

REGULAR MEETING COTTAGE GROVE CITY COUNCIL

July 7, 2004

OPEN FORUM – 7:15 p.m.

Open forum provides a person an opportunity to inform the Council of a problem or to request information related to City business not scheduled for Council action and on the Agenda. Mayor Shiely encouraged persons to limit their remarks to two (2) minutes per issue.

Present: Mayor Sandy Shiely
Council Member Mark Grossklaus
Council Member Cheryl Kohls
Council Member Pat Rice
Council Member Jim Wolcott

Also Present: Ryan Schroeder, City Administrator
Ron Hedberg, Finance and Administrative Services Director
Howard Blin, Community Development Director
Jennifer Levitt, City Engineer
Craig Woolery, Deputy Director of Public Safety
Les Burshten, Public Works Director
Corrine Thomson, City Attorney

No one spoke during Open Forum.

CALL TO ORDER

The City Council of the City of Cottage Grove, Washington County, Minnesota held a regular meeting on Wednesday, July 7, 2004, at the Cottage Grove City Hall, 7516 80th Street South. Mayor Sandy Shiely called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Mayor Sandy Shiely
Council Member Mark Grossklaus
Council Member Cheryl Kohls
Council Member Pat Rice
Council Member Jim Wolcott

Also Present: Ryan Schroeder, City Administrator
Ron Hedberg, Finance and Administrative Services Director
Howard Blin, Community Development Director
Jennifer Levitt, City Engineer
Craig Woolery, Deputy Director of Public Safety

Les Burshten, Public Works Director
Corrine Thomson, City Attorney

ADOPTION OF AGENDA

MOTION BY WOLCOTT, SECONDED BY RICE, TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED 5-0.

PRESENTATIONS

A. Thrivent Financial for Lutherans Donation

Jason West, Recreation Supervisor, introduced Arlene Meyers and Jack Lavold. Ms. Meyers stated that their mission is outreach to churches, local communities and events that benefit the residents and City. She stated that they would like to present a check in the amount of \$500 to the City Council in support of the Annual Youth Safety Camp.

Mr. Lavold, a member of the Chapter Leadership explained that the donation is to be used to help cover the costs for the Safety Camp adding that it is their hope that the funds will help the City continue to successfully finance the camp. Jason West thanked them for their contribution and support.

MOTION BY RICE, SECONDED BY KOHLS TO ADOPT **RESOLUTION NO. 04-098** ACCEPTING DONATION FROM THRIVENT FINANCIAL FOR LUTHERANS FOR COTTAGE GROVE'S 11TH ANNUAL YOUTH SAFETY CAMP. MOTION CARRIED 5-0.

APPROVAL OF MINUTES

A. April 21 Regular Meeting

Mayor Shiely stated that the minutes stand approved as presented.

CONSENT CALENDAR

Council Member Wolcott stated that he would like to pull Items 4.C., 4.E. and 4.I. He stated that all three items have to do with donations to the City and would like to take a moment to acknowledge and thank everyone for their donations. He reviewed the donations with Council stating that the City Council appreciates the donations that were made to help out with the City celebration.

MOTION BY RICE, SECOND BY WOLCOTT TO:

- #### A. ACCEPT AND PLACE ON FILE THE FOLLOWING MINUTES:
- i. ECONOMIC DEVELOPMENT AUTHORITY OF MAY 11, 2004.
 - ii. PLANNING COMMISSION OF MAY 24, 2004.
 - iii. PUBLIC WORKS COMMISSION OF MAY 10, 2004
 - iv. PUBLIC SAFETY, HEALTH AND WELFARE COMMISSION OF MAY 11, 2004.

- B. ADOPT **RESOLUTION NO. 04-099** ESTABLISHING WAGES FOR TEMPORARY AND PART-TIME CITY EMPLOYEES, REPEALING RESOLUTION 03-041.
- C. ADOPT **RESOLUTION NO. 04-100** ACCEPTING DONATION FROM BONESTROO, ROSENE, ANDERLIK AND ASSOCIATES, INC. FOR THE SCHOLARSHIPS FOR YOUTH AT RISK FOR THE CITY OF COTTAGE GROVE RECREATION DEPARTMENT'S 2004, 11TH ANNUAL SAFETY CAMP, ADVENTURE CAMP, AND SKATEBOARDING LESSONS.
- D. ADOPT **RESOLUTION NO. 04-101** APPROVING FINAL PAYMENT IN THE AMOUNT OF \$16,112.12 TO TELEMETRY PROCESS CONTROLS, INC. ON THE COTTAGE GROVE SCADA SYSTEM UPGRADE PROJECT.
- E. ACCEPT A GRANT IN THE AMOUNT OF \$2,500.00 FROM THE GORDON AND MARGARET BAILEY FOUNDATION TO PROVIDE FINANCIAL REWARDS TO YOUTH VOULUNTEERS IN THE RECREATION DEPARTMENT'S U-LEAD AND U/R PROGRAMS.
- F. AUTHORIZE ENTRANCE INTO A SETTLEMENT AGREEMENT WITH DAN AND CAROL KEMP FOR PUBLIC IMPROVEMENT ASSESSMENTS TO THEIR PROPERTY AT 65TH AND HINTON.
- G. AUTHORIZE ISSUANCE OF AN OUTDOOR EVENT PERMIT TO THE NEW MOON RESTAURANT AND SPORTS BAR TO HOLD A STREET DANCE ON JULY 10, 2004.
- H. AUTHORIZE ISSUANCE OF A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE TO THE CHURCH OF ST. RITA TO SELL INTOXICATING BEER AND WINE DURING A CHARITY PIG ROAST ON AUGUST 14, 2004.
- I. ADOPT **RESOLUTION NO. 04-103** ACCEPTING DONATIONS FOR CITY CELEBRATIONS.
- J. ADOPT **RESOLUTION NO. 04-104** GRANTING A VARIANCE FROM TITLE 11-3-3C, ACCESSORY STRUCTURE SETBACKS, TO ALLOW A GARAGE TO BE SETBACK 11 FEET FROM THE SIDE PROPERTY LINE WHEN 20 FEET IS REQUIRED AND TO TITLE 11-3-3E(3) TO ALLOW THE GARAGE TO BE LOCATED IN FRONT OF THE PRINCIPAL STRUCTURE AT 11821 LOCKRIDGE AVENUE SOUTH.
- K. APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR SIDING REPLACEMENT AT 7405 LAMAR AVENUE.
- L. ADOPT **RESOLUTION NO. 04-105** GRANTING A VARIANCE FROM TITLE 11-3-4D, VISIBILITY, TO ALLOW AN ELEVATED DECK TO BE SETBACK 10 FEET FROM THE CORNER SIDE PROPERTY LINE AT 8630 HYDE AVENUE SOUTH WHEN 20 FEET IS THE MINIMUM REQUIREMENT.
- M. ADOPT **RESOLUTION NO. 04-106** AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE WASHINGTON COUNTY EMERGENCY MANAGEMENT – HOMELAND SECURITY FOR THE PURCHASE OF A LAPTOP COMPUTER FOR USE IN HAZARDOUS MATERIALS RESPONSES.

MOTION CARRIED 5-0.

RESPONSE TO PREVIOUSLY RAISED OPEN FORUM ISSUES

NONE

PUBLIC HEARINGS

NONE

BID AWARDS

A. Consider Adopting Resolutions Providing for the Issuance of the 2004 Series Bonds.

Finance Director Hedberg reviewed the tax increment bonds with the Council. He referenced the press release related to the Moody's credit rating. He stated that this is very positive news from Moody's. He explained that the City received a credit rating increase noting that this is the second increase in two years.

Steve Apfelbacher, Moody's Investors Service, reviewed each of the tax increment bond packets and the credit rating change with the Council. He stated that the Aa3 rating is significant noting that it shows that the City is maturing and has a handle on their finances. He congratulated the Council on their accomplishment and presented them with a plaque from Moody's Investors Service in recognition of the City's outstanding achievements in 2004 and the City's well-managed finances.

Mayor Shiely congratulated Staff stating that this is an incredible accomplishment. She clarified the resolutions and asked if the verbiage is different from what was provided in the original packet. Finance Director Hedberg clarified the information included in the packets noting that what was originally provided did not include all of the details.

1. 2004A - \$1,405,000 G. O. Tax Increment Bonds

MOTION BY WOLCOTT, SECONDED BY RICE, TO ADOPT **RESOLUTION NO. 04-107** ACCEPTING PROPOSAL ON THE SALE OF \$1,405,000 GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2004A, PROVIDING FOR THEIR ISSUANCE AND PLEDGING FOR THE SECURITY THEREOF TAX INCREMENTS. MOTION CARRIED 5-0.

2. 2004B - \$1,775,000 Taxable G. O. Improvement Bonds

MOTION BY WOLCOTT, SECONDED BY RICE, TO ADOPT **RESOLUTION NO. 04-108** ACCEPTING PROPOSAL ON SALE OF \$1,775,000 TAXABLE GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 2004B, PROVIDING FOR THEIR ISSUANCE, PLEDGING TAX INCREMENTS FOR THE SECURITY THEREOF. MOTION CARRIED 5-0.

3. 2004C - \$1,145,000 G. O. Capital Improvement Plan Bonds

MOTION BY WOLCOTT, SECONDED BY RICE, TO ADOPT **RESOLUTION NO. 04-109** ACCEPTING PROPOSAL ON THE SALE OF \$1,145,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS, SERIES 2004C, PROVIDING FOR THEIR ISSUANCE AND LEVYING A TAX FOR THE PAYMENT THEREOF. MOTION CARRIED 5-0.

- B. Consider Awarding the Bid for the Summerhill Crossing Street and Utility Improvements to Danner, Inc. in the Amount of \$309,158.05.

MOTION BY KOHLS, SECONDED BY WOLCOTT, TO ADOPT **RESOLUTION NO. 04-110** AWARDING BID FOR THE CONSTRUCTION OF THE SUMMERHILL CROSSING STREET AND UTILITY IMPROVEMENTS. MOTION CARRIED 5-0.

- C. Consider Awarding the Bid for the Pine Arbor 2nd Addition Street and Utility Improvements to Hydrocon, Inc. in the Amount of \$258,927.10.

MOTION BY WOLCOTT, SECONDED BY RICE, TO ADOPT **RESOLUTION NO. 04-111** AWARDING BID FOR THE CONSTRUCTION OF THE PINE ARBOR 2ND ADDITION STREET AND UTILITY IMPROVMENTS. MOTION CARRIED 5-0.

- D. Consider Recommending City Council Award the Bid and Approve the Purchase for One (1) 2004 Type III Ambulance to the Low Bidder, Road Rescue, Inc., in the Amount of \$103,029.00.

Council Member Kohls clarified that this request is for the new ambulance and asked if they have any idea how much additional money would be needed to equip the ambulance. Deputy Director of Public Safety Woolery stated that it would cost approximately \$1,500-\$2,500 to fully equip the ambulance. He noted that they are already equipped with the largest pieces of equipment adding that most of the equipment could be transferred.

Mayor Shiely stated that for the price this was a very good deal for the vehicle. Deputy Director of Public Safety Woolery reviewed the build of the vehicle noting that basically what they are getting is a mobile emergency room. He agreed that the price is not bad considering today's market.

Council Member Wolcott asked for the delivery time of the vehicle. Deputy Director of Public Safety Woolery stated that the vehicle should be delivered by January 2005.

MOTION BY KOHLS, SECONDED BY WOLCOTT, TO AWARD THE BID AND APPROVE THE PURCHASE FOR ONE (1) 2004 TYPE III AMBULANCE TO THE LOW BIDDER, ROAD RESCUE, INC. IN THE AMOUNT OF \$103,029.00. MOTION CARRIED 5-0.

UNFINISHED AND NEW BUSINESS

- A. Give Representative from Cottage Grove VFW Post 8752 an Opportunity to Admit To or Deny the Allegation that their Business Failed the Alcohol Compliance Check on May 12, 2004 by Selling Alcohol to an Underage Buyer.

Robert Thompson, VFW Post 8752, requested a delay in stating their admission or denial. He explained that they would like a delay until the bartender has had her trial. He further explained that they would like to wait until after the trial in order to review the transcript to determine what really happened. He stated that the trial is scheduled for August 26, 2004. He stated that he was not at the VFW at the time of the compliance check. He stated that it was

explained to him that she did not offer him a beer and did not accept any money. He requested a deferral until after the trial.

Deputy Director of Public Safety Woolery recommended to Council that the deferral request be granted. He stated that there is a pending issue with the bartender and suggested waiting until everything has been resolved.

City Attorney Thomson stated that the decision to defer is at the Council's discretion.

Mr. Thompson stated that he received the initial documents this evening adding that if Council would be agreeable to a postponement until September this would allow them time to obtain the transcripts and determine what really happened.

Council Member Kohls stated that she does not have a problem with the deferral until the legal issues have been resolved. She suggested postponing until the first meeting in September. Mr. Thompson confirmed that the trial is scheduled for August 26, 2004.

MOTION BY KOHLS, SECONDED BY WOLCOTT TO TABLE THE MOTION UNTIL THE FIRST MEETING SEPTEMBER. MOTION CARRIED 5-0.

B. 1. Consider Approving a Variance to Allow a Home to be Built Closer to the Bluff Line than the Required 100-Foot Setback.

Community Development Director Blin stated that at the June 16 meeting the Council continued action on two variance requests from Ryan and Kathryn Mahoney for their property located in Hale's River Bluff Acres. He stated that he would like to focus on the bluff line noting that with any variance a City must find special circumstances noting three areas that could be considered, the first involves the shape of the lot and the location of the house. He reviewed the property and bluff lines noting the location of the house on the lot. He stated that the second consideration is the compatibility with surrounding properties. He explained that the house would be approximately the same setback as the existing homes in the areas. He stated the third consideration is the preservation of the trees. He explained that moving the house closer to the bluff line would reduce the number of trees that must be cut. He stated that the majority of the property is heavily wooded, with the exception of the area where the house is proposed, which is relatively open. He stated that placing the house in the open area of the lot would help to preserve the majority of trees on the lot. He stated that it is Staff's belief, based on the special considerations outlined, the angle of the bluff, the proximity of the other homes with the bluff line and preservation of trees, that Council should approve the variance requests for a reduced setback from the bluff line and to allow construction of a driveway in the utility easement, subject to the conditions in the resolution.

Dan Hackland, an area resident, asked why the house could not be turned on the lot so it runs parallel to bluff line. He stated that it would then be back far enough and out of view.

Mr. Maloney provided the Council with a brief overview of the property and the proposed location of the house. He explained that their architect recommended the orientation on the

lot adding that they too like the orientation, as it allows space for a backyard. He referenced the 25-foot setbacks from the side yard stating that if the house were turned along the bluff line they would be dealing with an even greater distance noting that it seems to fit well on the lot as recommended.

Rod Hale, 11801 Grey Cloud Trail, neighbor to the north, stated that he was the previous owner of the lot. He stated that he is here as a neighbor supporting a neighbor adding that he believes that the variance request is reasonable and should be granted. He stated that he wrote a letter last month outlining his reasons for recommending approval adding that his reasons have not changed. He reviewed the process for consideration used by Council and referenced two similar variances recently approved within the Consent Agenda and reviewed the similarities with Council. He indicated that the only concern expressed from the DNR is that if the variance is granted it would not change the essential appearance of the area. He stated that the answer to their question is that the proposed location for the house does not change the appearance of the area. He provided the Council with photographs of views from his property and Mr. Maloney's property along with a few of the homes located along the river front in River Acres for their review.

Mr. Hale referenced Jay Warner's property and reviewed the variance granted noting that his property is located somewhat in the backwater and is not visible from the river. He explained that they are talking about a section of the river that is fairly remote noting that because it is on a bluff the residents are required to set their homes in a certain fashion to accommodate the views from the river. He stated that the Planning Commission has approved the variances in addition to nine other variances that have been approved over the last few years for the same reasons. He explained that the area is in non-navigational waters and is separated from the main channel adding that he seldom sees others on the river in this area except to launch their canoes. He stated that the City allows buildings on the bluff noting that the bluff is not in question. He indicated that this was on the area's critical task force noting that this was not stressed very heavily. He stated that they are trying to attract high-end housing in the City and the way to achieve this is open high-end environments for this purpose. He stated that all of the lots are zoned R1-Rural residential with a minimum acreage of 3 acres, which guarantees the ability to build large homes adding that the homes would not degrade the area. He stated that the variance would actually allow them to maintain that area of river. He stated that he would not recommend anything that would be detrimental to the river and hopes that the Council has seen sufficient evidence to award the variance.

Gil Christopherson, 11971 Grey Cloud Trail, stated that the 100-foot setback requirements were established and passed by City Council to be used as a standard noting that presently the Council has approved nine variances at 35 to 40 feet. He suggested adjusting the setback standard to 40 feet across the board and clarify to current and future residents that this is the required standard for that area.

Mayor Shiely referenced the letter received from the DNR and asked for further clarification. Community Development Director Blin explained that the DNR was contacted in April and he received their comments today. He reviewed the letter with Council noting that it contained the standard set of comments issued by the DNR on variance requests of this type. He explained that the letter reiterates the standards and the basis for the variance adding that

the letter does not include a recommendation one way or the other. He stated that the letter remained fairly neutral noting that the decision is a City issue.

Council Member Kohls asked for a copy of the revisions and if they have put together a new resolution for consideration. She stated that she visited the site. She stated that she does have a couple concerns noting that the resolution did not cover the vegetation and trees along the slope. She asked if they could be preserved down to the waterline.

Community Development Director Blin stated that the resolution could be revised to accommodate the vegetation and trees. He referenced page 3, the 5th Condition stating that they could insert verbiage in the sentence stating that the property owner shall not permit or cause any trees, shrubs or other vegetation to be cut, trimmed or removed, or otherwise disturbed between the river and 20-feet above bluff line versus 'within 10 feet of the southerly of the 725-foot elevation contour line.'

Council Member Kohls clarified that the trees should remain but the brush and debris could be removed. Community Development Director Blin confirmed.

Council Member Kohls stated that by preserving the trees and vegetation this would help address the visibility issues. She stated that she spoke with Mr. Maloney to determine if he would accept the recommended 20-foot line noting that this would stick with the property permanently. She stated that she would like this clarified for future potential sales of the property. City Attorney Thomson confirmed that the variance would stay with the property.

Council Member Kohls stated that after viewing the property she can accept the variance request with the changes in language addressing the 20-foot bluff line tree preservation and vegetation along the slope. She referenced the \$500 penalty and asked what would be considered a penalty. Community Development Director Blin explained that the interpretation in the past would be a \$500 penalty per significant healthy tree removed.

Council Member Kohls asked if they do a tree inventory. Community Development Director Blin indicated that they have requested tree inventories in the past.

Council Member Kohls stated that this did not seem very clear to her noting that she would like to have a Forester go out into the 20-foot area and inventory the trees. City Administrator Schroeder stated that they have a formula that is used to estimate where the trees should be located.

Council Member Kohls stated that when she walked the site and had the opportunity to look down the bluff line that she could see where there could be an issue with the deck. She asked if this has been addressed in the resolution.

Community Development Director Blin stated that there is language included that does address the house and the deck. He stated that on the second page, the second to the last sentence should be amended. He noted that the setback limitation includes the house but not a deck attached to the house.

Council Member Grossklaus noted that he had spoken strongly, from the beginning, stating that he appreciates the education that has been given regarding what is going on with this property. He explained that he did not have a visual reference for the property until now adding that the citizens have educated him wisely.

Council Member Rice stated that he reviewed the area and has no problem with the proposed setback. He agreed that reconfiguring the location of house probably would not work noting that the protection being given to the trees and vegetation along slope should work well.

MOTION BY KOHLS, SECONDED BY WOLCOTT TO APPROVE THE LANGUAGE AMENDMENT TO THE VARIANCE REQUEST. MOTION CARRIED 5-0.

MOTION BY WOLCOTT, SECONDED BY RICE, TO ADOPT **RESOLUTION NO. 04-112** GRANTING A VARIANCE TO TITLE 11-15-8C(1) TO ALLOW CONSTRUCTION OF A HOUSE LESS THAN 100 FEET FROM THE BLUFF LINE ON LOT 1 OF HALE'S RIVER BLUFF ACRES AND TO INCLUDE A 20-FOOT SETBACK ALONG THE BLUFF LINE AND TREE PRESERVATION ALONG THE SLOPE. MOTION CARRIED 5-0.

2. Consider Approving an Easement Encroachment for a Driveway.

MOTION BY RICE, SECONDED BY GROSSKLAUS, TO APPROVE AN EASEMENT ENCROACHMENT FOR A DRIVEWAY. MOTION CARRIED 5-0.

C. Consider Authorizing the Issuance of a Request for Proposal (RFP) for Consultant Assistance on a Park Facilities Study.

Community Development Director Blin stated that the Parks Commission is recommending that a study of future park facilities needs be conducted to determine if existing facilities are meeting the needs of the City. He stated that they would like to adjust the standards for local needs and reviewed the recommended changes with Council. He explained that they would like to look at the demographics of the area to determine if they have enough facilities to meet the needs of the City or determine if they are overbuilt. He stated that the study would provide the framework on which the City could base future decisions on park facilities. He stated that it is recommended that the City contract with a consultant for assistance on the study. He explained that the consultant would spend time with the Cottage Grove Athletic Association and with the School District to determine their needs and facilities for the overall demand. He stated that this is very timely as they are in the process of preliminary planning for a potential community center adding that the study would help to determine the type of facilities needed for this building. He stated that funding for the study would come from the Park Trust Fund.

Council Member Wolcott agreed that the study is a good idea and asked if part of the study has already been done. Community Development Director Blin stated that the park needs analysis is not part of the overall scope.

Mayor Shiely referenced the second bullet, 'Examine national standards for park facilities,' and asked where this would be determined. Community Development Director Blin explained that a department within the Parks reviews and provides benchmarks for Cities to follow.

Mayor Shiely agreed that it is necessary to reassess possible adjustments based on local needs. She stated that she has had conversations with neighbors near Hamlet Park noting that it was indicated that at certain times of the year the fields are quite busy and active while other period there is no one using the facilities. She asked if they are reviewing how the facilities at the various parks are being utilized. Community Development Director Blin confirmed that this is something they would want to review. He stated that this is another reason to bring in the School District, as it would help to avoid duplication of needs.

Mayor Shiely noted the cost of the study and the period of time and asked if they are sure they would get all of this for the quoted price. Community Development Director Blin stated that he was very sure about the costs. He stated that he discussed the study with other Cities who have done similar studies stating that he believes the City would get what they want for the price.

MOTION BY KOHLS, SECONDED BY GROSSKLAUS, TO AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR CONSULTANT ASSISTANCE ON A PARK FACILITIES STUDY. MOTION CARRIED 5-0.

RESPONSE TO PREVIOUSLY RAISED COUNCIL COMMENTS AND REQUESTS

NONE

COUNCIL COMMENTS AND REQUESTS

Council Member Wolcott requested an update on the Clear Channel billboards. City Administrator Schroeder stated that they are not quite done. Community Development Director Blin indicated that the subcontractor would be out in approximately one month. He stated that the frame to support the block work is completed and in place adding that they were notified last week of the plan to remove the panels within the next three weeks. City Administrator Schroeder stated that some of the preexisting sign leases would expire in September and November. Council Member Wolcott asked for an update at the next meeting.

Council Member Kohls provided Council with an overview and pictures of the Strawberry Fest events. She stated that everyone had a wonderful time and thanked everyone for the help and support.

Council Member Grossklaus noted that the trail along Hinton has been paved and is now open for use. He asked for an update on Deep Well #11. Public Works Director Burshten stated that they would begin building at the end of July. He stated that he would forward a copy of the schedule to City Administrator Schroeder.

Mayor Shiely stated that Safety Camp would be held July 20, 21 & 22, 2004 at Hamlet Park. She encouraged everyone to participate. She stated that residents could register for the

event by contacting City Hall. She stated that she was a judge this year for the Mailbox Decorating Contest noting that all of the neighbors decorated their mailboxes in a red/white/blue theme for the holiday. She thanked the residents for the opportunity adding that the following day the police blocked off the area for their annual neighborhood block party. She expressed her admiration noting that this is a good thing for maintaining unity in the neighborhood.

PAY BILLS

MOTION BY WOLCOTT, SECONDED BY RICE, TO APPROVE PAYMENT OF CHECK NUMBERS 135182 THROUGH 135493 TOTALING \$1,353,307.42. (CHECKS 135183 – 135230 IN THE AMOUNT OF \$219,801.38 ISSUED PRIOR TO COUNCIL APPROVAL.)
MOTION CARRIED 5-0.

WORKSHOP SESSION – OPEN

NONE

WORKSHOP SESSION – CLOSED

NONE

ADJOURNMENT

MOTION BY RICE, SECONDED BY GROSSKLAUS, TO ADJOURN THE MEETING AT 9:00 P.M. MOTION CARRIED 5-0.

Respectfully submitted,

Bonita Sullivan
TimeSaver Off Site Secretarial, Inc.