A Special Meeting of the City Council of the City of Coralville, Johnson County, IA scheduled to be held at Old Town Hall, 407 5th Street on Tuesday, August 9, 2016 at 6:00 P.M. – 6:30 P.M. was cancelled.

A Regular Meeting of the City Council of the City of Coralville, Johnson County, IA was held at Old Town Hall, 407 5th Street on Tuesday, August 9, 2016 with Mayor John Lundell presiding and was called to order at 6:30 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

The following Council Members were present: Hoeft, Gill, Dodds, Goodrich. Absent: Gross.

The following staff was present: City Attorney Don Diehl; City Attorney Kevin Olson; City Administrator Kelly Hayworth; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Police Chief Barry Bedford; Telecommunications Production Coordinator Eric Dickerson; Telecommunications Assistant Katy Hoffer; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Hoeft to approve the agenda. Motion carried. Ayes: 4. Absent: 1.

Votes are 4 Ayes and 1 Absent for Motions, Resolutions and Ordinances unless otherwise noted.

Executive Director Tracey Achenbach of the Housing Trust Fund of Johnson County thanked the Mayor and Council for their support and the prompt payment of their annual contribution to the Housing Trust Fund during citizen comments. Coralville’s money will go to a State Application for $225,514.00 in funding. They have awarded almost $4,000,000.00 to affordable housing projects since 2004. This year they awarded $400,000.00 to 8 affordable housing projects. They have helped 8 Coralville homeowners through another program that helps homeowners with minor home repairs for about $45,000.00. Achenbach noted Johnson County has given $600,000.00 to the Housing Trust Fund that will be available for the next round of project applications and the City should keep that in mind if they have any projects coming up. Achenbach invited the public to their Annual Meeting on Friday, August 26 at 8:30 A.M., at the North Liberty Community Center.

Board member Melissa Mandermach of the Coralville Community Food Pantry reported they changed their name for the Coralville Ecumenical Food Pantry and have moved from their old location to the former Coralville Post Office thanks to several volunteers and local businesses. Mandermach invited the Council to tour it. In July they had 708 family visits, which is 298 families and 1,944 individual visits. They gave away 16,000 pounds of food. July was a slow month for the pantry. Mandermach invited the Mayor and Council to an open house Thursday, August 25th from 5:00 P.M. to 7:00 P.M. with a short program at 6:00 P.M.

Mayor John A. Lundell proclaimed August 20, 2016 as “5th Street Celebration and Street Dance Day.” Rex Brandstatter of the Johnson County Historical Society and unofficial Coralville Historian accepted the proclamation and thanked the Mayor and City Council. Brandstatter recalled the 137-year history of the Town Hall that he served as a Councilperson in it 45 years ago. The City offices moved to their current location in 1971. In 1921 the town had a population of 150 people with many amenities for a town its size. Mayor Koser declared a Street Dance to celebrate the completion of the paving U.S. Highway 6, which used to be where 5th Street is today from 1st Avenue to 25th Avenue. The project included curbs, gutters and sidewalks which allowed Coralville to expand by annexing the 350 lot Coralville Heights subdivision. There would be no more paving in Coralville for 40 years. The City bought the Old Town Hall in 1921 for...
$2,500 from a Church that owned the building after losing a lawsuit to them. The 1921 Street Dance was the only street dance in Coralville’s history, which signaled the beginning of a new era in Coralville. Brandstatter noted the current 5th Street projects have included new paving, stormwater sewers, electrical utilities, sidewalks and flood mitigation along Biscuit Creek, renovation of the schoolhouse and old town hall. Lundell reminded everyone they will rededicate the Old Town Hall at 4:00 P.M., Friday, August 19th and the Street Dance will be at 6:00 P.M. on Saturday, August 20th and he hopes everyone attends.

CLEAR CREEK SOUTH FLOODWALL PROJECT – PHASE 2 ~ PUBLIC HEARING

City Engineer Dan Holderness explained this is for the construction of permanent flood walls and removable wall panels on the south side of Clear Creek from Highway 6 to 1st Avenue and the replacement of existing sewer gravity crossing pipe under Clear Creek. The engineer’s estimate for this project is $4,951,000.00, which is under the budgeted amount. Bids are due August 31st and action by the Council will happen at the September 19th Council meeting.

Mayor John A. Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the Clear Creeel South Floodwall Project – Phase 2. There were no public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2016-175

Resolution approving the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of bids; and directing proper posting of the bid letting; all for the Clear Creek South Floodwall Project – Phase 2 was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

WEST LAND USE AREA PLAN AMENDMENTS

Mayor John A. Lundell noted these amendments change the classification of building material uses and the combines the individual classifications of Community Retail Buildings and Regional Retail Buildings into one classification.

Ordinance No. 2016-1015 An ordinance amending the Coralville Community Plan, 2014 Edition, by incorporating amendments to the 2016 Coralville West Land Use Area Master Plan was introduced by Gill, seconded by Dodds for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

LOT 1, CORAL RIDGE COMMERCE PARK – PHASE ONE

Mayor John A. Lundell noted this is to rezone property located just south of the Hy-Vee Car Wash on Crosspark Road for a commercial development with two buildings for retail and restaurant use.

Ordinance No. 2016-1016 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as Lot 1, Coral Ridge Commerce Park – Phase One, from C-2, Commercial Arterial District, to C-PUD 2, Commercial Planned Unit Development Two District, was introduced by Dodds, seconded by Hoeft for 2nd consideration. A roll call vote was taken. Motion carried.

BRIDGEWATER SUBDIVISION, PARTS ONE, TWO, THREE AND FOUR

Mayor John A. Lundell noted this is to rezone 4 parcels in the proposed Bridgewater Subdivision. This is 100 acres located west of the fire fighter memorial and south of Holiday Road.

Ordinance No. 2016-1017 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as Bridgewater Subdivision, from R-
1, General Residential District, to R-PUD 1, Residential Planned Unit Development One District, and from C-3, General Commercial District, to C-PUD 1, Commercial Planned Unit Development One District and from C-3, General Commercial District, to R-PUD 1, Residential Planned Unit Development One District, was introduced by Goodrich, seconded by Gill for 2nd consideration. A roll call vote was taken. Motion carried.

Motion by Gill, seconded by Hoeft to collapse the 2nd and 3rd reading of Ordinance 2016-1017. A roll call vote was taken. Motion carried.

**Ordinance No. 2016-1017** An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as Bridgewater Subdivision, from R-1, General Residential District, to R-PUD 1, Residential Planned Unit Development One District, and from C-3, General Commercial District, to C-PUD 1, Commercial Planned Unit Development One District and from C-3, General Commercial District, to R-PUD 1, Residential Planned Unit Development One District, was introduced by Hoeft, seconded by Goodrich for 3rd and final consideration. A roll call vote was taken. Ordinance declared adopted after its publication as required by law.

**BRIDGEWATER SUBDIVISION, PARTS ONE, TWO, THREE AND FOUR**

Building & Zoning Official Jim Kessler reported this will plat 4 parts of the proposed 100 acre Bridgewater Subdivision south of Holiday Road and west of 1st Avenue. Part One, Lot 1 is the proposed site for the Grand Living Senior Housing Project. Part Two is R1B single family lots with less than 80’ frontages. Part Three has commercial lots with Holiday Road Access. The back lot will have a town home development on it with a private street. Part Four will have multi-family buildings and townhomes. Their will more multi-family homes on the east side of Part Four and they could be high-rises. The Planning & Zoning Commission voted 6-0 to recommend the Council approve the Preliminary Plat for Bridgewater Subdivision Parts One, Two, Three and Four.

After the resolution was read, Councilperson Tom Gill noted a resident raised concerns about the transitioning from the houses on the north side of the street in the neighborhood to the west and the new subdivision where the existing lots have 80’ frontages and the new lots have around 60’ frontages. Kessler explained the new lots are comparable to the lots on Dempster Drive and Pine Hill Estates, which have very large houses that maximize the setbacks. A resident asked when the lot sizes will be addressed. Kessler explained the next step assuming the preliminary plat is passed will be the review and public hearing of the site plan at the September 7th Planning & Zoning Commission meeting, which will show the footprints of all the residential buildings in the subdivision excluding the commercial buildings along Holiday Road. After that there will be another public hearing at the second Council Meeting in September (September 27th). The final plating will happen after that, which could be during the September Planning & Zoning Commission meeting. A few residents asked about public input for this subdivision. Gill thought a lot of the concerns about public input could be addressed if the developer would meet with the homeowners across the street. Mike Bails with the developer Venture One and a real estate agent with Urban Acres Real Estate thought the concern was the price of the new homes compared to the existing homes. The price point they are looking at is $300,000.00 plus which is at or above the values of the existing homes. The developer made sure to have a buffer between the existing homes and the multi-family housing by having single family homes in between. Gill noted there are four lots the neighbors are concerned about. A resident stated they would like to be part of the process and be part of the agenda for the next steps in the process. Kessler noted the next opportunity for public input is at the September 7th Planning & Zoning Commission meeting and if the developer meets with the homeowners before the meeting and decides to alter the site plan all they need to do is submit an amended site plan before the Planning & Zoning Commission meeting and they will not lose any time. Bails offered to give his card to the residents and set up a meeting. Another resident noted they attended a 5th of July meeting, which was announced the day prior, to express their concerns and stated they wanted to be included in the process. They were told they would receive letters about future action in the subdivision and that did not happen. Lundell apologized and stated they are invited to the next Planning & Zoning Commission Meeting and the 2nd Council Meeting of September.
RESOLUTION NO. 2016-176

Resolution approving the Preliminary Plat for Bridgewater Subdivision Parts One, Two, Three and Four, Coralville, Iowa was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

THE CROSSING COMMONS, PART TWO

Building & Zoning Official Jim Kessler reported this is located north of Kennedy Parkway and west of Camp Cardinal Boulevard. The developer is requesting the platting of Lot 2, The Crossing Commons, Part Two for a combination of assisted living, independent living and memory care. It will be a tight fit due to the odd shape of the lot, the trees and ravine. Staff have given the developers several options to preserve what needs to be preserved in the back of the lot and still give them fire access. This will come before the Council again when the developer submits the site plan. The reason both the Preliminary and Final Plats can be considered at the same time is the utilities and infrastructure already exist in the subdivision. The Planning & Zoning Commission voted 6-0 to recommend the Council approve the Preliminary and Final Plats for The Crossing Commons, Part Two.

RESOLUTION NO. 2016-177

Resolution approving the Preliminary Plat for The Crossing Commons, Part Two, Coralville, Iowa was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2016-178

Resolution approving the Final Plat for The Crossing Commons, Part Two, Coralville, Iowa was introduced by Goodrich, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

UNIT D111, IOWA RIVER LANDING CONDOMINIUMS

Mayor John A. Lundell noted this is a renewal of the lease for Unit D111 in the Iowa River Landing to Attitudes, Inc. d/b/a True Style. The public hearing will be September 13, 2016.

After the resolution was read, City Attorney Kevin Olson noted this business has had two one year license agreements and it is a good sign they are signing a five year license agreement, which requires a hearing.

RESOLUTION NO. 2016-179

Resolution of intent to dispose of an interest in real property and soliciting alternate proposals for the leasing of Unit D111, IRL Part Two Condominiums, Coralville, Iowa to Attitudes, Inc. (D/B/A True Style) was introduced by Hoeft, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

ENGINEERING SERVICES AGREEMENT

Mayor John A. Lundell noted this agreement is for brownfields Phase II Environmental Testing at 215, 221 and 223 W. 9th Street and is not to exceed $20,400.00.

RESOLUTION NO. 2016-180

Resolution approving an Engineering Services Agreement with Terracon Consultants, Inc. for Phase II Environmental Testing for 215, 221 and 223 West 9th Street was introduced by Gill, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.
5TH STREET RECONSTRUCTION OVER BISCUIT CREEK

Mayor John A. Lundell noted this agreement is for additional engineering and construction services, and it is not to exceed $55,700.00.

After the resolution was read, Mayor John A. Lundell asked why this amendment is coming so long after construction has taken place for the project. City Engineer Dan Holderness stated HR Green, Inc. has been keeping the cost of some additional work for the City off the books until construction was completed for the project. Now that construction is getting real close to being done on both projects staff is getting things ready to close them and getting everything on the books. Neither project has been accepted as completed yet. Lundell asked if this will finish HR Green, Inc.’s portion of the project. Holderness responded it will.

RESOLUTION NO. 2016-181

Resolution approving Supplemental Agreement No. 3 with HR Green, Inc. in connection with the 5th Street Reconstruction over Biscuit Creek Project was introduced by Dodds, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

LEASE PURCHASE AGREEMENT

Mayor John A. Lundell noted this will refinance the 2006D COPs issue.

After the resolution was read, City Attorney Kevin Olson noted this is a continuation of the Hotel refinancing, which is in the form of a Lease Purchase Agreement.

RESOLUTION NO. 2016-182

Resolution providing for the sale of Series 2016E Certificates, setting parameters for the sale of Certificates, approving a Purchase Agreement and approving the use of an Official Statement was introduced by Goodrich, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

WORKFORCE HOUSING TAX CREDITS

Mayor John A. Lundell noted this is to support the Meera Ventures development on 5th Street west of City Hall and across from S.T. Morrison Park and the proposed building will contain 38 residential units.

RESOLUTION NO. 2016-183

Resolution of support of the Application of Meera Ventures for funding via the Workforce Housing Tax Credit Program and pledging City monies for the same was introduced by Hoeft, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING, PART SIX – VACATIONS

Mayor John A. Lundell noted this is for Iowa River Landing, Part Six vacations and the public hearing will be August 23, 2016.

After the resolution was read, City Attorney Kevin Olson explained one of the vacations is on the future site of the Drury Inn to make sure they have a good access ramp and a straight lot line. The other vacations are on the tunnel under E. 9th Street that is being deeded to the University with the City keeping a roadway easement on top and the other is on E. 2nd Avenue.
RESOLUTION NO. 2016-184

Resolution of intent to vacate and dispose of excess Rights-of-Way located on Lots 1 and 2, Iowa River Landing, Part Six was introduced by Gill, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

25TH AVENUE IMPROVEMENTS

Mayor Lundell noted this will reimburse the Developer for the City’s portion of costs associated with the 25th Avenue/Ring Road improvements.

After the resolution was read, City Administrator Kelly Hayworth noted this project is being done in conjunction with the construction of the hotel in between the Mall Ring Road and 10th Street on 25th Avenue. They are straightening the 25th Avenue entrance to the mall accessing the Ring Road. There will be another agreement for phase three covering some landscaping work and other improvements by the creek after staff is done working with the developer on final plans.

RESOLUTION NO. 2016-185

Resolution approving Amendment No. 1 to that certain development agreement between with James Glasgow was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

MOTION BY GILL TO APPROVE CONSENT CALENDAR items a-w:

a) Approve minutes for the July 26, 2016 Coralville City Council Regular Meeting.

b) Approve New 5 day Class B Beer Permit with Outdoor Service for Fry Fest: Eff. 09/02.

c) Approve New 5 day Class B Beer Permit with Outdoor Service for 5th Street Celebration and Street Dance: Eff. 08/20.

d) Approve payment to FedEx Express for Brownfield (#5-486-56283): $61.63.

e) Approve payment to Earthview Environmental for Oakdale Blvd Stream Mitigation Monitoring (#8): $730.99.

f) Approve payment to Creative Software Services, Inc. for Building Permit Software (#13577): $3,081.25.

g) Approve payment of Iowa River Landing Development Invoice as approved by Oliver McMillian, LLC to Urban Acres Real Estate for lease commission for Diamond Leaf Jewelers commission (08-2016): $2,500.00.

h) Approve payment to University of Iowa Department of Earth and Environmental Sciences for stormwater samplers and mounting kits (#06/23/16): $2,560.00.


j) Approve payment to MediaQuest Signs for Iowa River Landing non-illuminated exterior awning (#5142): $2,826.00.

k) Approve payment to Modern Piping Service Division for Marriott Hotel & Conference FF&E Invoice to replace chiller (#059685): $133,798.00.

l) Approve payment to Valiant Products Corporation for Marriott Hotel & Conference FF&E Invoice for Aspen Lodge queen sleeper (#294926): $1,267.09.

m) Approve payment to Coralville Marriott Hotel & Conference Center for FF&E invoice from Products Incorporated B&G Impellers (#181559): $2,463.30.

n) Approve payment to Coralville Marriott Hotel & Conference Center for FF&E invoices from Best Buy and MCM Electronics, Inc. for televisions, controllers, and assorted cables, adapters, and accessories for Marriott board room (#02262016EN): $3,161.78.

o) Approve payment to Wagner Construction Services (WCS) for buildout improvements for IRL Suite 117 (#WCS52): $120,040.00

p) Approve payment to Terracon for:

   i) Brownfield Task Authorization (#T788611) $3,482.50

   ii) Brownfield Task Authorization (#T779079) $15,599.07
iii) Brownfield Task Authorization (#T760403) $3,946.25

q) Approve Pay Estimate #1 to LJ Stevens & Company for Sidewalk Project 2015 Zone 1: $12,680.08.

r) Approve Pay Estimate #1 to Metro Pavers, Inc. for Oakdale Blvd Pavement Repair 2016: $40,681.77.

s) Approve bid and payment to Truck Country of Cedar Rapids for one 2017 Freightliner 108SD with option for 5-year warranty to replace the Streets Department's 2002 GMC Plow Truck: $81,594.00.

t) Approve bid and payment to Henderson Truck Equipment for one 11’ multi-purpose municipal dump body and snow plow package for the Streets Department: $83,433.70.

u) Approve attendance of Nicholas Stoos to the Iowa Law Enforcement Academy Basic Academy Training in Johnston, IA from August 21, 2016 to December 9, 2016: $8,969.47.

v) Approve attendance of Micheal Mrstik to the Iowa Law Enforcement Academy Basic Academy Training in Johnston, IA from August 21, 2016 to December 9, 2016: $8,969.47.

w) Approve Bill List for August 9, 2016.

Seconded by Hoeft. A roll call vote was taken. Motion carried.

City Administrator Kelly Hayworth thanked everyone involved with the refurbishing of the Old Town Hall, which turned out better than expected. The Johnson County Historical Society did a lot of work with the exhibits and history, Steve Weeber did a lot of work with donation of the exhibits in the building and Asst. City Administrator Ellen Habel oversaw the work inside the building. Hayworth hoped people will make use of the building for many years to come and it is available for rent through the Johnson County Historical Society for a nominal fee. It is open Sundays along with the school house across the street for people to see the exhibits. Mayor John A. Lundell asked how long the sled and wagon display will remain in the building. Hayworth responded it will be there for many years but they have several more items for the exhibit they can switch in and out. The Coralville history will be there forever. Hayworth added the Johnson County Historical Society did a very good job with the exhibits and used them as the focus for their exhibit at the Johnson County Fair this summer. All the pieces are on rollers so they can be moved out of the way for different events. Hayworth noted City Attorney Don Diehl was the City Attorney when they used this building and Police Chief Barry Bedford and retired Police Lieutenant and neighbor Jerry Gingerich started their police careers in the basement of the Old Town Hall. Councilperson Tom Gill’s family originally saved and moved the building. Gill remembers the building served as the activity center when he was in the fifth and sixth grade and the boy scouts and girl scouts would meet in the basement after school. The scout master decided it would be a good thing for the scouts to learn how to dance so Gill learned how to dance in the basement. Hayworth encouraged people to attend several upcoming events. These include an Open House from 5:00 P.M. to 7:00 P.M. on August 18th at the Coralville Public Library for plans in the Iowa River Landing Reinvestment District. This will include not only the Arena but several other buildings planned for the area. The architects, Josh Schamberger with the CVB, Drew Boysen, and himself will be there to answer questions about the projects. There will be a dedication of the Old Town Hall Friday, August 19th at 4:00 P.M. Hayworth thanked CoralVision for the extra effort they put forth to record the meeting tonight.

Mayor John A. Lundell thanked everyone involved with this project and everything that has gone on this summer with all the special meetings and events.

City Attorney Don Diehl noted tonight’s meeting set up was the same as in the past with the tables and location of Councilmembers and staff, and no space for the City Engineer because they didn’t have one back then. They had a Clerk/Treasurer who worked from a small cubical in the back corner of the building.

City Administrator Kelly Hayworth noted Josh Schamberger of the CVB and he attended RAGBRAI this summer and they wore Coralville jersey’s one day. The jersey’s generated a lot of comments from people on how they enjoyed visiting Coralville during past RAGBRAIs and they hope to come back.
Councilperson Laurie Goodrich noted the rich history, quality leadership and progress Coralville has had for many years. Goodrich thanked residents for their patience in getting around Coralville this year with the extra few minutes needed to get around City projects.

Councilperson Jill Dodds announced “Playvolution” the celebration of unstructured, unplugged, unlimited play will be September 11th through 24th and it will be bigger and better this year. Look for more information on their Facebook page and they are redoing their website at www.playvolution.org where they will have updates on all the great events they are planning.

Councilperson Tom Gill thanked City Administrator Kelly Hayworth, Asst. City Administrator Ellen Habel, staff and too many other people to name for all their work on the 5th Street projects. Gill encouraged people to ride down 5th Street because they did a fantastic job and people will hardly recognize it.

Councilperson Bill Hoeft wished Director of Parks & Recreation Sherri Proud a Happy Birthday and noted they celebrated it during the Coralville Arts Commission meeting this morning. Hoeft noted some recent events that occurred at the Center for the Performing Arts (“CCPA”). One event held by Leslie Nolte of Nolte Dance Company was an elements modern showcase where she brought in top choreographers from around the world to teach kids certain routines after which they all came together to performed the routine. They are planning to expand the event next year and Hoeft hopes there will be more advertising, because it sounds like a very interesting event. Hoeft reported there were 4 performances of “Annie” by Young Footliters and they sold almost 2,000 tickets. There were three kids’ camps this summer with Young Footliters and they hope to add another next summer because they were so popular. The 5th Anniversary of the CCPA is coming up soon and there is an article in the “Connection” with several interesting statistics like they have had 154,000 patrons, 16,000 artists, 54 complimentary uses by schools, 712 public events, 100,000 tickets sold through the box office equal to $1,500,000.00 in sales over the last 5 years and the fabric in the stage curtains can cover 137 king size beds. Liz Tracey was selected out of 50 applicants to be the new Programing Supervisor.

Executive Session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session pursuant to Section 21.5 (i) of the Code of Iowa. <CANCELLED>

Mayor John A. Lundell announced the Work Session will be held in the Old Town Hall following the meeting. City Attorney Don Diehl wished Councilperson Mitch Gross’ father the best after having surgery today and Lundell added Gross’ father made it through surgery and is in recovery. Lundell asked everyone to keep them in your thoughts and prayers.

Motion by Hoeft, seconded by Gill to adjourn at 7:31 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk