

**MINUTES  
CITY COUNCIL MEETING  
February 19, 2013**

The Wayne City Council met in regular session at the Wayne Senior Center on Tuesday, February 19, 2013, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Jim Van Delden, Jon Haase, Nick Muir, Kaki Ley, Jennifer Sievers and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmember Dale Alexander.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on February 7, 2013, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Councilmember Van Delden made a motion, which was seconded by Councilmember Brodersen, whereas, the Clerk has prepared copies of the Minutes of the meeting of February 5, 2013, and that each Councilmember has had an opportunity to read and study the same, and that the reading of the Minutes be waived and declared approved. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** AMERICAN PUBLIC POWER, FE, 1075.43; AMERITAS, SE, 2053.27; APPEARA, SE, 159.77; BAKER & TAYLOR BOOKS, SU, 512.43; BANK FIRST, FE, 150.00; CITY EMPLOYEE, RE, 54.81; CITY EMPLOYEE, RE, 427.97; CAPSTONE PRESS, SU, 24.99; CITY OF WAYNE, PY, 58708.98; CITY OF WAYNE, RE, 350.00; CITY OF WAYNE, RE, 3800.00; COMMUNITY HEALTH, RE, 4.00; COPY WRITE PUBLISHING, SE, 85.34; DAVE'S UNIFORM CLEANING, SE, 81.00;

DEARBORN NATIONAL LIFE, SE, 1714.27; DOESCHER APPLIANCE, SU, 89.00; ECHO GROUP, SE, 21.81; ED. M FELD EQUIPMENT, SU, 408.34; ELECTRIC FIXTURE & SUPPLY, SU, 50.24; EMERITUS, RE, 240.00; FIRST CONCORD GROUP, SE, 400.00; FLOOR MAINTENANCE, SU, 191.50; G-NEIL, SU, 599.90; GEMPLER'S, SU, 50.25; GODFATHERS, SU, 28.00; GROSSENBURG IMPLEMENT, SU, 388.33; CITY EMPLOYEE, RE, 34.34; HARDING & SHULTZ, SE, 208.71; HHS REGULATION & LICENSURE, FE, 115.00; HOLIDAY INN, SE, 154.00; ICMA, SE, 5741.46; INGRAM BOOK COMPANY, SU, 930.35; IRS, TX, 20951.47; JOHNSON HARDWARE, SU, 72.62; KEPSCO, SU, 4.35; MATT NELSON, RE, 318.40; MAXIMUM SOLUTIONS, SU, 4900.00; MID-STATES ENERGY WORKS, SE, 15092.45; MIDWEST LABORATORIES, SE, 724.50; MSC INDUSTRIAL, SU, 170.79; N.E. NEB ECONOMIC DEV DIS, SE, 787.90; CITY EMPLOYEE, RE, 2383.21; NE CODE OFFICIAL ASSOC, FE, 150.00; NE DEPT OF REVENUE, TX, 2878.29; NE LAW ENFORCEMENT, FE, 168.00; NE LIBRARY COMMISSION, SU, 950.00; NE PUBLIC HEALTH, SE, 98.00; NNPPD, SE, 13024.70; ONE CALL CONCEPTS, SE, 8.90; CITY EMPLOYEE, RE, 48.01; PEPSI-COLA, SU, 265.00; PRESTO X, SE, 144.64; PUSH-PEDAL-PULL, SE, 1900.00; QUALITY 1 GRAPHICS, SU, 100.00; RANDOM HOUSE, SU, 132.75; SGP SERVICES, SE, 79.88; SPARKLING KLEAN, SE, 1289.43; STADIUM SPORTING GOODS, SU, 65.25; ULINE, SU, 95.22; UNITED COMMUNICATIONS CORP, SU, 124.79; UTILITY EQUIPMENT, SU, 365.16; WAED, FE, 70.00; WAYNE AUTO PARTS, SU, 563.50; WAYNE HERALD, SE, 395.00; WAPA, SE, 32567.22; CITY EMPLOYEE, RE, 362.44; CENTURION TECHNOLOGIES, SU, 231.00; CLEAN ENERGY, FE, 500.00; CREDIT BUREAU, RE, 183.24; DE LAGE LANDEN FINANCIAL, SE, 394.00; ED. M FELD EQUIPMENT, SE, 487.00; FLOOR MAINTENANCE, SU, 202.56; FRY & ASSOCIATES, SU, 31950.00; GROSSENBURG IMPLEMENT, SU, 117.51; KRIZ-DAVIS, SU, 1508.04; CITY EMPLOYEE, RE, 808.79; MARCO, SE, 1304.00; MOONLIGHT TOWING, SE, 287.55; CITY EMPLOYEE, RE, 337.58; NE PUBLIC HEALTH, SE, 196.00; NPPD, SE, 309453.35; OLSSON ASSOCIATES, SE, 3076.06; OPTIMUM DATA, SU, 595.00; CITY EMPLOYEE, RE, 288.31; PITNEY BOWES, SE, 648.00; PROGRESSIVE PROPERTIES, RE, 34000.00; PROVIDENCE MEDICAL CENTER, SE, 117.00; QUILL, SU, 148.41; CITY EMPLOYEE, RE, 1053.95; UTILITIES SECTION, FE, 225.00; VERIZON, SE, 222.05

Councilmember Giese made a motion, which was seconded by Councilmember Brodersen, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Mayor Chamberlain advised the public that a copy of the Open Meetings Act was located in the Wayne Public Library and was available for public inspection. In addition,

he advised the public that the Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Mayor Chamberlain declared the time was at hand for the public hearing regarding the Wellhead Protection Plan.

Garry Poutre, Superintendent of Public Works, provided some history on the process that took place in developing the Wellhead Protection Plan.

In the summer of 2010, Council approved applying for a grant that the NDEQ had for the City to take on the task of creating a “wellhead protection plan” and updating our wellhead protection area. At that time, JEO Consulting Group was hired as the engineer on the project and helped us through that process. The City was granted funds in the amount of \$21,000 from NDEQ. The Council then approved spending \$15,000 from the Water Department Fund as a match for that grant, along with around an in-kind match from the NRD in the amount of \$5,000. A committee was then selected to develop the “wellhead protection plan.” Knowing the area that the wellhead protection area would encompass, Mr. Poutre sought to get those landowners and people that owned and managed land inside the wellhead protection area to be representatives on the committee, as well as citizens of the community and city employees and a member of the City Council. Those landowners on the committee were: Doug Nelson, Don Nelson, and Dave Fouss, (property owners in the north wellhead protection area), and Dave Sievers and Ron Lundahl (property owners in the south wellhead protection area). The committee met several different times and public education meetings were held. In January, 2012, the Council approved the wellhead protection map/area.

On June 5, 2012, there was a public hearing on the Wellhead Protection Plan. At that time, there were several landowners, some of which were on the committee, who objected to the plan. They felt that the passage of this plan would put a bullseye on the area and increase the traffic by the EPA/DEQ. They also felt that the City would then become the EPA/DEQ's new watchdog. The Council then tabled action on the Resolution until they could do more research and obtain more information on the matter.

The goal of Nebraska's Wellhead Protection Program is to protect the land and groundwater surrounding public drinking water supply wells from contamination. Since approximately 85% of Nebraskans receive their drinking water from groundwater, preventing groundwater contamination is vital. A public water system is any water system that provides water to 25 or more people or 15 or more service connections.

The wellhead protection planning process includes identifying the land surrounding the public water supply wells to be protected, identifying potential sources of groundwater contamination within this area, and managing the potential contaminant sources. Emergency, contingency and long-term plans are also developed for the community water supply, all while educating and involving the public.

The reason for putting a wellhead protection plan in place is because the plan, from NDEQ's standpoint, shows that the City has gone through all of the necessary steps to protect and insure the protection of the City's water supply.

Mr. Poutre stated there are approximately 96 wellhead protection plans in the State of Nebraska. The wellhead protection area was first delineated in 2001 and then updated in 2011.

It was noted that the NDEQ designates the “wellhead protection area” not the City, and this plan is recognizing the efforts the City has done so far.

Mr. Poutre stated this is important for the community -- we have 5600 plus residents that rely on us, as employees and appointed officials, to protect this natural resource on their behalf. It’s always cheaper to protect your resource than later have to clean it up.

Those that spoke against approving the plan were: Sheri Dunklau, Dave Domina (representing Don Nelson, Doug Nelson, David Fouss and Ron Lundahl), Kevin Koenig, Lisa Nelson, Scott Sievers, and Jon Temme.

Those that spoke in favor of the approving the plan were: Brian Reetz with the Nebraska Groundwater Foundation, David Shelton, Brian Bruckner, Joel Hansen, Harold Reynolds, and Rich Koenig of Health & Human Services.

BJ Woehler spoke in favor of and against the plan.

Letters in support of passing the Wellhead Protection Plan were also received from Charles Shapiro, Extension Specialist and Professor of Agronomy and Horticulture, Stan Staab, General Manager of the Lower Elkhorn NRD, and David Shelton

City Clerk McGuire had not received any other comments, either verbal or in writing, for or against this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Van Delden introduced Resolution 2013-9 and moved for its approval.

Mr. Poutre stated the deadline for submitting the plan to DEQ is April 1<sup>st</sup>, but he believed the City could get a 60-day extension if need be.

Said motion died for lack of a second.

Councilmember Sievers then made a motion to table action on Resolution No. 2013-9 until the next Council meeting; Councilmember Giese seconded. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Irene Fletcher, Assistant Executive Director of WAED, was present and advised the Council that the LB840 Sales Tax Advisory Committee met and reviewed two applications to Wayne's Economic Development Program Fund.

The Committee recommended approving a request by Angel Village, Inc. (Lou Benscoter) for \$240,000 in funds to develop and construct Angel Village, a 20-unit senior living complex with commons building. The terms include a \$240,000 performance based loan over 20 years paid back at 25% of loan if 6-11 units are sold and at 50% of loan if 12 or more units are sold. The Committee recommended a fund disbursement plan as build out occurs to be determined by the City.

Lou Benscoter was present to answer questions.

Councilmember Brodersen made a motion, which was seconded by Councilmember Van Delden approving the recommendation from the LB840 Sales Tax Advisory Committee to approve \$240,000 in funds to develop and construct Angel Village, a 20-unit senior living complex with commons building, with the terms being:

- A \$240,000 performance based loan over 20 years paid back at 25% of loan if 6-11 units are sold and at 50% of loan if 12 or more units are sold; and
- A fund disbursement plan as build out occurs to be determined by the City.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Irene Fletcher, Assistant Executive Director of WAED, stated the LB840 Sales Tax Advisory Committee also recommended approving a request by Wriedt Properties, Inc. (Bob Wriedt) for \$33,000 in funds to develop its current trailer court into market rate apartments. The terms include a \$33,000 performance based loan, with 1/6 of the funds being reimbursed to the developer as each trailer is moved from the development site.

Bob Wriedt was present to answer questions.

Councilmember Sievers made a motion, which was seconded by Councilmember Ley approving the recommendation from the LB840 Sales Tax Advisory Committee to approve \$33,000 in funds for Wriedt Properties, Inc., to develop its current trailer court into market rate apartments, with the terms being:

- A \$33,000 performance based loan, with 1/6 of the funds being reimbursed to the developer as each trailer is moved from the development site.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to rezoning Lots 2 and 4, Benscoter Addition PUD Replat 1 from B-1 Highway Business to R-4 Residential. The Applicant is Windom Ridge.

The Planning Commission reviewed the rezoning request at their public hearing on February 4, 2013, and forwarded a recommendation to approve the same subject to the following “Findings of Fact”:

1. Staff recommendation; and
2. Consistency with the Comprehensive Plan and the current and future land use maps.

Lou Benscoter was present to answer questions.

Councilmember Sievers introduced Ordinance 2013-12, and moved for approval thereof; Councilmember Van Delden seconded.

#### ORDINANCE NO. 2013-12

AN ORDINANCE AMENDING THE ZONING MAP AND CHANGING THE ZONING OF LOTS 2 AND 4, BENSCOTER ADDITION PUD REPLAT 1 FROM B-1 HIGHWAY BUSINESS TO R-4 RESIDENTIAL.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Sievers made a motion and Councilmember Van Delden seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent and Councilmember Giese who voted Nay, the Mayor declared the motion carried.

Councilmember Sievers made a motion and Councilmember Giese seconded to move for final approval of Ordinance No. 2013-12. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Mayor Chamberlain declared the time was at hand for the public hearing to consider the Planning Commission's recommendation regarding the replat of Lot 5, Western Ridge Third Addition.

The Planning Commission held a public hearing on this matter and recommended approval thereof, with the correction of ownership and subject to the following "Findings of Fact":

- Staff's recommendation; and
- The replat is consistent with the comprehensive plan and the current and future land use map.

Brent Pick was present to answer questions.

City Clerk McGuire had not received any comments for or against this public hearing.

There being no further comments, Mayor Chamberlain closed the public hearing.

Councilmember Sievers introduced Resolution No. 2013-10 and moved for its approval; Councilmember Brodersen seconded.

#### RESOLUTION NO. 2013-10

A RESOLUTION APPROVING THE REPLAT OF LOT 5, WESTERN RIDGE THIRD ADDITION.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution and Ordinance pertain to the sale of the South 90.75' of Lot 2, Longe's Addition to the City of Wayne, Wayne

County, Nebraska, to Benscoter, Inc., for the sum of \$10,000. This is approximately a ½ acre area.

Councilmember Van Delden introduced Resolution No. 2013-11 and moved for its approval; Councilmember Haase seconded.

#### RESOLUTION NO. 2013-11

A RESOLUTION AUTHORIZING THE SALE OF THE SOUTH 90.75' OF LOT 2, LONGE'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO BENSCOTER, INC.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Muir introduced Ordinance 2013-13, and moved for approval thereof; Councilmember Ley seconded.

#### ORDINANCE NO. 2013-13

AN ORDINANCE DIRECTING THE SALE OF THE SOUTH 90.75' OF LOT 2, LONGE'S ADDITION TO THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, TO BENSCOTER, INC.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Muir made a motion and Councilmember Van Delden seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Muir made a motion and Councilmember Ley seconded to move for final approval of Ordinance No. 2013-13. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Giese introduced Ordinance 2013-9 and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2013-9

AN ORDINANCE EXTENDING THE HOURS OF SALE OF ALCOHOLIC LIQUOR FOR THE ST. PATRICK'S DAY ACTIVITIES.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Councilmember Giese introduced Ordinance 2013-10 and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2013-10

AN ORDINANCE EXTENDING THE HOURS OF SALE OF ALCOHOLIC LIQUOR FOR THE WAYNE HIGH SCHOOL ALUMNI ACTIVITIES.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The third and final reading will take place at the next meeting.

Ken Jorgensen was present requesting Council consideration to amending Sec. 6-18 Hours of Sale of Alcoholic Liquor to mirror State Statute. This would change the time of closing from 1:00 a.m. to 2:00 a.m.

Councilmember Sievers had concerns regarding this amendment to the ordinance.

A suggestion was to amend the ordinance, but do so on a trial basis (e.g. for a period of one year).

Councilmember Brodersen opined she thought the 2:00 a.m. closings had already been on a trial basis.

Councilmember Giese introduced Ordinance 2013-14 and moved for approval thereof; Councilmember Brodersen seconded.

#### ORDINANCE NO. 2013-14

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 6 ALCOHOLIC BEVERAGES, SECTION 6-18 HOURS OF SALE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Mayor Chamberlain stated the time was at hand for the public hearing to consider the Planning Commission's recommendation in regard to amending Section 90-710 Parking Regulations of the Wayne Municipal Code. The Applicant, the City of Wayne, wishes to amend the parking requirement for retail stores.

The proposed amendment would change Retail Sales Establishment from one space per 200 square feet of gross floor area to 1 space per 200 square feet of sales floor area.

The Planning Commission reviewed the rezoning request at their public hearing on February 4, 2013, and forwarded a recommendation to approve the same subject to the following "Findings of Fact":

1. Staff recommendation; and

2. Consistency with the Comprehensive Plan and the current and future land use maps.

Councilmember Brodersen introduced Ordinance 2013-11, and moved for approval thereof; Councilmember Ley seconded.

#### ORDINANCE NO. 2013-11

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE VIII, BY AMENDING SECTION 90-710 PARKING REGULATIONS BY AMENDING THE SPACE REQUIREMENT FOR RETAIL SALES ESTABLISHMENTS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Ley made a motion and Councilmember Van Delden seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Ley made a motion and Councilmember Muir seconded to move for final approval of Ordinance No. 2013-11. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Joel Hansen, City Planner, stated that the following three ordinances address one of Council retreat goals – clarifying what are nuisances outdoors on private properties in the city limits and what the City can require to be removed or cleaned up. The primary

change is the addition of “furniture or appliances designed and intended for interior use only. Such items may include, but are not limited to, stoves, refrigerators, microwaves, televisions, electronic equipment, computer equipment, sofas, recliners and upholstered chairs.” The Problem Resolution Team reviewed these changes to the code and recommended approval of the same.

Councilmember Sievers introduced Ordinance 2013-15 and moved for approval thereof; Councilmember Ley seconded.

#### ORDINANCE NO. 2013-15

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 34 ENVIRONMENT, ARTICLE II NUISANCES, SECTION 34-32 SPECIFIC ENUMERATION; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Councilmember Sievers introduced Ordinance 2013-16 and moved for approval thereof; Councilmember Muir seconded.

#### ORDINANCE NO. 2013-16

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 34 ENVIRONMENT, ARTICLE II NUISANCES, SECTION 34-39 NUISANCE; DUTY OF OWNER OR OCCUPANT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Councilmember Giese introduced Ordinance 2013-17 and moved for approval thereof; Councilmember Haase seconded.

ORDINANCE NO. 2013-17

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 34 ENVIRONMENT, ARTICLE II NUISANCES, SECTION 34-40 ABATEMENT OF NUISANCE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Police Chief Marlen Chinn presented the job description for “Police Sergeant” and requested Council consideration to approving the same. The Civil Service Commission has been directed to start the process to create an eligibility list for this position. In the process, staff found that the job description needed updating. The Commission has reviewed this and recommends approval thereof.

Councilmember Brodersen made a motion and Councilmember Ley seconded approving the job description for Police Sergeant. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Mayor Chamberlain requested Council consideration to approving the reappointment of Marci Thomas to the Civil Service Commission – 3 year term.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley, approving the reappointment of Marci Thomas to the Civil Service Commission. Mayor Chamberlain stated the motion, and the result of roll call being all

Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Ley, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Alexander who was absent, the Mayor declared the motion carried and the meeting adjourned at 9:25 p.m.