

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

August 7, 2002  
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 Doug Reese, Ron Christianson, Bruce DeBlieck, Denis Anderson, Nancy Houlahan, Rick Fagerlie, Jim Dokken, and David Chapin; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, Police Chief Jim Kulset, Fire Chief Marv Calvin, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, Community Education and Recreation Director Steve Brisendine, and City Clerk Kevin Halliday.

Proposed additions to the agenda included City Planner position reconsideration, Race Track Task Force, and consideration of Election Judges and General Obligation Improvement Bonds.

Council Member Dokken requested the Airport Commission Minutes of July 16, 2002, be removed from the Consent Agenda.

Council Member Christianson offered a motion adopting the Consent Agenda which included the following: City Council Minutes of July 17, Rice Hospital Board Minutes of July 24, Municipal Utilities Commission Minutes of July 29, Planning Commission Minutes of July 24, Kandiyohi Area Transit Operations Board Minutes of June 25, Convention and Visitors Bureau Board Minutes of May 28, 2002; and application for Exempt Permit – Minnesota Good Sam Club. Council Member Fagerlie seconded the motion, which carried.

The Council Member Dokken questioned the narrative regarding the funding of the grading project in the Airport Commission Minutes. Following discussion, the Airport Commission Minutes of July 16, 2002, were accepted and ordered placed on file in the City Clerk's Office upon motion by Council Member Dokken, seconded by Council Member Fagerlie, and carried.

Mayor Heitke recognized Willmar Fests representatives Larry Wepplo and Peggy Sampson who presented the 2002 Royalty: Laura Damhof, Queen of Festivals; Hailey Gahlon, Frameries Princess; Alicia Nichols, International Princess; and Sara Madison, Aqua Princess. Each member of the Royalty conveyed their college choices and current major areas of study. Mr. Wepplo expounded on the financial budget needed to run the summer event and thanked the Mayor and Council for their \$5,000 contribution. Mayor Heitke thanked the Willmar Fests representatives and offered congratulations and best wishes to the Royalty.

Mayor Heitke recognized Kerry and Tony Texley who introduced Ms. Saori Takayama. Ms. Takayama is visiting Willmar as a part of the Labo International Exchange Program 2002.

Art Baker appeared before the Mayor and Council during its scheduled Open Forum regarding property on Southeast Litchfield Avenue. The Council directed staff to check into the complaint.

The Finance Committee Report of July 22, 2002, was presented to the Mayor and Council by Council Member Anderson. There were five items for Council consideration.

Item No. 1 Representatives of the Fire Relief Board appeared before the Committee to request a \$200 increase from \$2,100 to \$2,300 in the City-authorized funding level and a municipal contribution based on 10 percent of their State Aid monies payable in 2003. The Committee discussed with the representatives the history of the funding level, the risk of raising the approved level of City funding, their plan and expectations of future funding, and comparisons with other Fire Relief associations.

Since there would be no immediate effect on the Relief Association's proposed retirement level currently under consideration, the Relief Association was directed to work with staff to develop recommendations to be discussed during the 2003 Budget process. This matter was for information only.

Item No. 2 The Committee considered an offer from the City of Prinsburg to purchase the 1970 American pumper for the amount of \$12,500. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Fagerlie seconding the motion, which carried.

Also presented was a request to transfer \$11,400 from the Fire Department Capital Budget to its small tool appropriation to upgrade and purchase tools for the new engine coming sometime in September. The Committee was recommending to the Council that the Fire Department budget amended as requested. Resolution No. 1 was introduced by Council Member Anderson, seconded by Council Member Houlahan, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 1

BE IT RESOLVED by the City Council of the City of Willmar to authorize the Finance Director to amend the Fire Department Budget within the General Fund:

Increase: Small Tools	\$ 11,400.00
Decrease: Capital Equipment	\$ 11,400.00

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 3 The Committee discussed with Municipal Utilities General Manager Mike Nitchals the status of, and reasons for, the latest Capital Call of \$250,000 to Allied Power from En-Tel. Mr. Nitchals indicated this was the second of three Capital Calls for 2002. The first one was for \$250,000, the second for \$250,000, and the third to be requested later this year for \$200,000. He indicated that the Utilities were using reserves that had been designated for other items and not current operating revenues to fund their portions. This matter was received for information only.

Item No. 4 The Committee reviewed with C.V.B. Director Michele Schwitters the request to amend the C.V.B. budget. Some of the items were due to the additional revenues from Kandiyohi County park fees, Tourism Grant, the billboard project and reimbursements from the Board for lunches. The Committee was recommending to the Council to amend the C.V.B. budget as presented. Resolution No. 2 was introduced by Council Member Anderson, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 2

BE IT RESOLVED by the City Council of the City of Willmar to authorize the Finance Director to amend the Convention and Visitors Bureau Budget as follows:

Estimated Revenues:

Lodging Receipts	\$( 4,600.00)
Camping Receipts	5,000.00
Tourism Grant	1,400.00
Other Rents	6,000.00
Refunds and Reimbursements	6,100.00
Miscellaneous	( 2,500.00)
Board Lunches	1,000.00
Unappropriated Fund Balance	( 3,626.00)

Appropriations:

Office Supplies	\$ 2,000.00
Small Tools	600.00
Maintenance of Structure	400.00
General Supplies	1,000.00
Telephone	1,000.00
Printing and Publishing	4,500.00
Travel	1,500.00
Maintenance of Equipment	2,550.00
Rents	6,000.00
Awards	800.00
Subscriptions	2,400.00
Advertising	( 7,500.00)
Contingency Fund	( 5,300.00)
Sno-Cross Expense	6,076.00

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 5 The Committee reviewed and discussed the following reports; June Rice Trust, WRAC-8, CVB, May Pioneerland Library, and Rice Hospital. This matter was for information only.

The Finance Committee Report of July 22, 2002, 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 Dokken, and carried.

The Public Works/Safety Committee Report of July 23, 2002, was presented to the Mayor and Council by Council Member Christianson. There were eight items for Council consideration.

Item No. 1 The Police Department performed a compliance check on June 25, 2002, at El Tequila Restaurant where their employee sold to an underage individual. According to the ordinance, a first violation requires a written warning to the license holder and their appearance at a City Council Committee meeting to explain measures being taken to eliminate future violations. A written warning has been issued by City staff, and an invitation to the meeting sent. No representatives of El Tequila were present. Following discussion, the Council directed staff to require attendance at the next Public Works/Safety Committee meeting. This matter was for information only.

Item No. 2 The Committee considered a request from Main Street Willmar and Willmar Arts Council to close Becker Avenue SW between 4<sup>th</sup> and 6<sup>th</sup> Streets and a portion of 5<sup>th</sup> Street Southwest between Trott and Litchfield Avenues for the Celebrate Art, Celebrate Coffee 2002 event scheduled for September 14, 2002. The Committee was recommending to the Council approval of the request as presented. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member DeBlieck seconding the motion, which carried.

Item No. 3 The Committee considered a request from Infinia Health Care for a partial street closing on Russell Street to accommodate a Senior Open House on August 22, 2002. The Committee was recommending to the Council approval of the request as presented. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member DeBlieck seconding the motion, which carried.

Item No. 4 Hans Dahl and Arlene Asche, representing Kenwood Drive SW, appeared before the Committee requesting transfer of their street to the City. Their primary reason for the request is snow removal and anticipated street work needed due to the age of the street. The Committee was recommending to the Council to deny the request of transferring Kenwood Dr. SW to the City of Willmar. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member Docken seconding the motion, which carried.

Item No. 5 The Committee reviewed preliminary grading and drainage plans for the new Willmar Municipal Airport. The engineering estimate to grade the entire primary runway identified a federal funding shortage for Federal Fiscal Year (FY) 2002. HNTB has given the City a construction estimate of \$3.8 million. The Federal Aviation Administration (FAA) has only allocated \$2.23 million for FY 2002. The Committee discussed two options for bidding the project in order to capitalize federal funds. The first option involves one bid requiring the contractor to phase the work out over a two-year period of time. The second option involves bidding the project in two separate bids: one for FY 2002 and the other for FY 2003. FAA has allocated \$2.1 million for FY 2003.

The Committee was recommending to the Council approval of the plans and specifications and call for a September 9, 2002, bid keeping the project within the available funds for Fiscal Year 2002. Resolution No. 3 was introduced by Council Member Christianson, seconded by Council Member DeBlieck, read by Mayor Heitke, and approved on a roll call vote of Ayes 8 Noes 0.

RESOLUTION NO. 3

WHEREAS, the City Engineer of the City of Willmar has presented to the City Council plans and specifications for the Airport Grading Project (Project No. 0205) for the City of Willmar;

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 advertisement for bids is herewith authorized. Bids will be publicly opened and read at 1:30 p.m. on the 9<sup>th</sup> day of September, 2002, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 6 Staff updated the Committee on recent discussions held with the MPCA regarding phosphorous requirements included in the NPDES permit for the Waste Treatment Plant. Phosphorous limitations at the existing plant were not going to be required per previous MPCA correspondence, however, in March 2000 they changed their policy to require it. MPCA is requiring a phosphorous management plan for water segments that are threatened or impaired due to phosphorous related impacts. MPCA's options are to either spend the estimated \$1.2 million to provide the treatment, or build at the new site before 2010. The City countered with four other concepts. After considerable discussion, the preferred option appears to be to evaluate the feasibility of building at the new site by 2008. However, the Committee recommended all of the alternatives be evaluated to come up with the most economical option.

The Committee was recommending to the Council to evaluate the options and determine the most economical solution to meet the phosphorous regulation. Council Member Christianson moved to approve the recommendation of the Public Works/Safety Committee with Council Member Houlahan seconding the motion, which carried.

Item No. 7 Chief Kulset presented a request to once again apply for a Safe and Sober Grant from the Minnesota Department of Public Safety. The grant amount is \$30,000 to be used for traffic education and enforcement. The Committee was recommending to the Council to allow the Willmar Police Department to enter into a grant agreement and authorize the Willmar Police Chief to execute such agreements and amendments as necessary to implement the project on behalf of the Willmar Police Department.

Resolution No. 4 was introduced by Council Member Christianson, seconded by Council Member DeBlieck, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 4

AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED that the Willmar Police Department enter into a grant agreement with the

Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled "Safe and Sober Communities" during the period from October 1, 2002, through September 30, 2003.

BE IT FURTHER RESOLVED that Jim Kulset, Chief of Police, is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Willmar Police Department.

BE IT FURTHER RESOLVED that the Kandiyohi County Auditor/Treasurer is hereby authorized to be the fiscal agent and administer the grant on behalf of the Willmar Police Department.

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 8 The Committee discussed concerns regarding regulations at the beach at Robbins Island, specifically the use of floatation devices in the water and the rule prohibiting it.

The Committee also requested staff to consider timeframes relating to plats. The concern is how long the City should give developers on plats that are recorded, to build on them. The concern is the section of Richland Avenue SW from 15<sup>th</sup> Street SW to 20<sup>th</sup> Street SW. These matters were for information only.

The Public Works/Safety Committee Report of July 23, 2002, were approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Christianson, seconded by Council Member Fagerlie, and carried.

The Community Development Committee Report of July 25, 2002, was presented to the Mayor and Council by Council Member DeBlieck. There were six items for Council consideration.

Item No. 1 The Committee continued its discussion of mechanical permits and permits for siding and new windows. Staff presented information that will become the administrative section of the new building code. The Committee took no action and requested the City Attorney attend the next Community Development meeting to advise them on code administration issues. This matter was for information only.

Item No. 2 The Committee reviewed action taken by the Council on July 17, 2002, relative to the campground issue and directing consideration of the campground issue back to the Civic Center site. Mayor Heitke said a number of issues had to be considered with respect to the Civic Center area, such as the development of the Civic Center area into a larger complex, the future of the race track, and possible future relocation of the fairgrounds. The Committee agreed that the existing Civic Center facilities draw visitors that could utilize a short-term campground. Mayor Heitke recommended moving ahead with campground planning for the Civic Center site.

The Committee was recommending to the Council that Public Works staff be directed to

investigate the potential for additional pull through, stop over campsite development at the Civic Center. Also, that interested and affected groups and individuals be involved in the planning. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee noting the \$20,000 budgetary restraints. Council Member Dokken seconded the motion which carried on a roll call vote of Ayes 6, Noes 2 – Council Member Reese and Chapin voted “No.”

Item No. 3 Staff informed the Committee that no progress had been made on drafting an ordinance for exterior conditions in owner occupied housing. The Committee urged staff to pursue this matter, as there are a number of owner occupied structures in the community that are in significant need of repair. This matter was for information only.

Item No. 4 Staff presented updates on the following projects: helicopter base proposal; Mills development; major retail development; West Central Steel expansion; East Highway 12 projects; First Street redevelopment; and residential projects. This matter was for information only.

Item No. 5 The Committee reviewed a zoning violation whereby an already nonconforming parcel was further reduced in size. It was suggested that a letter be drafted to the property owner explaining the situation and laying out two options; those options being buying back the 2,700 sq. ft. that was sold, or vacating the premises and removing the structure.

The Committee was recommending to the Council that the City Attorney be directed to draft a letter to the property owner as noted above. Council Member DeBlieck moved to approve the recommendation of the Community Development Committee with Council Member Reese seconding the motion, which carried.

Item No. 6 Rollie Swenson, representing the Willmar Area Development Corporation, appeared before the Committee as an advocate for the hiring of the Planner position. Mr. Swenson said it was the consensus of the Development Corporation that the position is needed because it can have a positive financial impact by contributing to the development activities in the community.

It was noted on July 1, 2002, the Council discussed and denied the Planner position item in the Labor Relations Committee report. Council Member Chapin moved to reconsider the Planner position with Council Member Reese seconding the motion, which carried. Council Member Chapin provided an update regarding the joint venture with Kandiyohi County and acknowledged a clear separation of duties between an Economic Developer getting business leads throughout the County and a City Planner handling the workload of land use and planning for the growth in Willmar. Council Member Christianson was requesting a delay in filling the position due to the joint task force failing to conclude their work and submitting a written report and the uncertainty of the 2003 budget with looming local government aids cuts. Council Member Dokken noted recent developments within the joint task force that were leaving this planning effort unclear and uncoordinated, and he was requesting clarity.

Steve Ammerman and Marv Gieseke, with the Willmar Area Development Cooperative, appeared before the Mayor and Council to state their full support of the City Planner position. Verna Kelly, Chair of the Chamber Government Action Committee, appeared to offer support for hiring the Planner to match the workload of the economically viable area. Following considerable discussion, Council Member Houlahan moved to proceed with the filling of the City Planner position. Council Member Chapin seconded the motion, which carried

The Community Development Committee Report of June 25, 2002, 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 Dokken, and carried.

City Administrator Schmit presented to the Mayor and Council bids received for Project No. 0107 – Walk Path Improvements. Following discussion, Resolution No. 5 was introduced by Council Member Christianson, seconded by Council Member Dokken, 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 bid of Vreeman Construction of Willmar, Minnesota, for City Project No. 0107 – 2002 Walk Path Improvements 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 \$31,572.50.

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

City Administrator Schmit presented to the Mayor and Council bids received for Project No. 0204 – 2002 Street Lighting Improvements. Following discussion, Resolution No. 6 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. 6

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the bid of Willmar Municipal Utilities of Willmar, Minnesota, for City Project No. 0204 – 2002 Street Lighting Improvements 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 \$35,760.00.

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

City Clerk Halliday presented to the Mayor and Council information concerning the cutting of



weeds or grass, and in the case of noncompliance, such work is performed by the City or its agents, the costs thereof can be certified as a special assessment against the property. Following discussion, Council Member Reese offered a motion to set a hearing for 7:04 p.m. on August 21, 2002, to consider objections to the proposed assessment for the mowing cost incurred on seven property owners. Council Member Anderson seconded the motion, which carried.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a final plat for Cottages of Willmar, a 56-lot plat for planned unit development. It was noted that all interior streets and infrastructure is private and dedications/easements have been provided. Council Member Reese moved to approve the final plat for Cottages or Willmar with Council Member Fagerlie seconding the motion, which carried. Council Member Christianson abstained from voting.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a preliminary plat for Woltjer Addition, a 4-lot plat west of Lakeland Drive North. It was noted the Planning Commission approved the preliminary plat on the condition that easements be added as stipulated by the Willmar Municipal Utilities. Council Member Reese moved to approve the preliminary plat Woltjer Addition or Willmar with Council Member DeBlieck seconding the motion, which carried. Council Member Christianson abstained from voting.

Planning and Development Services Director Peterson presented to the Mayor and Council for consideration a preliminary plat for McKenzie Estates, a 2-lot plat for single-family residential development. It was noted the Planning Commission approved the preliminary plat with conditions relating to clarification of title, special assessments and additional utility easements. Council Member Reese moved to approve the preliminary plat for McKenzie Estates with Council Member DeBlieck seconding the motion, which carried.

City Clerk Halliday informed the Mayor and Council that in accordance to Minnesota Statues it is necessary at this time to appoint election judges to serve at the September 10, 2002, Primary Election. Resolution No. 7 was introduced by Council Member Reese, seconded by Council Member DeBlieck, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

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 10, 2002:

WARD ONE

Precinct One:

Pat Morse  
Richard Hogleund  
Stanza Haagenon  
Cheryl Retrum  
Daniel Pederson  
Ardell Engwall

Precinct Two:

Joan Schultz  
Dona Wieking  
Rosemary Habicht  
Dorothy Fransen  
Marlys Boeder  
George Berg

Precinct Three:

JoAnn Jagt

		Sally McAdams Owen Heuring Bill Schultz Lee Durst Francis Rahn
WARD TWO	Precinct One:	Daisy Score Beverly Chambers Leonette Sadler Myron Schroeder Doris Helsper Dan Reigstad
	Precinct Two:	Arlene Rice Eilene Magnuson Lea Braun Lenora Neuman Marlene Backer Beverly Ledeboer
	Precinct Three:	Doris Doerhofer Mary Lorentzen Marilyn Hanson Alice VanOrt Evelyn Fullerton Donna Hillenbrand
WARD THREE	Precinct One:	Alvin Hoogeveen Mavis Hagert Iona Andreen Ruby Bernhagen Harriet Levy Jon Winge
	Precinct Two:	Ann Pederson Marcella Erickson Elaine Pearson Floyd Boeder Duane Bock Esther Floren
	Precinct Three:	C. Leonard Pearson Blanche Berger Sherwood Mellom Juna Halstrom Verle Watson Carol Baker
WARD FOUR	Precinct One:	Joyce Hanson Margie Carlson Evangelin Bass Neil Cofer Merle Berkeland Joey Werder

Precinct Two: Marsha Butterfield  
Ruby Freeberg  
Penny Selseth  
LeCharl Lessman  
Arlene Syverson  
Stanley Marcus

Precinct Three: Bob Jones  
Francis Yule  
Sharon Baker  
Howard Freeberg  
Connie Heath  
Gary Paulson

Absentee Judges: Daniel Pederson  
Ardell Engwall

Dated this 7<sup>th</sup> day of 2002.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

City Administrator Schmit presented to the Mayor and Council for consideration resolutions providing for the competitive negotiated sale and calling for a public hearing on an Ordinance authorizing the issuance of \$1,125,000 General Obligation Improvement Bonds. The proceeds of the bonds will finance a portion of the City's 2002 improvement projects.

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

**RESOLUTION NO. 8**

PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$1,125,000  
GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2002A

(For Resolution in its entirety, see City Council proceedings file date  
August 7, 2002, located in the City Clerk's office)

Resolution No. 9, 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. 9**

CALLING FOR PUBLIC HEARING ON AN  
ORDINANCE AUTHORIZING THE ISSUANCE OF  
\$1,125,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2002A

AND THE LEVYING OF TAXES TO SECURE THE PAYMENT THEREOF

(For Resolution in its entirety, see City Council proceedings file date August 7, 2002, located in the City Clerk's office)

It was noted that said Ordinance hearing was scheduled for August 21, 2002.

Announcements for Council Committee meeting dates were as follows: Finance, August 12; Public Works/Safety, August 13; and Community Development, August 15, 2002.

Mayor Heitke presented a component list of representatives for the proposed Race Track Task Force and asked for comments on the various categories.

Mayor Heitke commented on the loss of Minneapolis Police Officer Schmidt and expressed condolences to the Minneapolis Police Department and the Officer's family.

There being no further business to come before the Council, the meeting adjourned at 9:45 p.m. upon motion by Council Member Christianson, seconded by Council Member Fagerlie, and carried.

Attest:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
SECRETARY TO THE COUNCIL