effect only if the legislation survives amendment or court appeals. The motion failed on a 2-2 vote and the matter was sent to the Council without a recommendation.

Following discussion, Council Member Anderson moved to enact the permit fee with Council Member Reese seconding the motion, which failed on a roll call vote of Ayes 2, Noes 3 – Council Member Johnson, Dokken and Fagerlie voted “No” and Council Member Christianson and Ahmann abstained.

Item No. 4 Staff reviewed with the Committee GreenStep Cities information and noted that the City already meets 18 of the best practices listed in the material. Because the City is already actively meeting so many best practices, no additional benefit was recognized in becoming an official GreenStep City, and it would require considerable Staff time and resources. It was a consensus of the Committee that the City not pursue GreenStep City designation due to a lack of benefit to the City. This matter was for information only.

Item No. 5 Council Member Christianson suggested that in the future the City should require streets to separate low income housing from other residential development. He expressed concern over the placement of homes in adjacent developments, particularly one home that was constructed next to a home built in another development. Both homes meet the 10’ setback, but the one home has a patio that was constructed right up to the property line. It was suggested that developers be encouraged to consider what is next to the property that they are building on, and to possibly adjust their plans to improve compatibility. This matter was for information.

Item No. 6 Staff informed the Committee that demolition permits had been issued for the Mahanaim Church. It was noted that plans had been reviewed and permits issued for the rehabilitation of the John’s Supper Club Building. The deadline for completing that work is summer, 2011. The status of the airport land release was also discussed. Some issues with the former terminal site were discussed and Staff told the Committee what was being done to move the land release process forward. This matter was for information only.

The Community Development Committee Minutes of August 12, 2010, were approved as presented and ordered placed on file in the City Clerk’s Office upon motion by Council Member Dokken, seconded by Council Member Reese, and carried.

The Mayor and Council considered a Resolution declaring official intent of Rice Hospital to reimburse expenditures for the Rice Care Center Project. Following discussion, Resolution No. 6 was introduced by Council Member Dokken, seconded by Council Member Anderson, reviewed by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0.

RESOLUTION NO. 6

DECLARING THE OFFICIAL INTENT OF THE CITY OF WILLMAR, MINNESOTA TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE CITY

(For Resolution in its entirety, see City Council proceedings file dated August 15, 2010, located in the City Clerk’s Office)

City Clerk Halliday presented to the Mayor and Council a list of properties that have not paid the charges for weed and grass mowing. Pursuant to Municipal Code, Chapter 9, Article III concerning the cutting of weeds or grass and in the case of noncompliance, such work is to be performed by the City or its agent. The costs thereof can be certified as a special assessment against the property in question. Following discussion, Council Member Anderson moved to set a public hearing for 7:03 p.m. on September 7, 2010, to consider objections to the proposed assessment for the mowing costs incurred. Council Member Reese seconded the motion, which carried

City Clerk Halliday presented to the Mayor and Council a list of properties that have not paid the charges for snow/ice removal. Pursuant to Municipal Code, Chapter 13, Article I concerning the removal of snow or ice from sidewalks and in the case of non-payment of the charge against each separate lot, the person liable of said cost of service to be certified for collection. Following discussion, Council Member Anderson moved to set a public hearing for 7:04 p.m. on September 7, 2010, to consider objections to the proposed assessment for the snow/ice removal costs incurred. Council Member Reese seconded the motion, which carried.

Announcements for Council Committee meeting dates were as follows: Finance, August 23 and August 30; Labor Relations, August 31; and Council Work Session, September 1, 2010.

There being no further business to come before the Council, the meeting adjourned at 9:15 p.m. upon motion by Council Member Reese, seconded by Council Member Ahmann, and carried.

Attest:

MAYOR

SECRETARY TO THE COUNCIL