

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

December 16, 1998
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 Verna Kelly, Ron Christianson, Bruce DeBlieck, Douglas Reese, Nancy Houlahan, Denis Anderson, Vince Van Heuveln, and Rick Fagerlie; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Parks and Leisure Services Director Dale Johnson, Public Safety Director Dan Strootman, Public Works Director Mel Odens, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, and City Clerk Kevin Halliday.

Proposed additions to the agenda included SuperValu Holdings, Inc., Fred Cogelow, and Human Rights Commission appointment. Nichole Pulsifer's presentation to the Council was postponed until January 20, 1999.

Council Member Kelly offered a motion adopting the Consent Agenda which included the following: Truth-in-Taxation Minutes of December 7; City Council Minutes of December 7; Rice Hospital Board Minutes of December 9; Building Inspection Report of November; Housing and Redevelopment Authority Minutes of November 10; Aquatic Facility Committee Minutes of December 8; and Planning Commission Minutes of December 9, 1998. Council Member Reese seconded the motion, which carried.

City Administrator Schmit reviewed the details of the proposed 1998 Budget and levy as discussed at the December 7, 1998, Truth-in-Taxation Hearing. Following discussion, Resolution No. 1 was introduced by Council Member Kelly, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 1

BE IT RESOLVED by the City Council of the City of Willmar, Kandiyohi County, Minnesota, that the following sums of money to be levied for the current year collectable in 1999, upon the taxable property in said City of Willmar, for the following purposes:

General Fund	\$ <u>2,246,964</u>
TOTAL:	\$ 2,246,964

BE IT RESOLVED, that there is a sufficient sum of money in the Debt Service Funds of the City, together with the above Debt Service Fund Tax Levy, to pay principal and interest in 1999 on all outstanding bond issues, and the deferred annual tax levies previously certified to the County Auditor are hereby canceled;

FURTHER, pursuant to a request by the Housing and Redevelopment Authority in and for the City of Willmar, for authorization to levy a special tax to be included as part of its fiscal year 1999 - 2000 Budget;

BE IT RESOLVED that the City Council of the City of Willmar, Minnesota, hereby authorized the Housing and Redevelopment Authority to levy a special tax in the amount of \$62,689 pursuant to the powers vested under the Minnesota Statutes.

The City Clerk is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Kandiyohi County, Minnesota.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Resolution No. 2 was introduced by Council Member Kelly, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 2

ADOPTING THE BUDGET FOR THE FISCAL YEAR 1999

BE IT RESOLVED by the City Council of the City of Willmar that the Annual Budget for the fiscal year beginning January 1, 1999, which has been submitted by the Mayor and modified and approved by the City Council, is hereby adopted, the totals of the said budget and the Mayor's division thereof being as follows:

EXPENDITURE REQUIREMENTS

General Government	\$ 1,592,300
Public Safety	3,033,738
Public Works	2,448,131
Leisure Services	965,999
Other Operating	1,238,567
Waste Treatment	2,752,998
Debt Services	<u>2,578,183</u>
Total:	\$14,609,916

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Lorry Massa, Rice Memorial Hospital C.E.O., appeared before the Mayor and Council to present the Hospital's proposed 1999 budget. The budget includes an 8 percent overall price increase totaling \$78,432,800 in revenue. This matter was for information only.

Mike Nitchals, Willmar Municipal Utilities General Manager, appeared before the Mayor and Council to present the Utilities proposed 1999 budget. The proposed operating revenue totaled \$17,335,000 with \$971,300 retained earnings. This matter was for information only.

The Labor Relations Committee Report of December 8, 1998, was presented to the Mayor and Council by Council Member Reese. There was one item for Council consideration.

Item No. 1 The Committee continued its discussion of compensation issues with representatives of the Fire Department. Members reviewed additional information comparing salaries and benefits in similar-sized communities. The Committee was recommending to the Council that the Fire Department's hourly rate be increased to \$12.50 effective January 1, 1999, and further that Department compensation be reviewed on an annual basis. Council Member Reese moved to approve the recommendation of the Labor Relations Committee with Council Member Christianson seconding the motion, which carried.

The Labor Relations Committee Report of December 8, 1998, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by

Council Member Reese, seconded by Council Member DeBlieck, and carried.

The Public Works/Safety Committee Report of December 8, 1998, was presented to the Mayor and Council by Council Member Reese. There were six items for Council consideration.

Item No. 1 The Committee reviewed a bid tabulation for the Wastewater Treatment Plant trickling filter media replacement and memo from Bonestroo and Associates. There were three bids received, of which two included alternates for a different media supplier. Bonestroo and Associates reviewed the information submitted by the suppliers and addressed their concerns in the memo. Staff recommended awarding the base bid to ABE Construction.

The Committee discussed possible changes in the system to prevent future media failure. The Committee was recommending to the Council to award the bid to ABE Construction in the amount of \$313,000 and authorize the Mayor and City Administrator to enter into a contract on behalf of the City. Resolution No. 3 was introduced by Council Member Reese, seconded by Council Member Kelly, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 3

BE IT RESOLVED, by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the bid of ABE Construction Company of Golden Valley, Minnesota, for the Replacement of the Trickling Filter Media is accepted, and BE IT FURTHER RESOLVED that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$313,000.00.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 2 The Committee reviewed the progress of the removal of the collapsed media from the trickling filter by Robert L. Carr Company. The original deadline for the removal was December 1, and due to difficulties in the project it has been extended. Roughly 60 percent of the damaged media has been removed with the project being much more difficult than anticipated due to excess sludge trapped in the media. The contractor would like the City to consider additional compensation for the project due to unforeseen circumstances. This matter was for information only.

Item No. 3 The Committee discussed the placement of four-way stop signs at 15th Street and Willmar Avenue. Staff informed the Committee that the accident rate in this area is very good, and that during the construction of 19th Avenue stop signs were placed here temporarily and the accident rate was higher. This matter was for information only.

Item No. 4 The Committee discussed the inclusion of the connection of 9th Street SW from Richland Avenue to 19th Avenue and reviewed a petition received by the City in favor of the extension. Staff informed the Committee that research into the sale of the land to the Willmar Municipal Utilities showed no legal documents or covenants not allowing future development of the property.

The Committee was recommending to the Council to recognize the need for construction of the extension of 9th Street from Richland to 19th Avenue SW to be placed on the improvement schedule sometime in the future as development warrants. Council Member Reese moved to approve the recommendation of the Public Works/Safety Committee with Council Member Kelly seconding the motion, which carried.

The Committee was further recommending to the Council to order the preparation of the 1999 Street Improvement Report. Resolution No. 4 was introduced by Council Member Reese, seconded by Council Member Kelly, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 4

ORDER OF IMPROVEMENT REPORT

WHEREAS, it is proposed to construct the following improvements under the 1999 Street Improvement Project: grading, gravel base, curb and gutter, tiling, bituminous pavement, sidewalk, service lines, sanitary sewer, storm sewer, water main, and street lighting; and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Section 429.011 to 429.111 (Laws 1953, Chapter 398, as amended).

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF WILLMAR, MINNESOTA:

That the proposed improvement be referred to the City Engineer for study, and that he is instructed to report to the Council advising the Council in a preliminary way as to whether the proposed improvement is feasible, and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 5 The Committee reviewed an ordinance amending the Municipal Code Section 3-255 "Specifying who can be Served Liquor in a Private Club." Following a discussion of the revisions, the Committee decided to take this item under advisement and have the City Attorney present at the next meeting to address language questions. This matter was for information only.

Item No. 6 The Committee discussed concerns from City residents of the speed on 15th Avenue NW. Staff was instructed to meet the County Engineer and MnDOT to see what options are available to reduce the speed. This matter was for information only.

The Public Works/Safety Committee Report of December 8, 1998, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Reese, seconded by Council Member Kelly, and carried.

The Community Development Committee Report of December 10, 1998, was presented to the Mayor and Council by Council Member DeBlieck. There were seven items for Council consideration.

Item No. 1 Dennis Baker of the Fair Board met with the Committee to discuss the past racing season. It was agreed that things went well with the change to Friday night racing. Mr. Baker said the current racing promoter has his business for sale and anticipates a new racing organization to be in place for 1999.

A number of proposed racetrack changes were discussed, as were the issues of noise abatement and dust control. Mr. Baker told the Committee he had been approached by a group who wants to hold several snowmobile-racing events this winter. The group discussed planned improvements to the track. Mr. Baker said that there would be concrete safety barricades placed in front of the grandstand and possibly around the entire track.

The discussion concluded by Mr. Baker agreeing to provide the Committee with additional information for the upcoming racing season once a contract had been negotiated with new track operators.

Fred Cogelow, 904 Olaf Avenue NW, appeared before the Mayor and Council reading his prepared statement regarding his concerns for the racetrack and his opposition to a proposal to start snowmobile racing in the winter months. The letter was placed on file with the City Clerk. This matter was for information only.

Item No. 2 Staff presented a proposal to decertify the Accurpress and Somody Supply TIF Districts. All expenses which were identified in the tax increment plans have been paid. Both districts are being decertified on schedule, and in addition to generating increments for their individual projects, excess increments had been generated to help fund the RELCO site clean up.

The Committee was recommending to the Council to adopt the Resolutions decertifying the Accurpress and Somody Supply TIF Districts. Resolution No. 5 was introduced by Council Member DeBlieck, seconded by Council Member Houlahan, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

RESOLUTION DISSOLVING
TAX INCREMENT FINANCING
DISTRICT (ACCURPRESS)

WHEREAS, in June 1988 the City of Willmar established the Accurpress Tax Increment Financing District and adopted a plan therefor; and

WHEREAS, all of the capital and administrative costs of the tax increment financing district which were set forth in the plan have been paid or provided for;

and

WHEREAS, there is currently on deposit in the Accurpress Tax Increment Financing District Tax Increment Account excess tax increments.

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

1. The City Council hereby finds, determines and declares to dissolve the Accurpress Tax Increment Financing District as of December 16, 1998.

2. Any excess tax increments held in the Accurpress Tax Increment Financing District Tax Increment Account shall be returned to County Auditor of Kandiyohi County for distribution to the affected tax jurisdictions in accordance with Minnesota Statutes, Section 469.176 Subd. 2.

3. The City Administrator is hereby directed to send a copy of this resolution to the County Auditor of Kandiyohi County and to take all other steps which are necessary to dissolve the Tax Increment Financing District and to distribute the excess tax increments.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Resolution No. 6 was introduced by Council Member DeBlieck, seconded by Council Member Van Heuveln, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 6

RESOLUTION DISSOLVING
TAX INCREMENT FINANCING
DISTRICT (SOMODY SUPPLY

WHEREAS, in June 1988 the City of Willmar established the Somody Supply Tax Increment Financing District and adopted a plan therefor; and

WHEREAS, all of the capital and administrative costs of the tax increment financing district which were set forth in the plan have been paid or provided for; and

WHEREAS, there is currently on deposit in the Somody Supply Tax Increment Financing District Tax Increment Account excess tax increments.

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

1. The City Council hereby finds, determines and declares to dissolve the Somody Supply Tax Increment Financing District as of December 16, 1998.

2. Any excess tax increments held in the Somody Supply Tax Increment Financing District Tax Increment Account shall be returned to County Auditor of Kandiyohi County for distribution to the affected tax jurisdictions in accordance with Minnesota Statutes, Section 469.176 Subd. 2.

3. The City Administrator is hereby directed to send a copy of this resolution to the County Auditor of Kandiyohi County and to take all other steps which are necessary to dissolve the Tax Increment Financing District and to distribute the excess tax increments.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 3 Staff informed the Committee that no increase in zoning or building permit fees would be sought for 1999. This matter was for information only.

Item No. 4 The Committee and staff discussed department plans to extend the enforcement of the building code effective January 1, 1999. With so many variables involved in such an undertaking, staff has adopted a wait and see attitude regarding workload management and staffing.

Staff noted that Dovre Township may be considering adoption of the Minnesota Building Code on a township-wide basis in the near future. This matter was for information only.

Item No. 5 The Committee discussed several general departmental issues, as well as the following projects: Cub Foods, Office Max, Willmar Manufacturing, West Central Steel, Cenex Truck Plaza, Fleet Farm, library, airport, and a proposed TIF project. This matter was for information only.

Item No. 6 Staff presented a request from the Coalition of Greater Minnesota Cities that the City of Willmar again participate financially in the TIF lobbying effort. The City of Willmar has been a past participant in the process, and the requested \$2,000 is available in the Planning and Development Services budget.

Staff expressed satisfaction with the past efforts by the Coalition on annexation and TIF lobbying. The Committee was recommending to the Council to approve the \$2,000 expense for TIF lobbying. Council Member DeBlicek moved to approve the recommendation of the Community Development Committee with Council Member Van Heuveln seconding the motion, which carried.

Item No. 7 The Committee considered two sets of change orders for the library project. The first set of changes were previously authorized by Staff to keep the project moving forward. The other changes had been part of the original project, but were trimmed from the project prior to bidding.

The Committee discussed the process for Staff authorization of those changes necessary to keep the project on schedule. Changes 1 through 7 on Attachment A total \$22,472 and bring the total change orders to approximately \$34,000, which is 10 percent of the project contingency.

Staff reported that in a conversation with the project architect, the architect believed that because of where the project was at in the construction schedule, there should not be significant future change orders.

The Committee was recommending to the Council to approve the change order for items 1 through 7. Resolution No. 7 was introduced by Council Member DeBlicek, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0, Council Member Houlahan abstained from voting.

RESOLUTION NO. 7

WHEREAS, a contract has been awarded to Nelson Construction Company, Inc., on May 29, 1998, in the amount of \$2,965,000 for the construction of an addition to and renovation of the Willmar Public Library; and

WHEREAS, Change Orders No. 1 through 2 in the amount of \$13,270.00 have previously been authorized; and

WHEREAS, it is desired to add additional work to the above contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that:

1. Additional work is herewith authorized to be added to the above contract estimated to be \$22,472.00.
2. Funding for the additional work is from the G. O. Sales Tax Revenue Bond.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Committee discussed other changes proposed by the architect. Two items had been eliminated from the project prior to bidding in an attempt to bring the bids in under budget. The proposed changes were to add exterior lighting in the amount of \$18,200, and to substitute a composite aluminum sunscreen for the painted sunscreens as currently specified. The increased cost of the sunscreens would be \$44,168, bringing the total change order to \$62,368.

It was noted that this proposed change order, combined with the other changes, would represent 29 percent of the \$335,000 project contingency. The Committee was recommending to the Council to approve the change order. Resolution No. 8 was introduced by Council Member DeBlieck, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0, Council Member Houlahan abstained from voting.

RESOLUTION NO. 8

WHEREAS, a contract has been awarded to Nelson Construction Company, Inc., on May 29, 1998, in the amount of \$2,965,000 for the construction of an addition to and renovation of the Willmar Public Library; and

WHEREAS, Change Orders No. 1 through 3 in the amount of \$35,742.00 have previously been authorized; and

WHEREAS, it is desired to add additional work to the above contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that:

3. Additional work is herewith authorized to be added to the above contract estimated to be \$62,368.00.
4. Funding for the additional work is from the G. O. Sales Tax Revenue Bond.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Community Development Committee Report of December 10, 1998, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member DeBlieck, seconded by Council Member Christianson, and carried.

The Mayor and Council considered a Preliminary Plat of Yorktown Estates First Addition. It was noted this is a re-plat of 8 existing lots into 10 lots and is

planned for single-family residential development. It was noted the Planning Commission has approved the preliminary plat on the condition that easements be added as per the requests of the Willmar Municipal Utilities and City Engineer. Council Member Kelly moved to approve the Preliminary Plat of Yorktown Estates First Addition with Council Member Fagerlie seconding the motion, which carried.

The Mayor and Council considered a Preliminary Plat of Fourth Addition to Lakewood, a seven-lot residential plat in northeast Willmar. It was noted the Planning Commission approved the preliminary plat with conditions relating to the addition of utility easements, the establishment of building elevation, and the filing of the required developers agreement for public improvements. Council Member Kelly moved to approve the Preliminary Plat of Fourth Addition with Council Member DeBlieck seconding the motion, which carried.

The Mayor and Council considered an Ordinance Amending Zoning Ordinance Sign Regulations. The Planning Commission initiated an amendment to the Zoning Ordinance, which would allow an increase in wall sign area based on building setback from a public right-a-way. Council Member Kelly offered a motion to introduce the Ordinance Amending Municipal Ordinance No. 1060 and schedule a hearing from January 11, 1999. Council Member Christianson seconded the motion, which carried.

The Mayor and Council considered bids for the 1999 towing and fuel requirements. Following discussion, Resolution No. 9 was introduced by Council Member Reese, seconded by Council Member Van Heuveln, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 9

BE IT RESOLVED, by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the bid of Ed's Service Center and Sales, Inc. of Willmar, Minnesota, for the 1999 Towing Requirements is accepted, and BE IT FURTHER RESOLVED that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$15,453.84.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Resolution No. 10 was introduced by Council Member Reese, seconded by Council Member Van Heuveln, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 10

BE IT RESOLVED, by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the bid of Dooley's Petroleum, Inc. of Willmar, Minnesota, for the 1999 Diesel and Unleaded Gasoline Requirements is accepted, and BE IT FURTHER RESOLVED that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$65,198.00.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Mayor and Council reviewed requests for renewal of Sunday liquor licenses from the following establishments: On-sale - Holiday Inn of Willmar, Edinbary's and Blue Heron on the Green; and Club On-sale - American Legion Post 167; Fraternal Order of Eagles; and Finstad-Week Post 1639. Council Member Kelly moved to approve the licenses as presented with Council Member Fagerlie seconding the motion, which carried on a roll call vote of Ayes 8, Noes 0.

The Mayor and Council were informed by staff that Project No. 9605 (First Street Improvements) had four parcels of property listed as "outside the City limits" during the assessment hearing held on April 15, 1998. Super Valu Holding, Inc. property was annexed into the City on June 4, 1998, as per municipal board confirmation, and the adopted assessment amount can be certified for collection.

Resolution No. 11 was introduced by Council Member Kelly, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 11

WHEREAS, the City Council of the City of Willmar did order Project No. 9605 - First Street Improvements; and

WHEREAS, the City of Willmar has some assessments which have not been previously collected because the benefited property lies outside of the City limits of the City of Willmar; and

WHEREAS, the City Council adopted a Resolution notifying property owners of the pendency of such potential assessments on August 19, 1998; and

WHEREAS, certain lands benefited by Projected 9605 have been duly annexed into the City of Willmar.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, that the \$19,200 special assessments against parcel no. 33-023-0075, now listed as no. 95-923-8925, described as the east 366.58 feet of west 741.58 feet of north 883 feet of northwest half of southwest half excluding the northerly 135 feet thereof of Section 23, Township 119, Range 35, be placed on the tax rolls for collection over a ten (10) year period, the first of said installments to be payable with general taxes for the year 1999, collectible with such taxes during the year 1999.

BE IT FURTHER RESOLVED that the owner shall be afforded a prepayment period ending December 31, 1998, whereby the entire amount may be paid without interest.

If unpaid, to the annual installments shall be added interest at the rate of six and forty-five hundredths (6.45%) percent per annum on the unpaid principal amount of the assessment beginning in the first year from August 5, 1998, the date of the bond sale.

Dated this 16th day of December, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Council considered the Mayor's recommendation to appoint Jeff Filipek to the Human Rights Commission. Council Member Kelly moved to approve the appointment with Council Member Van Heuveln seconding the motion, which carried.

The Mayor recognized Mike Donnelly and Brian Lippert who were present to discuss the proposed budget and the impact it would have on their 1999 rent. The Mayor directed them to contact their respective social workers regarding the increase in rent.

At this time Mayor Heitke acknowledged that this was Council Member Van Heuveln's last City Council meeting and presented him with a plaque. Council Member Van Heuveln thanked the Mayor, Council and staff, and indicated the past four years have been a rewarding experience.

There being no further business to come before the Council, the meeting adjourned at 8:59 p.m. upon motion by Council Member Kelly, seconded by Council Member DeBlicek, and carried.

Attest:

MAYOR

SECRETARY TO THE COUNCIL