

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

January 22, 2008
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, Bruce DeBlieck, Denis Anderson, Cindy Swenson, Rick Fagerlie, Jim Dokken, and Steven Gardner; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Police Chief Jim Kulset, Fire Chief Marv Calvin, Public Works Director Mel Odens, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, Community Education and Recreation Director Steve Brisendine, and City Clerk Kevin Halliday.

Additions to the Agenda included consideration of a resolution regarding the Wastewater Treatment Plant interceptor sewer.

The Council requested the Municipal Utilities and Planning Commission minutes be removed from the Consent Agenda.

Council Member Fagerlie offered a motion adopting the Consent Agenda which included the following: City Council Minutes of January 7, Rice Hospital Board Minutes of January 9, Municipal Utilities Commission Minutes of January 14, Building Inspection Report for December, Housing and Redevelopment Authority Minutes of December 11 and 19, 2007, Senior Citizens Council Minutes of January 2, and Zoning Appeals Board Minutes of January 14, 2008; Application for Exempt Permit – Willmar Fests, Inc., Out-of-State Travel Request – Council Member DeBlieck; and Mayor Appointments: Rice Hospital, Mike Gardner and Zoning Appeals Board, Vince VanHeuveln. Council Member Reese seconded the motion, which carried.

The Council reviewed the Planning Commission Minutes and requested clarification of conditional use permit regulations. Council Member Gardner moved to approve the Planning Commission Minutes of January 9, 2008, with Council Member DeBlieck seconding the motion. Council Member Christianson moved to amend the motion to approve the Minutes by excluding Item #4, the SW Minnesota Housing Partnership Planned Unit Development Conditional Use Permit. Council Member Swenson seconded the motion, which carried on a roll call vote of Ayes 5, Noes 3 – Council Members Reese, Gardner and DeBlieck voted “No.”

Mayor Heitke asked Rick Goodemann, Executive Director of the Southwest Minnesota Housing Partnership, to present the Partnership’s proposal and allowed Scott Thaden to present his documentation opposing the proposal. Mr. Goodemann reviewed the Westwind Estates III building plans and program income guidelines and offered a PowerPoint presentation. The project consists of 34 units of which 22 units are “lease-to-own” twin homes, 6 are single-family detached homes for sale, and 5 more are low-income rental units. It was noted that individuals would own the home but lease the land as part of the home ownership agreement with the Community Land Trust.

Mr. Thaden, homeowner in the neighborhood of the proposed development, spoke in opposition to the Westwind Estates project and presented a PowerPoint outlining his opinion that the Conditional Use Permit proposal would not meet all seven affirmative findings of fact to receive approval.

Council Member Christianson moved to override the Planning Commission’s approval of the conditional use permit and deny the permit. Council Member Swenson seconded the motion, which resulted in a roll call vote of Ayes 4, Noes 4. The motion failed for failure to obtain the five votes needed to overturn an action of the Planning Commission.

Mayor Heitke called for a recess at 8:59 p.m. and reconvened the meeting at 9:10 p.m.

Council Member DeBlieck moved to approve the Planning Commission Minutes Item No. 4 with Council Member Gardner seconding the motion, which carried.

Lisa Onken, Community Development Director with the Southwest Minnesota Housing Partnership, presented to the Mayor and Council a cooperative agreement between the City and Partnership in support of a Minnesota Department of Economic Development Small Cities Development Program Project. Ms. Onken detailed the funding of the program which initiated as Federal HUD funds given to the State of Minnesota and then to each city. The City of Willmar will act as the applicant for the funds, then loan the funds to the SW Minnesota Housing Partnership for 30 years as a lien against the property.

Resolution No. 1 was introduced by Council Member DeBlieck, seconded by Council Member Gardner, read by Mayor Heitke, and resulted in a roll call vote of Ayes 4, Noes 4. Mayor Heitke cast the deciding affirmative vote and the Resolution carried.

RESOLUTION NO. 1

COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILLMAR
AND THE SOUTHWEST MINNESOTA HOUSING PARTNERSHIP
IN SUPPORT OF A SMALL CITIES DEVELOPMENT PROGRAM PROJECT

WHEREAS, the City of Willmar has agreed to act as the legal sponsor for project(s) contained in the Minnesota Department of Employment and Economic Development Small Cities Development Program Application (hereinafter "the Application") to be submitted in October 2007; and,

WHEREAS, the Application includes the development of the Westwind Townhomes; and,

NOW, THEREFORE, the City of Willmar and the Southwest Minnesota Housing Partnership cooperatively agree to the following terms and conditions of this agreement:

1. The City of Willmar will act as the applicant for the Application to the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program.
2. The City of Willmar will apply for \$350,000 in funding for the development of the Westwind Townhomes. The Southwest Minnesota Housing Partnership will be responsible for the preparation and submittal of the application.
3. If the funds are awarded, the City of Willmar will loan the funds to the project as a 0% deferred loan for 30 years.
4. Costs incurred by the City of Willmar in the publication of the public hearing will be reimbursed by the Southwest Minnesota Housing Partnership.
5. The City of Willmar agrees to enter into a contract with the Southwest Minnesota Housing Partnership for General Administrative Services upon the issuance of grant award by the Minnesota DEED Small Cities Development Program at no cost to the City.
5. Upon award by the Minnesota DEED Small Cities Development Program, the City of Willmar agrees to comply with all applicable laws and regulations as stated in all contractual agreements provided by Minnesota DEED.
6. The City of Willmar agrees to track and report, as per the Minnesota DEED Program Income Reporting Guidelines, annually any program income used within their city. The Southwest Minnesota Housing Partnership will assist the City in reporting.

Dated this 22nd day of January, 2008.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Ms. Onken also presented to the Mayor and Council a Local Government Resolution authorizing the

City of Willmar to be a participant in the DEED grant. Following discussion, Resolution No. 2 was introduced by Council Member Reese, seconded by Council Member DeBlieck, read by Mayor Heitke and resulted in a roll call vote of Ayes 4, Noes 4. Mayor Heitke cast the deciding affirmative vote and the Resolution carried.

RESOLUTION NO. 2

BE IT RESOLVED that the City of Willmar act as the legal sponsor for the project contained in the Application to be submitted on October, 2007 and that the Mayor and the City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Willmar.

BE IT FURTHER RESOLVED that the City of Willmar (Applicant) and the Southwest Minnesota Housing Partnership have entered into a cooperative agreement for the development of Westwind Townhomes.

BE IT FURTHER RESOLVED that the City of Willmar has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Willmar has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the City of Willmar may enter into an agreement with the State of Minnesota for the approved project, and that the City of Willmar certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that the Mayor and the City Administrator), or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

Dated this 22nd day of January, 2008.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Council discussed Resolution No. 2, a new service territory agreement and annexation model agreement, in the Municipal Utilities Commission Minutes and noted this matter would be addressed in the Community Development Committee Report. Council Member DeBlieck moved to approve the Municipal Utilities Commission Minutes of January 14, 2008, with Council Member Christenson seconding the motion, which carried.

Mayor Heitke presented to the City Council, staff and citizens of Willmar his message of the State of Affairs of the City of Willmar in which he highlighted events of 2007 and the priorities for 2008.

Mayor Heitke recognized Joe Ridler who had signed up to address the City Council during its scheduled Open Forum. Mr. Ridler spoke on his perception of a lack of communication/knowledge of housing programs and suggested the City work on the comprehensive plan.

The Mayor and Council considered a preliminary plat for Westwind Estates Third Addition. Planning and Development Services Director Peterson presented details of the plat which includes a 34-lot plat planned for twin and single family home development by SW Minnesota Housing Partnership. The Planning Commission approved the preliminary plat with conditions such as utility easements and right-of-way/parkland negotiations. Council Member Christianson acknowledged that a new plat proposal was prepared by the Partnership's engineering firm that would appear to be a better plat addressing the neighborhood concerns

and suggested the Partnership present the revised plat. Staff commented on the timeline to begin a new plat and the 2008 improvement project underway. Council Member Gardner moved to approve the preliminary plat for Westwind Estates Third Addition with Council Member DeBlieck seconding the motion, which carried.

The Finance Committee Report for January 14, 2008, was presented to the Mayor and Council by Council Member Anderson. There were seven items for Council consideration.

Item No. 1 The Committee reviewed the lawful gambling contributions of the past month. This matter was for information only.

Item No. 2 Staff reported to the Committee that private donations for the F-14 Project total approximately \$33,000 and \$35,000 has been spent to date. Adding the City's contribution of up to \$25,000, there is a balance available of about \$23,000 for items that need to be completed. These items include installation of lighting and sidewalk as well as some landscaping around the plane. Staff requested authorization to establish a budget for the remaining items.

The Committee was recommending the Council authorize Staff to prepare a budget for the lighting, sidewalk and landscaping that remains to be completed around the F-14 displayed at the Airport. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Christianson seconding the motion, which carried.

Item No. 3 The Committee was informed by Staff that the fund balance in the Library Reserve Fund totals approximately \$285,000. This fund was established at the close-out of the Library's local option sales tax project and was intended to be used for capital improvements. This matter was for information only.

Item No. 4 The Committee briefly discussed the need to include funding for the Grass Lake project as well as funding for other storm water issues faced by the City. It was decided that the entire Council should be discussing this issue in a City Council Work Session which the Committee is recommending for January 24, 2008. This matter was for information only.

Item No. 5 The Committee reviewed the following reports: November Rice Hospital, 2007 Interest/Dividends, 4th Quarter Investment Activity, December 31 Investment Portfolio, November Rice Trust. This matter was for information only.

Item No. 6 City Clerk Halliday reported to the Committee that both the Willmar Jaycees and Willmar Fests have expressed concerns about the cost of insurance premiums which have increased substantially over the last couple of years. The City requires the sponsors of community events to provide proof of insurance for \$1,000,000 coverage. In 2007, the Jaycees provided this coverage but with a \$2,500 deductible. Upon consulting with Attorney Rich Ronning, the City also required the Jaycees to remit a check for the \$2,500 deductible so that the zero to one million dollar coverage was complete.

Jim Rudnick of the Willmar Jaycees was present to request the City refund the \$2,500 that the Jaycees paid to cover the deductible in 2007 and to request a change in the City's policy of requiring the \$1,000,000 insurance coverage with no deductible. If the City would allow a deductible, the cost of insurance premiums would be more affordable and the Jaycees could continue to sponsor the Downtown Block Party.

The Committee tabled the requests until the next Finance Committee meeting scheduled for January 28, 2008, and asked that Willmar Fests be represented at this meeting as well as Mr. Rudnick of the Jaycees. Further, Staff was directed to consult with Attorney Ronning in regard to these issues. This matter was for information only.

Item No. 7 The Committee requested clarification of the new agreement for lobbying services. Staff explained that the agreement covers services for the City of Willmar, Kandiyohi County, and the Economic Development Commission, with the EDC taking the lead role. Following discussion, this matter was received for information only.

The Finance Committee Report for January 14, 2008, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Gardner, and carried.

The Public Works/Safety Committee Report for January 15, 2008, was presented to the Mayor and Council by Council Member Reese. There were seven items for Council consideration.

Item No. 1 The consideration of a request for an off-sale 3.2% malt liquor license for Lakeview Quick Mart was referred back to Committee to review further information requested by the members. City Clerk Halliday prepared a summary to review concerns about the hours and days of operation. It was noted the City could be more restrictive than the State Statutes and that the minimum age requirement for individuals to sell liquor is 18 years of age.

Following discussion, the Committee was recommending the Council deny the request to introduce a new ordinance for an off-sale 3.2% malt liquor license. Council Member Reese moved to approve the recommendation of the Public Works/Safety Committee with Council Member Fagerlie seconding the motion, which carried.

Item No. 2 Public Works Director Odens informed the Committee the City has received a final pay request to Chester Contracting for construction of the Civic Center/Blue Line Building Connection. The project that started in February, 2007 is complete and staff is recommending acceptance and issuance of final payment in the amount of \$14,329.00.

The Committee was recommending the Council accept the Civic Center/Blue Line Building Connection Project and issue final payment to Chester Contracting as presented. Resolution No. 3 was introduced by Council Member Reese, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 3

ACCEPTING PROJECT AND AUTHORIZING FINAL PAYMENT

IMPROVEMENT:	Civic Center/Blue Line Building Connection
CONTRACTOR:	Chester Contracting Inc.
DATE OF CONTRACT:	February 20, 2007
BEGIN WORK:	February, 2007
COMPLETE WORK:	January, 2008
APPROVE, CITY ENGINEER:	January, 2008

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

1. The said Civic Center/Blue Line Building Connection be herewith approved and accepted by the City of Willmar.
2. The following summary and final payment be approved:

ORIGINAL CONTRACT AMOUNT:	\$935,500.00
Change Order Nos. 1-6	\$40,192.00
FINAL NET CONTRACT AMOUNT, PROPOSED:	\$975,692.00
ACTUAL FINAL CONTRACT AMOUNT AS CONSTRUCTED:	\$975,692.00
Less Previous Payments	\$961,363.00
FINAL PAYMENT DUE CONTRACTOR:	\$14,329.00

Dated this 22nd day of January, 2008.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 3 Jeff Kimpling, Willmar Municipal Utilities (WMU), presented to the Committee information relating to the use of LED street lighting for discussion by the committee and included pricing information. The City of Willmar currently uses high-pressure sodium bulbs and has tried various bulbs and globes to achieve the best light patterns. The City lighting system consists of approximately 3,100 lights. WMU will be following LED development and pricing, and at some point in time would like to experiment with this type of lighting on shorter poles with cube lights in a walkway area. This matter was for information only.

Item No. 4 Craig Holmes of Donohue and Associates briefed the Committee on the various activities that took place in December, 2007, related to the WWTP Relocation Project. The right-of-way and easement acquisition continues and the first condemnation hearing is scheduled for January 17, 2008.

The 95 percent design is complete and plans and specifications were sent to Staff and the MPCA for review. Workshops will be held in February to review staff comments. The EAW review by MPCA and for public comment is complete.

Donohue has prepared a phosphorus trading strategy and will initiate discussions with possible trading partners. Once those are finished, a recommendation for trading will be presented to the Council. Funding issues are continuing to be address with more information to be presented at the next Committee meeting. In construction there are currently three open contracts with one, the interim modifications, soon to be closed. This matter was for information only.

Item No. 5 The Committee considered a Change Order No. 2 to the second phase of the southern interceptor project for the WWTP relocation project. During construction, Chad Monson Excavating encountered a 21-inch interceptor sewer pipe abandoned in the 1950's. When the pipe was broken open during excavation, liquid ran from the abandoned pipe that needed to be identified. This change order pays the contractor for extra expenses incurred to properly cross and further abandon the old sewer line.

The Committee was recommending the Council approve Change Order No. 2 to Project No. 0715 as presented. Resolution No. 3 was introduced by Council Member Reese, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 3

WHEREAS, a contract has been awarded to Chad Monson Excavating of Willmar, Minnesota, on October 10, 2007, in the amount of \$415,825.00 for construction of Project No. 0715 (WWTP Interceptor Phase II) under the direction of Donohue and Associates as consulting engineer; and

WHEREAS, Change Order No. 1 increasing the amount by \$41,131.00 has previously been authorized; and

WHEREAS, it is desired to add to the above contract amount due to an abandoned pipe that was encountered during excavation that had to be addressed.

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 in the amount of \$4,544.53 and identified as Change Order No. 2.
2. Funding for the additional work is from the project budget.

Dated this 22nd day of January, 2008.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 6 City Administrator Schmit informed the Committee that a detailed discussion of storm water issues would be delayed following a Finance Committee recommendation to hold a storm water work session on January 24, 2008. Mr. Schmit briefly explain that Staff was continuing its work on the design of storm water detention areas at Garfield School and West Trott Avenue, and that he was confident funding would be available for these projects.

In light of the Council's decision to not use gas franchise fees, Council Members are expected to present alternate funding ideas; and it was noted that staff was also working on financing concepts, including revisions to the previously proposed 2008 improvement activities. This matter was for information only.

Item No. 7 The Committee was informed that the City received an application to keep 30 fowl at 222 SW 15th Street. The animals will be roofed and caged. This applicant has been granted permission for several years past and no complaints have been received.

The Committee was recommending the Council approve the applicant's request to house 30 fowl at 222 SW 15th Street. Council Member Reese moved to approve the recommendation of the Public Works/Safety Committee with Council Member Christianson seconding the motion, which carried.

The Public Works/Safety Committee Report for January 15, 2008, 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 Christianson, and carried.

The Community Development Committee Report for January 17, 2008, was presented to the Mayor and Council by Council Member DeBlieck. There were three items for Council consideration.

Item No. 1 Representatives of Willmar Municipal Utilities were present to review the latest draft of the Willmar Municipal Utilities/Kandiyohi Power Cooperative service territory and annexation model agreements. Issues discussed included Minn West Technology Campus facilities, new Airport, proposed Wastewater Treatment Plant, timing for service territory expansion, street lighting, clarification of agreement language, and the annexation fill rate and compensation model.

Major concerns of City Staff and City Attorney were the annexation compensation model and the lack of an arbitration clause to deal with disagreements. The power cooperative has been adamant in opposing an arbitration clause. City Administrator Schmit suggested that the 50 percent fill rate definition be reviewed and modified. WMU reps agreed that the definition could be modified. It was their preference that an example working through a development scenario be included as an attachment to the agreement. Because the City is a third party and a signatory to the agreements, staff was recommending that the agreements be approved subject to City Attorney approval.

The Committee was recommending to the Council that the service territory and annexation model agreements be approved subject to the approval of the City Attorney. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Dokken seconding the motion. Council Member Reese moved to amend the motion to include additional approval by the City Administrator and Finance Director with Council Member Gardner seconding the motion, which carried. The original motion, as amended, carried.

Item No. 2 Steve Renquist presented to the Committee a request by Bollig Inc. Engineering and Environmental Services for JOBZ designation. The company is relocating to the Minn West Technology Campus which has been granted JOB Zone status. This project qualifies for JOBZ under the State of

Minnesota's broad guidelines. Five new jobs have to be created over the next year at approximately \$11.00 per hour in order for the company to comply. Failure to comply would result in the company having to repay all JOBZ benefits. Renquist said the impact on the City would be negligible as the entire Campus is exempt from property taxes by virtue of JOBZ or tax abatement.

The Committee discussed job creation benefits, competition with existing business, and compliance with the City's business subsidy policies. Staff reminded the Committee that the City has never provided a business subsidy for a strictly service business. Staff also raised the issue of competition as there are other civil engineering businesses in the immediate area. Brian Bollig dismissed the competition concern by saying that any qualified business has the option to relocate to a JOB Zone.

The Committee was recommending the Council grant JOBZ status to Bollig Inc. Engineering and Environmental Services for their business relocation to the Minn West Technology Campus. Mr. Renquist was present at the Council meeting to answer any questions. Following discussion, Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Swenson seconding the motion, which carried.

Item No. 3 The Committee considered a request to engage Mid Minnesota Development Commission for the review and final packaging of the Comprehensive Plan. This action had been requested by the Planning Commission who thought it was important that another set of eyes take a look at the Plan and provide critical input. A proposed scope of work had been submitted by Mid Minnesota Development Commission with an estimated cost of approximately \$6,500.

The Community Development Committee was recommending the Council adopt a resolution approving the professional services agreement with Mid Minnesota Development Commission and authorizing the Mayor and City Administrator to execute said agreement. Resolution No. 5 was introduced by Council Member DeBlieck, seconded by Council Member Swenson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

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 enter into a professional service agreement between the City of Willmar and Mid Minnesota Development Commission of Willmar, Minnesota, for comprehensive planning and mapping services.

Dated this 22nd day of January, 2008.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Community Development Committee Report for January 17, 2008, 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 Fagerlie, and carried.

Planning and Development Services Director Peterson presented to the Mayor and Council a final plat for Serbus Addition, a three-lot residential plat off of Gorton Avenue Northwest. The purpose of the plat is to legally and cleanly describe splitting one large lot into three pieces, two of which will be combined to already existing abutting residential lots. The Planning Commission approved the final plat with a few minor conditions. Council Member Christianson moved to approve the final plat for Serbus Addition with Council Member Anderson seconding the motion, which carried.

The final plat for Landmark Business Park, a commercial plat consisting of 22 lots and 2 outlots being

developed by Chad Monson, was pulled from the Agenda by the Developer.

City Clerk Halliday informed the Mayor and Council that as authorized under Just Compensation Resolution No. 3, adopted on October 15, and Just Compensation Resolution No. 4, adopted on December 17, 2007, offers to purchase lands described in the attached resolution were mailed to affected property owners. Staff is attempting to negotiate purchases with property owners, but negotiations have not been successful in arriving at a mutually acceptable purchase price and terms on all parcels. It is necessary to authorize Kennedy & Graven to file the necessary proceedings to acquire these real estate interests via eminent domain. Resolution No. 6 was introduced by Council Member Dokken, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 6

RESOLUTION NO. 3 AUTHORIZING AND DIRECTING THE FILING
OF EMINENT DOMAIN PROCEEDINGS

(For Resolution in its entirety, see City Council Proceedings file dated
January 22, 2007, located in the City Clerk's Office)

City Clerk Halliday presented to the Mayor and Council a Resolution directing the Planning Commission to review the proposed route of the new Wastewater Treatment Plant Interceptor Sewer and approve acquisition of the parcels along the route of the Interceptor Sewer.

Resolution No. 7 was introduced by Council Member Reese, seconded by Council Member Dokken, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

REFERRAL OF INTERCEPTOR ROUTES TO PLANNING COMMISSION

(For Resolution in its entirety, see City Council Proceedings file dated
January 22, 2007, located in the City Clerk's Office)

Announcements for Council Committee meeting dates were as follows: Finance, January 28; and Public Works/Safety, January 29, 2008. It was noted the Council would conduct a work session on January 24, 2008, to discuss storm water issues.

There being no further business to come before the Council, the meeting adjourned at 11:00 p.m. upon motion by Council Member Gardner, seconded by Council Member Christianson, and carried.

Attest:

MAYOR

SECRETARY TO THE COUNCIL