

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

August 19, 1998
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Verna Kelly, Ron Christianson, Bruce DeBlieck, Douglas Reese, Richard Halterman, Nancy Houlahan, Vince Van Heuveln, and Rick Fagerlie; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Parks and Leisure Services Director Dale Johnson, Public Safety Director Dan Strootman, Public Works Director Mel Odens, Planning and Development Services Director Bruce Peterson, and City Clerk Kevin Halliday.

Additions to the Agenda included discussion of the Hawk Creek Watershed District.

Council Member Reese offered a motion adopting the Consent Agenda, which included the following: City Council Minutes of August 5; Municipal Utilities Commission Minutes of August 10; Rice Hospital Board Minutes of August 12; Building Inspection Report for July; and Housing and Redevelopment Authority Minutes of July 14, 1998. Council Member Kelly seconded the motion, which carried.

At 7:02 p.m. Mayor Heitke opened the hearing on the Bethesda Heritage road easement vacation request. Planning and Development Services Director Peterson presented details of the petition submitted by Bethesda Homes for the vacation of portions of two road easements, which encumber the Bethesda Heritage property. It was noted the Planning Commission has reviewed the petition and recommends the vacation as proposed. A nearby neighbor requested clarity on the easement and voiced concerns regarding the failure of Bethesda Heritage to construct the fence or berm and shrubbery as defined in the conditional use permit. Upon hearing all those who wished to be heard, Mayor Heitke closed the hearing at 7:13 p.m.

Resolution No. 1 was introduced by Council Member Kelly, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 1

WHEREAS, a petition has been filed by Bethesda Homes for the vacation of portions of two road easements owned by the City of Willmar and encumbering property legally described as follows: Mittvet's Outlot, Section 14, T119, R35

WHEREAS, the proposed easement vacation has been approved by the Planning Commission of the City of Willmar; and

WHEREAS, published notice and mailed notice of the proposed vacation and the hearing thereon have been given as provided by Subdivision 6 of Section 9.01 of Article IX of the Willmar City Charter; and

WHEREAS, a hearing was duly held on the petition for vacation of said easements on the 19th day of August, 1998; and

WHEREAS, the City Council of the City of Willmar finds that granting said petition will not deny any person services or benefits now being provided through said easements; and

WHEREAS, the City Council of the City of Willmar finds that it is in the best interest of the City of Willmar to grant said petition;

NOW, THEREFORE, BE IT RESOLVED that the portions of the two road easements

encumbering the property described as follows are hereby vacated:

- #1 The East 5.00 feet of the West 75.00 feet, Mittvet's Outlot, according to the Auditor's Plat thereof, Kandiyohi County, Minnesota, lying south of the north 20.00 feet and also lying north of the south 70.00 feet, measured at right angle to the north, south, and west lines thereof.
- #2 The North 6.00 feet of the South 76.00 feet, Mittvet's Outlot, according to the Auditor's Plat thereof, Kandiyohi County, Minnesota, lying east of the west 70.00 feet, measured at right angle to the west and south lines thereof.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Kandiyohi County Recorder on or after August 31, 1998.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Finance Committee Report of August 10, 1998, was presented to the Mayor and Council by Council Member Kelly. There were seven items for Council consideration.

Item No. 1 The Committee met with Rice Memorial Hospital staff and Board members to discuss the status of the Hospital ownership question, which was initiated by the offer of Community Health Systems to purchase the Hospital. Following opening remarks by Mayor Heitke, Chairman Kelly, CEO Massa and others, the discussion centered around the future changes in the health care industry and how Rice Memorial Hospital is planning to address them.

It was the feeling of the Committee, based on the discussion, that because health care is such a large business changing rapidly, the Hospital Board would be in the best position to evaluate needed changes during their long-range planning sessions. The Committee was recommending to the Council to have the Hospital Board continue to monitor and evaluate the ownership of Rice Memorial Hospital, and for them to recommend changes when and if needed. Council Member Kelly moved to approve the recommendation of the Finance Committee with Council Member Van Heuveln seconding the motion, which carried.

Item No. 2 The Committee reviewed a memo from staff developing an equitable program for future water main funding. The process will be for City and Willmar Municipal Utilities engineering staffs to meet and formulate project recommendations to administration for approval. This matter was for information only.

Item No. 3 Staff informed the Committee that the City has received a \$1,000 donation from First American Bank for the purpose of providing equipment for the People on Watch Program. The Committee was recommending to the Council to pass a resolution thanking First American Bank for the \$1,000 donation and designating it be used to buy equipment for the People on Watch Program.

Resolution No. 2 was introduced by Council Member Kelly, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 2

WHEREAS, the First American Bank has agreed to donate to the City of Willmar \$1,000 for the purpose of purchasing equipment for the People on Watch (POW) program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Willmar, Minnesota,

that the City accept the donation from the First American Bank and that the City Administrator be directed to express the community's appreciation for the donation.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 4 Mayor Heitke presented to the Committee a recommendation to increase the salaries of the Mayor and Council noting there has not been an adjustment for a period of ten years. Also submitted was comparative information for cities of similar size and responsibilities. The recommendation included adjusting the Mayor's salary from \$6,400 to \$9,600 and add a \$40 per diem for out-of-town meetings, adjust the Mayor Pro Tempore from \$4,600 to \$6,600 and the other Council from \$4,600 to \$6,300.

The Committee was recommending to the Council to introduce an ordinance to make the recommended changes in salaries and set a public hearing for its introduction. Council Member Kelly moved to introduce an Ordinance Amending the Salaries Paid to the Mayor and City Council with Council Member Reese seconding the motion. Council Member Houlahan moved to amend the original motion deleting the out-of-town per diem. Council Member Christianson seconded the motion, which carried. The original motion then carried.

Item No. 5 The Committee reviewed a change order in the amount of \$1,270 to the Library Project for the removal of a support wall. The Committee was recommending to the Council to introduce a resolution approving the change order to the contract and amending the budget as needed.

Resolution No. 3 was introduced by Council Member Kelly, seconded by Council Member Van Heuveln, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0, Council Member Houlahan abstained from voting.

RESOLUTION NO. 3

WHEREAS, a contract has been awarded to Nelson Construction Company, Inc., on May 29, 1998, in the amount of \$2,965,000 for the construction of an addition to and renovation of the Willmar Public Library; and

WHEREAS, it is desired to add and delete work to the above contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that: Change Order No. 1 is herewith authorized to be added to the above contract estimated to be an increase of \$1,270.00

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 6 The following reports were reviewed and received for information only: June Lodging Tax, June Interest/Dividends, June Rice Trust, June Rice Hospital Financial, First Quarter Utility Financial, and the Firemen's Relief Annual Pension Liability.

Item No. 7 The Committee placed the following items were placed on future agendas: Senior Nutrition Funding.

The Finance Committee Report of August 10, 1998, was approved as presented and ordered placed on file in the City Clerk's Office.

The Public Works/Safety Committee Report of August 11, 1998, was presented to the Mayor and Council by Council Member Reese. There were three items for Council consideration.

Item No. 1 The Committee reviewed bids for the City's portion of the site work at the new Ice Arena building. Three bids were received with Randy Kramer Excavating submitting the lowest bid in the amount of \$89,013.75. The project involves connecting the water main, storm sewer, and roadway work. Discussion was held regarding lowering costs by reduction of bituminous quantities. The Committee was recommending to the Council to accept the bid of Randy Kramer Excavating in the amount of \$89,013.75 and direct staff to work with the contractor to reduce costs where possible.

Resolution No. 4 was introduced by Council Member Reese, seconded by Council Member Christianson, read by Mayor Heitke, 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, a municipal corporation of the State of Minnesota, that the bid of Randy Kramer Excavating, Inc. of Watkins, Minnesota, for the Ice Arena Site Work is accepted and be it further resolved that the Mayor and City Administrator be authorized to enter into an agreement with the bidder for the terms and consideration of the contract in the amount of \$89,013.75.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 2 The Committee reviewed bids received for the Fire Department ladder truck. Three bids were received and reviewed by staff and the City Attorney. The two lowest bids, that of KME and LTI, had some major issues of noncompliance. The final bid of Pierce Manufacturing in the amount of \$618,875.00 was felt to be in compliance and met all specifications. It was noted that if the City would prepay for the major components and allow them use of the unit for a demo, it would lower the bid by approximately \$10,000.

The Committee was recommending to the Council to accept the recommendation of staff and the City Attorney and award the bid to Pierce Manufacturing in the amount of \$618,875.00 and amend the budget accordingly.

Resolution No. 5 was introduced by Council Member Reese, seconded by Council Member DeBlicek, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Administrator be authorized to enter into an agreement between the City of Willmar and Pierce Manufacturing in the amount of \$618,875.00 for the purchase of a ladder truck for the Willmar Fire Department.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Item No. 3 The Committee considered a request from Duininck Bros. Inc. to lengthen the right-turn lane for northbound traffic on South First Street beginning at 24th Avenue. The present design already lengthens the existing turn lane by the former Lundquist Furnishings for the upcoming development of Cub Foods.

State Aid staff wants to review the design before approving, and the developer has agreed to pay any costs that are not covered by State Aid funds. Staff recommends pursuing a change order for the turn lane pending state approval of the design, and the developer agreeing to pay any unpaid costs. The Committee was recommending to the Council to approve a change order to lengthen the turn lane upon plan approval by the State and an agreement with the developer for any associated unpaid costs. Council Member Reese moved to approve the recommendation of the Public Works/Safety Committee with Council Member Van Heuveln seconding the motion, which carried.

The Public Works/Safety Committee Report of August 11, 1998, was approved

as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Reese, seconded by Council Member Christianson, and carried.

The Community Development Committee Report of August 13, 1998, was presented to the Mayor and Council by Council Member DeBlieck. There were six items for Council consideration.

Item No. 1 Sue McDowell appeared before the Committee to request the formation of a task force to study the issue of an outdoor swimming pool or aquatic center. Her presentation outlined the benefits of an outdoor pool, while at the same time acknowledging that a pool should not be viewed as a moneymaker. Ms. McDowell indicated that there has been an initial showing of support for an outdoor pool. The Chamber of Commerce Government Action Committee has gone on record as supporting the formation of a task force. Ms. McDowell said a number of local residents have expressed an interest in serving on a task force.

The Committee was recommending to the Council that the Mayor appoint a task force to study the pool issue and report back to the City Council. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Fagerlie seconding the motion, which carried.

Terri McDowell and Al Juhnke appeared before the Mayor and Council to encourage the Council to proceed with the concept. Mayor Heitke requested additional direction from the Council and was directed to charge the task force to compare programs of other communities, find the best location for a multi-purpose aquatic center, detail cost of operation, and make recommendations on user fees and funding options.

Item No. 2 The Committee discussed the ongoing problem of rental property owners/managers not appearing at scheduled inspections. Several possible responses were discussed, including a possible fine for "no shows". The Committee was reluctant to impose any fines at this time. It was suggested that staff make reminder calls for inspections or stress the importance of their attendance at the scheduled inspections at the time the appointments are first made. This matter was for information only.

Item No. 3 Staff reported an increasing number of complaints resulting from poor work performed by unlicensed contractors. Most of the work involves shingling, siding, or window replacement. Several possible solutions were discussed, including requiring permits for the work, and increasing public awareness. No action was deemed necessary at this time, and this matter was for information only.

Item No. 4 Staff informed the Committee that Congressman Minge would be conducting a tour of Willmar businesses on August 20, 1998. Attendance and participation by the Council was requested. This matter was for information only.

Item No. 5 Staff reported on a number of departmental issues and significant projects. Some of the larger projects include Cub Foods, Pearle Vision, Office Max, Bethesda Heritage, Speedy Print, and Auto Owners Insurance. This matter was for information only.

Item No. 6 Chairman DeBlieck notified the Committee that the Variable Omni Range (VOR) at the Airport had been tested and placed back in service. Following completion of the Farm Service Elevator project, the VOR still provides a useable approach. This matter was for information only.

The Community Development Committee Report of August 13, 1998, 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 called for a recess at 8:09 p.m. and reconvened the meeting at 8:18 p.m.

City Administrator Schmit presented to the Mayor and Council a status

report on the failure of media in the trickling filter system at the Wastewater Treatment Plant. Bonestroo, Rosene, Anderlik and Associates have been consulted and it has been determined that the media must be replaced. The cost estimates to replace the media totaled \$340,000. The various funding options were reviewed.

Following discussion of steps taken to date and a time frame for repair, Council Member Kelly offered a motion to pursue the replacement of the trickling filter media and refer financing options to the Finance Committee. Council Member Halterman seconded the motion, which carried.

The Mayor and Council considered the final assessment roll for Project No. 9605 - 19th Avenue South to the entrance of WalMart. Following discussion, Resolution No. 6 was introduced by Council Member Kelly, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 6

ADOPTING ASSESSMENT ROLL

WHEREAS, pursuant to notice duly given as required by law, the City Council has met, heard and passed upon all objections to the proposed assessment for Project No. 9605 First Street Improvements - 19th Avenue South to the entrance of WalMart, and has amended such proposed assessment as it deems just;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

1. Such proposed assessment, the sum of \$300,206.40, a copy of which is attached hereto and made a part hereof (on file in the City Clerk's Office), is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein is hereby found to be benefited by the proposed improvement.

2. Such assessments shall be as follows:

A. The assessments shall be payable in equal annual installments extending over a period of ten (10) years, the first of said installments to be payable with general taxes for the year 1999, collectible with such taxes during the year 1999.

B. To the first installment shall be added interest at the rate of six and forty-five one hundredths (6.45%) percent per annum on the entire principal amount of the assessment from the date of the bond sale, August 5, 1998, until December 31, 1999. To each subsequent installment, when due there shall be added interest for one year at said rate on the unpaid principal amount of the assessment.

C. The owner of any property so assessed may at any time prior to the certification of the assessment or the first installment thereof to the County Auditor (Treasurer), pay the whole of the principal amount of the assessment on such property with interest accrued to the date of payment to the City Clerk-Treasurer, except that no interest shall be charged if the entire assessment is paid by October 31, 1998; and such property owner may at any time prior to November 15, of any year, pay to the City Clerk-Treasurer the entire principal amount.

3. The City Clerk-Treasurer shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

Dated this 19th day of August, 1998.

/s/ Lester Heitke

MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Mayor and Council considered the final assessment roll for Project No. 9801 - Street Improvements. Following discussion, Resolution No. 7 was introduced by Council Member Kelly, seconded by Council Member DeBlicek, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

ADOPTING ASSESSMENT ROLL

WHEREAS, pursuant to notice duly given as required by law, the City Council has met, heard and passed upon all objections to the proposed assessment for Project No. 9801 Street Improvements, and has amended such proposed assessment as it deems just;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar, Minnesota, as follows:

1. Such proposed assessment, the sum of \$1,279,169.42, a copy of which is attached hereto and made a part hereof (on file in the City Clerk's Office), is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein is hereby found to be benefited by the proposed improvement.

2. Such assessments shall be as follows:

A. The assessments shall be payable in equal annual installments extending over a period of ten (10) years, the first of said installments to be payable with general taxes for the year 1999, collectible with such taxes during the year 1999.

B. To the first installment shall be added interest at the rate of six and forty-five one hundredths (6.45%) percent per annum on the entire principal amount of the assessment from the date of the bond sale, August 5, 1998, until December 31, 1999. To each subsequent installment, when due there shall be added interest for one year at said rate on the unpaid principal amount of the assessment.

C. The owner of any property so assessed may at any time prior to the certification of the assessment or the first installment thereof to the County Auditor (Treasurer), pay the whole of the principal amount of the assessment on such property with interest accrued to the date of payment to the City Clerk-Treasurer, except that no interest shall be charged if the entire assessment is paid by October 31, 1998; and such property owner may at any time prior to November 15, of any year, pay to the City Clerk-Treasurer the entire principal amount.

3. The City Clerk-Treasurer shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Mayor and Council discussed the Primary Election scheduled for Tuesday, September 15, 1998, and the need to pass resolutions appointing judges and designating polling locations. Resolution No. 8 was introduced by Council Member

DeBlieck, seconded by Council Member Reese, read by Mayor Heitke, 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, Minnesota, that the following buildings be designated as the official voting locations for the Primary and General Elections in 1998:

FIRST WARD:	1 st Precinct	Senior Citizens Center 624 North Highway 71
	2 nd Precinct	Lakeview Apartment Building 300 North 7th Street
	3 rd Precinct	Ridgewater College 15th Avenue Northwest
	4 th Precinct	Senior Citizens Center 624 North Highway 71
SECOND WARD:	1 st Precinct	St. Mary's Catholic Church 713 Southwest 12th Street
	2 nd Precinct	Vinje Lutheran Church 1101 Willmar Avenue Southwest
	3 rd Precinct	Christian Reform Church 1708 Southwest 8th Street
THIRD WARD:	1 st Precinct	Cardinal Apartments 407 Southeast Lakeland Drive
	2 nd Precinct	Highland Apartments 115 East Becker Avenue
	3 rd Precinct	Municipal Auditorium 311 West 6th Street
FOURTH WARD:	1 st Precinct	Junior High School 201 Willmar Avenue Southeast
	2 nd Precinct	Calvary Lutheran Church 301 Olena Avenue
	3 rd Precinct	Redeemer Lutheran Church 1401 Southwest 6th Street

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Resolution No. 9 was introduced by Council Member Kelly, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 9

BE IT RESOLVED, that the individuals listed below be appointed as Judges to work at the Primary Election in the City of Willmar on September 15, 1998:

WARD ONE	Precinct One:	Dorothy Fransen Pat Gimse
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		Carol Baker Gerry Nyberg Stanza Haagenson Joan Shultz
	Precinct Two:	Pat Hadder Dona Wieking Joan Butler Rosemary Habicht Alice VanOrt
	Precinct Three:	Dan Bergman Carol Bredeson Arlene Rice Owen Heuring Bill Schultz Lee Durst
	Precinct Four:	Francis Rahn Dan Pederson Ardell Engwall Joey Werder
WARD TWO	Precinct One:	Howard Freeberg Daisy Score Beverly Chambers Leonette Sadler Myron Schroeder Doris Helsper
	Precinct Two:	Dan Reigstad Jean Lessman Eilene Magnuson Lea Braun Lenora Neuman Marlene Backer
	Precinct Three:	Marie Carlson Doris Doerhofer Mary Lorentzen Marilyn Hanson Margett Negan Betty Schow
WARD THREE	Precinct One:	Donna Hillenbrand Elizabeth Lackore Mavis Hagert Iona Andreen Elaine Pearson Ruby Bernhagen
	Precinct Two:	Harriet Levy Ann Pederson Marcella Erickson Lucille Lysne Floyd Boeder Melvin Poppen
	Precinct Three:	Chuck Askegard Millie Holverson Blanche Berger Neil Coffey Juna Halstrom Donna Allen
WARD FOUR	Precinct One:	C. Leonard Pearson Joyce Hanson Margie Carlson Jean Deisting Rhoda Lang Ed Hadder
	Precinct Two:	Gladys Zuidema Marsha Butterfield Ruby Freeberg Penny Selseth

Precinct Three:

LeCharl Lessman
Dirk Medema
Stanley Marcus
Bob Jones
Francis Yule
Verle Watson
Gladys Askegard
Connie Heath
Linda Nemitz
Jean Pearson
Marvis Hendrickson

Absentee Judges:

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

The Mayor and Council considered a local funds match from the State Office of Transit for the Willmar Heartland Express. It was noted the budget proposal for operational costs is \$157,024, which requires the City funding \$62,809.60. Anticipated revenues are \$29,000 from bus fares and \$42,738 from shared-ride fares. Resolution No. 10 was introduced by Council Member Kelly, seconded by Council Member Halterman, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 10

BE IT RESOLVED that the City of Willmar enter into Contract No. ____ with the State of Minnesota, Department of Transportation, to provide public transportation service in the City of Willmar; and

BE IT FURTHER RESOLVED that the City of Willmar agrees to provide 40 percent of the total operating cost from local funds and 20 percent of the total capital costs. Further resolved that authorization to execute the aforementioned contract and any amendments thereto is hereby given to the Mayor or the City Clerk-Treasurer.

BE IT FURTHER RESOLVED that the Mayor or the City Clerk-Treasurer is hereby authorized to execute requests for reimbursement from the Minnesota Department of Transportation.

Dated this 19th day of August, 1998.

/s/ Lester Heitke
MAYOR

/s/ Kevin Halliday
Attest: CITY CLERK

Council Member Halterman read a letter from Erin Biehn regarding the Hawk Creek Watershed Project. Current work includes development of a work plan, selection of monitoring sites, development of a newsletter to all residents of the watershed, and recruitment of volunteer citizen monitors. The long-term goal of the committee is to improve the water quality and flooding problems in the Hawk Creek watershed while promoting a healthy agricultural, industrial and recreational based economy for the region. It was noted that a diagnostic study of the watershed will begin in the Spring of 1990 and continue through September, 2000, which will determine the best management practices to be implemented. This report was received for information only.

Announcements for Council Committee meeting dates were as follows: Finance, August 24; and Public Works/Safety, August 25, 1998.

There being no further business to come before the Council, the meeting adjourned at 9:00 p.m. upon motion by Council Member Halterman, seconded by Council Member DeBlieck, and carried.

Attest:

MAYOR

SECRETARY TO THE COUNCIL