

WILLMAR CITY COUNCIL PROCEEDINGS
COUNCIL CHAMBERS
WILLMAR MUNICIPAL UTILITIES BUILDING
WILLMAR, MINNESOTA

June 21, 2010
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by Mayor Pro Tempore Reese. Members present on a roll call were Council Members Doug Reese, Ron Christianson, Bruce DeBlicek, Denis Anderson, Steve Ahmann, Rick Fagerlie, Jim Dokken, and Tim Johnson; Present 8, Absent 1 – Mayor Les Heitke was excused from the meeting.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Police Chief Jim Kulset, Fire Chief Marv Calvin, Public Works Director Mel Odens, Community Education and Recreation Director Steve Brisendine, Planning and Development Services Director Bruce Peterson, and City Clerk Kevin Halliday.

Council Member Anderson offered a motion adopting the Consent Agenda which included the following: City Council Minutes of June 7, Rice Hospital Board Minutes of June 9, Municipal Utilities Commission Minutes of June 17, Planning Commission Minutes of June 9, Willmar Police Commission Minutes of April 27, Housing and Redevelopment Authority Minutes of May 11, and Charter Commission Minutes of May 26, 2010. Council Member Christianson seconded the motion, which carried.

At 7:02 p.m. Mayor Pro Tempore Reese opened a hearing on an Ordinance Authorizing the Issuance of \$1,785,000 General Obligation Improvement Bonds, Series 2010A and the Levying of Taxes to Secure Payment Therefore. City Administrator Schmit presented details of the proposed Ordinance which will provide funds for the 2010 improvement projects. There being no one present to speak for or against the proposed Ordinance, Mayor Pro Tempore Reese closed the hearing at 7:03 p.m.

Council Member Anderson offered a motion to adopt, assign a number, and order final publication of an Ordinance Authorizing the Issuance of \$1,785,000 General Obligation Improvement Bonds, Series 2010A and the Levying of Taxes to Secure Payment Therefore. Council Member Fagerlie seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Kathy Aho, representing Springsted Incorporated, explained to the Council the process to solicit bids for the competitive negotiated sale of the bonds and estimated the rate at 2.75 percent. Proposals for the bonds will be received and presented at the July 19, 2010, Council meeting. Following discussion, Resolution No. 1 was introduced by Council Member Christianson, seconded by Council Member Anderson, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 1

RESOLUTION PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$1,785,000
GENERAL OBLIGATION IMPORVEMENT BONDS, SERIES 2010A

(For Resolution in its entirety, see City Council Proceedings file dated
June 21, 2010, located in the City Clerk's Office)

Mayor Pro Tempore Reese acknowledged several individuals who had signed up to address the Council during the scheduled Open Forum. Laura Becker, David Becker, Dana Becker, Kathy Kallevig,

Doug Zondervan and Alan Bjonberg expressed concern regarding storm water issues. John Sullivan expressed concern with the use of local option sales tax revenues for the North Swansson Field parking lot reconstruction.

The Finance Committee Report for June 14, 2010, was presented to the Mayor and Council by Council Member Anderson. There were seven items for Council consideration.

Item No. 1 Staff reviewed with the Committee previous Council action increasing the Donohue & Associates contract by \$87,276 to include design/engineering services for the complete removal of some structures and consideration of the old waste treatment plant site for use as a future storm water retention project. Subsequent to that contract amendment, the Waste Treatment Plant Relocation Budget must be adjusted by decreasing Other Services in the Project C portion and increasing Professional Services in the Design Engineering.

The Committee was recommending the Council approve a resolution amending the Waste Treatment Plant Relocation Budget by transferring \$87,276 from Other Services in Project C to Professional Services in Design Engineering for decommissioning the old waste treatment plant. Resolution No. 2 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 2

WWTP RELOCATION BUDGET SUMMARY
\$86,218,712

OTHER SERVICES:		RECEIVABLES:		
Mtce. Other Improvements	\$69,041,486	Federal Grants	\$ 925,079	\$ 925,079
Other Services	<u>4,215,846</u>	State-TMDL Grant	2,692,935	2,692,935
Total:	\$73,257,332	City	500,812	500,812
		State-PFA Loans	<u>82,099,886</u>	<u>87,028,716</u>
OTHER CHARGES:		Total:	\$86,218,713	\$91,147,542
Professional Services	\$12,138,953			
Other Charges	<u>822,427</u>	FINANCING:		
Total:	\$12,961,380	Bonds-PFA SRF	\$42,001,362	\$42,001,362
		Bonds-PFS SRF	1,788,716	1,788,716
GRAND TOTAL:	\$86,218,712	Bonds-PFA SRF	31,309,809	36,238,638
		State-PFA WIF	7,000,000	7,000,000
		City-WTP Reserves	500,812	500,812
		Grant-Fed EPA	477,900	477,900
		Grant-Fed ARRA	447,179	447,179
		Grant-State TMDL	<u>2,692,935</u>	<u>2,692,935</u>
		Total:	\$86,218,712	\$91,147,542

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 2 The Committee was informed by Staff that approximately \$65,000 will be paid from the Community Investment Fund for assessments under the 2010 Street Improvement Project for eight City-owned lots in Pleasantview 4th Addition. Options the Council may wish to consider include either marketing these lots or turning them into green space for a park area. After a brief discussion, this issue was referred to the Community Development.

Item No. 3 Staff updated the Committee on the status of deferred Willmar Fabrication loan payments. In January, 2010, the Department of Employment and Economic Development (DEED) approved Council action to defer payments. Willmar Fabrication has remitted three payments since the first of the year. In May, 2010, DEED provided a determination that the loan should be re-amortized rather than the term of the loan extended. Staff is in the process of scheduling a meeting with Willmar Fabrication and the Economic Development Commission to finalize this issue. This matter was for information only.

Item No. 4 The Committee was informed by Staff of a donation in the amount of \$1,500 from the Jennie-O Turkey Store with a request that it be applied to the Willmar Fire Department. Fire Chief Marv Calvin has suggested it be used to upgrade the Department's breathing apparatuses.

The Committee was recommending the Council approve a Resolution to accept the donation from the Jennie-O Turkey Store and send a letter of appreciation. Resolution No. 3 was introduced by Council Member Anderson, seconded by Council Member Dokken, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 3

WHEREAS, the City of Willmar has received a donation of \$1,500.00 from Jennie-O Turkey Store to assist with the upgrade of the Fire Department's breathing apparatuses;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Willmar, Minnesota, that the City accept the donation and the City Administrator be directed to express the community's appreciation.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 5 The Committee discussed the Airport budget and promotional costs/advertising. A brief discussion followed regarding possible City contributions for the 2010 Air Show to be held in September. This matter was for information only.

Item No. 6 Council Member Anderson proposed the 2011 Budget Calendar previously adopted by the City Council be revised and suggested that the Finance Committee Agenda for June 28, 2010, include the following items: 1) History of LGA and Property Tax Levy, 2) Capital Outlay Program, 3) Identify Fees and Other Revenue Sources, 4) Discuss Organizational/Consolidation Opportunities, 5) Suggestions for Community Survey, 6) Process to Develop Plan for Additional 2011 Reductions, 7) Set Agenda for July 26, 2010, Council Work Session, 8) Use of Volunteers, and 9) Green Initiatives. The Committee further requested that Staff provide an outline of each of these items. After considerable discussion, it was determined that the 2011 Budget Calendar should be revised as follows: add June 28, 2010, Finance Committee Budget Discussion; and 2) specify July 26, 2010, as a Council Work Session and delete previously established work session dates

The Committee was recommending the Council approve a Resolution approving the 2011 Budget Calendar as revised. Resolution No. 4 was introduced by Council Member Anderson, seconded by Council Member Johnson, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 4

BE IT RESOLVED by the City Council of the City of Willmar that the 2011 Budget Calendar be approved as revised.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 7 The Committee reviewed the April, 2010, Rice Hospital report. This matter was for information only.

The Finance Committee Report for June 14, 2010, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Fagerlie, and carried.

The Public Works/Safety Committee Report for June 15, 2010, was presented to the Council by Mayor Pro Tempore Reese. There were six items for Council consideration.

Item No. 1 Staff informed the Committee that the City received the final pay request for installation of a fiber optic cable from the existing Wastewater Treatment Plant to Willmar Municipal Utilities' South Substation on 19th Avenue SW. The link was needed to complete the connection to an overhead fiber line that already exists between the WMU South Substation and new Wastewater Treatment Plant. Michels Corporation completed the project and final estimate consists of the retainage in the amount of \$7,382.91.

The Committee was recommending the Council accept Project No. 0909 and authorize final payment to Michels Corporation. Resolution No. 5 was introduced by Mayor Pro Tempore Reese, seconded by Council Member Dokken, and carried on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

ACCEPTING PROJECT AND AUTHORIZING FINAL PAYMENT

IMPROVEMENT: Installation of Fiber Optic Line – Project No. 0909
CONTRACTOR: Michels Corporation
DATE OF CONTRACT: November 10, 2009
BEGIN WORK: November, 2009
COMPLETE WORK: May, 2010
APPROVE, CITY ENGINEER: June 15, 2010

BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, that:

1. The said installation of a fiber optic line - Project No. 0909 be herewith approved and accepted by the City of Willmar.
2. The following summary and final payment be approved:

ORIGINAL CONTRACT AMOUNT:	\$73,829.08
Change Orders (None)	\$0.00

FINAL NET CONTRACT AMOUNT, PROPOSED:	\$73,829.08
ACTUAL FINAL CONTRACT AMOUNT AS CONSTRUCTED: \$73,829.08	
Less Previous Payments	\$66,446.17
FINAL PAYMENT DUE CONTRACTOR:	\$7,382.91

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 2 Donohue staff presented Unanticipated Allowance No. 11 to WWTP Project No. 0812-C, the Wastewater Treatment Facility. The allowance includes additional costs associated with using a 12" temporary bypass piping process to transport seed sludge from the existing facility through the new interceptor piping to the new Wastewater Treatment Facility. This material is needed to grow the required amount of microorganism to startup the new facility. The original plan was to haul sludge by truck, and after further consideration, Staff and Donohue felt the bypass method would be more effective delivering a constant flow.

The Committee was recommending the Council approve Allowance Modification No. 11 to Project No. 0812-C in the amount of \$16,880.00. Resolution No. 6 was introduced by Mayor Pro Tempore Reese, seconded by Council Member Christianson, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 11

WHEREAS, the City of Willmar entered into Contract No. 0812-C with Graham Construction Services, Inc. for the construction of a new Wastewater Treatment Facility (WWTF); and

WHEREAS, Change Order No. 1 and Change Order No. 2 decreasing the amount by \$397,788 and \$10,000 respectively have been previously authorized; and

WHEREAS, the above contract has a contingency allowance of \$500,000 in Specification Section 01210 Part 1 – GENERAL 1.02 Specific Allowances; and

WHEREAS, Unanticipated Allowance No. 1 increasing the amount by \$17,191.77, Unanticipated Allowance No. 2 increasing the amount by \$75,775.90, Unanticipated Allowance No. 3 increasing the amount by \$60,801.00, Unanticipated Allowance No. 4 increasing the amount by \$30,889.28, Unanticipated Allowance No. 5 increasing the amount by \$3,696.40, Unanticipated Allowance No. 6 increasing the amount by \$108,184.00, Unanticipated Allowance No. 7 increasing the amount by \$23,891.04, Unanticipated Allowance No. 8 increasing the amount by \$1,777.51, Unanticipated Allowance No. 9 increasing the amount by \$84,938.26, and Unanticipated Allowance No. 10 increasing the amount by \$146,141.85 out of a \$500,000 allowance have been previously authorized; and

WHEREAS, Change Order No. 3 increased the Unanticipated Allowance remaining balance to \$162,990.33, decreased the Natural Gas Service Allowance remaining balance to \$0, and resulted in a zero dollar change order; and

WHEREAS, effluent discharge water is necessary to transport seed sludge from the existing Wastewater Treatment Facility to the new Wastewater Treatment Facility; and

WHEREAS, this material will be used to grow the required microorganisms to startup the new facility which is tentatively scheduled for August 16, 2010; and

WHEREAS, it is recommended to approve Unanticipated Allowance No. 11, which includes a 12" Temporary Bypass Pipe at the existing Wastewater Treatment Facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that:

1. Additional work is hereby authorized as Owner Unanticipated Cost Allowance No. 11 for \$16,800.00.
2. Funding for additional work is covered within Contract No. 0812-C Specification Section 01210 Part 1-GENERAL 1.02 Specific Allowances reducing the owner Unanticipated Cost Allowance from \$16,848.48 to \$48.48.
3. As specified in the above contract prior to final payment, an appropriate Change Order will be issued and the Contract Price shall be adjusted.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday

Attest: CITY CLERK

Item No. 3 Rhonda Rae of Donohue and Associates briefed the Committee on activities for the month of May related to the Wastewater Treatment Plant Relocation Project. Program management activities included meeting with City Staff regarding funding and finance issues, submittal of Pay Request No. 7 for the 30-year loan to the Public Facilities Authority for the Clean Water Revolving Fund, and Pay Request No. 8 for the Public Facilities Authority for American Recovery and Reinvestment Act (ARRA). Assisted with seeking any funding opportunities from Water Resources Development Act and the EPA State and Tribal Assistance Grant 2010 for \$300,000.

Work continues with legal counsel and City staff to provide information on property acquisition and modifications to the JOTS permit. Requirements for asset management information and what is necessary for accounting and insurance purposes was initiated. Information was provided that includes a list of major process-related equipment, its replacement cost, and anticipated useful life. In addition, the capital costs for site improvements, structures, the collection piping, and force main piping costs.

An update on the percent complete for all structures including mechanical and electrical percentages was presented on construction-related activities for the conveyance system, wastewater treatment facilities, as well as the May budget summary. Details and a map of the construction are contained in the monthly report. This matter was for information only.

Item No. 4 Rhonda Rae of Donohue and Associates presented to the Committee plans and specifications for WWTP Project No. 1017-B for Decommissioning of the Existing Wastewater Treatment Facility. The plans call for a base bid for removal of the majority of the structures to 3 feet below ground level and includes alternates to allow for future development of a storm water detention area.

The Committee was recommending the Council approve plans and specifications for WWTP Project No. 1017-B and authorize advertisement for bids. Resolution No. 7 was introduced by Mayor Pro Tempore Reese, seconded by Council Member Christianson, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

WHEREAS, the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 1017-B (Decommissioning of the Existing Wastewater Treatment Plant) for the City of Willmar; and

WHEREAS, Existing Wastewater Treatment Plant located at 1400 Seventh Street SE; and

WHEREAS, the Engineer's estimated project cost is \$3,750,000

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 5 Staff informed the Committee that bids were opened on June 15, 2010, for Project No. 1003 – Swansson Field/Trailhead Improvements consisting of the reconstruction of parking lot area. Three bids were received with the low bid being that of Duinick Inc. in the amount of \$185,049.65, which is under the engineer's estimate of \$236,346.25.

The Committee was recommending the Council award Project No. 1003 to Duinick Inc. as presented. Resolution No. 8 was introduced by Council Member Reese, seconded by Council Member Christianson, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 8

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duinick Inc. of Prinsburg, Minnesota for Project No. 1003 is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$185,049.65.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 6 Various residents of the City were present to listen to the Committee's discussion of the recent rain event of June 11, 2010, and asked the Committee to move forward with plans to resolve flooding within the City.

The Committee discussed at length items that have been implemented by the City to alleviate intersection flooding and the consideration of the recommendations of the Storm Water Task Force. Three detention ponds have been constructed in recent years. In addition, Barr Engineering was retained to complete the storm water report for the entire City. Staff is presently working with Donohue and Associates to develop the existing Wastewater Treatment Facility property into a large water detention

area that could hold excess storm water from Ditch 23-A in large rain events. This matter was for information only.

The Public Works/Safety Committee Report for June 15, 2010, were approved as presented and ordered placed on file in the City Clerk's Office upon motion by Mayor Pro Tempore Reese, seconded by Council Member Christianson, and approved on a roll call vote of Ayes 8, Noes 0.

The Community Development Committee Report for June 17, 2010, was presented to the Mayor and Council by Council Member DeBlieck. There were three items for Council consideration.

Item No. 1 Staff discussed with the Committee ongoing ordinance enforcement issues in the mobile home parks. The City has determined that there are a number of homes in the park that are unfit for human habitation. Two of the homes are ready to receive a formal unsafe building declaration. The downside to this action is that if the owners of the homes do not remove them, it becomes up to the City to have them removed. The homes are taxed as personal property so there is no real estate to assess to recoup the cost. Staff estimated that there are 10-plus unsafe or uninhabitable homes in the two mobile home parks at the present time.

Staff has received estimates from contractors that it would cost anywhere from \$2,000-\$4,000 to remove each house, plus the court filing and legal notice fees. Previous enforcement efforts have been marginally successful due to uncooperative park ownership/management and the court system. The Committee discussed the need to remove the homes, who would pay for the removal, and where the money would come from.

The Committee was recommending the Council declare as unsafe, and to initiate formal removal proceedings against, the mobile homes at Lot F-3, Regency West and Lot 7, Regency East. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Anderson seconding the motion, which was defeated.

Council Member DeBlieck moved to refer the matter back to Committee for further consideration with Council Member Ahmann seconding the motion, which carried.

Item No. 2 The Committee discussed the future of City-owned lots in Pleasantview 4th Addition and are lots that are along the extension of Pleasantview Drive. With the construction of the new section of street, the lots have assessments against them of approximately \$65,000. Staff recommended that the Council direct staff to proceed with the sale of the property.

The Committee was recommending the Council direct Staff to proceed with the sale of the property and to refer the matter to the Planning Commission for their concurrence of the sale. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Dokken seconding the motion, which carried. Council Member Fagerlie voted "No."

Item No. 3 The Committee discussed with Staff the pending removal of the Mahanaim Church and the John's Supper Club building. A brief update was also given on the historical designation of the former airport terminal and the land release process. This matter was for information.

The Community Development Committee Report for June 17, 2010, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member DeBlieck, seconded by Council Member Christianson, and carried.

Mayor Heitke arrived at the meeting at 8:33 p.m.

Planning and Development Services Director Peterson presented to the Council for consideration the Final Plat for Northwood Court Second Addition, a two-lot plat submitted by Habitat for Humanity for

a single home on each lot. The Planning Commission approved the final plat with the condition that drainage plans be submitted and approved prior to final plat signatures. Following discussion, Council Member Anderson moved to approve the Final Plat for Northwood Court Second Addition. Council Member Christianson seconded the motion, which carried.

Public Works Director Odens informed the Council that bids were opened for Project No. 1004 – County Roads 41 and 24 Path Improvements. It is funded with Federal Aid dollars, and Staff received notification of authorization to award. It is the recommendation of Staff to award the project to the low bidder, Duinick Inc. Resolution No. 9 was introduced by Council Member Christianson, seconded by Council Member Anderson, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 9

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Duinick Inc. of Prinsburg, Minnesota, for City Project No. 1004, SP 175-020-022, Minnesota Project No. TEAX 3410 (204) is accepted, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$139,000.82.

Dated this 21st day of June, 2010.

/s/ Douglas Reese
MAYOR PRO TEMPORE

/s/ Kevin Halliday
Attest: CITY CLERK

City Clerk Halliday presented to the Council for consideration a temporary liquor license for the Green Mill/Holiday Inn on behalf of the Willmar Jaycees Inc. on June 24, 2010, which will include a fenced in beer garden on Becker Avenue SW. A Community Festival Special Event On-sale Liquor License is required to distribute or consume alcohol during this event. Following discussion, Council Member DeBlieck moved to approve the Temporary Liquor License for the Green Mill/Holiday in as presented. Council Member Ahmann seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

City Clerk Halliday informed the Council that the Community Education and Recreation Advisory Board recently awarded the dispensing of alcohol for a Willmar Fests softball tournament to Baker's Eagle Creek Eatery dba The Oaks at Eagle Creek. The Council must take action to approve the permit for the sale of alcohol on North Swansson Park. It was noted Baker's Eagle Creek Eatery is a State Licensed Caterer and alcohol sales will be monitored by the Willmar Police Department. Following discussion, Council Member Anderson moved to approve the permit for the sale of alcohol on North Swansson Park as presented. Council Member Ahmann seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

City Clerk Halliday presented to the Council for consideration an On-sale Liquor License for the American Legion Post #167. Council Member Fagerlie moved to approve the On-sale Liquor License to the American Legion Post #167. Council Member DeBlieck seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

City Clerk Halliday informed the Council that the Primary Election is scheduled for August 10, 2010 and in accordance to Minnesota Statutes 204B.21, Subdivision 2, and Minnesota Statutes 204B.16, Subdivision 1, it is necessary at this time to pass a Resolution appointment Election Judges. Resolution No. 10 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, reviewed by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 8, Noes 0.

