

**CITY OF MARSHALL  
CITY COUNCIL MEETING  
M I N U T E S  
Tuesday, September 10, 2019**

The regular meeting of the Common Council of the City of Marshall was held September 10, 2019 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 Robert Byrnes. In addition to Byrnes the following members were in attendance: Craig Schafer, Steven Meister (5:34 PM), Glenn Bayerkohler, John DeCramer, Russ Labat and James Lozinski. Absent: None. Staff present included: Sharon Hanson, City Administrator; Dennis Simpson, City Attorney; Glenn Olson, Director of Public Works/ City Engineer; Annette Storm, Director of Administrative Services; Jason Anderson, Assistant City Engineer/ Zoning Administrator; Karla Drown, Finance Director; Scott VanDerMillen, Director of Community Services; Ilya Gutman, Plans Examiner/ Assistant Zoning Administrator; Preston Stensrud, Parks Superintendent; Dave Parsons City Assessor; Jim Marshall Director of Public Safety; Quentin Brunsvold, Fire Chief and Kyle Box, City Clerk.

The Pledge of Allegiance was recited at this time.

There was a consensus to operate under the current agenda.

**Consider approval of the minutes of two work sessions and regular meeting held on August 27, 2019.**

Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski that the minutes of the two work sessions and regular meeting held on August 27, 2019 be approved as filed with each member and that the reading of the same be waived. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 6-0**

**Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project - Consider Resolution Accepting Bid.**

Bids were received on September 6, 2019 for the above-referenced project. Two bids were received. Towne & Country Excavating LLC of Garvin, Minnesota, was the lowest responsible.

“Resolution Accepting Bid” awarding the contract to Towne & Country Excavating LLC of Garvin, Minnesota, in the amount of \$41,800.00.

After the bids were received, another informational meeting was held with the property owners on Monday, September 9, 2019 to discuss the results of the bids and revise the estimated cost of the project to the property owners. This meeting was only for the installation of a new storm sewer main and for any property owner requesting private connections to the public main.

Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski that the Council adopt Resolution Number 4647, Second Series, which is the “Resolution Accepting Bid (Award Contract)” for Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project to Towne & Country Excavating LLC of Garvin, Minnesota, in the amount of \$41,800.00. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 6-0**

**Consider Award of Quotations for Demolition of Building Structures in Block 11 (100, 102, 110 West Main Street).**

This project involves the demolition and removal of the building structures and foundations at the following locations:

- A. 100 West Main Street – Marshall Taxi Building
- B. 102 West Main Street – Car Toyz Building
- C. 110 West Main Street – Middleton Building

One bid was received on August 21, 2019 for the above-referenced project from Landwehr Construction, Inc. of St. Cloud, Minnesota, in the amount of \$106,300.00.

At the meeting on August 27, 2019, the Council rejected the bid and authorized City staff to proceed with the rebid of the project or solicitation of proposals. The RFQ was provided to three contractors.

Quotations for the project were due by 10:00 am on Monday, September 9, 2019. One quotation was received from Landwehr Construction, Inc. of St. Cloud, Minnesota, in the amount of \$106,300.00.

Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 6-0**

**Award of Bids for Motor Grader for Street Department.**

The City opened bids on September 4, 2019 for a replacement motor grader for the Street Department.

Staff has reviewed all the bids and recommend approval of the 2019 John Deere 622GP Motor Grader (with joy stick controls) from RDO Equipment of Marshall, Minnesota. This unit meets all minimum specifications.

RDO also bid a unit without joy stick controls for \$17,015.00 less, but staff feels the additional expense will provide a more comfortable, user-friendly unit for the department. All other units bid did not meet minimum specifications.

The existing 1984 CAT 140 Motor Grader (approximately 13,000 hours) will be listed on Purple Wave auction with an estimated value of \$30,000.00.

The approved 2019 Street Department budget included \$260,000 for the purchase of a replacement motor grader from the Capital Equipment Fund (#401-60211-5550).

Motion made by Councilmember Lozinski, Seconded by Councilmember Decramer that the Council authorize the purchase of a new 2019 John Deere 622GP Motor Grader with Wing for the Street Department from RDO Equipment of Marshall, Minnesota in the amount of \$280,756.00, and declare the existing 1984 CAT 140 Motor Grader as surplus equipment. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. Voting Nay: Councilmember Bayerkohler. The motion **Passed. 6-1**

**Ratification of Purchase of Vehicles for the Community Planning Department.**

The City opened bids on September 4, 2019 for a replacement of two vehicles (1 pick-up and 1 SUV) for the Community Planning Department.

After review of the bids, staff is recommending the award of new 2019 Dodge Ram 1500 Quad Cab Pick-Up with 6.5' Box for the Community Planning Department from Lockwood Motors of Marshall, Minnesota, in the amount of \$23,476.86, including tax and \$1,500.00 trade-in of the existing 2003 Chevrolet 4WD Regular Cab and 8' Box, and a Soft Rolling Tonneau Cover for an additional \$525 installed.

After review of the bids, staff believes it is better to award a new 2019 Dodge Ram 1500 Quad Cab Pick-Up with 6.5' Box, without trade-in, instead of the low bid SUV in the amount of \$25,074.36, including tax, and a Soft Rolling Tonneau Cover for an additional \$525 installed.

The City would then sell the 2005 Chevrolet Impala with approximately 105,000 miles on the Purple Wave Auction site as staff believes we could receive more than the \$500 trade-in offer.

On Friday, September 6, 2019, staff was notified by Lockwood Motors that in order to provide the 2019 Dodge Ram as bid on September 4, 2019, the final order date for these vehicles is September 6, 2019. Any vehicles ordered after that date will be a 2020 model with a significant increase in cost (approximately \$4,000-\$5,000 per vehicle).

As the deadline date for ordering was Friday, September 6, staff directed Lockwood's to proceed with ordering the vehicles and the cost would increase significantly after said date, we are requesting the Council ratify the purchasing decision.

The approved 2019 Community Planning budget includes approximately \$50,000 available for the purchase of these vehicles from the Capital Equipment Fund (#401-60164-5550).

The total cost of both vehicles, including tax, and purchase of covers is \$49,601.22. This amount would be reduced by the sale of the 2005 Chevrolet Impala.

Motion made by Councilmember Schafer, Seconded by Councilmember Decramer that the Council reject all bids for the SUV and ratify the purchase of a 2 new 2019 Dodge Ram 1500 Quad Cab Pick-Ups with 6.5' Boxes for the Community Planning Department from Lockwood Motors of Marshall, Minnesota, in the amount of \$49,601.22. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Bayerkohler, Councilmember Decramer

Voting Nay: Councilmember Meister, Councilmember Labat, Councilmember Lozinski. The motion **Passed. 4-3**

**Consent Agenda**

Motion by Councilmember Meister, Seconded by Councilmember Lozinski to approve the consent agenda. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

Approval of Resolution Number 4648, Second Series declaring costs to be assessed for ice and snow removal.

Approval of Resolution Number 4649, Second Series calling for a hearing on the proposed assessment.

Introduction of Ordinance amendment to Section 86-96 to permit a gun range as a Conditional Use and Call for Public Hearing

Approval of a Temporary On-Sale Intoxicating Liquor License for Action Mobility Foundation.

Approval of a Wastewater Treatment Facilities Improvement Project - Application for Payment No. 2 from Magney Construction, Inc.

Introduction of the Cable TV Franchise Ordinance between the City of Marshall and Spectrum Mid-America, LLC L/K/A/A Charter Communications.

Approval of the bills/project payments

### **City of Marshall Residential Recycling Direction**

Mayor Byrnes opened the item as an informational item to discuss possible direction of the City to take in the event that Lyon County does not continue with curbside recycling. Mayor Byrnes urged that this is a County issue, but City needs to be ready to step in if necessary. There was continued discussion by the Council in favor of curb side recycling as well as a consensus to write and submit a letter to Lyon County Board to continue curb side recycling in Lyon County.

### **Consider approval of 2019-2020 League of Minnesota Cities Insurance Trust Property/Casualty and Liability Insurance.**

The City of Marshall carries property and casualty insurance coverage with the League of Minnesota Cities Insurance Trust (LMCIT). The annual renewal begins October 1, 2019 through September 30, 2020. Jeff Nuese will be in attendance to review the renewal and coverage in greater detail.

Motion made by Councilmember Labat, Seconded by Councilmember Lozinski to approve the annual LMCIT property, casualty and liability insurance renewal. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski  
Voting Nay: Councilmember Meister. The motion **Carried. 7-0**

### **Consider Approval of General Banking Agreement**

State Statutes requires that the City designates general depositories for the City funds. The Council approves a resolution designating official general depository each year.

The Office of State Auditor put out a Statement of Position on Deposit of Public Funds, which encourages cities to re-examine and re-evaluate banks into which they place public funds. Staff has done this process beginning in February of this year and compared rates and services.

It is the desire of staff to add the service of a virtual vault, this would include a physical vault at our Liquor Store. The purpose is to increase the level of controls, reduce risk and create efficiencies and safety for staff.

The interest earnings and rates offered by Bremer were overall a better option for the city. The added service of the virtual vault is more beneficial to the city as well, through Bremer Bank. Staff have full support from the Ways and Means Committee.

Motion made by Councilmember Meister, Seconded by Councilmember Labat to approve General Banking Agreement with Bremer Bank. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

**Consider Resolution Approving the 2020 Fee Schedule**

The Ways & Means Committee reviewed the changes to the Fee Schedule at their meeting on September 5, 2019. Staff and Ways & Means Committee are recommending Council approval of the 2020 Fee Schedule.

Recommendations include reducing some fees to \$0.00 and/or removing them from the schedule, increasing fees for others by an incremental amount (i.e. Building Permit 2% and Surface Water 3%), as well as changing wording for better clarification. The amendments are shown in the redlined 2020 Fee Schedule.

Motion made by Councilmember Decramer, Seconded by Councilmember Meister to approve Resolution Number 4650, Second Series approving specific fees to be charged by the City of Marshall. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

**Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project – 1)**

**Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.**

The project consists of the installation of new storm sewer main and requested private storm sewer services within and adjacent to the alley lying between the west side of South Whitney Street and the east side of South High Street, between the north line of East Marshall Street and the south line of East College Drive. “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for the project.

Property owners are responsible for the costs of installation of private storm sewer services to their property. At the informational meeting on September 9, 2019, the individual costs were explained to the property owners in attendance. The property owners were given a week to decide whether or not they wanted to go ahead with the contract costs for the installation of the private storm sewer services. Two property owners have already decided to not proceed with their storm sewer services. Actual installations will be revised prior to the final assessment recommendation as per the property owners’ requests. Because of these adjustments, the project award with contingencies and engineering is slightly different than the total amount of the assessment roll.

The following is a breakdown of the revised proposed project funding. The costs shown below include 5% for contingencies and 16% for engineering and administrative costs, for a total revised project cost of \$44,302.31. The following is a proposed breakdown of the project funding:

Wastewater Fund	\$ 0
MMU	\$ 0
Surface Water Management Utility	\$ 0
City Participation (Ad Valorem)	\$ 3,584
<u>Assessed to Property Owners</u>	<u>\$40,718</u>
<b>Total Project Amount</b>	<b>\$44,302</b>

Per the Finance Department, the interest rate on the assessments for this project is 2.5%.

Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski that the Council adopt Resolution Number 4651, Second Series, which provides for the “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

Motion made by Councilmember Schafer, Seconded by Councilmember Meister that the Council adopt Resolution Number 4652, Second Series, which provides for the “Resolution for Hearing on Proposed Assessment” for Project Z70-2: South High Street/South Whitney Street (100 & 200 Block) Alley Improvement Project setting the hearing date on the proposed assessments for October 8, 2019. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

**Project Z74: Huron Road/Superior Road Reconstruction Project – 1) Consider Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.**

The project consists of watermain replacement on Huron Road between Superior Road and TH 59 and reconstruction on Superior Road from Huron Road to CSAH 33. All utilities will be replaced, including watermain, sanitary sewer, and storm sewer on Superior Road and watermain replacement only on Huron Road.

“Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for the project.

The following is a breakdown of the proposed project funding. The costs shown below include 5% for contingencies and 16% for engineering and administrative costs, for a total project cost of \$963,551.27. The following is a proposed breakdown of the project funding:

Wastewater Fund	\$ 92,071
MMU	\$198,354
Surface Water Management Utility	\$ 47,374
City Participation (Ad Valorem)	\$382,471
<u>Assessed to Property Owners</u>	<u>\$243,281</u>
<b>Total Project Amount</b>	<b>\$963,551</b>

Per the Finance Department, the interest rate on the assessments for this project is 2.5%.

Motion made by Councilmember Decramer, Seconded by Councilmember Schafer that the Council adopt Resolution Number 4653, Second Series, which provides for the “Resolution Declaring Cost to be Assessed and Ordering the Preparation of the Proposed Assessment” for Project Z74: Huron Road/Superior Road Reconstruction Project.

Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Lozinski. Voting Nay: Councilmember Labat. The motion **Passed. 6-**

Motion made by Councilmember Schafer, Seconded by Councilmember Lozinski that the Council adopt Resolution Number 4654, Second Series, which provides for the "Resolution for Hearing on Proposed Assessment" for Project Z74: Huron Road/Superior Road Reconstruction Project setting the hearing date on the proposed assessments for October 8, 2019. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Lozinski Voting Nay: Councilmember Labat. The motion **Passed. 6-1**

**Authorization for Bike Trail Repairs Between Highway 59 North and 7<sup>th</sup> Street**

This section of bike path is subject to frequent flooding and sediment accumulation due to high water flows through the diversion channel. Prior to this spring's flooding this section of trail was in need of an asphalt overlay and staff believes that because of frequent flooding issues that a portion of this trail should be concrete instead of asphalt. Quotes were received from 2 concrete contractors and 2 asphalt contractors. The low quote for concrete is from Hisken Construction Inc. in the amount of \$14,985.00. The low quote for asphalt is from Duininck Inc. in the amount of \$150 per ton of asphalt mix plus \$800 mobilization charge. Staff is estimated 110 ton of mix will be need to overlay the portion of the trail that isn't concrete.

The estimated total cost of concrete and asphalt is \$32,285. City staff will complete the removal of existing asphalt and placing base material if needed. Some of these repairs may be subject to reimbursement from Spring Flooding damage declaration. \$100,000 is included in this year's Park's Budget for Bike Trail Improvements.

\$32,285 to be paid from fund 101-70276-2227 (General Fund-Parks-Imp Other).

Motion made by Councilmember Meister, Seconded by Councilmember Lozinski to authorize improvements to Bike Trail between Highway 59 North and 7th Street. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

**Consider a Resolution Designating Uniform Election Dates, Polling Locations and Authorizing appointment of Election Judges.**

For Council consideration is the Resolution Designating Uniform Election Dates, Polling Locations and Authorizing appointment of Election Judges.

By December 31 of each year, the governing body of each municipality and of each county with precincts in unorganized territory must designate by ordinance or resolution a polling place for each election precinct. The polling places designated in the ordinance or resolution are the polling places for the following calendar year.

Additionally, in 2020 we will be relocating the Ward 1 polling location from the RA Facility at Southwest Minnesota State University to The Red Baron Arena and Expo.

Motion made by Councilmember Schafer, Seconded by Councilmember Meister for the adoption of Resolution Number 4655, Second Series, Designating Uniform Election Dates, Polling Locations and Authorizing appointment of Election Judges. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Decramer, Councilmember Labat. Voting Nay: Councilmember Bayerkohler, Councilmember Lozinski. The motion **Passed. 5-2**

**Consider Amendments to Ordinance Section 54-3 – Special Assessment Deferral**

Currently ordinance section 54-3 Special Assessment Deferral does not include active deployed military as eligible for a special assessment deferral.

Per Minnesota State Statute 435.193 Hardship Assessment Deferral for Seniors, Disabled, or Military Persons

(a) Notwithstanding the provisions of any law to the contrary, any county, statutory or home rule charter city, or town, making a special assessment may, at its discretion, defer the payment of that assessment for any homestead property:

(2) "owned by a person who is a member of the Minnesota National Guard or other military reserves who is ordered into active military service, as defined in section 190.05, subdivision 5b or 5c, as stated in the person's military orders, for whom it would be a hardship to make the payments.

This amendment would bring our current ordinance into state statute compliance for an eligible person to qualify for an assessment deferral. The second amendment of the ordinance is changing net income to household income to better clarify the income requirement. This change was at the recommendation of the Legislative & Ordinance Committee. At the July 22 Legislative & Ordinance Meeting the committee

Motion made by Councilmember Labat, Seconded by Councilmember Decramer to approve Ordinance Number 738, Second Series, amendments to Ordinance Section 54-3 – Special Assessment Deferral. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

**Consider approval of Ordinance Number 739, Second Series, an ordinance establishing fees for emergency protection fire services.**

Staff have created a draft ordinance regarding establishing fees for emergency protection fire service. This draft has been slightly modified from a League of Minnesota Cities model ordinance. Other similar variations of this ordinance have been adopted by several (various in size) other cities in Minnesota. This ordinance will allow for the collection of any unpaid fire service charges to be assessed to a property owners taxes at the end of each year.

At the July 22 Legislative & Ordinance Meeting the committee approved the draft ordinance for final approve by the City Council.

Motion made by Councilmember Decramer, Seconded by Councilmember Schafer to adopt Ordinance Number 739, Second Series, an ordinance establishing fees for emergency protection fire services. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Lozinski. Voting Abstaining: Councilmember Labat. The motion **Passed. 6-0-1**

**Consider Approval of Ordinance Number 740, Second Series, an Ordinance allowing alcoholic beverages at city-owned facilities and parks.**

Staff have created a draft ordinance regarding an Ordinance allowing Alcoholic beverages at City-owned facilities and parks. This ordinance was prompted by the growth and use at the Red Baron Arena and Expo but will be applied throughout the City.



At the July 22 Legislative & Ordinance Meeting the committee approved the draft ordinance for final approve by the City Council.

Motion made by Councilmember Meister, Seconded by Councilmember Lozinski. To adopt Ordinance Number 740, Second Series, an Ordinance allowing alcoholic beverages at city-owned facilities and parks. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. Voting Nay: Councilmember Bayerkohler. The motion **Passed. 6-1**

**Call for a Public Hearing Regarding Proposed Property Tax Abatement at 301 London Rd.**

Motion made by Councilmember Schafer, Seconded by Councilmember Labat.

Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat. Voting Abstaining: Councilmember Lozinski. The motion **Passed. 6-0-1**

**Call for a Public Hearing Regarding Proposed Property Tax Abatement at 303 London Rd.**

Motion made by Councilmember Decramer, Seconded by Councilmember Labat.

Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat. Voting Abstaining: Councilmember Lozinski. The motion **Passed. 6-0-1**

**Commission/Board Liaison Reports**

Byrnes No Report

Schafer No Report

Meister No Report

Bayerkohler Public Housing Commission approved a three year sanitation and one year snow removal bid. As well as a resolution approving an annual plan.

DeCramer No Report

Labat Library Board discussed the previous offer for the Plum Creek Director has fallen through. Convention and Visitors Bureau hired a marketing and events coordinator.

Lozinski No Report

**Councilmember Individual Items**

Councilmember Schafer commented on the success of the volleyball tournament held at the Red Baron Arena and Expo.

Councilmember Lozinski discussed the opening of Unique Opportunities apartments opening and the placement of the electric car charging station.

Councilmember DeCramer commented on the recent video productions produced by Studio 1

Mayor Byrnes commented on the ground-breaking ceremony held at Harrison Truck Center on their \$3.5 million expansion and their participation of the business abatement policy.

**City Administrator**

City Administration Hanson discussed the 2020 levy that will be on the September 24 agenda. Administrator Hanson mentioned a grant application that was submitted for fire fighter assistance. The was also continued discussion on the provided renderings of the future City Hall building.

**Director of Public Works**

Director of Public Works/ City Engineer provided an update on area construction projects.

**City Attorney**

No Report

**Administrative Brief**

There were no questions on the administrative brief.

**Information Only**

There were no questions on the information items.

**Upcoming Meetings**

There were no questions on the upcoming meetings.

**Adjourn Meeting**

Motion made by Councilmember Schafer, Seconded by Councilmember Decramer to adjourn. Voting Yea: Mayor Byrnes, Councilmember Schafer, Councilmember Meister, Councilmember Bayerkohler, Councilmember Decramer, Councilmember Labat, Councilmember Lozinski. The motion **Carried. 7-0**

---

Mayor

Attest:

---

City Clerk