

## REGULAR MEETING – FEBRUARY 9, 2016

The regular meeting of the Common Council of the City of Marshall was held February 9, 2016 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:30 P.M. by Mayor Byrnes. In addition to Byrnes the following members were in attendance: Larry Doom, David Sturrock, Ellayne Conyers; John DeCramer, Craig Schafer, and Glenn Bayerkohler. Absent: none. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/City Engineer; Rob Yant, Director of Public Safety; Harry Weilage, Director of Community Services; Sheila Dubs, Human Resource Coordinator; Preston Stensrud, Parks Supervisor; Marc Klaith, Fire Chief; Bob VanMoer, Wastewater Superintendent; Jane DeVries, Deputy City Clerk; and Thomas M. Meulebroeck, Finance Director/City Clerk. Others in attendance included: Darin Rahm, Convention & Visitor's Bureau Director.

### APPROVAL OF AGENDA:

It was the general consensus of the council that the agenda be approved with the deletion of item no. 11 which is Review of the Contract for Services for North Memorial Ambulance Service Operations.

### CONSIDER APPROVAL OF THE MINUTES OF THE WORK SESSION HELD ON JANUARY 19, 2016 AND THE MINUTES OF THE REGULAR MEETING HELD ON JANUARY 26, 2016:

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'the minutes of the work session held on January 19, 2016 and the minutes of the regular meeting held on January 26, 2016 be approved as filed with each member and that the reading of the same be waived'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

### APPROVAL OF CONSENT AGENDA:

Member (**Craig Schafer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'that the following consent agenda items be approved as presented'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

The approval of an Off-Sale 3.2 Percent Malt Liquor License for La Yaung Grocery, 300 East College Drive to expire on December 31, 2016. The fee for this license is \$90.00.

The approval of a Temporary On-Sale Liquor License for Holy Redeemer Church to use on April 16, 2016 at Carlin Hall, 501 West Lyon Street, Marshall, Minnesota.

BE IT RESOLVED, that the City Council hereby (1) grants local unit of government approval to the Rocky Mountain Elk Foundation Southwest Great Divide Chapter to hold a raffle on April 2, 2016, at the Ramada, 1500 E. College Drive, Marshall, Minnesota, (2) acknowledges the receipt of LG220 Application of Exempt Permit, (3) waives the 30-day waiting period, and (4) authorizes and directs the appropriate city personnel to complete and sign the LG220 Application for Exempt Permit on behalf of the City of Marshall.

REGULAR MEETING – FEBRUARY 9, 2016

That the following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 97161 through 97334.

The approval of Change Order Number 005 MERIT Center Addition with Mohs Contracting Inc., for the deletion of concrete pads in the amount of \$26,830.69 and to change glass at the existing entry way doors in the amount of \$464.50. The net amount of the change order is a decrease in the amount of \$26,366.19.

The approval of the Frontline Plus Inc Warning Systems Division contract in the amount of \$2,100.00 with the City of Marshall for maintenance on the sirens located in the City of Marshall.

**REVIEW CONTRACT FOR SERVICES FOR NORTH MEMORIAL AMBULANCE SERVICE OPERATIONS:**

This item was removed from the agenda.

**CONSIDER APPROVAL OF FINANCING OF FIRE DEPARTMENT GRASS RIG:**

Ben Martig, City Administrator, indicated that the Marshall Fire Department is in need of a replacement to the 2000 GMC Grass Rig. The funding would come from cash of \$25,000 (\$15,000 donations, \$10,000 Fire Relief Association) and remaining \$16,963.25 financed by the City but repaid in 2017 and 2018 by the Fire Relief Association. The purchase and funds in and out would come from the City Capital Equipment Fund. Staff is not proposing any interest charges. The City has done this financing in the past.

Bids were received from:

Kruse GMC	Lockwood Motors	Nelson Auto Center
Marshall, Minnesota	Marshall, Minnesota	Government Contract
\$39,198.00	\$34,052.00	\$33,531.43

The Marshall Fire Department is requesting to purchase this vehicle from Lockwood Motors to allow them to stay within the City of Marshall. The total cost and financing is as follows:

Vehicle	\$34,052.00 including \$8,900.00 for trade-in of 2000 GMC grass rig
Plow Hitch & Wiring	1,400.00
Lettering	500.00
Lighting	3,500.00
Radio	<u>2,511.25</u>
Total	\$41,963.25

Less:

Donations	(15,000.00)
Relief Association	(10,000.00)
Total to be financed	
By City of Marshall	\$16,963.25

Member (**Craig Schafer**) moved, Member (**Larry Doom**) seconded to approve the ORIGINAL motion 'to approve the purchase of 2016 Chevrolet Silverado from Lockwood Motors for a fire

department grass rig in the amount of \$34,052.00 and to approve financing costs for the Marshall Fire Relief Association to pay \$8,481.63 in 2017 and \$8,481.62 in 2018'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CGMC 2016 WASTEWATER LEGAL AND REGULATORY PROGRAM VOLUNTARY ASSESSMENT:**

Bob VanMoer, Wastewater Superintendent, indicated that the Coalition of Greater Minnesota Cities (CGMC) has filed a federal lawsuit against the EPA challenging its approval of the MPCA's riverine standards in 2014 and also is filing a petition to MPCA to amend its riverine standards. Flaherty & Hood represents the CGMC and Minnesota Environmental Scientific Review Board (MESERB). The City of Marshall is a member of both organizations. CGMC does the lobbying for municipalities to ensure new regulations are reasonable and based on good science to prevent costly and potentially unreasonable permit limits on municipalities with no justifiable benefit to water quality. There has already been a \$70,000 cost to file a federal lawsuit and a state administrative petition that has been split equally between MESERB and CGMC, but this amount does not include the cost of appeals which are likely to be necessary. Flaherty & Hood is recommending the CGMC create and fund a legal and regulatory environmental fund. The fund would be used to oppose arbitrary actions of the MPCA in legal and regulatory proceedings. Without taking these actions, the MPCA will continue to ignore MESERB and CGMC's evidence on science and cost and will continue to impose excessive regulations on city ratepayers. If every city participated in a voluntary assessment, the cost would be \$0.18 per capita or a fee per water account of about \$0.50, to raise \$150,000. The Ways & Means Committee recommended approval to the Council for a contribution of \$0.50 per utility account totaling \$2,274.00 to the CGMC Voluntary Assessment Litigation Fund on a one-time basis paid for by the Wastewater Fund and not included in a utility billing to each property owner.

Member (**Larry Doom**) moved, Member (**David Sturrock**) seconded to approve the **ORIGINAL** motion 'that the Council approve the City of Marshall contribution to the Coalition of Greater Minnesota Cities (CGMC) Wastewater Litigation Fund in the amount of \$2,274.00'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Passed 6 – 0 – 1** with Schafer abstaining.

**CONSIDER RESOLUTION AUTHORIZING SIGNING PETITION FOR RULEMAKING WITH THE MPCA TO AMEND RIVERINE STANDARDS:**

Bob VanMoer, Wastewater Superintendent, indicated that the Coalition of Greater Minnesota Cities is filing a petition for the MPCA to amend its riverine standards. This is due to post-rulemaking identification of new evidence, which demonstrates such rules have relied upon two factors (dissolved oxygen flux and CBOD 5) for purposes of identifying nutrient impairment not accepted by the scientific community or the EPA for use for such purposes. This could lead to flawed data causing rivers to be falsely classified as nutrient impaired and result in extremely expensive treatment mandates. The Ways & Means Committee recommended approval to the Council authorizing Flaherty & Hood P.A. to file a petition for rulemaking with the MPCA to amend riverine standards on the City's behalf.

Member (**David Sturrock**) moved Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'that the Council adopt RESOLUTION NUMBER 4241, SECOND

REGULAR MEETING – FEBRUARY 9, 2016

SERIES, which is the “Resolution by City of Marshall Authorizing Flaherty & Hood, P.A. to File a Petition on its Behalf for Amendment to Minnesota Rules to the MPCA and Minnesota Office of Administrative Hearings contingent upon review the City Attorney'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Passed 6 - 0 - 1** with Schafer abstaining.

**UPDATE OF ACTIVITIES FOR THE CONVENTION & VISITORS BUREAU:**

Darin Rahm, Director of the Marshall Convention & Visitors Bureau, provided an update on the activities of the Convention and Visitor’s Bureau.

**APPROVE RESOLUTION SUPPORTING THE CAMDEN REGIONAL TRAIL--  
DIVERSION CHANNEL LINKAGE PROJECT AND AUTHORIZE STAFF TO APPLY  
FOR THE 2016 FEDERAL RECREATIONAL TRAIL GRANT PROGRAM:**

Ben Martig, City Administrator, and Glenn Olson, Director of Public Works/City Engineer; reviewed the request for Council authorization and support to seek grant funding to complete the Diversion Channel segment along the Camden Regional Trail. The Diversion Channel segment is located adjacent to the Lyon County Fairgrounds and Marshall Golf Club course properties. This is the final segment to be constructed for a contiguous 14.5 mile trail from the Red Baron Arena & Expo to Camden State Park. The Diversion Channel project would result in 4250 feet (0.8 mile) of paved, off-road trail for bicyclists and pedestrians. The Federal Recreational Trail Program provides financial assistance for the development and maintenance of recreational trails and trail-related projects. A total of \$1.7 million in funds are available and the maximum grant request permissible is \$150,000. Staff is requesting authorization to pursue the maximum funding available. This grant is a 75/25 cash match reimbursement grant. If funded, staff would request an extension from the State to also leverage the Legacy grant dollars awarded in 2014, which total \$274,680 for this project.

Member (**Craig Schafer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'adoption of RESOLUTION NUMBER 4242, SECOND SERIES, which supports the development and construction of the Diversion Channel project along Camden Regional Trail and authorizes staff to submit an application for grant funding to the Federal Recreational Trail Program'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**SOUTHWEST MINNESOTA REGIONAL AMATEUR SPORTS CENTER (SMASC) –  
CONSIDER CHANGE ORDERS: 1) CHANGE ORDER NO. 2 (0341.002) FOR  
CONTRACT #0341 PRECAST CONCRETE PLANK AND STADIA WITH MOLIN  
CONCRETE PRODUCTS, INC.; 2) CHANGE ORDER NO. 4 (0510.004) FOR  
CONTRACT #0510 WITH SOWLES COMPANY; 3) CHANGE ORDER NO. 4 (0512.004)  
FOR CONTRACT #0512 STEEL SUPPLY WITH THURNBECK STEEL  
FABRICATION, INC.; 4) CHANGE ORDER NO. 2 (0920.002) FOR CONTRACT #0920  
DRYWALL/COLD FORMED METAL FRAMING WITH G.J.P., INC.; 5) CHANGE  
ORDER NO. 4 (0930.004) FOR CONTRACT #0930 TILE WITH SUPERIOR TILE &  
TERRAZZO, INC.; 6) CHANGE ORDER NO. 1 (0965.001) FOR CONTRACT #0965  
RESILIENT FLOORING & CARPET WITH MULTIPLE CONCEPTS INTERIORS,  
INC.; 7) CHANGE ORDER NO. 7 (0990.007) FOR CONTRACT #0990**

**PAINING/COATINGS WITH STEINBRECHER PAINTING, INC.; 8) CHANGE ORDER NO. 8 (2200.008) FOR CONTRACT #2200 PLUMBING & HEATING WITH BISBEE PLUMBING & HEATING; 9) CHANGE ORDER NO. 9 (2600.009) FOR CONTRACT #2600 ELECTRICAL/LOW VOLTAGE WITH L&S ELECTRIC, INC.; 10) CHANGE ORDER NO. 10 (2600.010) FOR CONTRACT #2600 ELECTRICAL/LOW VOLTAGE WITH L&S ELECTRIC, INC.**

Dave Maroney, ATS&R and Mark Hovelson, Wenk Construction were in attendance at the meeting to provide an update on the Southwest Minnesota Regional Amateur Sports Center and review the proposed change orders.

Ben Martig, City Administrator, provided information on the location of the second scoreboard that will be purchased from Daktronics. Mr. Martig indicated following discussion, Daktronics was requested to decrease the depth of this scoreboard. After review by Daktronics they indicated this could be possible, but there would be an increase to the contract in the amount of \$2,700.

Member (**Glenn Bayerkohler**) moved, Member (**David Sturrock**) seconded to approve the **SUBSTITUTE** motion 'that the Council approve the following change orders for the various contracts for the SMASC Project for a decrease in the amount of \$\$228.00'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Change Order No. 2 (0341.002) for Contract #0341 Precast Concrete Plank and Stadia with Molin Concrete Products, Inc. of Lino Lakes, Minnesota for a contract decrease in the amount of \$158.00.

Change Order No. 1 (0965.001) for Contract #0965 Resilient Flooring & Carpet with Multiple Concepts Interiors, Inc. of Waite Park, Minnesota, for a contract decrease in the amount of \$70.00.

Member (**Larry Doom**) moved, Member (**Craig Schafer**) seconded to approve the **SUBSTITUTE** motion 'that the Council approve the following change orders for the various contracts for the SMASC Project for an increase in the amount of \$27,465.00' Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion **Passed 6 – 1** with Bayerkohler voting no.

Change Order No. 4 (0510.004) for Contract #0510 with Sowles Company of Shakopee, Minnesota, for a contract increase in the amount of \$959.00.

Change Order No. 4 (0512.004) for Contract #0512 Steel Supply with Thurnbeck Steel Fabrication, Inc. of Forest Lake, Minnesota, for a contract increase in the amount of \$2,212.00.

Change Order No. 2 (0920.002) for Contract #0920 Drywall/Cold Formed Metal Framing with G.J.P., Inc. of Sioux Falls, South Dakota, for a contract increase in the amount of \$475.00.

Change Order No. 4 (0930.004) for Contract #0930 Tile with Superior Tile & Terrazzo, Inc. of Forest Lake, Minnesota, for a contract increase in the amount of \$900.00.

REGULAR MEETING – FEBRUARY 9, 2016

Change Order No. 7 (0990.007) for Contract #0990 Painting/Coatings with Steinbrecher Painting, Inc. of Princeton, Minnesota, for a contract increase in the amount of \$140.00.

Change Order No. 8 (2200.008) for Contract #2200 Plumbing & Heating with Bisbee Plumbing & Heating of Marshall, Minnesota, for a contract increase in the amount of \$9,801.00.

Change Order No. 9 (2600.009) for Contract #2600 Electrical/Low Voltage with L&S Electric, Inc. of Springfield, Minnesota, for a contract increase in the amount of \$11,926.00.

Change Order No. 10 (2600.010) for Contract #2600 Electrical/Low Voltage with L&S Electric, Inc. of Springfield, Minnesota, for a contract increase in the amount of \$1,052.00.

Mayor Byrnes called for a 5-minute recess at 6:52 P.M.

At this time Mayor Byrnes verified that the motion by Doom and seconded by Schafer to approve the change orders also included the change with Daktronics for the scoreboard.

**CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT - PROJECT Z38: SOUTH 2ND STREET RECONSTRUCTION PROJECT - PROJECT Z45: EAST LYON / JEAN AVE / EAST REDWOOD / "B" STREET RECONSTRUCTION PROJECT - PROJECT Z49: EAST MAIN STREET SIDEWALK REPLACEMENT PROJECT:**

Glenn Olson, Director of Public Works/City Engineer, requested approval of the resolutions necessary for the initiation of the special assessment procedures for the following projects:

Project Z38: South 2nd Street Reconstruction Project – This project consists of the reconstruction of streets and utilities on South 2nd Street from Grimes Street to George Street, Lucille Street from South 2nd Street to South 4th Street, Maple Street from South 2nd Street to South 1st Street, and Williams Street from Grimes Street to Maple Street. Items of work included in this project are sanitary sewer replacement, watermain replacement, storm sewer replacement, bituminous surfacing, aggregate base, grading, sidewalk installation/replacement, and other associated work. According to Minn. Stat. 429.041, when the council determines to make any improvement, it shall let the contract for all or part of the work no later than one year after the adoption of the resolution ordering such improvement. The resolution ordering the improvement was adopted on February 24, 2015. Due to the change in scope of the project and issues with property descriptions, the contract is not able to be awarded by February 24, 2016. Therefore, staff is reinitiating the assessment process on the project. Project Z38 has been modified to include additional street and utility replacement work on Williams Street per the request of Marshall Municipal Utilities and Wastewater.

Project Z45: East Lyon Street / Jean Avenue / East Redwood Street / "B" Street Reconstruction Project -- This project consists of the reconstruction of streets and utilities on East Lyon Street from "A" Street to "C" Street, Redwood Street to East Redwood Street, and Jean Avenue from Redwood Street to South Whitney Street.

REGULAR MEETING – FEBRUARY 9, 2016

Project Z49: East Main Street Sidewalk Replacement Project -- This project consists of the replacement of sidewalk and driveway approaches

Member (**John DeCramer**) moved, Member (**Craig Schafer**) seconded to approve the **ORIGINAL** motion 'that the Council adopt RESOLUTION NUMBER 4243, SECOND SERIES, which is the “Resolution Rescinding Resolution Number 4138, Second Series – Resolution Ordering Preparation of Report on Improvement and Resolution Reordering Preparation of Report on Improvement” for Project Z38 South Second Street Reconstruction'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**David Sturrock**) moved, Member (**Larry Doom**) seconded to approve the **NEW** motion 'that the Council adopt RESOLUTION NUMBER 4244, SECOND SERIES, which is the “Resolution Ordering Preparation of Report on Improvement” for Project Z45 East Lyon / Jean Avenue / East Redwood Street / “B” Street Reconstruction Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**John DeCramer**) moved, Member (**David Sturrock**) seconded to approve the **NEW** motion 'that the Council adopt RESOLUTION NUMBER 4245, SECOND SERIES, which is the “Resolution Ordering Preparation of Report on Improvement” for Project Z49 East Main Street Sidewalk Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**CONSIDER RESOLUTION AUTHORIZING EXECUTION OF MN/DOT AIRPORT MAINTENANCE & OPERATION AGREEMENT NO. 1001017 (2016 2017):**

Glenn Olson, Director of Public Works/City Engineer, reviewed the Grant Agreement for Airport Maintenance and Operation. The agreement provides for the State to reimburse the City of Marshall 75% of the eligible maintenance and operation costs not reimbursed by any other source, not to exceed \$88,646.00 of state aid for each State fiscal year 2016 and 2017 (July 1, 2015 to June 30, 2017).

Member (**David Sturrock**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'that the Council adopt RESOLUTION NUMBER 4246, SECOND SERIES, which is the Resolution of Authorization to Execute Minnesota Department of Transportation Grant Agreement No. 1001017 for Airport Maintenance and Operation, contingent upon City Attorney review and approval'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

**APPROVAL OF APPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD:**

Per the recommendation of Mayor Byrnes, Member (**Craig Schafer**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'approval of appointments to the Community Services Advisory Board'. Mayor Byrnes and School Board Member Matt Coleman conducted interviews for this Board. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

REGULAR MEETING – FEBRUARY 9, 2016

Community Services Advisory Board – Dr. Dwight Watson and Nathan Doose be appointed for a 3-year term to expire on February 28, 2019.

Community Services Advisory Board – Joseph Blanchard (student) be appointed for a 3-year term to expire on February 28, 2019.

**COMMISSION/BOARD LIAISON REPORTS:**

Byrnes No report.

Schafer Library Board – Steve Ritter replaced Charlie Sanow as the County representative. The board indicated that they are busy reviewing policies.

Doom SW Minnesota Amateur Sports Center – Dr. Jane Willett resigned from the Board.

Bayerkohler Public Housing Commission approved their salary increases.

DeCramer Ways and Means items were acted on earlier in the meeting.

Sturrock Airport Commission item was acted on earlier in the meeting; Police Advisory Board working on training and evaluation process.

Conyers No report.

**COUNCILMEMBER INDIVIDUAL ITEMS:**

Other items included a concern on accessing the overpass; emails protesting the Coyote Hunt and the success of the annual employee recognition event.

**CITY ADMINISTRATOR:**

Ben Martig, City Administrator, provided updates on the following:

There was a great turnout for the Employee recognition event

MERIT Center project

WCA meeting on Small Cities Development Grant Applications

Staff is working on job descriptions for the Red Baron Arena

Staff is working on succession planning with the School District for Harry Weilage's position

US Bank grant related to outdoor playground equipment for the playground by the new ball fields

**DIRECTOR OF PUBLIC WORKS:**

Glenn Olson, Director of Public Works/City Engineer provided updates on the following:

Summer construction projects

MMU Project for the watermain on Bruce Street



REGULAR MEETING – FEBRUARY 9, 2016

**CITY ATTORNEY:**

Dennis Simpson, City Attorney, indicated that he attended the City Attorney's annual meeting. Items discussed included: emails, nuisance/junk ordinance, body cameras, the purchase of military type equipment, medical marijuana in regard to employee drug testing.

**PENDING ITEMS:**

There were no questions on the pending items.

**INFORMATION ONLY:**

There were no questions on the information items.

**DETERMINATION TO GO INTO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.03 RELATED TO UNION CONTRACTS AND CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05 SUBD.3(C)(1) TO ESTABLISH PRICING RELATED TO DISCUSSION OF REAL PROPERTY ACQUISITION:**

Member (**Craig Schafer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'to go into Closed Session Pursuant to Minnesota Statute 13D.03 Related to Union Contracts and Closed Session Pursuant to Minnesota Statute 13D.05 Subd.3(c)(1) to establish pricing related to discussion of real property acquisition'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

The Council went into closed session at 7:54 P.M. Those present at the closed session included: Byrnes, Schafer, Doom, Bayerkohler, DeCramer, Sturrock and Conyers. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney; Sheila Dubs, Human Resource Coordinator and Jane DeVries, Deputy City Clerk.

During this closed session union contracts were discussed.

The Council came out of closed session at 8:14 P.M.

The Council went into closed session at 8:15 P.M. to discuss the sale of real property. Those present at the closed session included: Byrnes, Schafer, Doom, Bayerkohler, DeCramer, Sturrock and Conyers. Staff present included: Ben Martig, City Administrator; Dennis Simpson, City Attorney and Jane Devries, Deputy City Clerk.

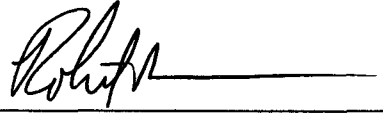
The Council came out of closed session at 8:27 P.M.

REGULAR MEETING – FEBRUARY 9, 2016

**UPCOMING MEETINGS**

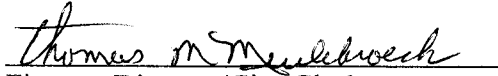
There were no questions on the upcoming meeting list.

Conyers moved, Bayerkohler seconded, the meeting be adjourned. All voted in favor of the motion.



\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Finance Director/City Clerk