

JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 25, 2018, at 5:30 p.m., Joint City Council and County Commission Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. Brown County Commissioners present were Tom Fischbach, Doug Fjeldheim, Nancy Hansen, and Duane Sutton. Brown County Commissioner Rachel Kippley was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Ken Hubbart, Karl Alberts, Dave McNeil, and Bob Braun. County Auditor Maxine Fischer was present.

Mayor Levsen led the Pledge of Allegiance.

ORDINANCE NO. 18-06-03

City Planner Ken Hubbart presented a petition from Steven Bogenhagen and Ordinance No. 18-06-03 to rezone the property described as proposed Lot 1, Bogenhagen Subdivision in the SE ¼ of Section 4, T123N, R63W of the 5th P.M., Brown County, South Dakota (13671 – 391st Avenue) from (A-1) Agricultural District to (M-AG) Mini-Agricultural District. Rux moved, Olson seconded to approve first reading of Ordinance No. 18-06-03. Upon roll call, all voting aye, motion carried.

Sutton moved, Fischbach seconded to approve first reading of Ordinance No. 18-06-03 (476) as presented. All present voting aye, motion carried.

ORDINANCE NO. 18-06-04

A petition from H & H Farms and Ordinance No. 18-06-04 to rezone the property described as proposed Lot 1, J & J Hedges Subdivision in the SE ¼ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota (1750 – 385th Avenue South) from (A-1) Agricultural District to (M-AG) Mini-Agricultural District was presented. City Attorney Ron Wager explained the rezoning processing in the three-mile jurisdiction for the City and County Boards. Wager stated that certain procedures have to be followed and each Board will make its own determination on the Ordinance. Wager asked for a list of signatures and addresses of persons that are in opposition to Ordinance No. 18-06-04 (477) be recorded in the minutes. City Ordinance allows the petitioner, depending on the outcome at this meeting, to refile the petition in less than a year if the petitioner can obtain a certain percentage of persons that were in opposition to sign on to a refiling of the petition. The following persons appeared at the joint meeting to object to the proposed zoning ordinance change: Steve Redler, 1805 – 385th Avenue; Cindy Reinbold, 1802 Derian Drive; Jennifer Gray, 607 N. 4th Street/38499 - 134th Street; Deborah Maddock, 1823 – 385th Avenue South; Linda Dykema, 2733 W. Melgaard Road; Jodi Leidholt, 1757 Droog Court; Pam Martyn, 1733 Droog Court; Arlene Redler, 1805 – 385th Avenue South; Francis Maddock, 1823 – 385th Avenue South; Tricia Marcuson, 1744 Droog Court; Barry Marcuson, 1744 Droog Court; Amy Scepaniak, 1752 Droog Court; Wyatt Scepaniak, 1752 Droog Court; Sherri Bierman, 1741 Droog Court; Deb Droog, 1401 – 385th Avenue; Ron Droog, 1401 – 385th Avenue; Marvin Siebrecht, 1819 Derian Drive; Brent Neys, 1745 Droog Court; Tom Leidholt, 1757 Droog Court; Sheri Weisgram, 1753 Droog Court; Pat Weisgram, 1753 Droog Court; Marcy Haselhorst, 1737 Droog Court; Dan Haselhorst, 1737 Droog Court; Troy Woehl, 1749 Droog Court; Rebecca Woehl, 1749 Droog Court; Bill Martin, 1733 Droog Court; Ken Renbold, 1802 Derian Drive; Mark Anderson, 2905 W. Melgaard Road; Klarissa Neys, 1745 Droog Court; Kimberly Byram, 1747 Droog Court; Robyn Ewalt, 13351 – 382nd Avenue. City Planner Ken Hubbart reported that the petitioner is requesting the rezone to bring the property into a zoning district consistent with its size. Hubbart stated that on March 8, 2018 the Aberdeen Board of Zoning Adjustment approved the petitioner's appeal to operate an event center at the location with

stipulations and on June 14, 2018 the Aberdeen Board of Zoning Adjustment approved two approach separation variances. Also on June 19, 2018 at the Joint City/County Planning Commission Meeting, the City Planning Commission voted 3-2 to approve the zoning request and the County Planning Commission voted 7-0 to deny the request. Mayor Levsen opened the floor for public comments. Jack Hollinsworth was present to discuss the proposed event center project on the property. Jennifer Gray, ASPIRE Executive Director, was present to oppose the rezoning. Steve Redler was present to oppose the rezoning. Mark Anderson was present to oppose the rezoning regarding its current use. Sheri Weisgram was present to oppose the rezoning. Janet Hedges was present as petitioner to support the rezoning. Hansen moved, Sutton seconded to approve first reading of Ordinance No. 18-06-04 (477) as presented. All present voting nay, motion failed. Council Member Ronayne discussed reasons for the Council to vote on the rezoning request. Other City Council Members commented on the rezoning request. Ron Droog and Deb Droog were present to oppose the rezoning. Bunsness moved, Slaughter-Hansen seconded to approve first reading of Ordinance No. 18-06-04. Upon roll call, all voting aye, motion carried.

There being no further business, Fischbach moved Sutton seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 25, 2018 at 6:40 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Ken Hubbard, Karl Alberts, Dave McNeil, and Bob Braun.

MINUTES

Bunsness moved, Johnson seconded to approve the minutes of June 18, 2018, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Remily moved, Rux seconded to approve the following items on the consent calendar: RENEWAL OF MALT BEVERAGE & SD FARM WINE LICENSES – for City Businesses as listed for July 1, 2018 to June 30, 2019: GPM Enterprises, LLC dba 4 ACES Casino, 202 – 6th Avenue, SE Suite B; 6th Avenue Pit Stop Inc. dba 6th Avenue Pit Stop, 802 – 6th Avenue, SW; Aberdeen Pit Stop Inc. dba Aberdeen Pit Stop, 2323 – 8th Avenue, NE; Rivett Lodging dba Aberdeen Super 8 East Motel, 2401 – 6th Avenue, SE; Erickson & Meier, Inc. dba Airport Travel Center, 4707 E. Hwy #12; Aberdeen Ventures LLC dba AmericInn, 301 Centennial Street; APEX Events, LLC dba NSU Barnett Center, 1302 South State Street; BPO Elks Lodge dba 705 Circle Drive; DOM Inc. dba Casino Bleu, 316 S. Wilson Street Suite B; OCHO Inc. dba Casino Korner, 707 N. 2nd Street; NUEVE Inc. dba C-Express 8th Ave., 1202 – 8th Avenue, NE; OCHO Inc. dba C-Express N. Second, 711 N. 2nd Street; OCHENTA Inc. dba C-Express State, 524 – 6th Avenue, SE; TREINTA Inc. dba C-Express Suite 1, 2303 – 6th Avenue, SE; TREINTA Inc. dba C-Express Suite 2, 2303 – 6th Avenue, SE; Midwestern-Flack LLC dba Dakota Players Club, 1715 – 6th Avenue, SE Suite A; Double-Up Inc. dba Dakota Prairie Casino, 524 S. 1st Street; GPM Enterprises Inc. dba Deuces Wild Casino, 915 – 6th Avenue, SE; Randall Weber dba Eddie's Northside Sinclair, 208 N. 2nd Street; E-Z Stop Food Marts Inc. dba 421 S. Roosevelt Street; Fraternal Order of Eagles dba Eagles Club, 316 S. 2nd Street; Loeb's Investments dba Gas-N Goodies, 1106 S. 5th Street; Jesse Nelson dba Golden Aces Casino, 614 – 6th Avenue, SW; D & G Investments Inc. dba Grande Casino, 913 – 6th Avenue, SE; Guadalajara III Inc. dba Guadalajara Mexican

Restaurant, 3015 – 6th Avenue, SE #3; Heartland Casino LLC dba Heartland Café & Casino, 1923 – 6th Avenue, SE; Heartland Casino LLC dba Heartland Players Club, 1923 – 6th Avenue, SE #102; Heartland Casino LLC dba Heartland Players Club 2, 1923 – 6th Avenue, SE #100; Heartland Casino LLC dba Heartland Players Club #3, 1923 – 6th Avenue, SE #103; CH Baseball LLC dba Hub City Hot Shots, 3800 – 8th Avenue, NE; China Ginger Inc. dba Imperial Buffet, 311 S. Main Street; Midwestern-Flack LLC dba Jokers Wild Casino, 1715 – 6th Avenue, SE #B; Ken's Supermarket Inc. dba Ken's Bottle Shop, 2105 – 6th Avenue, SE; Kusler's C Store dba 602 S. Main Street; Lafayette Casino Corp. dba Lafayette Casino, 3015 – 6th Avenue, SE #1; Lafayette Casino Corp. dba Lafayette Casino #2, 3015 – 6th Avenue, SE #2; JLM Golf LLC dba Lee Park Pro Shop, 1028 – 8th Avenue, NW; ZBC Inc. dba Lucky's Drinkery, 420 S. Main Street; BONN Express LLC dba Lucky Spot Casino, 801 N. Hwy #281; Hungry's Restaurant Inc. dba Marlins Family Restaurant, 604 S. Hwy #281; HUASTEALLC dba Mazatlan Mexican Restaurant, 1 S. First Street; DOM Inc. dba Moccasin Creek Casino, 1711 – 4th Ave., SE; Ace Boschee dba Moccasin Creek Concessions, 1202 – 10th Ave., SE; Karla Stangl dba Palm Garden, 602 S. 3rd Street; P & M Enterprises Inc. dba R & A Bar, 5 S. Main Street; Arment Investments dba RainForest Casino, 416 S. Dakota St. #3; Regency Midwest Ventures dba Ramkota Inn, 1400 – 8th Ave., NW; HAYJON Inc. dba Rohly's Bar, 1524 – 6th Ave., SW; Rolling Hills Golf Club LLC dba Rolling Hill Golf Club, 546 Palmer Circle; D & G Investments dba Royale Casino, 202 – 6th Ave., SE; TWO CS Inc. dba Schwan's Recreation, 714 – 1st Ave., NE; Stacy Gossman dba Scotty's Bar and Grill, 719 N. Main Street; Slackers Bar LLC dba Slackers, 319 S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street; South C Store Inc. dba South C Store, 1020 S. Main Street; I-90 Fuel Services dba Starlite Truckstop, 602 S. Hwy #281; Brass Kettle LLC dba The Brass Kettle, 322 S. Main Street; R & F Inc. dba White House Inn, 500 – 6th Ave., SW; Double Up Inc. dba Wild Card Casino, 206 S. Dakota Street.

SET HEARING DATE – of July 9, 2018 at 5:30 p.m. for an application for a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for Natural Abundance Food Cooperative dba 112 N. Main Street, Suite #2.

SET BID DATE – of July 10, 2018 at 2:00 p.m. for an advertisement for bids on Three Used Truck Chassis – 2008 or newer for the Public Works Department – Snow Division.

PLATS – 1) J & J Hedges Subdivision in the SE ¼ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that the petition to rezone is accepted. (1750 – 385th Avenue South); 2) HAPI 1st North Subdivision to the City of Aberdeen in the NW ¼ of Section 6, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulations that petition to rezone is accepted, a developers agreement is established, and approved turn-around areas are installed at east end of Nano Nagle Avenue NE and 32nd Avenue NE (3030 North Dakota Street); 3) Bopenhagen Subdivision in the SE ¼ of Section 4, T122N, R63W of the 5th P.M., Brown County, South Dakota with stipulation that the petition to rezone is accepted (13671 – 391st Avenue); 4) River Horse Third Subdivision in the NE ¼ of Section 4, T123N, R63W of the 5th P.M., Brown County, South Dakota (4603, 4640, 4705, and 4725 Riverhorse Drive).

REQUEST FOR STREET USE – on 3rd Avenue, SW between South First Street and South Main Street for Aberdeen Central High School Class of 1998 Reunion on August 11, 2018 from 4:00 p.m. to 11:00 p.m.

REQUEST FOR STREET USE – on Nicklaus, Stewart, Palmer, and Shortridge Streets for a parade on July 4, 2018 from 10:30 a.m. to 11:00 a.m.

LOTTERY NOTICE – Aberdeen Lion Club – receive and place on file.

DEPARTMENTS' BOARD REPORTS AND MINUTES – Aberdeen Airport Board Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; Brown County/Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes;

K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; and Parks & Recreation Special Board Meeting Minutes.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 18-06-01

City Planner Ken Hubbart presented a petition from Carla Haug and Ordinance No. 18-06-01 to rezone certain property described as Lot 1, Klebsch First Subdivision in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota (116 South Third Street) from (I-2) Unrestricted Industrial District to (R-3) High Density Residential District. Rux moved, Ronayne seconded to approve first reading of Ordinance No. 18-06-01 as presented. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 18-06-02

City Planner Ken Hubbart presented a petition from Gene Engelmann and Ordinance No. 18-06-02 to rezone certain property described as Lot 16, Block 41, Thomas Addition to Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (919 South First Street) from (C-3) Central Business District to (R-3) High Density Residential District. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 18-06-02 as presented. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 18-06-05

City Planner Ken Hubbart presented a petition from Homes Are Possible, Inc. and Ordinance No. 18-06-05 to rezone certain property described as proposed Lots 1-21, Block 1, Lots 1-25, Block 2, Lots 1-13, Block 3, Lots 1-16, Block 4, Lots 1-8, Block 5, and Lot 1, HAPI 1st North Subdivision to the City of Aberdeen in the NW ¼ of Section 6, T123N, R63W of the 5th P.M., Brown County, South Dakota (3030 North Dakota Street) from (A-1) Agricultural District to (R-3) High Density Residential District. Bunsness moved, Olson seconded to approve first reading of Ordinance No. 18-06-05 as presented. Upon roll call, all voting aye, motion carried.

TAX INCREMENT FINANCE DISTRICT NO. 29

Jeff Mitchell, Director of HAPI, Inc., was present to explain the Tax Increment Finance District No. 29 Project Plan for 3030 North Dakota Street. Ronayne moved, Rux seconded to approve the following Resolution No. 18-06-04R approving the Project Plan and creating the boundaries for Tax Increment Finance District No. 29 for Homes Are Possible, Inc.:

WHEREAS, a public hearing was held before the Planning Commission of the City of Aberdeen, South Dakota, on June 19, 2018, at 7:00 p.m., in the Courthouse Basement in the Brown County Courthouse at 25 Market Street, Aberdeen, South Dakota, pursuant to notice of such hearing for the purpose of considering the creation of Tax Incremental District No. 29 and its proposed boundaries, such public hearing also being the time and place for its regular meeting; and

WHEREAS, the Planning Commission at such regular meeting did pass a resolution establishing the boundaries of such tax incremental district and did submit a recommendation to the City Council of the City of Aberdeen, South Dakota, recommending the creation of the said Tax Incremental District No. 29; and

WHEREAS, the Planning Commission at such regular meeting did pass a resolution adopting the Project Plan for the proposed Tax Incremental District No. 29 and did recommend to the City Council that it approve and adopt the project plan; and

WHEREAS, such action by the Planning Commission was done in accordance with SDCL Chapter 11-9 at a regular meeting of the said Planning Commission after notice properly given and after due hearing and being appropriately and properly advised:

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

Aberdeen, South Dakota, that the boundaries of the proposed Tax Incremental District No. 29 be and the same are hereby designated as:

Blocks 1, 2, 3, 4, and 5, and the South Ten Feet (S10') of Lot 1, Block 6, from Lot 21, Block 1, East a distance of 675 Feet +/- and terminating in a 25' X 25' Area dedicated for Storm Water Retention and Pumping, in HAPI 1st North Subdivision to the City of Aberdeen, in the Northwest Quarter (NW 1/4) of Section 6, Township One Hundred Twenty-three North, Range 63 West of the Fifth P.M., Brown County, South Dakota, according to the plat thereof of record; and The East half of the Right-Of-Way of North Dakota Street from 28th Avenue North-east to the Southern Boundary of HAPI 1st North Subdivision.

and that the specific lots to be included in said Tax Incremental District No. 29 are as set forth and identified in Attachment "C" of the Project Plan on file in the office of the City Finance Officer of the City of Aberdeen, South Dakota, located at 123 S. Lincoln Street, Aberdeen, South Dakota 57401-4215 and in the office of Planning and Zoning of the City of Aberdeen, South Dakota, located at 123 South Lincoln Street, Aberdeen, South Dakota 57401-4215.

BE IT FURTHER RESOLVED that such Tax Incremental District No. 29 contains property not less than 25% by area of which is blighted because of faulty layout deterioration, lack of attention and general unrepaired and unattended normal wear and tear and lack of usage in relationship to size, adequacy, accessibility, and usefulness in that such area significantly and substantially impairs or arrests the solid growth of that area of the City of Aberdeen, South Dakota, and constitutes an economic liability in its general present condition and use and that further, the improvement of the area is likely to enhance significantly the value of substantially all other real property within the area and immediately adjacent thereto, and if such tax incremental district is created that there is likelihood that there will be residential homes in the proposed Tax Incremental District No. 29 enhancing the area and improving the tax base of the City of Aberdeen.

BE IT FURTHER RESOLVED that the district is hereby created with an effective date of November 2, 2018, or the date of the execution by the developer and the City of Aberdeen of a Development Agreement setting for the rights and responsibilities of the developer of the Project Plan whichever date occurs first.

BE IT FURTHER RESOLVED that the district shall be named and designated as Tax Incremental District No. 29 of the City of Aberdeen, South Dakota.

BE IT FURTHER RESOLVED that the Project Plan approved by the Planning Commission at its regular meeting held on June 19, 2018, be and the same is hereby approved and adopted and that such plan is feasible and in conformity with the master plan of the City of Aberdeen, South Dakota, and municipal corporation of the State of South Dakota.

BE IT FURTHER RESOLVED that the aggregate assessed valuation of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed 10% of the total assessed value of taxable property in the City of Aberdeen, South Dakota.

BE IT FURTHER RESOLVED that the City Manager and Finance Officer are authorized to execute those documents necessary to create and certify the tax incremental district.

BE IT FURTHER RESOLVED that the Council at all times reserves the right to revise, amend, repeal, or rescind this Resolution or to authorize other appropriate action if the developer refuses to enter into the Development Agreement recommended by the City Manager. All voting aye, motion carried.

HEARING ON MALT BEVERAGE & WINE LICENSE

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Malt Beverage and SD Farm Wine License for Melynda Sletten at Platinum Salon &

Spa, 714 South Main Street #1, Mayor Levsen opened the hearing, no public comments were received, Mayor Levsen closed the hearing. Remily moved, Ronayne seconded to approve the Retail On-Off Sale Malt Beverage and SD Farm Wine License for Melynda Sletten at 714 South Main Street #1. All voting aye, motion carried.

PROPOSALS OF 2019 PROMOTION FUND BUDGET

City Manager Lynn Lander and City Finance Officer Karl Alberts submitted the City Council's proposals of the 2019 Promotion Fund Budget for approval of the calculations for inclusion in the 2019 Budget Proposal to be delivered by the City Manager at the July 30, 2018 City Council Meeting. Olson moved, Slaight-Hansen seconded to include the 2019 Promotion Fund Budget calculations in the 2019 Budget Proposal. All voting aye, motion carried.

GROUNDWATER SUPPLY EXPANSION

City Engineer Robin Bobzien and Water Treatment Superintendent Bob Braun presented an agreement with Clark Engineering at a cost of \$250,905 for professional services to expand the City's groundwater supply. Ronayne moved, Bunsness seconded to approve and to authorize the City Manager sign the agreement with Clark Engineering. All voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR S. 2ND ST. TRAFFIC SIGNAL PROJECT

City Engineer Robin Bobzien presented a Change Order for a decrease in the contract amount by (\$4,088.77) and a Payment Request in the amount of \$34,297.08 to Ringgenberg Electric for work on the South 2nd Street Traffic Signal Installation Project (TRAFFIC-2017-2).

Johnson moved, Bunsness seconded to approve Change Order #3 decreasing the contract amount by (\$4,088.77) and Payment Request #4 in the amount of \$34,297.08 to Ringgenberg Electric. Upon roll call, all voting aye, motion carried.

BILLS

Slaight-Hansen moved, Remily seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 17,018.86; Nationwide Employee Benefits 97.30; MetLife 559.84; SD Public Assurance Alliance 261.06; One Source 27.65; Wellmark Blue Cross/Blue Shield 28,743.20; Business Improvement District 3,059.79; Chris Frost 16,120.84; Depot Revival LLC 10,587.99; Mitch Aman 587.07; NVC 29.14; Fleet Services 4.00; United Parcel Service 71.73; David's Lawn & Snow 298.74; J & K Mowing Service 606.00; MacQueen Emergency Group 252,815.00; CVB 26,940.20. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Remily seconded to approve the payroll for the period from June 10, 2018 through June 23, 2018 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 172,191.75; SD Retirement 75,574.65; Governing Body 3,192.28; City Manager 7,901.21; City Attorney 6,727.99; Finance 13,014.05; HR 23,629.78, Building 1,669.75; Computer 4,716.33; Planning/Zoning 14,544.15; Engineering 15,343.95; Police 132,114.02, Fire 107,640.49, Eric Schuldt 18.45hr; Housing/Building 6,486.55; Street 31,233.74; Traffic 5,859.67; Solid Waste 23,116.25; Transportation/Ride Line 16,346.93, Patricia Holm 17.40 hr; Library 26,308.24; Parks, Rec & Forestry 215,326.17, Nehemiah Becker 9.00 hr or 50-56 team, Gamiella Becker-Knebel 9.00 hr or 42-48 team, Stewart Bohle 10.00 hr or 420 week, Dawson Dillavou 10.00 hr, Brandon Fauth 9.00 hr or 13-24 game, Benjamin Fischbach 9.00 hr or 42 team, Roger Frank II 10.50 hr, Jordan Hillesheim 10.00 hr, Amber Kallas 11.00 hr, Mary Merxbauer 10.00 hr, Karla Nelson 11.00 hr, Jared Taylor 9.00 or 13-24 game, Demi Truebenbach 9.75 hr, Isaac VanOrman 9.00 hr or 13-24 game, Robert Vomacka 10.00 hr, Joseph Wollman 10.00 hr, Ryann Yamaura 10.00 hr, Airport 18,382.08, Pipe 27,552.71; Bernie Hubert Jr. 16.55 hr;

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Water Treatment 20,148.93; Meter 2,860.80; Water Reclamation 20,946.26; Pump 9,566.66, Old Federal Crths Bldg 1,619.60. Upon roll call, all present voting aye, motion carried.

NO CITY MANAGER'S REPORT

There being no further business, Bunsness moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.