

**MINUTES  
CITY COUNCIL MEETING  
February 4, 2014**

The Wayne City Council met in regular session at City Hall on Tuesday, February 4, 2014, at 5:30 o'clock P.M. Mayor Ken Chamberlain called the meeting to order with the following in attendance: Councilmembers Cale Giese, Rod Greve, Jon Haase, Jennifer Sievers, Nick Muir, Kaki Ley, Matt Eischeid and Jill Brodersen; City Attorney Amy Miller; City Administrator Lowell Johnson; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on January 23, 2014, 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 Sievers made a motion, which was seconded by Councilmember Haase, whereas, the Clerk has prepared copies of the Minutes of the meeting of January 21, 2014, 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, the Mayor declared the motion carried and the Minutes approved.

The following claims were presented to Council for their approval:

**VARIOUS FUNDS:** AMERICAN BROADBAND, SE, 2429.69; AMERITAS, SE, 1895.56; APPEARA, SE, 213.01; ARNIE'S FORD-MERCURY, SU, 804.57; AS CENTRAL SERVICES, SE, 448.00; AWWA, FE, 295.00; CITY EMPLOYEE, RE, 132.57; BANK FIRST, FE, 120.00; BARNES DISTRIBUTION, SU, 36.16; BLACK HILLS ENERGY, SE, 1972.20; BOMGAARS, SU, 367.40; BROWN SUPPLY, SU, 55.42; BSN SPORTS, S;U, 1264.49; CHARGEPOINT, SU, 170.00; CHILD SUPPORT, RE, 100.00; CITY OF NORFOLK, SE, 165.36; CITY OF WAYNE, RE, 226.86; CLAUSSEN, HEATHER, SE, 70.00; CLEAN TO A T, SE, 1300.00; COMMUNITY HEALTH, RE, 4.00; CITY EMPLOYEE, RE, 37.77; CUMMING CENTRAL POWER, SE, 739.77; CITY EMPLOYEE, RE, 5.95; DE LAGE LANDEN FINANCIAL, SE,

77.00; ECHO GROUP, SU, 134.00; EMBASSY SUITE, SE, 372.00; FIRST CONCORD GROUP, SE, 3463.94; FISHER NORTHWEST, SE, 580.50; FLOOR MAINTENANCE, SU, 335.81; FREDRICKSON OIL, SU, 1051.60; CITY EMPLOYEE, RE, 4113.92; HD SUPPLY WATERWORKS, SU, 2718.98; HEWLETT-PACKARD, SU, 8762.47; HILLYARD/SIOUX FALLS, SU, 118.34; HOLIDAY INN OF KEARNEY, SE, 171.90; HOMETOWN LEASING, SE, 73.51; ICMA, SE, 6869.71; IRS, TX, 21948.15; JACK'S UNIFORM, SU, 13.25; JEO CONSULTING GROUP, SE, 1159.75; KRIZ-DAVIS, SU, 276.90; LOUIS BENSCOTER, RE, 3500.00; LUTT OIL, RE, 50000.00; MAIN STREET AUTO, SE, 90.00; MARK EVETOVICH, SE, 80.00; MAXIMUM SOLUTIONS, SE, 1614.00; MURPHY TRACTOR & EQUIPMENT, SU, 33.98; NE COLORADO CELLULAR, SE, 246.44; NE DEPT OF REVENUE, TX, 3098.16; NE HARVESTORE, SU, 336.15; NE LIBRARY COMMISSION, FE, 980.00; NE PLANNING & ZONING, FE, 40.00; NE RURAL WATER, FE, 275.00; NMPP ENERGY, FE, 110.00; NORTHEAST LIBRARY SYSTEM, FE, 25.00; NNPPD, SE, 4560.00; NWOD, FE, 10.00; OFFICE SYSTEMS COMPANY, SE, 238.56; OLIVER PACKAGING, SU, 1860.00; OLSSON ASSOCIATES, SE, 4757.13; CITY EMPLOYEE, RE, 1458.25; QUILL, SU, 60.97; CITY EMPLOYEE, RE, 5.01; STEVE LAMOUREX, SU, 165.00; TYLER TECHNOLOGIES, SE, 200.00; US BANK, SU, 1932.89; UTILITIES SECTION, FE, 1027.00; VERIZON, SE, 102.14; VOSS LIGHTING, SU, 79.80; WAED, RE, 50.00; WESCO, SU, 48.99; WESTERN OFFICE PRODUCTS, SE, 68.99; ZAC BRAUN, SE, 40.00; CITY EMPLOYEE, RE, 27.31; BROWN SUPPLY, SU, 315.00; CARHART LUMBER CO, SU, 1176.53; CHEMQUEST, SE, 595.00; COPY WRITE, SE, 193.56; DANKO EMERGENCY EQUIPMENT, SU, 244.07; DUTTON-LAINSON, SU, 995.78; EASYPERMIT POSTAGE, SU, 1735.84; ED. M FELD EQUIPMENT, SU, 434.30; ELECTRIC FIXTURE & SUPPLY, SU, 294.93; FLOOR MAINTENANCE, SU, 32.44; CITY EMPLOYEE, RE, 75.51; GILL HAULING, SE, 155.00; HEIKES AUTOMOTIVE, SE, 1664.74; HILLYARD/SIOUX FALLS, SU, 98.44; KEPKO ENGRAVING, SU, 39.66; KLEIN ELECTRIC, SE, 3558.75; KRIZ-DAVIS, SU, 2022.55; CITY EMPLOYEE, RE, 385.98; MARCO, SE, 1511.72; NE HARVESTORE, SU, 24.13; NO SWEET FENCING, SE, 1820.00; NORFOLK DAILY NEWS, SU, 149.00; ONE CALL CONCEPTS, SE, 11.15; PAC N SAVE, SU, 169.51; PIEPER & MILLER, SE, 2639.00; QUILL, SU, 847.10; REHAB SYSTEMS, SE, 1500.00; SKARSHAUG TESTING LAB, SE, 139.90; T & R SERVICE, SE, 15.00; VAKOC BUILDER'S RESOURCE, SU, 27.49; VOSS LIGHTING, SU, 131.83; WAED, RE, 7216.66; WAYNE COUNTY COURT, RE, 950.50; WAYNE HERALD, SE, 932.58; WESCO, SU, 1576.21; WISNER WEST, SU, 119.23

Councilmember Sievers made a motion, which was seconded by Councilmember Haase, to approve the claims. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Mayor Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers 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.

Terry Galloway of Almquist, Maltzahn, Galloway, & Luth, P.C., presented the FY 12-13 Audit. He provided Council with a spreadsheet that identifies “benchmarks” of how Wayne compares with other communities its size.

The business type activities (electric, water and sewer) are excellent. Wayne is about 50.75%; anything above 35% is considered excellent. Governmental Activities is at 8.97%, which is low and indicates the need to increase the cash reserves. The recommended is 30%.

The outstanding general obligation debt/valuation is used a lot in the bonding world to see how much taxpayer pressure is going to be needed to meet obligations as you go forward. Wayne is at 1.5%. Anything less than 3% is excellent in Nebraska. Wayne does not have a lot of general obligation debt outstanding.

In regard to debt coverage ratio (water, sewer and electric), it shows that consideration should be given to increasing the electric and sewer rates. It was noted that the electric rates were increased in 2013. Ideally, you should have 1.5 to 2 times debt service ratio. Wayne is getting less than one times the coverage in electric and just a little over one times the coverage in sewer.

In regard to the City’s top six revenue sources, their recommendation, again, was that Wayne needs more retail trade. Sales tax runs at \$200 per capita or per person, and Wayne is at \$107. \$200 represents a 1.5% sales tax. Wayne has a 1% sales tax.

Property taxes are actually good for the taxpayers in Wayne. The per capita basis is \$200 per person. Wayne is asking \$131 per person. Wayne is way under what they call best practice for a City its size.

In lieu of tax payments (franchise fees) is \$90 per capita; Wayne is at \$120. State Allocation is at \$130 per capita; Wayne is at \$151. Charges for services are \$140 per capita and Wayne is at \$100. Grants are low this year. The per capita is at \$115; Wayne is at \$40.

Wayne has very good cash reserves in the business type activities. Best practice is \$5.7 million; Wayne has \$8.6 million.

In regard to the tax levy rates, Wayne is, again, under what the recommended or state-wide average is. This is very good for the taxpayers in Wayne. In the general fund, the per capita is \$160 per person; Wayne is at \$115 per person. In debt service, Wayne is about half of what it would be in another city Wayne's size.

In regard to the State Allocations, the Highway Allocation went up from \$69 per capita to \$71 per capita, and Municipal Equalization went up from \$66 per capita to \$73 per capita.

Mr. Galloway then reviewed the per capita costs of departments compared to the state-wide average. The administrative costs to run the City of Wayne is very low compared to the other cities. The per capita cost is \$80; Wayne is at \$49.

In Public Buildings, Wayne is about \$12 per capita; the average is \$10. In Public Safety, Wayne is at about \$183 per capita; the average is \$230. Public Works is \$76 per capita; the average is \$100. The Library is about \$45 per capita, with the average being \$35 per capita. Recreation is at \$48 per capita; the average is \$50. The Community

Activity Center is at \$41 per capita, with the average being \$30 per capita. Overall, Wayne has done an excellent job in keeping the costs and expenses down in the various departments and still being able to continue the level of service that everyone is used to.

In regard to building a new pool, Mr. Galloway stated if the City would build on the lower end, Wayne would basically double up the tax asking for its debt service. Instead of asking for a nickel for our debt service, we would be asking for a dime. This would amount to approximately \$16 per person more each year in the community if we would have a \$2.5 million pool project. Under the general obligation debt, as far as the percent of valuation, Wayne would still be in the excellent range (3%), but we would be right at the maximum for that range. If we went with the \$8 million project, the percentage would be about 7.5%. Wayne would be outside of what he would call a “good” range. It was noted that debt service does not include operating costs.

Mr. Galloway noted that his firm did not encounter any difficulties in performing the audit. He ended his presentation by stating the City has done a very good job at being good stewards with the money that is here; the amount in cash reserves is very good; and commending the City staff on a job well done.

Irene Fletcher of Wayne Area Economic Development provided the Council with the six-month LB 840 activity update.

Alex Koch, Recreation Services Director, updated the Council on indoor pool budgets and then presented the “Master Plan” for the summer sports complex.

Mayor Chamberlain stated that it was now past 5:30 p.m., at which time a public hearing was to be held to obtain public comment prior to the consideration of a Resolution approving a redevelopment plan for an area of the City previously declared

blighted and substandard and in need of redevelopment pursuant to the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the “Act”) for the following real estate:

A Tract of land located in the Northwest Quarter of Section 18, Township 26 North, Range 4 East of the Sixth P.M., Wayne County, Nebraska more particularly described as follows:

Beginning at the Northwest corner of the Fletcher and Feeder’s Subdivision to the City of Wayne; thence N02°28’24”W (Assumed Bearing), a distance of 23.76 feet; thence N30°54’38”W, a distance of 203.87 feet; thence N16°52’34”W, a distance of 44.67 feet; thence N57°26’41”E, a distance of 635.09 feet; thence S02°21’32”E, a distance of 551.38 feet to the Northeast corner of Block 2 of Fletcher and Feeder’s Subdivision; Thence S85°48’12”W on the North Line of said Subdivision, a distance of 440.46 feet to the Point of Beginning, containing 4.73 acres, more or less; and

Block 2, Fletcher and Feeder’s Subdivision to the City of Wayne, Wayne County, Nebraska.

The notice of the public hearing was published in the Wayne Herald on January 16<sup>th</sup> and 23<sup>rd</sup>, 2014, and was also mailed by United States Certified Mail, return receipt requested, sufficient postage affixed, to all parties required by Section 18-2115 of the Act. The Mayor opened the public hearing and invited all interested persons to be heard.

The following appeared in person or by agent or attorney and were heard: Cale Giese.

All persons desiring to be heard having been heard, the Mayor closed the public hearing.

Councilmember Muir then introduced Resolution No. 2014-4 and moved for its passage and approval.

RESOLUTION NO. 2014-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF

WAYNE, APPROVING A REDEVELOPMENT PLAN AS CONTAINED IN A REDEVELOPMENT CONTRACT; MAKING FINDINGS WITH REGARD TO SUCH PLAN AND APPROVING OTHER ACTION THEREON (MID PLAINS GRAIN, LLC (BRECK GIESE)).

Councilmember Greve seconded the motion. On roll call vote, the following Councilmembers voted in favor of the motion: Greve, Haase, Sievers, Muir, Ley, Eischeid and Brodersen. Councilmember Giese abstained due to a conflict of interest.

The passage of Resolution No. 2014-4 having been agreed upon by a majority of the Council, the Mayor declared Resolution No. 2014-4 passed and approved.

Discussion took place regarding the ordinance which would annex Pacific Coast, Woehler property, airport property, etc.

Councilmember Sievers stated she had visited with Wes Blecke, Executive Director of WAED, and he advised her that as far as marketing and selling a piece of property, it doesn't matter whether it is annexed or not.

Mayor Chamberlain stated the opportunity doesn't come along very often to annex property where there is no opposition. This expands the base to reduce property taxes.

Councilmember Eischeid opined he is still against some of the annexation. He did not have any problem with those businesses that want to be annexed. At this time, there are no potential buyers for the Pacific Coast property. If the City would annex the whole area, this limits those businesses for places to build if they truly want to be outside city limits. This would at least give a proposed business two options.

In regard to the airport, he did not think there were that many airports around that are inside city limits, and he truly thinks one of the reasons why the city wants to annex the airport is to increase the acres to allow TIF funding. If we annex the airport, that

means TIF funds are more readily available and if we don't annex it, then there is very little area left to allow TIF funding. He does not agree with the idea of annexing a bunch of land so it can increase the percentage for blight and substandard.

Councilmember Eischeid then pointed out sections of a letter from Matt Ley that had been distributed to the Council regarding tax increment financing. In Mr. Ley's opinion, TIF funds are for the "redevelopment" of property, not strictly development. He thinks the Council has skewed the whole TIF process into what these funds should be used for.

Councilmember Sievers' opinion was that if a business is receiving city utilities, etc., they should be annexed.

Mayor Chamberlain stated that as far as TIF is concerned, there are procedures for that, and the matters have to come before Council for approval. As far as annexing a piece of property that will someday be inhabited by another business and letting them have that choice to be annexed or not, the Council is not representing some future company that is going to move into this area. The Council is representing the taxpayers of Wayne. It was noted that other properties that might be available can be discussed at retreat.

Councilmember Eischeid introduced Ordinance 2013-50, and moved for approval of the third and final reading thereof, excluding the Pacific Coast Feather property; Councilmember Brodersen seconded.

#### ORDINANCE NO. 2013-50

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE TO THE CITY OF WAYNE AND EXTENDING THE CORPORATE LIMITS IN THE NORTHEAST QUADRANT OF THE CITY OF WAYNE TO INCLUDE SAID REAL ESTATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Nays, with the exception of Councilmembers Ley, Eischeid and Brodersen voting Yea, the Mayor declared the motion failed.

A motion was then made by Councilmember Giese, and seconded by Councilmember Haase, to table action on Ordinance 2013-50 until the Council meeting after the Council Retreat. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Councilmember Sievers who voted Nay, the Mayor declared the motion carried.

Because the third and final reading of Ordinance No. 2013-50 was not passed, no action was taken on Resolution 2013-129 – making findings and declaring portions of the City of Wayne to be blighted and substandard pursuant to the Nebraska Community Development Act – Industrial Drive East Area, or Resolution 2014-5 approving Memorandum of Understanding with Robert Woehler & Sons, Inc., to enter into a tax increment financing agreement for site preparation and new construction.

The following Resolution would authorize the transfer of electric reserve economic development funds to the Community Development Agency to be used to purchase property. The amount to be transferred is \$114,759.00. This is the remainder of the 1.85% of the gross revenues from the sale of electricity that has been set aside each year to be used for economic development. The annual request from WAED is less than the amount collected each year. The difference goes into a reserve fund.

The funds would most likely be used to purchase property. The City Council does not have final approval over the CDA's actions regarding the purchase of property.

Councilmember Sievers introduced Resolution No. 2014-6 and moved for its approval; Councilmember Giese seconded.

#### RESOLUTION NO. 2014-6

A RESOLUTION AUTHORIZING THE TRANSFER OF ELECTRIC RESERVE ECONOMIC DEVELOPMENT FUNDS TO THE WAYNE COMMUNITY DEVELOPMENT AGENCY TO BE USED FOR THE PURCHASE OF PROPERTY/REAL ESTATE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, 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 in regard to Amending the Wayne Municipal Code, Section 90-710 Parking, specifically item (a) Parking, storage or use of recreational equipment, to include trailers. The applicant is the City of Wayne.

Joel Hansen, Zoning Administrator, stated the Planning Commission met and forwarded a recommendation to amend Section 90-710 Parking, specifically item (a) Parking, storage or use of recreational equipment, to include trailers, with the "Finding of Fact" being staff's recommendation.

This amendment was generated because of some complaints received in the past couple of years from citizens being upset with neighbors parking trailers in their driveways or in front of their house. This essentially would be treated the same as RV's where they would have 72 hours to load or unload their trailers. There is also an exception for construction trailers.

Councilmember Sievers did not think the City should be telling people what they can or cannot park in their driveway if there is room.

It was noted the Council can consider granting waivers upon applications being submitted.

Mr. Hansen stated the word “trailer” is not listed under the waiver portion of the ordinance, so if Council would like to add that, it just needs to be stated in the motion.

Councilmember Eischeid recommended amending the ordinance to give it more teeth. Attorney Miller wasn’t quite sure you could put more teeth into the ordinance, but suggested maybe being harsher on the fines.

Councilmember Giese stated it’s like we’re micromanaging being good neighbors.

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

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

Councilmember Giese introduced Ordinance No. 2014-4 and moved for approval thereof, including the waiver (add the words “and trailer” therein); Councilmember Eischeid seconded.

#### ORDINANCE NO. 2014-4

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE VIII, SUPPLEMENTARY DISTRICT REGULATIONS, SECTION 90-710 PARKING REGULATIONS; 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 Sievers who voted Nay, the Mayor declared the motion carried. The second reading will take place at the next meeting.

Administrator Johnson presented the wage and salary schedule Resolution for City employees. The same proposes a 2% cost of living increase effective January 1<sup>st</sup>. This was tabled at the last meeting.

Finance Director, Nancy Braden, explained how she calculates comparability. State Law requires municipalities to pay comparable wages for comparable jobs.

Discussion again took place regarding the Labor Grade for lifeguards.

Councilmember Ley introduced Resolution 2014-2 and moved for its approval; Councilmember Muir seconded.

#### RESOLUTION NO. 2014-2

##### A RESOLUTION APPROVING WAGE AND SALARY SCHEDULE.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the following wage and salary Resolution pertains to the Police Department. This also includes a 2% cost of living increase, which is within the range of 0% to 2% that was agreed to in the FOP Labor Contract with the City. This was also tabled from the last meeting.

Councilmember Eischeid introduced Resolution 2014-3 and moved for its approval; Councilmember Ley seconded.

#### RESOLUTION NO. 2014-3

##### A RESOLUTION APPROVING WAGE AND SALARY SCHEDULE FOR POLICE DEPARTMENT PERSONNEL.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

The following Resolution would approve the plans and specifications and estimate of cost, which is \$70,000.00, for the “Highway 15 and 10<sup>th</sup> Street Intersection Project”, and authorize the City Clerk to begin advertising for bids.

Councilmember Brodersen introduced Resolution 2014-7 and moved for its approval; Councilmember Sievers seconded.

#### RESOLUTION NO. 2014-7

A RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR THE “HIGHWAY 15 & 10<sup>TH</sup> STREET INTERSECTION PROJECT,” AS PREPARED BY THE CITY’S ENGINEER AND DIRECTING ADVERTISEMENT FOR BIDS.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Administrator Johnson stated the following Resolution would approve the “Multi-Jurisdictional Hazard Mitigation Plan.” This must be approved in order to receive FEMA funding. This is a renewal of the original plan that was approved several years ago.

Councilmember Sievers introduced Resolution 2014-8 and moved for its approval; Councilmember Giese seconded.

#### RESOLUTION NO. 2014-8

A RESOLUTION APPROVING LOWER ELKHORN NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Eischeid introduced Ordinance 2014-1, and moved for approval of the third and final reading thereof; Councilmember Giese seconded.

#### ORDINANCE NO. 2014-1

AN ORDINANCE APPROVING VACATION OF A PORTION OF EAST 12<sup>TH</sup> STREET LOCATED IN THE CITY OF WAYNE, WAYNE COUNTY, NEBRASKA, DESCRIBED AS E. 12TH STREET LYING BETWEEN THE WEST LINE OF THE NORTH-SOUTH ALEISCHEID BETWEEN WINDOM STREET, EXTENDED NORTH, AND WALNUT STREET AND THE WEST LINE OF WALNUT STREET.

Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Eischeid requested that the parking ordinance be brought back for further discussion. He suggested staff bring back an ordinance to address amendments that apply to the police and street departments and their enforcement of the same. The remainder (cul de sac parking, etc.) can be addressed separately.

Councilmember Sievers introduced Ordinance 2014-1, amending the sections only for what needs to be enforced at this point and time, including the Street Superintendent's proposal, which should also include Donner Pass south to Nathan Drive, and to bring each section of town (north, south east and west) back separately, and moved for approval thereof; Councilmember Brodersen seconded.

#### ORDINANCE NO. 2014-2

AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF CHAPTER 78, ARTICLE III OF THE WAYNE MUNICIPAL CODE: SECTION 78-126 RELATING TO PARKING; PROHIBITED PARKING; NORTHEAST QUADRANT OF THE CITY; SECTION 78-128 RELATING TO PARKING; PROHIBITED PARKING; NORTHWEST QUADRANT OF THE CITY; SECTION 78-130 PROHIBITED PARKING; SOUTHEAST QUADRANT OF THE CITY; AND SECTION 78-132 PROHIBITED PARKING, SOUTHWEST QUADRANT OF THE CITY; 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, the Mayor declared the motion carried.

Councilmember Brodersen made a motion, which was seconded by Councilmember Sievers, to adjourn the meeting. Mayor Chamberlain stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 7:50 p.m.