CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, August 26, 2024

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Hastings, Nebraska was conducted at the Hastings Municipal Airport, 3300 West 12th Street, on August 26, 2024.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Matt Fong, Shawn Hartmann, Butch Eley, Joy Huffaker, Marc Rowan. Absent: None.

The following City Officials were present: City Administrator, Shawn Metcalf; Asst. City Administrator, Mark Funkey; City Attorney, Jesse Oswald; Utility Manager, Derek Zeisler; City Clerk, Kimberly Jacobitz; Police Chief, Adam Story; Assistant Fire Chief, Troy Vorderstrasse; Parks & Recreation Director, Jeff Hassenstab; Finance Director, Roger Nash; Information Technology Director, Erik Nielsen; Director of Engineering, Lee Vrooman; Director of Development Services, Chad Bunger; Director of Human Resources, Lori Hartman; Museum Director, Teresa Kreutzer-Hodson; Public Information Manager, Tony Herrman; Safety Director, Trent Clark; Library Director, Amy Dissmeyer.

The Pledge of Allegiance to the Flag of the United States of America was recited.

Moved by Butch Eley seconded by Shawn Hartmann to adopt current agenda from August 26, 2024, Regular Meeting. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 23, 2024. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is available for public review and a current copy of the Nebraska Open Meetings Act is posted and accessible to members of the public.

COUNCIL COMMUNICATION:
Councilmember Rowan stated the parks look nice.

CITIZEN COMMUNICATIONS:
Budget: Mike Anderson, 1405 S Baltimore; Edward Krontz, 1203 E 9th.

MAYOR'S COMMUNICATIONS:
Mayor Stutte reminded drivers that school is back in session, so please be aware of children walking to school and their safety.

CONSENT AGENDA:
1. <u>All Consent Items.</u>
Moved by Matt Fong seconded by Shawn Hartmann to approve all consent items, as presented. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.
(a) Approval of the minutes of the Council Meeting of August 12, 2024
(b) Approval of claims and payroll
(c) Approval of Work Order EL-285, installation of a three-phase underground electric line and padmount transformer for power to the new truck shop at the north end of Utecht Circle
(d) Approval of Work Order EL-286, installation of a three-phase underground electric line and padmount transformer for power to the new 56 unit apartment building in the Theatre District

(e) Approval of Work Order CO-194, concrete drainage trough on west side of Building C at North Denver Station
(f) Approval of Work Order EL-287, installation of a new-three phase overhead transformer bank for Crossroads Thrift Store at 115 S. Elm Avenue
(g) Approval of Work Order EL-288, installation of three-phase underground electric lines, padmount switch and padmount transformer for new commercial building at 4004 Utecht Circle
(h) Approval of the request of Bath Bliss Gifts to utilize city property for the Junk Street event on September 14, 2024
(i) Approval of the request of Special Olympics Nebraska to utilize city property for the Special Olympics Nebraska Truck Convoy on September 21, 2024

REGULAR AGENDA:
2. Unfinished Business of Preceding Meeting.
None.

3. Public Hearings.
(a) Public hearing on the application of Hoff Brothers, Inc. dba "Fill-N-Chill #013" for a Class "D" Liquor License (Beer, Wine, Spirits, Off Sale) at 2304 W. Second Street. Police Chief Adam Story stated that no issues were found. Spoke in Support: Shannon Hoff, 1325 Highland Drive, (applicant).

Moved by Butch Eley seconded by Shawn Hartmann to approve Resolution No. 2024-49 approving the application of Hoff Brothers, Inc. dba "Fill-N-Chill #013" for a Class "D" Liquor License at 2304 W. Second Street. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(b) Moved by Shawn Hartmann seconded by Matt Fong to approve the manager application of Justin Hoff in connection with the Class "D" Liquor License of Hoff Brothers, Inc. dba "Fill-N-Chill #013" located at 2304 W. Second Street. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(c) Public hearing on the application of Hoff Brothers, Inc. dba "Fill-N-Chill #014" for a Class "D" Liquor License (Beer, Wine, Spirits, Off Sale) at 2211 N. Kansas Avenue. Police Chief Adam Story stated that no issues were found. No public spoke.

Moved by Shawn Hartmann seconded by Butch Eley to approve Resolution No. 2024-50 approving the application of Hoff Brothers, Inc. dba "Fill-N-Chill #014" for a Class "D" Liquor License at 2211 N. Kansas Avenue. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(d) Moved by Matt Fong seconded by Shawn Hartmann to approve the manager application of Brandon Hoff in connection with the Class "D" Liquor License of Hoff Brothers, Inc. dba "Fill-N-Chill #014" located at 2211 N. Kansas Avenue. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(e) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for Downtown Revitalization. Randy Chick, Community Redevelopment Authority (CRA), spoke on this item. The City of Hastings is the Community Development Block Grant (CDBG) recipient. Over the past ten years Hastings has been awarded approximately $1.5 million in CDBG funds for downtown revitalization for commercial rehabilitation activities. He explained the projects which benefited from the funds. With the funds, the CRA has provided $468,000 local match through the CRA's tax levy. The application is for $400,000 of CDBG funds, which we are required to locally match those funds. The total valuation of the Business Improvement District was $24,388,000 in 2015. In 2024 that valuation has more than doubled, to over $51 million. He explained that South Central Economic Development District (SCEDD) will be the grant administrator.

Moved by Shawn Hartmann seconded by Matt Fong to approve Resolution No. 2024-51 authorizing the Mayor to sign the application for Community Development Block Grant funds for Downtown Revitalization. Randy Chick stated that this is a city application. All CDBG funds come through the municipality. SCEDD monitors the grant and works with the State on the paperwork. We will use levy dollars as our local match. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(f) Public Hearing regarding the Public Works Infrastructure Community Development Block Grant application to improve the public water main for the K & K Plaza Manufactured Home Park. No public spoke. Chad Bunger presented this item. This grant will help improve the water infrastructure in K & K Plaza. All six manufactured home parks were constructed in the 1960's and 1970's. All were built largely with private infrastructure, and over the years the maintenance has become a consistent challenge for them. We are to a point that the infrastructure is not satisfactory for fire protection. The proposal is the City would install a "looped" water main and modern fire hydrants. The City will own and maintain that system in the future. The grant comes with a 30% match. The park owner will contribute the match toward the grant. No real dollars will come from the City, but we will manage the program. The total project cost estimate is $437,000, with the community owner contributing the required 30%. The grant covers administrative and construction management costs. We are partnering with the South Central Economic Development District on this project.

Moved by Butch Eley seconded by Shawn Hartmann to approve Resolution No. 2024-52 authorizing the Mayor to sign the application and associated contract documents if funds are awarded. Chad Bunger explained that if awarded the grant, we will get funds secured up front for the project. City will run the project and will then get reimbursed back through the grant. The main will be owned and maintained by the Utility Department, so any future cost would be ours. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(g) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant Public Works Facilities application. No public spoke. Chad Bunger spoke on this item. The City of Hastings' Public Works Facilities project will focus on renovations to be made at 2205 Osborne Drive East (future site of Revive, Inc., mental health and substance abuse center). Community Development Block Grant (CDBG) funds, if awarded, will be utilized in Phase II of the renovation. This grant requires a 30% match, which will be provided by Revive, Inc. We are partnering with the South Central Economic Development District on this project.

Moved by Matt Fong seconded by Shawn Hartmann to approve Resolution No. 2024-53 authorizing the Mayor to sign the application for Community Development Block Grant Public Works Facilities application for the Revive, Inc. project The total grant package is $480,000: administration portion is $30,000 and the project portion is $450,000. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(h) Moved by Shawn Hartmann seconded by Jeniffer Beahm to adjourn as Mayor and City Council and reconvene as Board of Equalization. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

Public hearing on the levying of a special assessment for non-payment of costs associated with demolition and/or general property clean-up on property located at 618 S. Boston Avenue. No public spoke. Jesse Oswald spoke on the City's incurred costs for demolition and general clean-up of the property located at 618 S. Boston in December 2023. The City has been unable to identify and locate any person with a legal interest in this property and therefore has been unable to collect payment for these expenses. He stated if the resolution is approved, then when the property goes up for sale, proceeds would go to the City before the remaining money is sent to the owner.

(i) Moved by Matt Fong seconded by Shawn Hartmann to adjourn as Board of Equalization and reconvene as Mayor and City Council. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(j) Moved by Shawn Hartmann seconded by Jeniffer Beahm to approve Resolution 2024-48 making a special assessment for costs associated with demolition and/or general property clean-up. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

4. General Business.
(a) Moved by Shawn Hartmann seconded by Butch Eley to approve moving the regularly scheduled City Council Meeting on Monday, September 9, 2024, from 5:30 P.M. to 6:00 P.M. at the Hastings Municipal Airport, 3300 W. 12th Street. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(b) Moved by Shawn Hartmann seconded by Steve Huntley to approve the calling of a Special Council Meeting on Monday, September 9, 2024, at 5:30 P.M. at the Hastings Municipal Airport, 3300 W. 12th Street, for the purpose of a public hearing on the 2024-2025 Annual Budget for the City of Hastings and related budget items. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(c) Moved by Shawn Hartmann seconded by Butch Eley to approve the contract with Genesis Contracting Group for the City Hall Renovation Project in the amount of $7,092,000.
Lee Vrooman explained how we got to this point in the process. We have held many meetings and discussions to renovate, build new, or move to North Denver. We have held town hall meetings, completed a survey, and appointed a committee to gather input. Council approved renovation of City Hall including the expansion of council chambers, and leaving the basement unfinished on September 25, 2023. Council approved an agreement with Great Plains Asbestos Control for the City Hall Asbestos Containing Materials Abatement and Mold Remediation on October 23, 2023. An open house for the exterior and council chamber design review and voting was held March 4, 2024. Council approved the exterior design option #1 and interior options with darker wood and darker backdrop on March 11, 2024. We are currently completing interior demolition.

On August 20, 2024 the City received five bids for the City Hall Renovation Project with Genesis Contracting Group from Lincoln, NE being the low bid at a cost of $7,092,000. The Architect's estimate for this contract was $7,000,000. Bid package was advertised and sent to many contractors. The project is a complete renovation of the interior and exterior of the building. Genesis Contracting Group is ready to start upon award of the contract. CMBA Architects has worked with Genesis Contracting Group on past projects and recommends awarding them the contract. The City Hall Renovation Project is shown in the 23/24 City Budget under the BANS Fund for $2,500,000 with a projected spend by the end of this fiscal year of $1,180,000. The proposed 24/25 City Budget will show $7,585,000 under the BANS Fund. The additional budget above this contract cost is for architectural/engineering fees, A/V equipment for the council chambers, security cameras/door badging, and furniture. All of which was not included in this bid. CMBA is here for design questions.

The project completion date is December 2025. Shawn Metcalf explained that specifications and bid plans for the project can be found on the City website in the project section. Lee Vrooman explained the design meetings with CMBA. Depending on the specific meeting topic, some of the staff in those meetings were Lee Vrooman, Shawn Metcalf, Mark Funkey, Roger Nash, Chad Bunger, Erik Nielsen and others. Lee stated the standard is 60 days bid acceptance. Councilmember Huntley asked if there are ways we can cut back on the design and cost of the project. Lee Vrooman explained that there is no negotiating with the low bidder since there were five bidders. It is awarded as submitted. Some of those cost savings if small would be eaten up on staff time and CMBA's time to manage and make changes. The architect cost is 7.95% based on the final bid. Councilmember Huntley mentioned tabling the item to have constituents look over the project and have a town hall meeting to vote on it. Mayor Stutte reminded the council that was done in March when options were presented with the renderings. The community had opportunity to give opinions on Engage Hastings. Shawn Metcalf stated that council gave feedback on council chambers and the exterior of the building. Mayor Stutte stated that it was decided back in March to move forward with the engineered plans. Councilmember Eley commented that council talked about design months ago and that it was up to staff to move forward. Council was to approve the concept and the amount, not the details. We have done all of that. Jesse Oswald clarified that we cannot, per state law, change everything after the fact. It defeats the whole bidding process if we are allowed to go in and change everything after the fact. Someone with different specifications could come in with a different price. Councilmember Fong stated there have been lots of instances to provide good feedback regarding the direction of this project. City Hall will be easily accessible and located in the downtown. We heard about doing a project right, so that there are not continuing ongoing maintenance costs in the future. Councilmember Rowan stated the he didn't feel like he was able to give feedback on the design and cutbacks. Lee Vrooman stated that changes would be a case-by-case basis. The budget's city hall line of $8.2 million is from the initial estimate in June. Roger Nash and Lee Vrooman discussed and are now at $7,585,000. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(d) Moved by Matt Fong seconded by Butch Eley to approve the contract with United Conveyor LLC d/b/a UCC Environmental for Whelan Energy Center 1 Fly Ash Silo in the amount of $1,604,530.85. Lee Vrooman spoke on this contract for supplying material only for a new fly ash silo system for WEC Unit 1. The silo and blower system will replace the existing Unit 1 water sluicing system and will be compliant with Coal Combustion Residual rule. The new system will allow for the dry fly ash to be conveyed to a truck loading station and sold. We received two bids on August 7, 2024, with UCC Environmental being the lowest evaluated bid for $1,604,530.85. The proposal page had multiple options for silo size and optional pricing for conveying of air heater and economizer ash. The best and lowest priced option is to take the 120 ton silo along with the option of piping the air heater and economizer ash to the new silo. $1,400,000 is in the 23/24 budget and this number was revised to $3,100,000 in the proposed 24/25 budget. These are long lead time items with equipment arriving late spring to early summer of 2025. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(e) FY25 Budget follow-up
Shawn Metcalf gave a presentation on this item. He went over the estimated operating budget deficit from the original budget draft, which was $1,600,000. Fire and Police Union negotiations will cost $80,000. The suggested revisions to the budget brought forward were: reduced tax levy, PILOT updated, all new position requests were removed, demolition expense was reduced, Community Survey was removed, and a decrease in employer health insurance contributions to the Self-Insured Health Fund. Roger Nash explained the reason for the significant excess in the self-insurance fund was due to combining the city and utility funds together years ago. This decreases the expense to the department to use the funds instead of leaving them idle, which will decrease the cash amount in that fund. The city contributes 80% of the premium contributions to the funds. This does not affect employees. Shawn went over expenses and suggested capital cuts: Westbrook Park Multi-Sport

Court, Cemetery Phase I irrigation, Fire remodel (Living spaces/bathrooms privacy for female workers), and website redesign. The estimated savings would be approximately $450,000. Total cuts between operating and capital are $2.2 million (6.5% cut from the original budget request). We have pulled the 12th/Marian round-a-bout project in the next budget year. Troy Vorderstrasse explained the fire remodel request as a bathroom and partial remodel of the old 911 basement space. He further estimated updating only the female restrooms at roughly $50,000. The consensus was to drop the basement remodel portion, but keep the restroom remodeling in the budget. Councilmember Eley asked about removing some vehicles from the budget request. Councilmember Rowan asked about purchasing used vehicles. Shawn Metcalf explained that the City uses the State procurement process where we purchase new vehicles for much less money. He stated that we will scrutinize positions as they come open. Councilmember Steve asked what the Utility Department cut out of their budget. Derek Zeisler spoke of the maintenance cost of equipment, purchased locomotives, compliance, and challenges on high growth for city and rate increases to cover the cost. Utility Department is spending down cash at a high rate. The cost falls on the ratepayers. We can push cost to developers, or if we don't charge developers, then all ratepayers are paying for the development. The struggle becomes the deferring of costs. We continue to have challenges with compliance. We have to figure out innovative ways to do things cleaner and cheaper. Roger Nash explained that the first estimate on the health fund was $900,000 but is now at $750,000. We reduced the health fund to a conservative number. The original calculation of the levy is the law allows 2% plus growth over last year's tax request. Real growth value was actually 1.9% which raised it to 3.9%, which reduced the levy by approximately three cents. Mayor Stutte requested that council reach out to staff to discuss questions, so staff has time to answer.

5. <u>Ordinances and Resolutions.</u>
(a) Shawn Hartmann made a motion and seconded by Matt Fong to approve Resolution No. 2024-45. Motions were withdrawn.

Moved by Butch Eley seconded by Matt Fong to approve Resolution No. 2024-45 authorizing levy authority for the Community Redevelopment Authority in the amount of $556,203.43 to help defray the expenses of the Authority for the 2024-2025 fiscal year. Randy Chick, Community Redevelopment Authority (CRA). The CRA was established by ordinance in March 1987 and is charged with the conservation and rehabilitation of substandard or blighted areas within the City. The Authority is a five-member board appointed to serve by the Mayor and City Council. Community Development Law (Statutes 18-2101 to 18-2157) states that authorities have a broad range of powers and duties including; to certify each year to the governing body the amount of tax to be levied for community redevelopment purposes, not to exceed two and six-tenths cents on each one hundred dollars upon the taxable value of the taxable property in such city. Primary uses of levy dollars is administration, legal, studies or plans; acquisition and hold real estate for redevelopment; revolving loan fund; and CDBG downtown facade program. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(b) Moved by Matt Fong seconded by Shawn Hartmann to approve Resolution No. 2024-47 authorizing an allowable 1% increase in restricted funds. Roger Nash explained that this allows for an additional 1% increase in restricted fund authority that can be carried over to the next fiscal year. This authority is for the total of all restricted revenues received by the city. We have a lid limit we need to stay under. The restricted funds include property tax, motor vehicle taxes and fees, local option sales tax, highway allocation, and municipal equalization fund. We total up our projection for all our revenues and get to subtract what we use for interlocal agreements and also any restricted funds used for bond payments. The net between those two numbers is our restricted fund lid. We cannot ask for more revenue above that number. We look at the number we carry over from the prior year, then we can increase it by 2.5%. Then with a 75% affirmative vote of the council, we can increase it another 1%. This increases our authority to receive restricted revenues. If something changes and we receive more sales tax or more highway allocation, we would have the authority to receive those dollars and still be under the lid and not have to ask for a reduction in those dollars.

This has nothing to do with expense and only allows us the authority to receive additional restricted funds if they become available. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

(c) ORDINANCE NO. 4769 EXTENDING THE BOUNDARIES AND INCLUDING WITHIN THE CORPORATE LIMITS OF AND ANNEXING TO THE CITY OF HASTINGS CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE THE CITY OF HASTINGS, LOCHLAND MEADOWS SUBDIVISION NUMBER 17 (*Second Reading*)

Moved by Butch Eley seconded by Matt Fong to approve Ordinance No. 4769 to annex Lochland Meadows Subdivision Number 17, based on the recommendation and findings from the City of Hastings Planning Commission on second reading. Chad Bunger reminded the group that this is the next phase of Lochland Meadows. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

6. <u>Final Passage of Ordinances.</u>
None.

7. <u>Appointments.</u>
(a) Moved by Matt Fong seconded by Shawn Hartmann to approve Mayor Stutte's appointments to the following Boards:
Library Board: Phil Boon, Term 8/26/2024 to 6/23/2028, Replacing; Joyce Moore, Term 8/26/2024 to 6/23/2028, Replacing.
Museum Board: Kristen Slechta, Term 8/26/2024 to 6/23/2028, Reappointment
Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

8. <u>Miscellaneous and Other Business.</u>
None.

Moved by Steve Huntley seconded by Butch Eley there being no further business to come before the council to adjourn at 7:27 P.M. Roll Call: Ayes: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Joy Huffaker, Marc Rowan, Shawn Hartmann, Matt Fong. Nays: None. Absent: None. The motion carried.

APPROVED:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

(S E A L)