



**CITY OF GAYLORD
REGULAR CITY COUNCIL MEETING**

Wednesday, February 17, 2016
6:30 P.M., City Hall

Members Present: Mayor Boeder and Members DeVlaeminck, Landaas, Losure, Muchow and Uecker
Members Absent: None
Staff Present: Don Lannoye, Schauer Law Office; Kevin McCann, City Administrator; Tony Padilla, Police Chief; Amy Newsom, EDA Director; Barb Kranz, Librarian; Ty Reimers, City Services Manager; and Lori Waltz, Accountant/Clerk
Visitors Present: Allen Bartels; Dave Robbins and Dale Johnson, Park Board Members; Brian, Susan, Ashley, Anthony and Aubrey Soucy; and Joe Deis, Gaylord Hub

1. Call Meeting to Order

Pursuant to due call and notice thereof, the meeting of the City Council was called to order by Mayor Boeder at 6:30 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited by Council and visitors present.

3. Consider 2-17-16 Agenda

McCann asked that the Library Board Update be placed on the agenda tonight.
Boeder added it to the agenda, right after the Park Board update.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER DEVLAEMINCK SECONDED, TO APPROVE THE AMENDED FEBRUARY 17TH, 2016 AGENDA. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

4. Comments, Updates, Concerns

Per Municipal Policy 1500, citizen comments are intended to afford the public an opportunity to address concerns to the City Council. Citizen comments will be no longer than ten (10) minutes in length and each presenter will have no more than two (2) minutes to speak, unless additional time is granted by the Mayor. Topics of discussion are restricted to City topics rather than private or political agendas. The City Council may discuss, but will not take formal action on public comments.

- 4.A. Citizens - None
- 4.B. Council Members - None

5. * Consent Agenda

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE CONSENT AGENDA, WHICH INCLUDED THE FOLLOWING ITEMS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

- 5.A. Minutes
 - 5.A.i. February 3, 2016 – Regular City Council Meeting
- 5.B. Accounts Payable
- 5.C. Resolutions and Ordinances
 - 5.C.i. Resolution 2016-02 – Supporting an Increase in LGA
 - 5.C.ii. Resolution 2016-03 – Supporting the Minnesota Broadband Vision

- 5.D. Reports of Officers, Boards, and Commissions
 - 5.D.i. Park Board – Minutes from January 25, 2016
 - 5.D.ii. Library Board – Minutes from January 4, 2016
 - 5.E. Other
 - 5.E.i. Revised Municipal Policy 2900 – Ambulance Pay
 - 5.E.ii. Resignation of Angela Earles from the Gaylord Library Board
 - 5.E.iii. Hoisington Koegler Group Agreement for the Comprehensive Plan Update
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6. Public Hearings – 7:00 PM

- 6.A. None

7. Communications, Requests, and Petitions

- 7.A. SMIF – February Newsletter
- 7.B. Gaylord Downtown Street Reconstruction Project Article – Aggregate & Ready Mix Assoc.

8. Department and Committee Reports and Action Items

- 8.A. Park Board – Dale Johnson, Chair
 - 8.A.i. 2015 Annual Report

Johnson stated that the park board would like to thank the Mayor and the Council for supporting the Park Board. He would also like to thank the members of the park board for all of their hard work. Johnson stated that the park board would like to thank the City employees for keeping the park in such good shape. Johnson reported that they are still trying to figure out ways to reduce the vandalism in the park. The park board would also like to thank the Police Department for their extra presence in the park and at the Aquatic Center. Also a thank you to the Eggstravaganza Committee for the new picnic tables that they purchased for the park. Johnson reported that the Aquatic Center had its best year yet and would like to thank the staff for doing such a great job. Johnson stated that the GAAC staff attended three (3) or four (4) parades and handed out coupons for discounts at the aquatic center. Johnson explained that the aquatic center has a lot of good volunteers. Johnson reported that the park board needs to do some long range planning for the park and the aquatic center. Johnson stated that this will be the 6th year in operation for the aquatic center and will most likely be in need of some repairs. Johnson stated that the park board will be looking for some new features to add to the aquatic center to continue to be more competitive. Johnson also reported that they plan on celebrating the 100th anniversary of the roller rink. The park board will be applying for a grant to decide what the next steps will be to make repairs to the roller rink.

- 8.A.ii. Discussion Regarding Park Shelter Project

Johnson reported that Allen Bartels had originally donated \$12,145 during the Gaylord Area Aquatic Center construction project. Bartels had originally intended for the donation to be used towards a fish pond, but there is not enough space for this. Johnson stated that Bartels had then asked the park board what the aquatic center needed and they said that a picnic shelter with a storage area large enough for a freezer. Johnson reported that the park board has been working on designs, location and cost estimates. Johnson explained that two (2) bids have been received and reviewed by the park board. Johnson stated that the park board is requesting permission to build a 24' x 24' shelter for an estimated cost of \$25,000 plus \$2,000 for electrical to be constructed directly north of the pool. Johnson reported that there is \$72,000 left in donations from the original pledge drive.

COUNCIL MEMBER UECKER MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE CONSTRUCTION OF THE SHELTER AS PRESENTED. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

- 8.A1. Library – Barb Kranz, Librarian

Kranz reported that there were 150 children that attended Santa Day at the Library. Kranz reported that she has several programs currently happening now, Winter Reading Program, The Guessing Game, Winter Speaker Series, Story Time, Creative Card Class and Adult Coloring night. Kranz reported that she is starting to work on the summer reading program. Kranz explained that the hand out that she gave to Council shows that library use is going down state-wide. Kranz explained that the Library will again be participating with the Music on Main this year, and is in the process of writing a grant to help with expenses. Kranz reported that Amy Newsom is helping her write a

grant to use for purchasing foldable picnic tables and an outside speaker system to be used for Music on Main and other events. Kranz stated that the Friends of the Library purchased a tv and a wall mount to use for promoting events. Kranz reported that the roof doesn't seem to be leaking anymore, since Young repaired it. Kranz reported that there will be an opening on the Library Board, since Angela will be moving out of the area.

8.B. Police Department – Tony Padilla, Police Chief

8.B.i. 2015 4th Quarter Report

Padilla reviewed his power point presentation for the 4th quarter of 2015. Padilla reported that there were 565 calls in October, 525 calls in November and 647 calls in December. Padilla stated that there were 2,831 calls in 2014 versus 5,173 in 2015. Padilla reported that the Police Department held an Emergency Services Open House in October and a night shoot in December for neighboring departments.

8.B.ii. Consider Placement of Officer Eichten and Officer Nelson as Fulltime Employees and Associated Pay Increases
Padilla reported that Officer Eichten and Nelson have successfully completed their probation and requests that their status be changed to full time and receive a step increase.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE THE FULL TIME STATUS AND A STEP INCREASE FOR OFFICER EICHTEN AND OFFICER NELSON. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.B.iii. Consider Hiring Brian Soucy as a Part Time Officer at \$15.00/hr.

Padilla introduced Brian Soucy and his family to Council. Padilla explained that Soucy is currently active duty with the MN National Guard and has passed all requirements to be hired as a police officer. Padilla stated that he is planning for Soucy to start next Tuesday.

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE HIRING OF BRIAN SOUCY AS A PART TIME OFFICER AT \$15.00/HOUR. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.B.iv. Consider Office Furniture Purchases

Padilla explained that the current office furniture is old and falling apart and in need of replacement. Padilla explained that there is \$4,000 in the 2016 budget for the purchase of new furniture. Padilla stated that he is requesting authorization to purchase office furniture for a cost of \$3,564.06.

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER UECKER SECONDED, TO APPROVE THE PURCHASE OF OFFICE FURNITURE FOR A COST OF \$3,564.06. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.B.v. Consider TASER Purchases

Padilla explained that he would like to purchase three (3) tasers, currently two (2) of the departments' tasers are malfunctioning and he would like to have one (1) taser for the part-time officers to use. Padilla explained that there is \$4,000 in the budget to be used for this purchase. Padilla reported that the cost of the three (3) tasers is \$2,902.23.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER DEVLAEMINCK SECONDED, TO APPROVE THE PURCHASE OF THREE (3) TASERS AT A COST OF \$2,902.23. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

Padilla reported that the new squad was received in December. The squad is currently in Hutchinson getting outfitted with new equipment and should be done by the end of the week.

8.C. City Services Department – Ty Reimers

8.C.i. 2015 Annual Report

Reimers reviewed the annual report that he had prepared for the City Services Department. Reimers reported for the Street Department that during 2015, the 2015 Downtown Street project was completed, compost site for leaves and grass started, cleaned up scrap steel and the old dump truck, new banners and Christmas decorations were installed downtown, crack sealing project completed using 3555 lbs of sealant, seal coating project completed, four (4) storm water basins completely replaced, four (4) plugged storm water basins vacuumed and cleaned and there were nine

(9) events during the 2014/2015 snow season. There were 597 locate calls received. Reimers reported that for the Parks Department during 2015, the concession stand at Walsh Field was rearranged, an unused exhaust fan was returned and a commercial freezer was purchased for the concession stand at Walsh Field, cleaning of downtown sidewalks during snow events was started, a new broom attachment was purchased for the Gehl skid steer to help with the downtown sidewalk snow removal, a new mosquito fogger was purchased to spray for mosquitos in the city, setting up and taking down of the fencing and the stage for Eggstravaganza and post-construction party, provided and arranged picnic tables and recycling bins for Music on Main during the summer, setup and maintained ice skating rink in the winter, paint picnic tables in the City park and purchased a new Toro mower. Reimers reported that the Water Department pumped 208,406,000 million gallons in 2015. Reimers reviewed the water testing schedules that are performed daily, monthly, quarterly and yearly. The City received no water testing violations in 2015. Reimers reported that the Wastewater Department pumped in 82.98 million gallons into the ponds and pumped out 99.93 million gallons from the pond. Reimers explained that the pond surface area covers approximately 81.9 acres. Reimers stated that the ponds are dumped twice a year, and that there have been no waste water testing violations in 2015. Reimers reported that the Gaylord Area Aquatic Center that there were 551 lessons given in 2014 compared to 569 lessons given in 2015, season passes were down in 2015, but admissions were 22,986 in 2014 compared to 25,820 in 2015.

8.C.ii. 2015 MPCA Wastewater Treatment Facility Operation Award

Reimers reported that Robert Kloeckl has received the 2015 Wastewater Treatment Facility Operational Award. Reimers stated that Kloeckl has worked in the wastewater field for 19 years and has received this award 15 years.

8.C.iii. Consider Noon/6 PM Whistle Remodel

Reimers explained that the City's current noon whistle sits on the old water tower downtown. The old tower will be demolished in 2016 or 2017. There was some concern about the condition and weight of the current whistle, so we looked for an alternative plan. The plan would be to remove the unused siren and the pole that is currently located behind the Prairie House Restaurant and relocate it at the old water tower site after the tower has been removed. Reimers stated that the cost of removal, relocation and wiring will be approximately \$5,100.

Boeder suggested that the City should check with the residents to see if they want the noon whistle or not. Boeder suggested maybe putting a survey on the website and facebook.

8.C.iv. Consider Repeater on West Water Tower for SERT/SKYWARN

Reimers explained that this repeater is to help ham radio operators who are helping with Gaylord Eggstravaganza, but more so for Emergency Communications with SKYWARN, communicating directly with the National Weather Service who would be monitoring our frequency like they do now with the Green Isle location. This would also serve other area communities. Reimers explained that SERT would place and maintain the repeater and the City's cost would be very minimal (approximately the cost of a 75 watt light bulb).

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER UECKER SECONDED, TO AUTHORIZE SERT TO INSTALL AND MAINTAIN THE REPEATER ON THE WEST WATER TOWER.

Discussion: Lannoye inquired if the City would want a written lease similar to Green Isle.

Council Member consensus was to obtain a written lease. Council directed Reimers to work with Lannoye to prepare a written lease.

MOTION WAS VOIDED.

8.C.v. Discussion Regarding Compost Site

McCann explained that last summer; the city started a compost site on the land where the brush pile is. City staff feels the site is going good and feels that the City can terminate the Contract for Refuse Addendum regarding a compost site at Gaylord Sanitation.

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER LOSURE SECONDED, TO TERMINATE THE COMPOST SITE WITH GAYLORD SANITATION. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

McCann explained that with the City having its own compost site, the old ordinance prohibited commercial companies from using the site. The council has determined that commercial users can use the site, based on a permit issued from the city for a nominal fee. McCann checked with other cities to see how other cities handle commercial use, some of the cities did not allow commercial companies to use their site, others charged a fee – anywhere from \$150 - \$500/annually. McCann reported that Gaylord Sanitation charged \$4/yd to commercial contractors and some of the bigger ones totaled about \$200 - \$300/annually. McCann reported that staff has spoken to a couple of the local contractors and explained the reason for the fee. McCann suggested \$200/annually for a commercial use permit.

Council consensus is to charge a \$200 fee annually to commercial users.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER LOSURE SECONDED, TO WAIVE THE FIRST READING OF ORDINANCE #327, WITH THE COMMERCIAL FEE BEING \$200/ANNUALLY. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.D. Administration Department – Kevin McCann, City Administrator

8.D.i. 2016 Local Board of Appeal & Equalization Meeting

McCann stated that the Local Board of Appeal & Equalization meeting will be held on April 21st, 2016.

8.D.ii. 2016 Safety & Loss Control Workshops

McCann advised Council that the closest Safety & Loss Control workshop is located in Springfield on April 6th.

8.D.iii. Consider Revised 2016 Pay Scale

McCann explained that the Council approved the 2016 pay scale with a 1.2% COLA and steps for employees who had satisfactory reviews. McCann stated that there was discussion about Lori D. and Lori W. pay in regards to pay equity. McCann said that he has spoken to the Pay Equity Administrator and she said that we are compliant as a whole, but individually she could see how the two Lori's could file a grievance to Pay Equity. A grievance can only be filed during the city's reporting period which is not until 2018. McCann said that based on this information, I am recommending implementing mid-year step increases to the Lori's (2 per year) until they are at the proper step based on their years with the city. They have both been in their positions for over 10 years now and at step 3 compared to male positions with more years with the city that are at step 9.

COUNCIL MEMBER MUCHOW MOVED, COUNCIL MEMBER LOSURE SECONDED, TO APPROVE THE REVISED 2016 PAY SCALE. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.D.iv. Consider Ivan Martinez as MSU Public Administration Executive Intern

McCann explained that in 2015, the City began an executive internship program with MSU. The first intern through this program was Katie Bobich. MSU presented two other candidates to be a part of this program. Staff interviewed them and recommends hiring Ivan Martinez as the 2016 intern at \$9/hr.

Landaas inquired if McCann had a list of projects for the intern to work on.

McCann said that Martinez will be working on the development of the citizen engagement task force, developing metrics for performance management, updating the plowing policy and other numerous assignments.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER LANDAAS SECONDED, TO APPROVE THE HIRING OF IVAN MARTINEZ AT A RATE OF \$9/HOUR AS THE 2016 INTERN. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.D.v. Department Visits and Operations Reviews

McCann inquired if the Council would like to continue the department visits and operations reviews.

Reimers invited the Council to visit any of the buildings and if they have any questions, please let him know.

Boeder stated that there are several space needs issues and the Council will most likely need to have a workshop to discuss.

8.D.vi. Consider a Coffee with the Mayor Program

McCann explained that the Council identified a goal of increasing citizen participation in the affairs of the city. Many cities have coffee with the mayor events as a way to help bridge the gap between the city and the citizens. McCann suggested that the topics could be rotated every month with different guests with the mayor. McCann

stated that he has looked into possible sites. The Prairie House is willing to host the event for \$3.35/person for coffee and various treats. Another option is to rotate sites each month. Uecker suggests having coffee with the mayor at city hall and making our own coffee and buying treats would be cheaper. Landaas said that this option would be difficult, since the city hall is a working office.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE COFFEE WITH THE MAYOR PROGRAM. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

8.D.vii. Discuss Future Workshop for 2017 Street Project Priorities

McCann explained that the City has numerous streets in need of repair (10th St. Division, Jefferson, etc.) and new streets planned for future growth within the city (Harvey Dr., Frontage Road). McCann reported that Justin Black, SEH; Tom Olinger, Abdo, Eick and Meyer; George Eilertson, Northland Securities; and himself will be meeting to discuss bonding capacity on what street projects the city can afford in 2017 and beyond.

Boeder stated that he would like to be involved in this meeting.

McCann said that this meeting will be in early to mid-March. McCann will email council members workshop dates.

8.D.viii. Consider Full Bill Sheet and Newsletter Folding Equipment

McCann reported that the City has identified a newsletter as a way to inform citizens of happenings around town. The city's utility billing post card has no room for messages. Staff is recommending converting to a full bill sheet, stuffed in an envelope. This would allow newsletters, surveys, and other information added to bills for citizen correspondence. McCann stated that staff has looked into two options: sending the information to a 3rd party company (Dairy Land) for printing, stuffing, and mailing or purchasing the equipment ourselves and having control of the equipment. The cost comparison is included in the packet. McCann stated that staff is recommending purchasing a used folding machine from Mantronics for \$9,000 and retaining Liz Reishus to develop the monthly newsletters.

Landaas questioned if the maintenance was the same for the new machine versus the used machine.

Uecker questioned if this purchase was budgeted. McCann said that it is not budgeted, but this expense will be coming out of the Water and Wastewater budget.

Council requested that McCann research the maintenance program that is offered for the leased equipment or the used equipment and bring this information back to the next council meeting.

9. Unfinished Business

9.A. Consider Second Reading and Adoption of Ordinance 328C – Don Lannoye, City Attorney

Lannoye explained that the consensus of the council and the consensus of the petition committee was to adopt the winter parking ordinance that states "After 1 inch of snow, no motor vehicle shall be parked on any public street, between the hours of 2:00 am to 6:00 am, or until it has been plowed, whichever is later.". Lannoye explained that at the last meeting, the first reading of this ordinance was waived. Lannoye reported that the petition committee signed off on the proposed ordinance. Lannoye stated that the effective date of this ordinance is up for discussion; typically the general rule is that the ordinance is in effect after publication. Lannoye stated that the Council could pass the ordinance with an effective date and the petition committee has the right to disagree.

Boeder stated that it is in the minutes stating that this ordinance will take effect November 1st, 2016.

Reimers suggests that the effective date be April 2nd, 2016. Reimers stated that it would be difficult to get new signage prior to that.

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER LOSURE SECONDED, TO CONSIDER THE SECOND READING AND ADOPTION OF ORDINANCE 328C, WITH AN EFFECTIVE DATE OF APRIL 2ND, 2016. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

10. New Business

10.A. Consider Solid Waste Processing Agreement Amendments – Kevin McCann, City Administrator

McCann explained that the City of Gaylord has been a part of the Minnesota Waste Processing Company for solid waste processing. All the garbage in Gaylord and numerous other cities around the state go to this site. The original agreement is from 1994 and was under private ownership. The plant has now been purchased by Washington and Ramsey Counties and they have developed revised contracts for all cities with an increase in the tipping fees. Staff

has reviewed this with the city attorney, Tri County Solid Waste, and other cities and the city really doesn't have any choice other than to approve the contract as presented.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER LANDAAS SECONDED, TO APPROVE THE SOLID WASTE PROCESSING AGREEMENT AMENDMENTS. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

10.B. Consider Digital Town Test Site for the City of Gaylord – Mayor Don Boeder

McCann explained that Boeder has been in contact with representatives from Digital Town about setting up Gaylord as a test site. Boeder explained that Digital Town is a way to connect our city in the digital world through an online directory, messaging, payment processing, photos, videos, events, etc.

Boeder stated that there will be no cost to the City; any costs would be to merchants that would like to sell on the site. Boeder thinks this will be a good experience. Digital Town will setup the site and the City would need to find a person to maintain it. Boeder explained that after one (1) year a maintenance fee would be charged.

COUNCIL MEMBER LANDAAS MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO APPROVE THE DIGITAL TOWN TEST SITE FOR THE CITY OF GAYLORD, TO BE RE-EVALUATED IN ONE (1) YEAR. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

10.C. Consider Budget and RFP for Gaylord Marketing and Branding Initiative – Kevin McCann, City Administrator

McCann explained that in 2015, the City of Gaylord developed a goal to develop a city niche and brand as a tool to help market and promote ourselves. With the medical school in the works and the comp plan soon to be developed, it is time for the city to really take a hard look at how we will be promoting ourselves and developing our name around the region, state, nation and world. McCann explained that an RFP has been developed with the help of Chuck Klimmek, Amy Newsom and Cindy Grams on what the City needs for marketing and branding. McCann explained that the budget for the branding process is \$20,000 to \$50,000. McCann reported that \$5,000 is budgeted in 2016 for this process, but he is working with the Chamber of Commerce for funding.

Landaas asked how the comp plan ties in to the branding process.

McCann explained that the two (2) processes tie together and complement each other. McCann stated that the branding process is a three (3) month process, but the comp plan is twelve (12) months.

Council discussed if the branding process would be a duplication of the comp plan process.

Boeder suggested that more research is needed on whether the branding process should be done before or after the comp plan process. Council doesn't want to duplicate efforts and possible cost savings.

McCann will check with Hosington to see if their company can do the branding process.

Council consensus is that more information is needed. If Hosington does do branding, at what cost and if they don't, when should the City start banding.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER LANDAAS SECONDED, TO CLOSE THE MEETING AT 8:26 PM. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER MUCHOW SECONDED, TO OPEN THE CLOSED MEETING AT 8:29 PM. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

11. Other

- 11.A. CLOSED MEETING – According to Minn. Stat. § 13D.05, subd. 3(c), a public body may close a meeting to:
determine the asking price for real or personal property to be sold by the public body; review confidential or nonpublic appraisal data; develop or consider offers or counteroffers for the purchase or sale of real or personal property.

- 11.A.i. Meadow Wood Property

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER LANDAAS SECONDED, TO CLOSE THE CLOSED MEETING AT 8:56 PM. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED, TO OPEN THE REGULAR MEETING AT 8:56 PM. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED.

12. Upcoming Meetings and Events

- 12.A. Monday, February 29th – 7:00 – Fire Department Meeting
- 12.B. Wednesday, March 2nd – Council
- 12.C. Monday, March 7th – 6:30 – Ambulance Department Meeting
- 12.D. Wednesday, March 9th – 5:30 – P&Z
- 12.E. Wednesday, March 9th – 6:30 – HPC
- 12.F. Monday, March 14th – 5:30 – EDA
- 12.G. Wednesday, March 16th – 5:30 – Council
- 12.H. Monday, March 28th – 7:00 – Fire Department Meeting

13. Adjournment of Regular Meeting

There being no further business to come before the City Council. COUNCIL MEMBER LOSURE MOVED, COUNCIL MEMBER UECKER SECONDED TO ADJOURN. WITH ALL MEMBERS VOTING IN FAVOR, THE MOTION CARRIED. The meeting was adjourned at 8:57 p.m.

Kevin McCann
City Administrator

Don Boeder
Mayor