

City of Scottsbluff, Nebraska

Monday, March 6, 2017

Regular Meeting

Item Consent1

Approve the minutes of the February 21, 2017 Regular Meeting

Staff Contact: Cindy Dickinson, City Clerk

Regular Meeting
February 21, 2017

The Scottsbluff City Council met in a regular meeting on Tuesday, February 21, 2017 at 6:00 p.m. in the Council Chambers of City Hall, 2525 Circle Drive, Scottsbluff. A notice of the meeting had been published on February 17, 2017, in the Star Herald, a newspaper published and of general circulation in the City. The notice stated the date, hour and place of the meeting, that the meeting would be open to the public, that anyone with a disability desiring reasonable accommodations to attend the Council meeting should contact the City Clerk's Office, and that an agenda of the meeting kept continuously current was available for public inspection at the office of the City Clerk in city hall; provided, the City Council could modify the agenda at the meeting if it determined that an emergency so required. A similar notice, together with a copy of the agenda, also had been emailed to each council member, made available to radio stations KNEB, KMOR, KOAQ, and television stations KSTF and NBC Nebraska, and the Star Herald. The notice was also available on the city's website on February 17, 2017.

Mayor Randy Meininger presided and City Clerk Dickinson recorded the proceedings. The Pledge of Allegiance was recited. Mayor Meininger welcomed everyone in attendance and encouraged all citizens to participate in the council meeting asking those wishing to speak to come to the microphone and state their name and address for the record. Mayor Meininger informed those in attendance that a copy of the Nebraska open meetings act is posted in the back of the room on the west wall for the public's review. The following Council Members were present: Randy Meininger, Raymond Gonzales, Jordan Colwell, Scott Shaver and Mark McCarthy. Also present were City Manager Johnson, and Deputy City Attorney Howard Olsen. Absent: None. Mayor Meininger asked if there were any changes to the agenda. There were none.

Mayor Meininger asked if any citizens with business not scheduled on the agenda wished to include an item providing the City Council determines the item requires emergency action. There were none.

Mayor Meininger presented a plaque and key to the City to Howard Olsen, Jr. to honor him for his 27 years of service as Scottsbluff's City Attorney. Mr. Olsen is stepping down as City Attorney and Kent Hadenfeldt will take over the city attorney duties. Mr. Olsen thanked the City Council and city staff for the honor, and expressed his gratitude for the privilege of representing his City. He also introduced his wife of 50 years, Peggy Olsen; and his brother Steve Olsen to the City Council. Steve Olsen has taken over running the law firm.

Moved by Council Member Gonzales seconded by Council Member McCarthy that;

- a) "The minutes of the February 6, 2017, Regular Meeting be approved,"
- b) "The absence of Council Member Colwell from the February 6, 2017 Regular Meeting be approved,"
- c) "Plans and specifications for the Sanitary Sewer Main & Siphon Project be approved and authorize the City Clerk to advertise for bids to be received prior to 10:00 a.m., March 14, 2017,"
- d) "Authorize the City Clerk to advertise for sealed bids to sell the 1996 Freightliner Fire Truck to be received by March 24 2017 2:00 p.m.," "YEAS", Meininger, Colwell, Gonzales and McCarthy, "NAYS" Shaver. Absent: None.

Moved by Council Member Shaver, seconded by Mayor Meininger, "that the following claims be and hereby are approved and should be paid as provided by law out of the respective funds designated in the list of claims dated February 21, 2017, as on file with the City Clerk and submitted to the City Council," "YEAS", Meininger, Colwell, Shaver, Gonzales and McCarthy, "NAYS" None. Absent: None.

CLAIMS

ACCELERATED RECEIVABLES SOLUTIONS,WAGE ATTACHMENT,663.62; ACTION COMMUNICATIONS INC.,VEH MAINT,1159.48; ALVARO SILVA,CONTRACTUAL,1305; AMERICAN CEMETERY,DEPT SUPP,49; ASSURITY LIFE INSURANCE CO,LIFE INS,34.36; AUTOZONE STORES, INC,EQUIP MTNC,73.18; B & H INVESTMENTS, INC,DEPT SUPPLIES,94; BLUFFS SANITARY SUPPLY INC.,JANITORIAL/DEPT,619.46; BUD'S RADIATOR,EQUIP MTNC,3764.83; CAPITAL BUSINESS SYSTEMS INC.,CONT. SRVCS,172.14; CELCO PARTNERSHIP,CELL PHONES,173.26; CITIBANK N.A.,POSTAGE,259.54; CITIBANK, N.A.,EQUIP MAINT,33.76; CITY OF GERING,DISPOSAL FEES,38842.51; CITY OF SCB,START UP PETTY CASH,196.63; CLARK PRINTING LLC,DEPT SUPPLIES,755.95; COLONIAL LIFE & ACCIDENT INSURANCE COMPANY,INSURANCE,48.7; COLORADO ASPHALT SERVICES, INC,1 LOAD COLD ASPHALT,3936.19; COMPUTER CONNECTION INC,RENT-MACH,62.64; CREDIT BUREAU OF COUNCIL BLUFFS,MEMBERSHIP FEE & PRE-EMPL.(JAN.17),92.75; CURTIS ROSSMAN,CDL RENEWAL FOR CURT ROSSMAN,57.5; CYNTHIA GREEN,DEPT SUPP,17.92; DALE'S TIRE & RETREADING, INC.,EQUIP MAINT,79.98; DAS STATE ACCOUNTING-CENTRAL FINANCE,LONG DISTANCE,4.97; DIEDRICH JORDAN,SCHOOL & CONF,336.04; DITCH-WITCH OF WEST TEXAS INC,EQUIP MAINT,13.26; DOOLEY OIL INC,OIL & ANTIFREEZE,75.5; DUANE E. WOHLERS,DISPOSAL FEES,450; ETS DEVELOPMENT GROUP, LLC,CONTRACT,5755; FASTENAL COMPANY,EQUIP MAINT,5.45; FAT BOYS TIRE AND AUTO,EQUIP MTNC,20; FEDERAL EXPRESS CORPORATION,POSTAGE,226.22; FLOYD'S TRUCK CENTER, INC,VEHICLE MTNC,1047.58; FREMONT AMERI-TECH EQUIPMENT COMPANY INC,EQUIP MTNC,223.45; FREMONT MOTOR SCOTTSBLUFF, LLC,EQUIP MTNC,11.68; FYR-TEK INC,12 SCBA MASKS,2358.18; GALLS INC,UNIFORM,445.11; GENERAL ELECTRIC CAPITAL CORPORATION,CAR SEAT PROJECT,312.94; GRAY TELEVISION GROUP INC,CONTRACTUAL SVC,695; GREAT RIVERS CHAPTER-IECA,SCHOOL & CONF,55; HAWKINS, INC.,CHEMICALS,6113.1; HEILBRUN'S INC.,EQUIP MTNC,2109.69; HOTSY EQUIPMENT CO INC,NEW PRESSURE WASHER,7405; IDEAL LAUNDRY AND CLEANERS, INC.,DEPT SUPP,948.69; INDEPENDENT PLUMBING AND HEATING, INC,CHANGED WATER HEATER,19.62; INGRAM LIBRARY SERVICES INC,BKS,684.31; INTERNAL REVENUE SERVICE,WITHHOLDINGS,61090.72; INTERNATIONAL MUNICIPAL SIGNAL ASSOCIATION,ONE YEAR MEMBERSHIP TO IMSA - CURT ROSSMAN,100; INTERNATIONAL PUBLIC MANAGEMENT ASSOCIATION-HR,POLICE EXAMS,168; INTRALINKS, INC,CONTRACT SERVICES - JANUARY 2017,4800; JOHN DEERE FINANCIAL,DEPT SUPP,49.98; JOHN DEERE FINANCIAL,DEPT SUPP,77.65; JOHN DEERE FINANCIAL,EQUIP MAINT,337.36; KAWASAKI KORNER,EQUIP MAINT,43.29; KEMBEL SAND & GRAVEL COMPANY,DEPT SUPP,111.53; KRIZ-DAVIS COMPANY,EQUIP MAINT,161.44; MADISON NATIONAL LIFE,LIFE INS,1870.88; MAILFINANCE INC,LEASE,148.76; MATHESON TRI-GAS INC,HYDROSTATIC TEST 8 DIVE BOTTLES,313.97; MENARDS, INC,DEPT SUP,890.48; MIDLANDS NEWSPAPERS, INC,LEGAL PUBLISHING,2865.86; MIDWEST CONNECT, LLC,DEPT SUPP,1456.95; MORTIMORE JAMES,LEGAL,23.21; NE CHILD SUPPORT PAYMENT CENTER,NE CHILD SUPPORT PYBLE,1492.93; NE DEPT OF REVENUE,TAXES,39268.09; NEBRASKA MACHINERY CO,EQUIP MTNC,382.5; NEBRASKA PUBLIC POWER DISTRICT,ELECTRIC,42012.38; NEBRASKA SALT AND GRAIN CO,2 LOADS ICE SLICER,7580.34; NEBRASKALAND TIRE, INC,EQUIP MTNC,127.5; NEDA,MEMBERSHIP - N.JOHNSON,100; NELSON TRENT,DEPT

SUPPLIES,102.95; NETWORKFLEET, INC,GPS SERVICE,18.95; NORTHERN SAFETY COMPANY, INC.,DEPT SUP,25.54; OCLC ONLINE COMPUTER LIBRARY CENTER, INC,CONT. SRVCS,339.44; OREGON TRAIL PLUMBING, HEATING & COOLING INC,PUBLIC SAFETY HEATER REPAIR,93; PANHANDLE COOPERATIVE ASSOCIATION,OTHER FUEL,21192.88; PANHANDLE ENVIRONMENTAL SERVICES INC,SAMPLES,54; PLATTE VALLEY BANK,HEALTH SAVINGS ACCT,15142.37; POSTMASTER,POSTAGE,1022.88; PRO OVERHEAD DOOR,CONTRACTUAL SVC,236; REGIONAL CARE INC,CLAIMS,20157.57; REGISTER OF DEEDS,LEGAL,94; RIGHT BRAIN UNLIMITED,DEPT SUPP,253.53; ROSE DREW, INC,DEP SUP,55.7; ROTARY CLUB OF SCOTTSBLUFF/GERING,MEMBERSHIP,360; S M E C,EMPLOYEE DEDUCTION,194.5; SANDBERG IMPLEMENT, INC,EQUIPMENT MINT,771.42; SATO, LEANN,SCHOOL & CONF,60; SCB COUNTY TREASURER,TIF CIRRUS HOUSE,436.16; SCB FIREFIGHTERS UNION LOCAL 1454,FIRE EE DUES,180; SCHANK ROOFING,PUBLIC SAFETY BUILDING ROOF REPAIRS,83; SCOTTS BLUFF COUNTY COURT,LEGAL,221; SCOTTSBLUFF BODY & PAINT,TOW SERVICE,610; SCOTTSBLUFF POLICE OFFICERS ASSOCIATION,POLICE EE DUES,552; SCOTTSBLUFF SCREENPRINTING & EMBROIDERY, LLC,UNIFORMS,648; SHERIFF'S OFFICE,LEGAL,285.04; SHERWIN WILLIAMS,DEPT SUPP,18.99; SIMMONS OLSEN LAW FIRM, P.C.,CONTRACTUAL SERVICES,15266.29; SIMON CONTRACTORS,SNOW REMOVAL HAULING,6617; SUSAN DAVIS,BK,16; THOMPSON GLASS, INC,BUILDING REPAIRS,121.96; TODD, JAMES,SCHOOLS,343; TRUMP GEORGIA,LEGAL,23.21; TWIN CITIES DEVELOPMENT ASSOC, INC,ECENTER AGREEMENT,22000; TWIN CITY AUTO, INC,VEH MAINT,23.44; UNIQUE MANAGEMENT SERVICES, INC,CONT. SRVCS,223.75; UNITED STATES WELDING, INC,DEPT SUPPLIES,236.67; UNL-PANHANDLE RESEARCH,SCHOOL & CONF,45; UPSTART ENTERPRISES, LLC,DEPT SUPP,159.98; US BANK,EVIDENCE SUPPLIES-ANTHONY'S CARD,1069.26; VANTAGEPOINT TRANSFER AGENTS-300793,DEF COMP,1290; VANTAGEPOINT TRANSFER AGENTS-705437,ROTH IRA,1060; WEATHERCRAFT COMPANY OF SCOTTSBLUFF-GERING,OVERHEAD DOOR REPAIR,109; WELLS FARGO BANK, N.A.,RETIREMENT,32825.13; WEST NEBRASKA ARTS CENTER,ANNUAL BUDGET REQUEST,8000; WESTERN COOPERATIVE COMPANY,EQUIP MAINT,47.4; WESTERN COOPERATIVE COMPANY,EQUIP MAINT,5.83; WESTERN LIBRARY SYSTEM,AV CLNG,14; WESTERN PATHOLOGY CONSULTANTS, INC,RANDOM DOT TESTING - JAN. 2017,51; WYOMING FIRST AID & SAFETY SUPPLY, LLC,DEPT SUPPLIES,137.52; WYOMING GROUNDSKEEPERS & GOWERS ASSOC INC,SCHOOL & CONF,190; YOUNG MEN'S CHRISTIAN ASSOCIATION OF SCOTTSBLUFF, NE,YMCA,1660; ZM LUMBER INC,GROUNDS MAINT,2.38; REFUNDS: ELMWOOD VILLAGE 209.17, 154.49; JANE IBARRA 17.06; SAFELITE AUTO GLASS 224.35; FROHMAN 5.47.

City Manager Johnson presented the January Financial report which did not show anything unusual from previous reports. The Quarterly Financial Report is more detailed and shows the revenues and expenses for the first quarter of FY2016-2017. All expenses are on tract. The report shows expenses and revenues from the previous fiscal year to use as a comparison with present year reports. We have shown a decrease in salary expenditures due in part to a drop in overtime and leaving positions open resulting in some salary lapse. Mayor Meininger commended City Manager Johnson for reducing costs during the first quarter. Council Member Colwell asked if staff could include the expenditures for FYE (Fiscal Year End) 15 and FYE 14 to see a two year trend.

Mr. Johnson presented proposals for Professional Planning Services for the East Overland Business Corridor Revitalization. The following proposals received: Urban Development Services (Baker and Associates) \$37,900; DHM Design \$39,983; and studioINSITE \$39,888. The East Overland Redevelopment Steering Committee recommended awarding the bid to studioINSITE as the most qualified bid for this project. The committee eliminated the bid from Urban Development Services as their bid did not include a detailed work schedule, as required in the RFP. Astrid Munn, member of the East Overland Redevelopment Steering Committee explained that studioINSITE is highly qualified and has experience with projects in other communities that have similar demographics and necessities as the East Overland Corridor.

Moved by Council Member Gonzales, seconded by Council Member Colwell, "to award the bid for Professional Planning services for the East Overland Business Corridor Revitalization to studioINSITE in the amount of \$39,888 and authorize the Mayor to execute the agreement," "YEAS", Meininger, Colwell, Gonzales and McCarthy, "NAYS" Shaver. Absent: None.

Mayor Meininger opened the public hearing at 6:16 p.m. for the purpose of gaining public comment on the 2017 One and Six Year Street Improvement Plan. Public Works Director Mark Bohl stated that this process is a requirement by the Nebraska Department of Roads to report the scheduled street projects for the current year and the next six years with cost estimates. The only project schedule for our current year is 42nd street from Avenue I to 5th Avenue. They are currently doing traffic counts along 42nd street for the survey. The state buyback program provides an additional 10%, so we will now receive 90% of the project costs.

Katie Bradshaw, concerned citizen, expressed her support for replacing the surface on 42nd Street and widening the street to improve the access for bicyclists. Jeff Bradshaw, concerned citizen, also supported widening the street; currently it is a safety hazard with inadequate shoulders. City Manager Johnson added that bike lanes will be added if there is adequate right of way.

Mayor Meininger closed the public hearing at 6:24 p.m. Moved by Council Member Shaver, Seconded by Council Member McCarthy, "to approve the 2017 One and Six Year Plan and approve Resolution No. 17-02-01," "YEAS", Meininger, Colwell, Shaver, Gonzales and McCarthy, "NAYS" None. Absent: None.

RESOLUTION NO. 17-02-01

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SCOTTSBLUFF, NEBRASKA:

1. Section 39-2115 of the Nebraska Statutes requires each municipality to develop and file with the Board of Public Roads Classifications and Standards a long range, six year plan of highway, road and street improvements. Section 39-2119 of the Nebraska Statutes requires a similar plan for specific road or street improvements for the current year.
2. Attached to this Resolution is a copy of the "2017 Six Year Plan" which includes a "First Year Plan" for projects planned for 2017 ending December 31, 2017, and a "Second thru Six Year Plan" for projects planned for fiscal years 2018/2023 ending September 30, 2023.
3. A public hearing concerning the "2017 Six Year Plan" was held on February 21, 2017 as shown in this plan.

4. The “2017 Six Year Plan”, as attached, is adopted to include the priority levels as shown in the plan.
5. The City Clerk is directed to file a copy of this Resolution with the attached “2017 Six Year Plan” with the Board of Public Roads Classifications and Standards on or before March 1, 2017.
6. This Resolution shall become effective following its passage and approval.

Passed and approved this 21st day of February, 2017.

Mayor

ATTEST:

City Clerk

“seal”

City Manager Johnson presented the Preliminary Plat for Hilltop Estates, which is located east of Fairview Cemetery on 42nd Street and is approximately 32 acres and will be developed into forty one (41) lots. The Planning Commission recommended approval of this plat at their February 13, 2017 regular meeting. City Manager Johnson stated that the City will be working on stormwater issues pertaining to the development. Due to the plat being preliminary, the plans can change prior to the final plat. Moved by Mayor Meininger, seconded by Council Member Shaver, “to approve the Preliminary Plat for Hilltop Estates,” “YEAS”, McCarthy, Gonzales, Colwell, Meininger and Shaver, “NAYS” None. Absent: None.

City Manager Johnson presented the contract with Kirk Bernhardt as the City’s Softball Coordinator for 2017 in the amount of \$4000.00 to be paid in 5 equal monthly installments of \$800.00 each. Moved by Council Member Shaver, seconded by Council Member Gonzales, “to approve the contract with Kirk Bernhardt as the City’s Softball Coordinator and authorize the Mayor to execute the contract,” “YEAS”, Gonzales, Colwell, Meininger, Shaver and McCarthy, “NAYS” None. Absent: None.

The next item concerned the Economic Development Assistance Agreement with Regional West Health Services. Mayor Meininger indicated that he had a conflict of interest and needed to recuse himself from the meeting for this agenda item. Moved by Council Member Shaver, seconded by Council Member McCarthy, “to excuse Mayor Meininger from discussion and action regarding the Economic Development Assistance Agreement with Regional West Health Services due to his conflict of interest.” “YEAS”, Colwell, Meininger, Shaver, McCarthy and Gonzales, “NAYS” None. Absent: None. Council Member Colwell, Vice-President of the Council will chair this portion of the meeting.

City Manager Johnson presented the new version of the Economic Development Assistance Agreement with Regional West Health Services along with the red-lined version to show what changes had been made to the document that was included in the February 6th meeting agenda. . Scottsbluff’s share of the funds requested for job credits to not exceed \$992,500.00 according to the following yearly payouts: At the closing in 2017 with 68 full-time employees - \$170,000.00. The agreement accounts for \$2500 per FTE for maximum amounts of: 2018 - \$182,500; 2019 - \$197,500; 2020 - \$212,500 and 2021 - \$230,000. Staff is recommending approval of the agreement with Regional West Health Services for the purposes of job retention and expansion for the Emergency Medical Service providers.

Council Member Shaver stated that he still thinks it is a bad idea. Council Member Gonzales asked if there are other cities that have a model with this same purpose. Randy Meininger stated that Council had approved a similar agreement with Eagle Med in a prior year and also the City of North Platte had also approved funds for a similar request. Mr. Johnson stated that looking at job retention/workforce development, there are communities that are looking at structuring contracts like this for economic development, by creating more equivalent full-time jobs with health insurance, retirement and other benefits. Council Member Shaver voiced his concerns over Scottsbluff and Gering using the same number of jobs, which includes last year. He also stated that he didn't like the way the agreement is structured and does not like paying to a non-profit with tax money. Council Member Gonzales asked that if Gering doesn't approve this agreement, will it still move forward. Randy Meininger stated that if Gering doesn't approve the agreement, they would scale back and still moved forward as each agreement stands on its own. Council Member McCarthy asked how we can pay for jobs that were created last year. Mr. Johnson stated that it is still retention of jobs. Randy Meininger informed the Council that in 2016 they created 20 positions and at the same time they lost 15 positions and therefore that left them looking for 35 employees in 2016 and still today. They are trying to stop the out migration of employees and create an influx of employees so that funds would become available to work with WNCC to create programs here in the community for training of new employees, so as to keep them in the region.

Moved by Council Member Shaver "to not approve the Economic Development Assistance Agreement with Regional West Health Services." Motion died for lack of a second.

Moved by Council Member Gonzales, seconded by Council Member McCarthy, "to approve the Economic Development Assistance Agreement with Regional West Health Services and authorize the City Manager to execute the agreements as the Economic Development Program Administrator," "YEAS", Gonzales, Colwell and McCarthy, "NAYS" Shaver. Abstained: Meininger. Absent: None.

City Manager Johnson presented the change orders for the New Rescue Truck. A preconstruction meeting was held with SVI in Colorado and we were made aware of some safety items that needed to be added and we also made some deductions which resulted in the additional \$10,123.00 of change orders. The City received a \$300,000 FEMA grant for the purchase of this truck. Moved by Council Member Shaver, seconded by Mayor Meininger, "to approve and authorize the Mayor to sign the change orders for the New Rescue Truck," "YEAS", Colwell, Meininger, Shaver, McCarthy and Gonzales, "NAYS" None. Absent: None.

City Manager Johnson reported to the council that he had a discussion with the Webb's who are actively pursuing a recreation center with several different partners with some preliminary sites identified. The recreation center would include a swimming pool. Jennifer Galindo spoke on behalf of the Splash Foundation and stated that they are one of the stakeholders working with the Webb's for a full aquatic/recreation center. She also spoke about USA Swimming, a national organization that has a dedicated department in facility development that could be helpful and provide information about the building, programming and maintaining a successful aquatic center. This aquatic center should be partnered with a recreation center to be successful. Ms. Galindo would like to contact USA Swimming to come to Scottsbluff to do a conference for the development of the center. They will also look at existing facilities to see if it is worth it to save or to look at building new. Citizens Charlie Knapper and Nathan Greene both spoke in support of the City supporting the partnerships for the aquatic/recreation center.

Deputy City Attorney Howard Olsen, presented the City Council Code of Conduct document. He stated that this document was first presented in August of 2013 and it did not move forward for approval at that time. There is no law or statute that requires a Code of Conduct, but it is a commitment that you make to each other that you will treat each other civilly and with respect. It also addresses council conduct with city staff, the public, other public agencies and with the media. Council Member Shaver stated that the presentation was a good reminder, but feels the adoption of the Code of Conduct is not necessary. Council Member Colwell stated that if the council is going to abide by the Code of Conduct then it should be adopted.

Moved by Council Member Colwell, seconded by Mayor Meininger “to adopt the City Council Code of Conduct,” “YEAS”, McCarthy, Gonzales, Colwell and Meininger, “NAYS” Shaver. Absent: None.

City Manager Johnson presented information in regards to annexing 42nd Street from Avenue I to 5th Avenue including the Landers Soccer Complex. In the One & Six Year Plan this is the top priority infrastructure project for the year 2017. We have started the engineering on this project and intend to bring the design and the actual budget estimate to you at the budget workshop. The street needs to be annexed into the City in order to do the road project. This annexation does not include the preliminary plat of Hilltop Estates, however they will be requesting to be annexed at a later date. Letters were received from NPPD and Scotts Bluff County requesting this annexation.

Mayor Meininger introduced the Ordinance annexing a tract of land in portions of Sections 11, 12, and 13 in Township 22 North, Range 55 West of the 6th P.M., Scotts Bluff County (known as 42nd Street from Avenue I to 5th Ave, including the Landers Soccer Complex) which was read by title on first reading: **AN ORDINANCE ANNEXING A TRACT OF LAND IN PORTIONS OF SECTIONS 11, 12, AND 13 IN TOWNSHIP 22 NORTH, RANGE 55 WEST OF THE 6TH P.M., SCOTTS BLUFF COUNTY, NEBRASKA.**

Under Council Reports, Mayor Meininger reported that a donation/grant presentation was made by Black Hills Energy at the Downtown Plaza for the skating rink and also the 911 Task Force Advisory Committee met today. They are down to three vendors for the records management system and there are 17 executive group members who will divide up and visit and look at the three systems and then will come back to the Task Force to make their recommendations. Council Member Shaver reminded everyone that the League Conference is next week. Council Member Gonzales stated that WNED met last week.

Moved by Council Member Shaver, seconded by Council Member Colwell, “to adjourn the meeting at 7:15 p.m.,” “YEAS”, McCarthy, Gonzales, Colwell, Meininger and Shaver, “NAYS”. Absent: None.

Mayor

Attest:

City Clerk
“SEAL”