

MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 7:00 o'clock P.M. on September 5, 2017 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Johnson; Councilmembers: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Absent: None.

Notice of the meeting was given in advance thereof by posting in three places in the City, the designated method for giving notice, a certification of posting being attached to these minutes. Advance notice of the meeting was also given to the Mayor and City Council and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the north wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

Moved by Councilmember Swenson, seconded by Councilmember Black, to approve the following consent agenda:

1. City appointed volunteer boards and commissions.
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the membership of Derek Wagner to West Point Volunteer Fire Dept. Co. #2.

Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

CLAIMS

	Payroll		217,484.16
5804	City of West Point	Revolving Loan Admin Fee	1,290.00
5805	Hugo Plumbing & Heating	Serv/Supplies	2,609.74
5806	City of West Point Payroll Tax Fund	Employer FICA	5,762.40
5807	First National Bank Fremont	Retirement Contributions	2,998.17
5808	Western Area Power Administration	Power	15,373.55
5809	West Point Travel Plaza	Service	129.59
5810	Sapp Bros.	Service	617.15
5811	Central Valley Ag	Service	706.80
5812	Wagner Tire & Repair	Service	2,194.63
5813	Black Hills Energy	Service	62.83
5814	City of West Point Payroll Tax Fund	Employer FICA	5,615.48
5815	First National Bank Fremont	Retirement Contributions	3,044.49
5816	PetroMart	Service	115.21
5817	NE Dept of Revenue	Sales Tax	33,029.25
5818	MEAN/NMPP	Power	360,861.84
5819	Madison National Life Ins.	Life Ins.	188.07

5820	United Healthcare	Health Ins.	42,491.19
5821	Companion Life	Life Ins.	266.55
5822	City of West Point Payroll Tax Fund	Employer FICA	5,654.96
5823	First National Bank Fremont	Retirement Contributions	2,988.08
5824	Advanced Consulting Engineering	Prof Services	17,549.00
5825	Auto Value Parts	Supplies	265.52
5826	Barco Municipal Products	Supplies	770.48
5827	Black Hills Energy	Service	1,455.86
5828	Bomgaars Supply	Supplies	85.64
5829	Bracht Law	Prof Services	1,531.49
5830	Cardmember Service	Service	2,401.44
5831	VOID		0.00
5832	Century Link	Service	1,006.52
5833	Cuming County Public Power	Wheeling Service	11,182.78
5834	Danko Emergency Equipment	Supplies	9,818.94
5835	EMS Billing Services	Prof Services	562.37
5836	Engelhardt TV	Serv/Supplies	192.95
5837	The Farner Co.	Supplies	270.07
5838	Floor Maintenance	Supplies	1,449.02
5839	Franciscan Care Services	Meal Service	2,553.90
5840	Gale/Cengage Learning	Books	99.16
5841	Gall's Inc.	Supplies	1,162.32
5842	Gerhold Concrete Co.	Service	169.10
5843	L. P. Gill Inc.	Tipping Fee	11,056.24
5844	Gill Hauling	Hauling Fee	4,358.74
5845	Graybeal's Food	Supplies	52.45
5846	HD Supply Waterworks	Supplies	2,964.40
5847	Harland Technology Services	Supplies	149.40
5848	Hasler Total Funds	Postage	600.00
5849	Hawkins Inc.	Supplies	640.13
5850	Ingram	Books	1,071.49
5851	VOID		0.00
5852	Jackson Services Inc.	Uniform Service	1,256.05
5853	John A Stahl Library	Cash Adv	132.43
5854	Kriz Davis Co.	Serv/Supplies	2,606.11
5855	League of NE Municipalities	Membership Dues	6,969.00
5856	League of NE Municipalities/Utilities Section	Membership Dues	1,843.00
5857	Leisure Lawn Care	Service	927.00
5858	Lou's Sporting Goods	Supplies	89.90
5859	Mahaska	Supplies	413.14
5860	Mail Finance	Service	282.00
5861	Matheson Tri-Gas Inc.	Supplies	153.68
5862	MicroMarketing LLC	Books	562.39
5863	Midwest Labs	Supplies	148.08
5864	Midwest Tape	Supplies	85.51
5865	Municipal Supply Inc.	Supplies	242.17
5866	NE Public Power District	Service	67.50
5867	NE Municipal Power Pool	Training	1,097.50
5868	Nebraska Vet Services	Service	134.00
5869	Office Systems Company	Serv/Supplies	2,265.70
5870	One Call Concepts Inc.	Service	56.67
5871	Quality Printing & Supplies	Supplies	344.57
5872	Robert's Insurance Agency	Premium	581.65
5873	Schmader Electric	Service	292.00
5874	Seals and Service Inc.	Supplies	414.60
5875	Skywave Wireless Inc.	Service	227.00

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5876	Smidt's Sanitation	Service	177.00
5877	Special Roads Fund	Mechanic Chgs	671.98
	State of NE Public Health Environmental		
5878	Lab	Service	63.00
5879	USA Blue Book	Supplies	381.64
5880	Verizon Business	Service	78.39
5881	Verizon Wireless	Service	292.97
5882	West Point Home Center	Supplies	127.09
5883	West Point Library Foundation	Cash Adv	1,059.91
5884	VOID		0.00
5885	VOID		0.00
5886	VOID		0.00
5887	WPLW	Service	38,444.19
5888	WPLW Operating Fund	Cash Adv	1,668.31
5889	West Point News	Publication Costs	350.77
5890	West Point Rescue	Ambl Charges/Training	1,379.15
5891	West Point True Value	Supplies	653.27
5892	Woerner's Garbage Service	Service	230.00
5893	ALA Member Services	Dues	210.00
5894	Arbor Day Foundation	Membership	15.00
5895	Axon Enterprise Inc.	Supplies	417.84
5896	Mark Benne	Cash Adv/Registration	700.00
5897	Bound Tree Medical	Supplies	636.63
5898	Brodart Co.	Supplies	552.10
5899	Creative Xpressions	Supplies	57.90
5900	Custom Glass LLC	Service	395.00
5901	Dave's Drycleaning	Service	37.00
5902	Echo Electric Supply	Supplies	229.30
5903	Electronic Contracting Co.	Supplies	218.26
5904	Elite Computers	Supplies	2,014.00
5905	Elkhorn Valley A/G	Supplies	450.00
5906	Elm USA	Supplies	453.95
5907	Enterprise Electric	Supplies	1,586.75
5908	Grainger	Supplies	841.50
5909	Heiman Fire Equipment	Supplies	3,464.50
5910	Hydro Optimization & Automation Solutions	Service	573.00
5911	JC Cross Co.	Supplies	654.97
5912	JEO Consulting Group Inc.	Prof Services	16,527.75
5913	Marlene Johnson	Travel Expense	193.87
5914	Chris Kreikemeier	Cash Adv/Supplies	108.66
5915	Miller Mechanical Special	Supplies	375.63
5916	Modern Marketing	Supplies	219.38
5917	NDEQ-Fiscal Services	Annual Fee	500.00
5918	NE Environmental Products	Supplies	3,999.89
5919	Nebraska Auto Repair	Service	117.00
5920	Northeast Community College	Training	1,295.00
5921	Northeast Instant Rain	Service	237.08
5922	NSAE	Membership	100.00
5923	OCLC, Inc.	Service	41.67
5924	Olsson Associates	Prof Services	51.09
5925	Overdrive, Inc.	Service	295.52
5926	Peterson Body & Paint	Service	150.00
5927	Road Builders	Supplies	212.34
5928	Stan Houston Equipment Co.	Supplies	899.00
5929	Utility Equipment Co.	Supplies	141.14
5930	Vulcan Industries Inc.	Supplies	105.00
5931	Watchguard Video	Supplies	5,845.00
5932	Zoll Medical Corp.	Supplies	51.86

The Mayor then opened a public hearing on the proposed 2017-2018 Budget. All parties were given an opportunity to be heard. No one appeared to speak in opposition of the proposed budget and no correspondence had been filed. The Mayor then closed the public hearing.

Councilmember Schlecht introduced Ordinance No. 1391 entitled:

AN ORDINANCE OF THE CITY OF WEST POINT, IN CUMING COUNTY, NEBRASKA APPROPRIATING THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF OCTOBER, 2017 AND ENDING THE LAST DAY OF SEPTEMBER, 2018; DESIGNATING THE PURPOSES FOR WHICH SAID APPROPRIATION SHALL BE USED AND APPROPRIATING THE UNEXPENDED BALANCES FOR THE VARIOUS FUNDS; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT, AND PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM,

and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ell seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. The following voted Nay: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Ell moved for final passage of the ordinance, which motion was seconded by Councilmember Schlecht. The Mayor then stated the question was "Shall Ordinance No. 1391 be passed and adopted?" Upon roll call vote, the following Councilmembers voted Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. The following voted Nay: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and correct copy of said ordinance is attached to these minutes.

Moved by Councilmember Hugo, seconded by Councilmember Schlecht, to approve the State Budget Lid Computation Form showing the 2017-2018 Restricted Funds to be \$3,090,672.00 and the Total Unused Restricted Funds Authority to be \$742,797.72. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

It was further moved by Councilmember Black, seconded by Councilmember Ell, to approve the increase in the total restricted funds authority by an additional 1%. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The Mayor opened a public hearing on the Property Tax Request for the fiscal year beginning October 1, 2017. All parties were given an opportunity to be heard. No one appeared to speak in opposition of the tax request and no correspondence had been filed. The Mayor then closed the public hearing. Councilmember Hugo introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-17

WHEREAS, Nebraska Revised Statute Section 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL of the City of West Point, Nebraska, by a majority vote, as follows:

1. That the 2017-2018 property tax request be set at \$958,762.00.
2. That a copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2017.

Passed and approved this 5th day of September, 2017.

Attest:

Mayor

Acting City Clerk

(SEAL)

Councilmember Schlecht seconded the motion. The Mayor stated the motion and roll call resulted as follows: Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. The result of the vote being 6 Yeas and 0 Nays, the Mayor declared the motion carried and said resolution adopted.

Nancy Steffen appeared before the Council concerning the rental fee for the Nielsen Community Center for the Red Cross bloodmobiles. At the September 6, 2016 Council meeting, the Council approved waiving the rental fee for the Nielsen Community Center for the bloodmobiles scheduled for 2017. She is now requesting that the rental fee again be waived for 2018. It was moved by Councilmember Schlecht, seconded by Councilmember Swenson, to waive the rental fee for the Nielsen Community Center for the Red Cross bloodmobiles scheduled for 2018. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The Council then considered the request from the West Point Optimists for a reduced rate for use of one-fourth of the Nielsen Community Center for the Clothing Community-Share Project on November 15 and 16, 2017. This is the same request as the last several years and the

Council previously has reduced the rate to one-half of the regular rate. Following discussion, it was moved by Councilmember Schlecht, seconded by Councilmember Hugo, to reduce the rate for the use of the Nielsen Community Center by the West Point Optimists for the Clothing Community-Share

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Project on November 15th & 16th from \$200 per day to \$100 per day. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Matt Schlaebitz appeared before the Council concerning the request from GACC to use city streets for a 5K Run on Saturday, September 30, 2017 starting at 9:00 AM with all proceeds going to benefit veterans. The route would be the same as last year starting in front of the GACC cafeteria on Niphon Street. They are also requesting again to close Niphon Street between Walnut and Bridge/Park Streets for about an hour and to have the police present for the route which they will coordinate with the police department. Following discussion, it was moved by Councilmember Schlecht and seconded by Councilmember Ell, to approve the request of GACC for a 5K Run using city streets on Saturday, September 30, 2017 and the closing of Niphon Street between Walnut and Bridge/Park Streets. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The Council then reviewed the request of Chris Kreikemeier for the placing of stop signs on Niphon Street at the intersection of Niphon and Park Streets. Following discussion, Councilmember Swenson introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-18

WHEREAS, Section 3-115 of the Municipal Code of the City of West Point, Nebraska states that the Governing Body may, by resolution, provide for the placing of traffic signs in any street, or alley under the Municipality's jurisdiction for the purpose of regulating traffic thereon; and,

WHEREAS, the Governing Body finds that it is in the best interest of public safety that traffic be regulated on the public street hereinafter specifically described.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WEST POINT, NEBRASKA:

1. That all traffic traveling in a northerly and southerly direction on Niphon Street be required to come to a complete stop prior to entering the intersection with Park Street.

2. That appropriate "Stop" signs be erected and maintained along Niphon Street at the intersection of Niphon Street and Park Street between the curb line and the property line of said street so affected and that such traffic control be enforced 24 hours per day.

3. That each person failing or neglecting to comply with or violating any of the provisions of this resolution shall be deemed to have violated Chapter 3, Section 115 of the Municipal Code of said City and upon conviction thereof shall be subject to the penalties as provided.

Passed and approved this 5th day of September, 2017.

Attest:

Mayor

Acting City Clerk
(SEAL)
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Councilmember Black seconded the motion. The Mayor stated the motion and roll call resulted as follows: Yea: Paus, Ell, Swenson, Schlecht, and Black. Nay: Hugo. The result of the vote being 5 Yeas and 1 Nay, the Mayor declared the motion carried and said resolution adopted.

The Council then considered a request from Gene Zobel for the subdivision of real property concerning a duplex located at 132 and 134 South Kloke Street. The Planning Commission considered this matter and was forwarding a favorable recommendation. Councilmember Black introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-19

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEST POINT, NEBRASKA TO APPROVE THE SUBDIVISION OF REAL ESTATE LOCATED WITHIN THE CITY OF WEST POINT, CUMING COUNTY, NEBRASKA.

WHEREAS, Gene D. Zobel, Sole Trustee of the Gene D. Zobel Living Trust owns the following described real estate:

The West 33 feet of Lot 9 and all of Lot 10, Block 14, Neligh's Second Addition to the City of West Point, Cuming County, Nebraska,

and,

WHEREAS, said Gene D. Zobel, Sole Trustee of the Gene D. Zobel Living Trust, desires to subdivide said real estate into two tracts described as follows:

Lot A – legal description on survey attached as Exhibit “A” hereto; and

Lot B – legal description on survey attached as Exhibit “A” hereto,

and,

WHEREAS, the conveyance of said tracts will subdivide land within the corporate limits of the City of West Point, Cuming County, Nebraska, and,

WHEREAS, the subdivision will not adversely affect the orderly growth of the City of West Point, Nebraska.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Mayor and City Council of the City of West Point, Nebraska that the subdivision of the above described property be and the same is hereby approved.

Passed and approved this 5th day of September, 2017.

Mayor

Attest:

(SEAL)

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Councilmember Schlecht seconded the motion. The Mayor stated the motion and roll call resulted as follows: Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. The result of the vote being 6 Yeas and 0 Nays, the Mayor declared the motion carried and said resolution adopted.

The City Administrator reported on the South Highway 275 Drainage Improvement Project and presented a Municipality Program Agreement with the State of Nebraska, Department of Transportation for their approval. Following discussion, Councilmember Ell introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-20

WHEREAS, the City of West Point had previously approved a project entitled South Highway 275 Drainage Improvement Project; and

WHEREAS, said Project consists of drainage improvements, associated parking lot repairs and highway ditch regrading adjacent to US-275 by the south plaza; and

WHEREAS, the storm drainage improvements crossing US-275 are within the project limits of the State's planned improvements of US Highway 275 to be developed and constructed; and

WHEREAS, a Municipal Program Agreement has been prepared between the State of Nebraska, Department of Transportation and the City setting out the duties and responsibilities of both parties pertaining to said project; and

WHEREAS, it is the desire of the City to enter into said Agreement in order that the project can be completed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL of the City of West Point, Nebraska, that the City of West Point hereby approves the Municipality Program Agreement with the State of Nebraska, Department of Transportation regarding the South Highway 275 Drainage Improvement Project and that the Mayor is hereby authorized to sign said Agreement

Passed and approved this 5th day of September, 2017.

Mayor

Attest:

Acting City Clerk

(SEAL)

Councilmember Schlecht seconded the motion. The Mayor stated the motion and roll call resulted as follows: Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. The result of the vote being 6 Yeas and 0 Nays, the Mayor declared the motion carried and said resolution adopted.

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The City Administrator reviewed with the Council a new pay plan taking into consideration the Nebraska Pay Survey for comparability and the cost of living. Following discussion, it was decided to accept the pay plan showing the resetting of the position of Account Clerk II/IT and an annual adjustment for cost of living of 5%. Councilmember Schlecht introduced Ordinance No. 1392 entitled:

AN ORDINANCE OF THE CITY OF WEST POINT, NEBRASKA ADOPTING A PAY PLAN FOR CERTAIN OFFICERS AND ALL EMPLOYEES; REPEALING ORDINANCE NO. 1382 AND ALL OTHER MOTIONS, RESOLUTIONS AND ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Swenson seconded the motion to suspend the rules and upon roll call vote, the following Councilmembers voted Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. The following voted Nay: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Ell moved for final passage, which motion was seconded by Councilmember Swenson. The Mayor then stated the question was "Shall Ordinance No. 1392 be passed and adopted?" Upon roll call vote, the following Councilmembers voted Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. The following voted Nay: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and correct copy of said ordinance is attached to these minutes.

Motion made by Councilmember Hugo and seconded by Councilmember Schlecht that the additional following assets to be pledged by F&M Bank of West Point, Nebraska, as security for all deposits and accretions thereto of the City in said Bank be approved as such security:

<u>Custody No.</u>	<u>Due Date</u>	<u>Amount</u>	<u>Type of Security</u>
955447AG2	09/15/2018	\$135,000.00	West Point, NE Electric Revenue Bonds 2014
955444AG9	09/15/2019	\$155,000.00	City of West Point, NE Certificates of Participation
12354RAT4	12/15/2017	\$100,000.00	Butler County, NE General Obligation

Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Moved by Councilmember Swenson, seconded by Councilmember Paus, to approve the following applications for Special Designated Liquor Permits under the Nebraska Liquor Control Act:

- (a) Graybeal's Foods Co. dba Graybeal's Foods (license # D-12749) for the St. Paul Lutheran Church Oktoberfest on October 1, 2017 from 10:00 AM to 7:00 PM

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- (b) 1314 Lincoln Street Inc., dba Lincoln Street Market (license #DK68877) for Chamber of Commerce Salad Dinner and Style Show on October 2, 2017 from 5:00 PM to 10:00 PM
- (c) Gary L. Rush, dba Rush's Liquor Store (license #DK20777) for sampling and tasting on October 20 & 21, 2017 from 8:00 AM to 1:00 AM each day.
- (d) Gary L. Rush, dba Rush's Liquor Store (license #DK20777) for sampling and tasting on November 17 & 18, 2017 from 8:00 AM to 1:00 AM each day.

Voting Yea: Paus, Ell, Swenson, Schlecht, and Hugo. Nay: Black. Motion carried.

Moved by Councilmember Schlecht, seconded by Councilmember Ell, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$1,592.84.

Voting Yea: Paus, Ell, Swenson, Schlecht, and Black. Nay: None. Abstaining: Hugo. Motion carried.

Councilmember Hugo introduced the following resolution and moved its adoption:

RESOLUTION NO. 2017-21

BE IT RESOLVED BY THE MAYOR AND COUNCIL of the City of West Point, Nebraska to approve Payment No. 1 to Elkhorn Paving Construction Co., Inc. for Street Improvement District No. 2017-1 and authorize the City Clerk to make payment in the total amount of \$421,786.98.

Passed and approved this 5th day of September, 2017.

Mayor

Attest:

Acting City Clerk

(SEAL)

Councilmember Schlecht seconded the motion. The Mayor stated the motion and roll call resulted as follows: Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. The result of the vote being 6 Yeas and 0 Nays, the Mayor declared the motion carried and said resolution adopted.

Moved by Councilmember Paus, seconded by Councilmember Swenson, to adjourn at
7:59 PM. Carried.

Mayor

Attest:

Acting City Clerk

(SEAL)