

**MINUTES OF A REGULAR MEETING OF THE PRINCETON CITY COUNCIL HELD ON
MARCH 10, 2011, 7:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS**

Mayor Jeremy Riddle called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were Paul Whitcomb, Victoria Hallin, and Dick Dobson. Council member Thom Walker was absent. Staff present was Administrator Mark Karnowski, Finance Director Steve Jackson, Community Developer Jay Blake, Public Works Director Bob Gerold, Police Chief Brian Payne, Engineers Mike Nielson and Tracy Ekola and City Clerk Katie Hunter. Also present: City Attorneys Damien Toven and Dick Schieffer.

AGENDA ADDITIONS/DELETIONS

It was the consensus of the City Council to add under:

9. Ordinances and Resolutions

- B. Resolution 11-15 A Resolution Dedicating the Dunn Bridge

11. New Business

- E. Flight School at the Princeton Airport

CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2011

WHITCOMB MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2011. HALLIN SECONDED THE MOTION. CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

CONSENT AGENDA

Permits and Licenses:

1. Intoxicating On-Sale Liquor License & Sunday On Sale Liquor License for the Princeton Golf Course effective March 23, 2011 through December 31, 2011
2. Ken's Mini Donuts 3-day permit for Rum River Festival Parade (mini donuts, jumbo hot dogs, nachos/cheese)

Personnel

1. Public Works

- a. Keith Kohler Step 3 increase effective 3-16-11 \$43,905 to \$45,900
- b. Brian Flaten Step 1 increase effective 3-29-11, \$17.25/hr to \$18.10/hr

2. Administration

- a. Katie Hunter Step 5 increase effective 3-27-11, \$20.70 to \$21.55/hr
- b. Katie Hunter FMLA for up to 12 weeks

3. Police Department

- a. Nicole Josephes Step 4 increase 2-4-11 from \$22.00 to \$22.75

Donations/Designations – there were no donations and designations.

DOBSON MOVED TO APPROVE THE CONSENT AGENDA. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

OPEN FORUM

Barry Schreiber with Mille Lacs County Historical Society

Schreiber was present to represent the Mille Lacs County Historical Society. He explained that the display of "Endangered Historical Sites" on display in the Council Chambers was on loan

from St. Paul. In 2010, the Princeton Depot was named one of the most ten endangered structures. The banners have been making a tour around different parts of the state. The banner was on display at the local library for two or three weeks as well. It is a neat honor how the Depot has been recognized the value of this building to our community. There were only three depots built in 1902 of this structure. One was in Litchfield, which was demolished in 1985. The other in Bellingham, Washington that burned to the ground in 1926 and was rebuilt in a different style of architecture. The third is right here in Princeton and still stands today: The Depot.

In addition, Schreiber presented the Mayor, Council and City with a beautiful framed photo of the Depot on behalf of Mille Lacs County Historical Society. The photo was taken in 1913 and you can sense the excitement of the people in the photo with their horse drawn wagons. The Depot was a hub of transportation commerce for almost a century and the society wishes to continue to make it a valuable source to the city.

Chuck Nagle; 29530 131st Street in Baldwin Township

Nagle said he once had a wise Grandfather that used to take him to town board meetings to receive his civics lesson. As some may know, the Baldwin Township Board has authorized the hiring of a law firm in speculation of possible annexation into the city. Nagle said his Grandfather always told him that if you have a dispute with someone, go fishing. Nagle's challenge to the Princeton City Council and the Baldwin Township Board is to meet on Green Lake located in a neutral county and township, and go on a joint meeting fishing trip and get to know each other better.

PUBLIC HEARINGS

Rural Taxing District

The Public Hearing was called to order at 7:15 PM.

Blake explained that the Economic Development Authority Board (EDA), the Planning Commission (PC), and the City Council have all reviewed to the Rural Taxing District Ordinance #659. This Ordinance was first conceived with the EDA who was looking for ways to effect properties that have been brought into Princeton but have not been developed. This Ordinance allows the city to set different tax rates for the areas that don't have all of the services that the city currently provides. The City Attorney has also looked at and modified Ordinance 659 some.

Dick Schieffer added that the statute for a Rural Taxing District has been on the books for quite some time, but has not been used a great deal. The EDA and City Council has determined that the City of Princeton could really use this kind of structure that would be seen by most people as being "more fair". These areas do not have sewer and water or other amenities that the city provides to its core.

Schieffer said the most recent addition to the Ordinance is in section 5 which sets up a process for termination of a lot. If the City Council decides it does not meet the criteria, they will notify the owner, go through a public hearing, publish this all in the local newspaper that a change is occurring – a change that means more taxes for that property.

Elaine Philippi 31647 127th Street Baldwin township

Philippi stated that the City of Princeton's neighbors to south are getting nervous. Philippi asked the City Council what part of this new Ordinance gives the City of Princeton the authority to rule over any Baldwin Township land. Mayor Riddle said Ordinance 659 is only dealing with land

inside city limits.

Philippi also asked if Baldwin Township was part of the city's comp plan. Blake answered that the comprehensive plan was extended to County Road 9 and up to Long Siding, and in 2009, the city shrunk that down. The planning area was brought up a couple miles further north and south. Although, that had nothing to do with annexation of township land. It would be if land develops, the city would like to see it done in a certain way.

Philippi requested that the City of Princeton get together with Baldwin Township and start working together. Dobson said that the board knew that Township elections were coming and that Councilor Steinbrecher was not going to run again for office, so that is why some meetings were put on hold.

Philippi said she has spoken with Karnowski and the Baldwin Township Board and she is aware emails have been exchanged, but is under the understanding that a date could not be set on. Philippi closed by saying with everything going on right now, this should be at the top of the planning list.

Jay Swanson 31858 126th St Baldwin Township

Swanson commented on how he agrees with the Rural Taxing District Ordinance and feels it is a good way to govern and promotes fairness. Swanson asked how this Ordinance would affect commercial properties, such as Roger Winkelman's ABRA Auto Body.

Blake answered that although the initial discussions were an effort to try to address differential tax rates, the state statutes do not allow for commercial properties to be a part of this district. In fact, the statutes specifically prohibit commercial properties.

Swanson went on to add that the neighbors to the south in Baldwin Township have tried to open up to the City of Princeton. When they saw in the Princeton Union Eagle that the 'Orderly Annexation Agreement w/Baldwin Township' was the top priority of the city's 2011 list, they were angry and hurt that they hadn't been spoke to first.

Riddle explained that part of the reason that the annexation agreement was number one on the list was because it was pushed up over the years after other projects fall off. Swanson commented that either way, he would like to "go fishing", like Chuck Nagle commented earlier, rather than has it out over newspaper headlines.

Karnowski said that he puts together the list and when he did so, he was thinking in terms of the conversation between the Township and the city and the area-wide zoning. It was concerning how it showed up in the paper, although it was not Joel Stottrup's fault because he was just reporting what he heard. The city was not referring to an aggressive annexation stance. When people want to come into the city, the city wants to minimize the effect on the township. Karnowski agrees that the city should sit down with the township so there are no surprises.

Chuck Nagle; 29530 131st Street in Baldwin Township

Nagle suggested that the Princeton City Council and the present Baldwin Township Board Members decide now when would be a good time to meet. The City Council could appoint someone along with the Mayor to attend the meetings.

Nagle asked if the Rural Taxing District worked simultaneously with annexing someone into the city. Would it be a 'package deal'?

Schieffer answered that the short answer would be yes. But, they are complete different processes to have a property be eligible for the Rural Taxing District and to have a property be annexed into the city, although they could be ran simultaneously. The package deal could be done. Schieffer said it is similar to a new development in city. The plat and construction project are done all at the same time, but they may run on different timetables or they may have different procedures.

Riddle added that because taxes are collected twice a year, it would be irreverent when the procedures were completed.

Nagle said it was an important point of clarification. Riddle said that the map can always be changed to reflect different or new properties in the future.

Nagle clarified if a property comes into city limits under the Rural Taxing District and then the city decides to abolish the ordinance, can that property owner be removed from city limits. Riddle answered that under the state law, that property owner can request to be detached.

DOBSON MOTIONED TO CLOSE THE PUBLIC HEARING AT 7:42 PM. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

Blake suggested to the council to continue discussion on Ordinance 659 later on the agenda.

REPORTS OF OFFICERS, BOARDS, AND COMMITTEES

- A. PUC Minutes of Regular Meeting January 25, 2011
- B. Parks and Recreation Board Minutes held February 28, 2011
- C. Fire Advisory Board Minutes held February 1, 2011

The above minutes were reviewed with no motions needed and with no further comments.

PETITIONS, REQUESTS, AND COMMUNICATIONS

A. Princeton Speedway Correspondence; Nikki Alton

Alton was present with Jack Edmonds, as they are both part of the Princeton Speedway Committee. Alton was present as a courtesy to let the Council know that the World of Outlaw Car Show will be returning to Princeton on Saturday, June 25, 2011. The races will not be held that Friday night. Alton said that this even drawn around 3,500 people to town. She is more than happy to have any businesses in town involved as well.

In addition, there will be an added Wednesday night show on July 20. It is part of an Ethanol Challenge Series through the Minnesota Corn Growers Association. That even will begin at 7:00 PM and will be completed in a timely fashion. The Friday night race that week will go on.

Hallin suggested that Alton contact the Chamber of Commerce for potential business owners that would be interested in being involved in the events. Alton said she was a member of Chamber and has already taken that route.

B. Princeton PTO Request for Donation

Mr. John Beach, the North Elementary Vice Principal, was present at the meeting to represent the Princeton Parent Teacher's Organization (PTO). Beach explained that with the construction going on at the school, the current playground will need to be replaced. Some of the items are salvageable, but after a safety inspector viewed the equipment, it was determined that most would need to be discarded of and would not be safe to reuse. The playground equipment is fifteen years old.

So far, \$30,000 has been donated and a total of \$60,000 to \$100,000 is needed. Beach added that they hope to have the community install the equipment to save on money.

Dobson asked if the PTO had approached civic groups that conduct raffles and asked them for donations. Beach said he does not have a list of whom the PTO has approached, but he is confident they have taken every avenue possible.

Riddle asked if the equipment would be installed in Fall of 2011. Beach said by the middle of July they would like to have it complete.

Riddle and the Council concurred that they would like to see a rundown of the donation budget before deciding on an amount to donate.

C. Mille Lacs County Assessor's Office Informational Meeting for Elected Officials

The Mille Lacs County Assessor's Office sent a letter regarding the informational meeting for elected officials to discuss the 2011 assessment year in the light of the current housing market. Estimated market value notices will be mailed shortly and this meeting will be helpful in fielding questions and concerns from the city's taxpayers. The meeting will be held March 14 in the Commissioners Room at 10:00 AM.

Councilors Hallin and Dobson will attend the meeting.

D. Request for Civic Center Reduced Rate by the MN Hooved Animal Rescue Found.

The Minnesota Hooved Animal Rescue Foundation has requested a reduced rate for use of the Civic Center for their annual garage sale. They are requesting a rate of \$25.00 per day for five (5) consecutive days. The money that is made is donated to charitable organizations. After the sale is over, any remaining items are donated to local charities as well. Last year in 2010, the foundation was able to give to nine other Princeton based charities.

DOBSON MOVED TO APPROVE THE \$25.00 A DAY RATE FOR THE MINNESOTA HOOVED ANIMAL RESCUE FOUNDATION. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

ORDINANCES AND RESOLUTIONS

A. Resolution 11-14 Authorizing Membership with 4M Fund

Jackson explained that Resolution 11-14 that is before the council is to authorize the City to become a member in the 4M Fund. This fund is sponsored by and managed in conjunction with the League of Minnesota Cities (LMC). The primary reason for membership in

the 4M Fund at this point is the desire to maximize the investment of the funds that we will receive from the Wastewater bonds that were sold at your last meeting.

The 4M Fund deals exclusively with Minnesota government entities and the fund managers PMA Financial Network, Inc. has extensive experience dealing with construction project funds. This experience will allow them to invest the funds and time the maturities more effectively to correspond with the payment needs and obtain the optimum earnings.

Since they deal with government funds and associated requirements, they are familiar with state investment restrictions and the collateral requirements. Their fees are netted against investment earnings and as such will not require out-of-pocket expenditures. The fees also are regulated by the LMC which provides an additional oversight on the amount of charges.

It is my recommendation that the City become a member and use the 4M Fund in order to manage this money in the most efficient manner possible.

Dobson asked if there was a charge from the 4M Fund to become a member. Jackson said that there was not.

WHITCOMB MOTIONED TO APPROVE RESOLUTION 11-14. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

B. Resolution 11-15 A Resolution Dedicating the Dunn Bridge

Karnowski stated that the Mille Lacs County Board of Commissioners has dedicated the bridge over CSAH 29 (Rum River Drive) in memory of Princeton resident, Robert C. Dunn "The Father of Good Roads" and had suggested that the City of Princeton do the same.

DOBSON MOTIONED TO ADOPT RESOLUTION 11-15 AS WRITTEN. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

UNFINISHED BUSINESS

A. Waste Water Treatment Plant Facility Update

Karnowski explained that Engineer Tracy Ekola was present to give the Council an update on the status of the Waste Water Treatment Plant (WWTP) project and to request permission to advertise for bids; pending plan approval by the United States Department of Agriculture-Rural (USDA).

Preload Project Status

Construction is on-hold until spring. Granular fill was placed up to proposed final grade. Minor storm water and pond discharge piping work is remaining as well as final turf establishment of disturbed soil areas.

Plans and Specifications Update

Final design plans and cost estimate for the WWTP were reviewed with City Staff and have been submitted to Rural Development. Rural Development provided a comment letter on February 15, 2011. Response to these comments will be submitted the week of March 7, 2011. Final plan review comments are still pending from MPCA and Department of Labor and Industry (plumbing review).

Schedule for WWTF Construction

January 24, 2011	Submit plans to Rural Development and MPCA for review
March 10, 2011	Final plans to Rural Development
March 21, 2011	Send Advertisement to Construction Bulletin and local paper
March 28, 2011	Begin Advertisement (contingent upon RD/MPCA approval)
April 21, 2011	Bids Due
May 1, 2011	Bid costs certified by MPCA (P grant) and RD (loan)
June 2011	Award Bid/Notice to Proceed
July 2011	Begin WWTF Construction
December 2012	WWTF Construction Completion

The advertisement for bids will look like this:

Separate sealed Bids for the construction of improvements to the wastewater treatment plant will be received by the City of Princeton, MN at the office of the City Administrator until 11:00 a.m., (Local Time) Thursday April 21, 2011, and then at said office publicly opened and read aloud.

Major components of the Work include: Construction of an Anaerobic Selector Tank, Oxidation Ditches, Flow Diversion Structure, Final Clarifiers, Filter Building with tertiary filtration and UV disinfection, Post Aeration Basin with effluent pumping, Sludge Pumping Building, Reed Beds and Filtrate Pump Station. Modifications to fine screening and sludge stabilization facilities. Site work and yard piping. Related electrical and mechanical work associated with improvements.

The Work shall be subject to Minnesota State prevailing wages.

The Contract Documents may be examined at the following locations:

Short Elliott Hendrickson Inc. 3535 Vadnais Center Drive Saint Paul, MN 55110	City Hall 705 North 2nd St. Princeton, MN 55371	Builder's Exchange 1123 Glenwood Avenue Minneapolis, MN 55405	Builder's Exchange 110 South 6th Ave Saint Cloud, MN 56301
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Bids shall be on the form provided for that purpose and according to the Bidding Requirements prepared by Short Elliott Hendrickson Inc., dated March 2011.

The Bidding Documents may be seen at <http://www.sehinc.com>

Digital copies of the Bidding Documents are available at <http://www.sehinc.com> for a fee of \$175. These documents may be downloaded by selecting this project from the BIDDING DOCUMENTS link and by entering eBidDoc™ Number 1443476 on the SEARCH PROJECTS page.

Paper copies of the Bidding Documents may be obtained from Docunet Corp. located at 2435 Xenium Lane North, Plymouth, MN 55441 (763.475.9600) for a fee of \$175.00.

March 10, 2011
Date

Mark Karnowski, City Admin. - City of Princeton, Minnesota

DOBSON MOVED TO APPROVE BIDS FOR THE WWTP FACILITY PENDING APPROVAL FROM RURAL DEVELOPMENT AND FOR THE BID ACCEPTANCE TO BE PUT IN FORM OF RESOLUTION 11-16. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

B. Rural Taxing District Ordinance 659 - Final Reading

There were no additional comments, questions or concerns regarding Ordinance 659.

HALLIN MOTIONED TO APPROVE ORDINANCE 659 AS WRITTEN. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

C. Industrial Park Storm Water Feasibility Report

Engineer Mike Nielson stated that the information had been completed for the feasibility study to improve drainage in the Industrial Park and that the Council had received a copy of it in their packet. The next step will be to present the study to the people that own property in Industrial Park so they can think about it for their expansion.

Nielson concluded by saying that because of the long agenda, this topic can be tabled for a Study Session.

NEW BUSINESS

A. Contractual Agreement between City for Splash Park

Lee Ann Hartigan, Splash Park Manager, and the City of Princeton must sign a contractual agreement that states the following:

1. This agreement will be in force for the **2011** season of the Princeton Splash Park.
2. Lee Ann Hartigan will be authorized to manage and administer the Princeton Splash Park under the supervision of the Princeton Park and Recreation Board, the Princeton City Council, and the Public Works Director.
3. Hartigan's primary responsibilities will be to supervise Splash Park employees, set hours, and inspect the safety of the Splash Park.
4. Hartigan is to be compensated with 10% of the season's gross.
5. Hartigan will also be compensated per hour for hours worked (as deemed necessary by Hartigan) as a temporary attendant at the current rate of the absent attendant.
6. The City will be responsible for all mechanical repairs.
7. The City will be responsible for wages and benefits of employees.
8. The City is the owner of the Splash Park and will be liable for all claims against it.

Whitcomb verified that the Park Board was okay with the agreement.

HALLIN MOVED TO APPROVE THE CONTRACTUAL AGREEMENT BETWEEN THE CITY OF PRINCETON AND LEE ANN HARTIGAN, SPLASH PARK MANAGER, FOR 2011. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

B. Caley House/Elim Home Bond Issue

Jackson said that the Elim Home desires to refinance some of their debt relating to the Caley House project. They can maximize their savings if the City would issue tax exempt revenue bonds for them. We have done this type of financing for Elim and other entities when deemed appropriate.

The complicating factor is that since the City has already issued over \$15,000,000 in bonds we are not able to issue any bank qualified debt. This has the effect of eliminating banks from buying any portion of the debt and usually results in slightly higher interest rates. There has been some legal discussion between Elim's attorneys and the City's bond counsel as to the best approach to deal with this situation.

The current approach will be to see if Milaca will enter into a joint powers agreement with the City and use their bank qualified status to issue the debt. Because of the complexity of the issue, we do not have documents to include in the packet. They will be distributed at the meeting. It appears that the City will need to pass a resolution calling for a public hearing on April 14th to present and approve the housing program, which is a requirement to issue the tax exempt debt. The other resolution will be to authorize the City to enter into the joint powers with the City of Milaca.

HALLIN MOTIONED TO ACCEPT RESOLUTION 11-12 AS WRITTEN. DOBSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

C. MnWARN Mutual Aid Agreement

MnWARN is a formal, mutual aid emergency response program in Minnesota whereby water, wastewater, and storm water utilities sustaining physical damage from natural or man-made disasters in the state of Minnesota can obtain emergency assistance, in the form of personnel, equipment, and materials and other associated services necessary to protect the health and welfare of the utilities' customers.

It is a voluntary network of utilities helping utilities respond to and recover from emergencies pursuant to a mutual aid/assistance agreement. The assistance is provided across jurisdictional boundaries in the event of an emergency. Participation is voluntary. There is no obligation to respond. There is no cost to participate. MnWARN provides a forum for establishing and maintaining emergency contacts. MnWARN program provides a utility with access to specialized, certified, and knowledgeable utility personnel.

A WARN is important because utility resources are specialized; utilities must be self-sufficient; and utilities must fill in the gap before the arrival of government aid.

Gerold summed it up by adding that if the city had a disaster come up with stormwater, this would start a calling tree and bring in outside entities into Princeton to reduce our man hours. It also opens the City of Princeton up to other communities that might need help

HALLIN MOVED TO APPROVE RESOLUTION 11-13 AS WRITTEN AND FOR STAFF AND MAYOR TO SIGN THE CONTRACT ENTERING INTO THE MNWARN MUTUAL AID AGREEMENT. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

D. Arcadian Townhomes Watermain Extension (Renamed East Birch Estates)

Nielson explained that the proposed development requires a watermain extension to provide adequate fire flows. The existing fire flow numbers are well below recommended standards.

There are two options that staff is looking at:

1. Extending a watermain along West Branch Street from 7th Avenue No, west to 13th Avenue N and south on 13th Avenue N approximately 250 feet to complete the loop.
2. Extending a watermain from 1st Street N to West Branch Street and east along West Branch to 10th Avenue N to complete the water loop.

In addition, each of these options will investigate costs to cut the existing pavement and install the watermain and reconstructing the entire infrastructure system including sanitary sewer, watermain storm sewer and street.

The feasibility report will determine an approximate value of assessments to each parcel. The report is proposed on an hourly basis with an estimated completion cost range of \$4,500 to \$7,000. The report will cost more if it is determined to move forward with a full street reconstruction option rather than just patching the street.

Dobson asked if Dave Thompson from the Public Utilities Department had agreed to any costs. Nielson said that Thompson planned on paying for both a portion of the feasibility report and the construction.

Staff seeking authorization to work with

WHITCOMB MOVED TO APPROVE THE ARCADIAN TOWNHOMES WATERMAIN EXTENSION, RENAMED EAST BIRCH ESTATES, FEASIBILITY REPORT. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

E. Flight School at the Princeton Airport

Karnowski said that at the last Monday's Airport Advisory Board meeting, the AAB discussed a request from Jason Erickson of Monticello.

Mr. Erickson is a former airplane mechanic turned flight instructor who has selected the Princeton Airport as the location for a flight school he would like to open.

In order to do so, he needs a letter from the City of Princeton granting permission to operate the school at the airport (see proposed copy below).

The Airport Advisory Board unanimously adopted a motion recommending that the City Council authorize the requested letter be sent. If the council concurs with that recommendation, a motion to that effect would be in order.

*Ms. Judith Ann Meyers
MN Dept. of Transportation – Aeronautics
222 E. Plato Blvd. - 410
St. Paul MN 55107*

RE: Ascend Aviation Flight School

To whom it may concern,

The City of Princeton has given Jason Erickson permission to operate a flight school at the Princeton airport under the name Ascend Aviation L.L.C.

If you have any questions or need further information, do not hesitate to contact me.

*Sincerely,
Mark H. Karnowski,
City Administrator*

WHITCOMB MOVED TO AUTHORIZE THE REQUESTED LETTER BE SENT TO CONDUCT A FLIGHT INSTRUCTION CLASS AT THE PRINCETON AIRPORT. DOBSON SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

MISCELLANEOUS

BILL LIST – \$543,757.82

HALLIN MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL VOUCHER BILL LIST FOR A TOTAL OF \$63,551.74, AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 63853 TO 63931 FOR A TOTAL OF \$480,206.08. WHITCOMB SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

ADJOURNMENT

There being no further business:

DOBSON MOVED TO ADJOURN THE MEETING AT 8:35 PM. HALLIN SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY (4 AYES, 0 NAYS).

Respectfully Submitted,

Katie Hunter
City Clerk

ATTEST:

_____; Jeremy Riddle, Mayor