

REGULAR MEETING – MAY 9, 2016

The regular meeting of the Common Council of the City of Marshall was held May 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: Craig Schafer, Larry Doom, Glenn Bayerkohler, John DeCramer, David Sturrock and Ellayne Conyers. Absent: none. Staff present included: Sheila Dubs, Interim 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; Dean Coudron, Public Ways Superintendent; Cathy Lee, Executive Director; Jane DeVries, City Clerk and Thomas M. Meulebroeck, Finance Director.

The Pledge of Allegiance was recited at this time.

APPROVAL OF AGENDA:

It was the general consensus of the Council that the agenda be approved as presented.

LIFE SAVING AWARD TO MARSHALL POLICE OFFICERS ADAM BAUMANN AND ERIC KLENKEN, LYON COUNTY DEPUTY VALERIE PEICHEL, NORTH MEMORIAL AMBULANCE PERSONNEL, EMT DEB WINTER, EMT JOSUE PALACLOS LOPEZ, PARAMEDIC THOMAS VENZKE, AND BYSTANDERS TRAINED IN EMERGENCY MEDICAL SERVICES, NATHAN JACOB AND KATHRYN BRESSON:

On April 1, 2016, Marshall Police Officers Adam Baumann and Eric Klenken received a call to respond to a medical emergency where an individual, later identified as Roger VanOverbeke, was having a heart attack. When the officers arrived on-scene, CPR was being performed by Nathan Jacob and Kathryn Bresson, bystanders trained in emergency medical services. The Officers took over CPR and were later re-joined by Mr. Jacob and Lyon County Deputy Valerie Peichel. Three first responders from North Memorial Ambulance arrived on scene and assisted with the medial response: EMT Deb Winter, EMT Josue Palaclos Lopez, and Paramedic Thomas Venzke. Mr. VanOverbeke was transported directly from the site by North Memorial Air Care. The City of Marshall presents this Life Saving Award with their deepest gratitude to each of these individuals for their displays of extraordinary performance in his/her duty to save the life of a person that would likely have died if not for the their actions.

CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 26, 2016:

Member (Larry Doom) moved, Member (John DeCramer) seconded to approve the ORIGINAL motion 'the minutes of the regular meeting held on April 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

HABITAT FOR HUMANITY ADDITION - 1. PUBLIC HEARING ON PRELIMINARY PLAT; 2. APPROVAL OF PRELIMINARY PLAT; 3. RESOLUTION APPROVING THE FINAL PLAT:

This was the date and time set for a public hearing on the preliminary plat for Habitat for Humanity Addition. Glenn Olson, Director of Public Works/City Engineer indicated that this property has not been platted before and that the property needs to be subdivided prior to the subdivision and sale of a portion of the property. There are multiple issues concerning this

REGULAR MEETING – MAY 9, 2016

subdivision. The preliminary plat indicates a gap between the property to be subdivided by the owner and the adjacent subdivision, Parkway Addition II. The reason for this gap is the properties are described from different starting lines. The Habitat for Humanity Addition property is referenced at right angles to the south quarter line of Section 5, T111N, R41, and the Parkway Addition II is referenced parallel from the east line of that same quarter. This difference in property descriptions results in a diverging gap between the two subdivisions. There is also an overlap of the proposed Lot 3 of the Habitat for Humanity Addition and the unplatted lot immediately adjacent and south of the proposed subdivision. These two issues must be addressed by legal counsel. Discussion was held concerning alternative lot layouts for the subdivision. The Planning Commission met on April 13, 2016 and approved the preliminary plat to the City Council in one lot as recommended by city staff. After the meeting, discussion was held with the owner, surveyor, and City Attorney and the owner indicated his preference would be to create two buildable lots and one outlot to enable looping of the watermain and walking connection from Parkway II to Rainbow Drive. The proposed Preliminary Plat provides for two 78 ft. lots and one 21 ft. outlot. The utility companies have been notified and will review the plat for installation of utilities easements prior to final plat.

Member (**Craig Schafer**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'that the Council close the public hearing'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **NEW** motion 'that the Council approve the Preliminary Plat of Habitat for Humanity Addition'. 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 4279, SECOND SERIES, which is the Resolution Approving the Final Plat of Habitat for Humanity Addition, subject to City Attorney review and approval'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

PROJECT Z49: EAST MAIN STREET SIDEWALK REPLACEMENT PROJECT
1. CONSIDER RESOLUTION DECLARING OFFICIAL INTENT REGARDING THE REIMBURSEMENT OF EXPENDITURES WITH THE PROCEEDS OF TAX-EXEMPT BONDS; 2. CONSIDER RESOLUTION ACCEPTING BID (AWARD CONTRACT):

Glenn Olson, Director of Public Works/City Engineer, reviewed the East Main Street Sidewalk Replacement Project Z49. This project consists of the proposed sidewalk and driveway improvements along East Main Street from Southview Drive to First Street. The improvements will be constructed along the both sides of East Main Street (T.H. 59) and shall meet ADA guidelines for wheelchair accessibility.

Bids were received on May 4, 2016 from:

Hisken Construction, Inc.
Marshall, Minnesota
\$297,525.30

Bladholm Construction, Inc.
Marshall, Minnesota
\$327,530.00

Member (**John DeCramer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'that the Council adopt RESOLUTION NUMBER 4280, SECOND SERIES, which is a Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for Project Z49: East Main Street Sidewalk Replacement 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 (**Larry Doom**) seconded to approve the **NEW** motion 'that the Council adopt RESOLUTION NUMBER 4281, SECOND SERIES, which is a Resolution Accepting Bid (Awarding Contract) and authorizing entering into an agreement with Hisken Construction, Inc. of Marshall, Minnesota, in the amount of \$297,525.30 for Project Z49: East Main Street Sidewalk Replacement Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

PROJECT Z38: SOUTH 2ND STREET / LUCILLE STREET / MAPLE STREET / WILLIAMS STREET RECONSTRUCTION PROJECT – 1. CONSIDER RESOLUTION DECLARING OFFICIAL INTENT REGARDING THE REIMBURSEMENT OF EXPENDITURES WITH THE PROCEEDS OF TAX-EXEMPT BONDS; 2. CONSIDER RESOLUTION ACCEPTING BID (AWARD CONTRACT):

Glenn Olson, Director of Public Works/City Engineer, reviewed South 2nd Street / Lucille Street / Maple Street / Williams Street Reconstruction Project Z38. This project consists of the proposed reconstruction of streets and utilities on South 2nd Street from Grimes Street to Gray Place, 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, sidewalks, curb and gutter and other minor work.

One bid was received on May 5, 2016 from:

D & G Excavating, Inc.
Marshall, Minnesota
\$1,289,328.15

Member (**David Sturrock**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'that the Council adopt RESOLUTION NUMBER 4282, SECOND SERIES which is a Resolution Declaring Official Intent Regarding the Reimbursement of Expenditures with the Proceeds of Tax-Exempt Bonds for Project Z38: South 2nd Street / Lucille Street / Maple Street / Williams Street Reconstruction Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**Larry Doom**) moved, Member (**David Sturrock**) seconded to approve the **NEW** motion 'that the Council adopt RESOLUTION NUMBER 4283, SECOND SERIES which is a Resolution Accepting Bid (Awarding Contract) and authorizing entering into an agreement with D&G Excavating of Marshall, Minnesota, in the amount of \$1,289,328.15 for Project Z38: South

REGULAR MEETING – MAY 9, 2016

2nd Street / Lucille Street / Maple Street / Williams Street Reconstruction Project'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

CONSIDER AWARD OF BIDS FOR WINDOW CLEANING AT VARIOUS CITY LOCATIONS:

Glenn Olson, Director of Public Works/City Engineer, indicated that the City received one proposal to provide "Window Cleaning at Various Locations" for the 2016/2017 calendar years on April 12, 2016. One proposal came from Midwest Cleaners, Inc. of Marshall, Minnesota as follows:

Location	Events/Year	Exterior	Interior	Comments	Cost/Event
City Hall	2	X		On-Call	\$297.00
Airport	2	X	X	On-Call	\$860.00
Library	2	X	X	On-Call	\$1,488.00
MERIT Center	2	X		On-Call	\$210.00
SMASC	2	X	X	On-Call	\$730.00
Liquor Store	2	X	X	On-Call	\$588.00

The Library has decided not to use the proposed services from Midwest Cleaners, Inc.

Member (**John DeCramer**) moved, Member (**Ellayne Conyers**) seconded to approve the **ORIGINAL** motion 'that the Council authorize the award of the proposal for "Window Cleaning at Various Locations" for the 2016/2017 calendar years to Midwest Cleaners, Inc. of Marshall, Minnesota for the City Hall in the amount of \$297.00; Airport in the amount of \$860.00; MERIT Center in the amount of \$210.00; SMASC in the amount of \$730.00 and the Liquor Store in the amount of \$588.00'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion **Passed 5 – 2** with Schafer and Doom voting no.

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**

That various miscellaneous items from the Liquor Store be declared as surplus property.

That 13 maroon colored lobby chairs from the Adult Community Center be declared as surplus property.

That the Special Vehicle Permit fee of \$35.00 per permit be waived for the two Special Vehicle Permits that have been approved by Director of Public Safety, Rob Yant for the Avera Marshall Morningside Heights Care Center.

The approval of a Temporary On-Sale Liquor License for Marshall Area Chamber of Commerce to use at the Red Baron Arena, 1651 Victory Drive, Marshall, Minnesota on June 22, 2016'.

REGULAR MEETING – MAY 9, 2016

The approval of the TASER International Contract which will allow the City of Marshall to purchase TASER supplies.

That the Marshall Police Department be authorized to declare bicycles as surplus property.

That the City approve the archery ranges located at the Marshall Middle School and Marshall High School as the designated archery ranges.

That the following bills and project payments be authorized for payment: ACCOUNTS PAYABLE, Voucher No. 98444 through 98602.

6:00 P.M. - PUBLIC HEARING ON PROPOSED CITY CHARTER AMENDMENT:

This was the date and time set for a public hearing on a City Charter Amendment. Dennis Simpson, City Attorney, indicated that City staff has brought forward recommended Charter changes in conjunction with the staffing changes of the Finance Director and City Clerk duties. The Finance Director will continue to be an appointed official by the City Council but changes the City Clerk to being appointed by the City Administrator.

Under Minnesota Statute amendment by ordinance, upon recommendation of the charter commission the city council may enact a charter amendment by ordinance. Within one month of receiving a recommendation to amend the charter by ordinance, the city must publish notice of a public hearing on the proposal and the notice must contain the text of the proposed amendment. The city council must hold the public hearing on the proposed charter amendment at least two weeks but not more than one month after the notice is published. Within one month of the public hearing, the city council must vote on the proposed charter amendment ordinance. The ordinance is enacted if it receives an affirmative vote of all members of the city council and is approved by the mayor and published as in the case of other ordinances.

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'to close the public hearing'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**Larry Doom**) moved, Member (**Craig Schafer**) seconded to approve the **NEW** motion 'the adoption of ORDINANCE NUMBER 707, SECOND SERIES, which is an Ordinance Amending Chapters 3,4,5,6,7 & 12 of the City Charter of the City of Marshall, Minnesota'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (**Craig Schafer**) moved, Member (**David Sturrock**) seconded to approve the **NEW** motion 'the adoption of SUMMARY ORDINANCE NUMBER 707, SECOND SERIES, which is a Summary Ordinance Amending Chapters 3,4,5,6,7 & 12 of the City Charter of the City of Marshall, Minnesota for purposes of publication'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

REGULAR MEETING – MAY 9, 2016

AIRPORT MASTER PLAN UPDATE (PRESENTED BY TKDA):

Senior Planner Tricia Fantinato from TKDA, provided an update on the Southwest Minnesota Regional Airport Master Plan. Previous meetings were held with the FAA, MnDOT Aeronautics, TKDA, Airport Commission and staff to discuss operations at the airport and operational needs for the airport for the next 20-50 years.

Prior to the City Council meeting a Technical Advisory Committee (TAC) workshop was held to discuss the Project Status Report, Workshop Goals and Objectives. There was also a Community Workshop for the Southwest Minnesota Regional Airport Master Plan held.

MERIT CENTER ADDITION PROJECT – CONSIDER CHANGE ORDER NUMBER 007 WITH MOHS CONTRACTING, INC.:

Glenn Olson, Director of Public Works/City Engineer, reviewed Change Order No. 7 with Mohs Contracting, Inc., for the MERIT Center to provide four added concrete pads on the MERIT site per the Owner's request for a contract increase in the amount of \$26,830.69. Per the City's consultant, Change Order Number 006 has not yet been submitted to the City Council for their review and will be forthcoming and to proceed with action on Change Order Number 007 at this time.

Member (**John DeCramer**) moved, Member (**Craig Schafer**) seconded to approve the **ORIGINAL** motion 'to approve Change Order Number 007 for the MERIT Center Addition to provide four added concrete pads on the MERIT site per the Owner's request for a contract increase in the amount of \$26,830.69'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion **Passed 6 – 1** with Bayerkohler voting no.

CONSIDER APPROVAL OF THE SERVICE AGREEMENT BETWEEN SMSU AND THE CITY OF MARSHALL, WHICH SERVICE AGREEMENT CALLS FOR PAYMENT OF NECESSARY NETWORK FACILITIES INSTALLATION COSTS AND QUARTERLY ACCESS FEE TO BE PAID BY THE CITY:

Dennis Simpson, City Attorney, indicated that the Marshall City Council approved the acquisition of media communications equipment to be used at a shared facility at SMSU. The PEG funds, paid by cable TV subscribers, will be used for the acquisition capital equipment as authorized by City Council. The City Council approval did also pave the way for SMSU to access funds so that the acquisition of the media communication equipment could be enhanced. Acquisition of capital equipment will improve availability of local access channels to be provided by the City, SMSU and the public school system. SMSU has requested that a Service Agreement be entered into between the City and University. This agreement is to allow for the installation of internet access service and also to provide quarterly access fee to be paid by the City. Access fee is at a rate of \$250 per quarter (\$1,000 per year). It is anticipated that one-half of the installation costs will be in the amount of \$654.50. City staff recommends that the Service Agreement be executed by the City so as to allow internet access to the facilities as contemplated.

Member (**Larry Doom**) moved, Member (**John DeCramer**) seconded to approve the **ORIGINAL** motion 'that the proper City officials be authorized to enter into a Service

REGULAR MEETING – MAY 9, 2016

Agreement between Southwest Minnesota State University and Marshall Community Services / City of Marshall for July 1, 2016 through June 30, 2017 at a fee of \$1,000 per year plus installation fees estimated to be \$654.50'. This agreement will provide for the installation of internet access service. Upon a roll call being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Passed 6 – 0 – 1** with Bayerkohler abstaining.

ADOPT THE RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE SPONSORSHIP AGREEMENT FOR THE RED BARON ARENA & EXPO.

Dennis Simpson, City Attorney, indicated that City staff has been soliciting proposals for various sponsors regarding sponsorship rights and agreements to provide products or services within the Red Baron™ Arena & Expo. The description of that facility does include the right to provide products or services to the adjacent softball/baseball fields as well. The City Council has previously authorized the City Attorney to prepare a sponsorship agreement with Viking Coca-Cola. Council Member Bayerkohler has requested that a legal opinion be rendered regarding the authority of the City to enter into a 10 year agreement with Viking Coca-Cola, when the initial request for proposals discussed a 5 year time period. City Attorney Simpson has concluded that the City does have the authority to enter into a 10 year agreement when the initial request for proposals did contemplate a 5 year agreement. City Attorney and Marshall Convention and Visitors Bureau Director Darin Rahm continue to negotiate the terms and conditions of a 10 year agreement with Viking Coca-Cola. The third draft of an agreement is under review by the parties at the present time. City Attorney is hopeful that the Viking Coca-Cola agreement can be brought back to City Council for approval in the immediate future.

Request for proposals were solicited regarding the automotive advertising category. Lockwood Motors, Inc. responded to the request for proposals and has entered into an agreement for \$15,000 per year to be the exclusive automotive advertiser within said facility. That does include sponsorship rights on the Zamboni.

City staff has solicited request for proposals for a Wi-Fi/internet facilities provider at the facility. Clarity Telecom, LLC doing business as Vast Broadband, has responded to said request for proposals and the parties are currently negotiating the terms and conditions of a sponsorship agreement. City staff is hopeful that the sponsorship agreement can be brought back to Council for approval in the immediate future.

Member (**Craig Schafer**) moved, Member (**Larry Doom**) seconded to approve the **ORIGINAL** motion 'the adoption of RESOLUTION NUMBER 4284, SECOND SERIES, which is a Resolution Authorizing the Proper City Officials to Execute a Sponsorship Agreement for the Red Baron Arena & Expo with Lockwood Motors, Inc., in the amount of \$15,000 per year to be the exclusive automotive advertiser within said facility. That does include sponsorship rights on the Zamboni'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion **Passed 6 – 1** with Bayerkohler voting no.

SCHWAN REGIONAL AMATEUR SPORTS CENTER – CONSIDER CHANGE ORDERS: 1) CHANGE ORDER NO. 9 (2200.009) FOR CONTRACT #2200 PLUMBING & HEATING WITH BISBEE PLUMBING & HEATING; 2) CHANGE ORDER NO. 3 (0840.003) FOR CONTRACT #0840 ALUMINUM ENTRANCES, STORE FRONTS & WINDOWS WITH SOUTHWEST GLASS CENTER, INC.; 3) CHANGE ORDER NO. 6 (0930.006) FOR CONTRACT #0930 TILE WITH SUPERIOR TILE & TERRAZZO, INC.; 4) CHANGE ORDER NO. 11 (2600.011) FOR CONTRACT #2600 ELECTRICAL/LOW VOLTAGE WITH L&S ELECTRIC, INC:

Member (Larry Doom) moved, Member (John DeCramer) seconded to approve the ORIGINAL motion 'that the Council remove the proposed change orders item from the table'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

These change orders have been prepared, reviewed and recommended for approval by the City's Construction Manager, Wenk for the Schwan Regional amateur Sports Center.

Member (John DeCramer) moved, Member (Craig Schafer) seconded to approve the NEW motion 'that the Council approve Change Order No. 9 (2200.009) for Contract #2200 Plumbing & Heating with Bisbee Plumbing & Heating of Marshall, Minnesota resulting in a contract decrease in the amount of \$225.00 '. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**

Member (Craig Schafer) moved, Member (John DeCramer) seconded to approve the NEW motion 'that the Council approve the following change orders resulting in a contract increase: - Change Order No. 3 (0840.003) for Contract #0840 Aluminum Entrances, Store Fronts & Windows with Southwest Glass Center, Inc. of Marshall, Minnesota resulting in a contract increase of \$27,096.00. Change Order No. 6 (0930.006) for Contract #0930 Tile with Superior Tile & Terrazzo, Inc. of Forest Lake, Minnesota resulting in a contract increase in the amount of \$2,150.00. Change Order No. 11 (2600.011) for Contract #2600 Electrical/Low Voltage with L&S Electric, Inc. of Springfield, Minnesota resulting in a contract increase of \$9,897.00'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion **Passed 5 – 2** with Bayerkohler and Doom voting no.

COMMISSION/BOARD LIAISON REPORTS:

Byrnes Regional Development Commission will meet on Thursday, May 12, 2016, but Byrnes will not be able to attend.

Schafer Library Board budget committee met last week.

Doom No report.

Bayerkohler Public Housing Commission reviewed their audit report.

DeCramer No report

Sturrock Airport Commission met last week.

REGULAR MEETING – MAY 9, 2016

Conyers Community Services Advisory Board discussed staff changes with the retirement of the Director of Community Services.

COUNCILMEMBER INDIVIDUAL ITEMS:

Council Member Schafer indicated that he has received complaints about loud vehicles and concerns with rental property. Council Member Conyers indicated that she has also received complaints about noise and trash in Ward 3. Sturrock attended the ceremony for the Naming of the Highway 23 Underpass. DeCramer indicated there will be an open house on May 26th at the MERIT Center. Mayor Byrnes indicated that there will be an open house at the Red Baron Arena & Expo Center on June 6th; there will be an open house for the Community Services Director Applicants at 5:00 P.M. on May 12th at the Marshall-Lyon County Library; and interviews for the City Administrator will be held on June 1st and 2nd.

CITY ADMINISTRATOR:

Sheila Dubs, Interim City Administrator, indicated that Karla Drown has accepted the position of Finance Director; Annette Storm, Assistant Finance Director, started working on May 2nd. She also indicated that offers have been made for other positions within the City.

Council Member Sturrock excused himself from the meeting at 7:05 P.M.

DIRECTOR OF PUBLIC WORKS:

Burlington Northern is in the process of doing work on the railroad tracks on Main Street; the summer construction projects are starting.

CITY ATTORNEY:

Dennis Simpson, City Attorney, indicated that his office is continuing to work with permit issues and trash issues. The City currently does not have a comprehensive rental property process.

PENDING ITEMS:

Mayor Byrnes asked that this list be updated

INFORMATION ONLY:

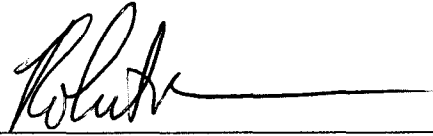
There were no questions on the information items.

UPCOMING MEETINGS

Mayor Byrnes asked that this list be updated

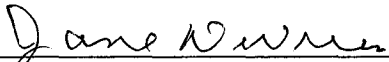
REGULAR MEETING – MAY 9, 2016

Member (**Larry Doom**) moved, member (**Craig Schafer**) seconded to approve the **ORIGINAL** motion 'adjourn meeting'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried 6 - 0**



Mayor

ATTEST:



City Clerk