

I. CALL TO ORDER.

A regular meeting of the City Council of the City of Litchfield was held in the City Council Chambers at the City Hall and by video conferencing Monday, May 4, 2020, commencing at 5:30 p.m. Mayor Johnson called the meeting to order. This meeting was conducted via videoconferencing pursuant to Minn. Stat. 13D.021.

A. ROLL CALL:

Mayor	Keith Johnson	Present by videoconferencing
Council Member-at-Large	Ron Dingmann	Present by videoconferencing
Council Member Ward I	Eric Mathwig	Present by videoconferencing
Council Member Ward II	Darlene Kotelnicki	Present by videoconferencing
Council Member Ward III	Betty Allen	Present by videoconferencing
Council Member Ward IV	Vern Loch, Jr.	Present by videoconferencing
Council Member Ward V	Sara Miller	Present by videoconferencing
City Administrator	Dave Cziok	Present *
Assistant City Administrator	Joyce Spreiter	Present *
City Attorney	Mark Wood	Present by videoconferencing
Assistant City Engineer	Chuck DeWolf	Present by videoconferencing
Independent Review	Brent Schacherer	Present by videoconferencing
KLFD	Tim Bergstrom	Present by videoconferencing

* Present at City Hall and by videoconferencing

II. CONSENT AGENDA -

Each item on the Consent Agenda was considered. No items were added. It was moved by Council Member Dingmann, seconded by Council Member Loch to remove Item G.1. Employment Offer for further discussion. Upon roll call vote, all members present voted aye, whereupon the motion was declared adopted. Item G.1. Employment Offer was removed for further discussion (See Item IX. Additional Items A.)

A. COUNCIL MINUTES TO APPROVE:

- 1. April 20, 2020

B. FINANCIAL REPORTS TO APPROVE: None.

C. CLAIMS TO AUTHORIZE FOR PAYMENT -

- 1. Computer List of Bills for \$779,543.14

D. OTHER PAYMENTS:

- 1. Phase 2 Generation Improvements -

**CITY OF LITCHFIELD
 RESOLUTION NO. 20-5-89
 AUTHORIZE PAYMENT NO. 1 AND CHANGE ORDER NO. 1
 FOR THE PHASE 2 GENERATION IMPROVEMENTS**

WHEREAS, a contract has been awarded for the above titled item, and

WHEREAS, recommendation has been made and is on file to approve this payment,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby approves Payment No. 1 for the Phase 2 Generation Improvements totaling \$228,953.82 as attached and on file, and

Resolution No. 20-5-89– Cont’d.

BE IT FURTHER RESOLVED to approve Change Order No. 1 for a decrease in the contract price in the amount of \$99,000 as attached and on file.

Adopted by the City Council this 4th day of May, 2020.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

E. ORDINANCES – SECOND READINGS: None.

F. LICENSES:

- 1. 3.2 Percent Malt Liquor On-Sale License Application –
 - a. Church of St. Philip
- 2. Lawful Gambling Permit -
 - a. Litchfield Youth Baseball Association -

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-84
LAWFUL GAMBLING PERMIT FOR AN EXEMPT
ORGANIZATION LITCHFIELD YOUTH BASEBALL ASSOCIATION**

WHEREAS, an application for a lawful gambling license exemption was considered from the Litchfield Youth Baseball Association,

NOW, THEREFORE, BE IT RESOLVED to approve the application for an Exemption from a Lawful Gambling license for the Litchfield Youth Baseball Association on July 19, 2020 at the Litchfield Blues baseball game at Optimist Park, 720 E 10th St, Litchfield, MN, and to direct submittal of a copy of this resolution with their application to the State Gambling Control Division.

Adopted by the City Council this 4th day of May, 2020.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

G. OTHER ROUTINE MATTERS:

- 1. Employment Offer (removed for discussion See Item IX. Additional Items. A.)

H. COMMUNICATIONS:

- 1. Minutes & Reports:
 - a. Heritage Preservation Commission – April 27, 2020

After review, it was moved by Council Member Dingmann, seconded by Council Member Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-90
APPROVING CONSENT AGENDA**

WHEREAS, the Consent Agenda has been assembled and presented, and

WHEREAS, all requests to have items removed have been duly noted,

NOW, THEREFORE, BE IT RESOLVED to approve the Consent Agenda as presented except for items, if any, which were requested to be removed for individual consideration.

Adopted by the City Council this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

III. TIMED ITEMS – None.

IV. ACKNOWLEDGMENT OF AUDIENCE/PRESENTATIONS – None.

V. COMMISSION RECOMMENDATIONS –

A. HERITAGE PRESERVATION COMMISSION –

- 1. Certificate of Appropriateness Application - By Charles Guetti - 225 Sibley Ave N -

Council Member Kotelnicki provided the findings and recommendations of the Heritage Preservation Commission.

After review, it was moved by Council Member Kotelnicki, seconded by Council Member Allen, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-86
GRANT CERTIFICATE OF APPROPRIATENESS
TO CHARLES GUETTI
FOR PROPERTY LOCATED AT 225 SIBLEY AVENUE NORTH**

WHEREAS, the Litchfield Historic Preservation Commission held a hearing on Monday, April 27, 2020, to consider a Certificate of Appropriateness Application request by Charles Guetti, for property located at 225 Sibley Avenue North, and

WHEREAS, the Litchfield Historic Preservation Commission has recommended that this Certificate of Appropriateness Application be granted, based upon the summation of the checklist, as follows, and be referred to the City Council for final action, and

WHEREAS, the Certificate of Appropriateness would allow for the installation of meter boxes on the back of the building and to fill the original doorway opening with salvaged bricks, and

Resolution No. 20-5-86– Cont’d.

WHEREAS, the Certificate of Appropriateness would allow the property to be used as it was historically or given a new use that requires minimal changes to its distinctive features, spaces, or spatial relationships, and

WHEREAS, the Certificate of Appropriateness would allow the property’s historic character to be retained and preserved, and

WHEREAS, the Certificate of Appropriateness would allow the property to be recognized as a physical record of its time, place and use, and

WHEREAS, the changes to the property that have acquired historic significance in their own right will be retained and preserved, and

WHEREAS, distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize the property will be preserved, and

WHEREAS, deteriorated historic features will be repaired rather than replaced, and

WHEREAS, new additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property, and

WHEREAS, new additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment will be unimpaired,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield that the request for a Certificate of Appropriateness be granted to Charles Guetti, for property located at 225 Sibley Avenue North.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

- 2. Certificate of Appropriateness Application - By Frank Koch - 126 Sibley Ave N -

Council Member Kotelnicki provided the findings and recommendations of the Heritage Preservation Commission.

After review, it was moved by Council Member Kotelnicki, seconded by Council Member Dingmann, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-88
GRANT CERTIFICATE OF APPROPRIATENESS
TO FRANK KOCH
FOR PROPERTY LOCATED AT 126 SIBLEY AVENUE NORTH**

WHEREAS, the Litchfield Historic Preservation Commission held a hearing on Monday, April 27, 2020, to consider a Certificate of Appropriateness Application request by Frank Koch, for property located at 126 Sibley Avenue North, and

WHEREAS, the Litchfield Historic Preservation Commission has recommended that this Certificate of Appropriateness Application be granted, based upon the summation of the checklist, as follows, and be referred to the City Council for final action, and

WHEREAS, the Certificate of Appropriateness would allow for the demolition of the existing garage to allow patient access from the rear of the building. The repair and replacement of the current fence with cedar boards and a metal gate. Replacement of the rear entry door with an ADA compliant metal door with a window on the upper half and replacement of the sidewalk with ADA requirements, and

WHEREAS, the Certificate of Appropriateness would allow the property to be used as it was historically or given a new use that requires minimal changes to its distinctive features, spaces, or spatial relationships, and

WHEREAS, the Certificate of Appropriateness would allow the property’s historic character to be retained and preserved, and

WHEREAS, the Certificate of Appropriateness would allow the property to be recognized as a physical record of its time, place and use, and

WHEREAS, the changes to the property that have acquired historic significance in their own right will be retained and preserved, and

WHEREAS, distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize the property will be preserved, and

WHEREAS, deteriorated historic features will be repaired rather than replaced, and

WHEREAS, new additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property, and

WHEREAS, new additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment will be unimpaired,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield that the request for a Certificate of Appropriateness be granted with the following amendments to allow for the installation of a free standing steel deck, to repair and repaint areas on the north and east façade using salvaged bricks, paint existing windows gray on the east façade, and replacement of the second story door with a new painted wood door to match the windows to Frank Koch, for property located at 126 Sibley Avenue North.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

- 3. Certificate of Appropriateness Application - By Mindy Desens - 207 Sibley Ave N -

Council Member Kotelnicki provided the findings and recommendations of the Heritage Preservation Commission.

After review, it was moved by Council Member Kotelnicki, seconded by Council Member Loch, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-87
GRANT CERTIFICATE OF APPROPRIATENESS
TO MINDY DESENS
FOR PROPERTY LOCATED AT 207 SIBLEY AVENUE NORTH**

WHEREAS, the Litchfield Historic Preservation Commission held a hearing on Monday, April 27, 2020, to consider a Certificate of Appropriateness Application request by Mindy Desens, for property located at 207 Sibley Avenue North, and

WHEREAS, the Litchfield Historic Preservation Commission has recommended that this Certificate of Appropriateness Application be granted, based upon the summation of the checklist, as follows, and be referred to the City Council for final action, and

WHEREAS, the Certificate of Appropriateness would allow for the replacement of the rear commercial door with a new aesthetically pleasing green door with a window, and

WHEREAS, the Certificate of Appropriateness would allow the property to be used as it was historically or given a new use that requires minimal changes to its distinctive features, spaces, or spatial relationships, and

WHEREAS, the Certificate of Appropriateness would allow the property’s historic character to be retained and preserved, and

WHEREAS, the Certificate of Appropriateness would allow the property to be recognized as a physical record of its time, place and use, and

WHEREAS, distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize the property will be preserved, and

WHEREAS, new additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property, and

WHEREAS, new additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment will be unimpaired,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield that the request for a Certificate of Appropriateness be granted to Mindy Desens, for property located at 207 Sibley Avenue North.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

VI. COMMITTEE REPORTS – None.

VII. LEGAL CONSIDERATIONS – None.

VIII. BUSINESS –

A. COVID-19

1. Future Meeting Formats –

City Administrator Cziok provided the City’s objectives as follows: “To be a leader in social distancing, staff isolation techniques, and hygiene sanitation;” by leading by example and helping accomplish our goals/priorities. Our goals are to keep staff healthy so they can keep critical services functioning.

He outlined the operational changes. City Hall remains the same, being closed, with doors locked but still open for business in that individuals can call and make appointments if necessary. The Liquor Store operations are changing today or tomorrow opening up to traditional shopping with a series of safety measures in place. The Liquor Store however will be retaining the call in/take out service as well. Store employees will be wearing masks, extra cleaning supplies are on hand, and the number of people in the building and traffic flow will be monitored. The Litchfield Public Library is providing curb side pick-up. The Civic Arena and campground operations remain closed. The compost site is open while the G.A.R. Hall remains closed.

City Administrator Cziok said the State of Minnesota budget forecast comes out tomorrow (Tuesday), and it has been hinted that the excess funds may no longer be there. With the information he has gathered, they are predicting some stability with LGA payments and amounts, however levy limits may be a possibility for the next one or two years. He said there is some language about no new taxes; no new sales tax. Cziok discussed future staff reporting may be warranted concerning staffing levels if the City gets some indication from the State on what those levy limits look like.

With said information received, Council Member Kotelnicki inquired about the \$5 million bonding bill and how realistic is the Wellness Center as we move forward if there are no new taxes such as local sales tax. City Administrator Cziok responded after recent discussion, Representative Urdahl believed it would likely still be included in the bonding bill. ; If the City’s match is dependent on local sales tax, there is significant support at the legislature where no new sales tax is issued in the next biennium which Cziok believes would push out the City’s match until 2022.

City Administrator Cziok discussed continuation of the video conferencing format and shared what other entities are doing as well. The Council Members shared their thoughts concerning the meeting format in the foreseeable future. Council Member Kotelnicki expressed concern about the platform used at the HPC meeting and asked that the City be consistent with the platform. City Administrator Cziok agreed there were some issues with the format used at the HPC meeting and they could look at Microsoft Teams for that meeting as well. Upon inquiry, he responded that the Planning Commission is utilizing the professional version of Zoom.

After review, it was moved by Council Member Dingmann, seconded by Council Member Kotelnicki, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-92
APPROVE CONTINUATION OF VIDEO CONFERENCING FORMAT**

WHEREAS, Federal and State social distancing guidelines are in effect in response to the COVID-19 pandemic, and

WHEREAS, Council meetings can be conducted via video conferencing pursuant to Minn. Stat. 13D.021, and

WHEREAS, the Planning Commission and Heritage Preservation Commission are participating in video conferencing,

Resolution No. 20-5-92– Cont’d.

NOW THEREFORE BE IT RESOLVED that City Council of the City of Litchfield hereby approves continuation of video conferencing for City Council, Planning Commission and Heritage Preservation Commission meetings through and including the City Council meeting scheduled May 18, 2020, and

BE IT FURTHER RESOLVED that the City Council discuss continuation of meetings in video conferencing format at each Council meeting hereinafter.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

B. CITY HALL IMPROVEMENTS –

City Administrator Cziok provided recommendations for safety and customer service improvements at City Hall. Safety recommendations were provided in an audit completed in 2017 by consultants to the League of Minnesota Cities. He provided cost estimates for consideration. He explained due to current circumstances with City Hall being closed for COVID-19, staff felt there was an opportunity to make modifications. City Administrator Cziok said the expenses would be handled like an internal loan similar to the equipment revolving fund wherein the costs could be paid back over time. The funds will be either expensed out of the Equipment Revolving Fund or the Infrastructure Revolving Fund. Cziok discussed timelines being dependent on Arrow Glass and carpet delivery being held up by COVID-19. Council Member Kotelnicki inquired about the recommendations from the consultants concerning Council Chambers safety. City Administrator Cziok responded that becomes more involved since it includes safety glass, the ability to lock the doors, providing safety for Council behind the dais and relocating the exit door. It was recommended that be a future topic for discussion.

After review, it was moved by Council Member Kotelnicki, seconded by Council Member Allen, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-93
AUTHORIZE CITY HALL IMPROVEMENTS**

WHEREAS, consultants of the League of Minnesota Cities provided recommendations in 2017 for safety improvements to City Hall, and

WHEREAS, one area identified included adding safety glass to the reception counter in order to protect front line staff, and

WHEREAS, City Hall is currently closed due to COVID-19 which provides an opportunity to make improvements, and

WHEREAS, staff offered additional recommendations to improve customer service by removing some sections of walls and adding windows; and increasing viewing distance of the front desk for five staff members, and

WHEREAS, the estimated improvement costs include contractor labor, glass windows and safety glass, and carpet replacement,

Resolution No. 20-5-93– Cont’d.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby approves the City Hall Improvements for an amount not to exceed \$42,000 with any additional costs requiring Council approval, and

BE IT FURTHER RESOLVED carpet replacement excludes the Council Chambers.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

C. GOLF COURSE –

City Administrator Cziok provided quote information for replacement of the patio area with stained concrete, which had been excavated to improve drainage issues.

After review, it was moved by Council Member Loch, seconded by Council Member Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-94
AUTHORIZE GOLF COURSE PATIO REPLACEMENT**

WHEREAS, the City owns the Golf Course Clubhouse, and

WHEREAS, the City has a Building Lease Agreement with Golf Club, Inc., and

WHEREAS, many needs have been identified concerning the building, and

WHEREAS, repair of the wall and flooring issues have been completed along with excavation of the patio area to improve drainage, and

WHEREAS, the Council received quotes for a stained concrete patio ranging from \$10,500 to \$16,700,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby accepts the quote from Scott Fenner in the amount of \$10,500 for a stained concrete patio adjacent to the Golf Course Clubhouse.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

May 4, 2020

The Council discussed establishing a committee to address outstanding issues that remain concerning the Golf Course Clubhouse. The Council reviewed recommendations that the committee consist of two Golf Club, Inc. members, one racquetball member, one at-large member, and two to three Council Members. Mayor Johnson explained that Golf Club, Inc. has selected Carl Minton and Tana Goihl to the serve on said committee and the racquetball group recommends Robert Kopplin. He added that Pete Kormanik has volunteered to serve as at-large member on the committee. The Council determined that two members represent the Council on said committee rather than three.

After review, it was moved by Council Member Kotelnicki, seconded by Council Member Dingmann, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-95
ESTABLISHING GOLF COURSE CLUBHOUSE
ADVISORY COMMITTEE**

WHEREAS, the City owns and operates a municipal golf course, and

WHEREAS, the City has a Building Lease Agreement with Litchfield Golf Club, Inc. concerning the Litchfield Golf Club facility, and

WHEREAS, many needs have been identified concerning the Golf Course Clubhouse, and

WHEREAS, Golf Club, Inc. has completed some modifications to the Golf Course Clubhouse as approved by the Council, and

WHEREAS, repair of the wall and flooring issues have been completed along with excavation of the patio area to improve drainage as approved by the Council, and

WHEREAS, the Council approved of replacing the patio with colored concrete, and

WHEREAS, interest has been expressed in establishing an advisory committee to meet on the outstanding items, and

WHEREAS, recommendations have been made that the committee consist of two Golf Club, Inc. members, one racquetball member, one at-large member, and two to three Council Members, and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby establishes a Litchfield Golf Course Clubhouse Advisory Committee to meet on outstanding needs identified, and

BE IT FURTHER RESOLVED that Council Member representation be limited to two, and

BE IT FURTHER RESOLVED that Mayor Johnson contact Council Members for interest in serving on said committee and the appointments be approved at the next Council meeting.

Adopted by the City Council on this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

D. APPOINTMENTS TO MAKE –

- 1. Housing and Redevelopment Authority - One Regular Term until 5/1/25

Incumbent: Karen Gorr
Applicants: Karen Gorr

After review, it was moved by Mayor Johnson, seconded by Council Member Loch, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-91
LITCHFIELD HOUSING AND REDEVELOPMENT
AUTHORITY BOARD APPOINTMENT**

WHEREAS, there is an opening on the Housing and Redevelopment Authority Board,
and

WHEREAS, this opening has been advertised, and

WHEREAS, there was one applicant,

NOW, THEREFORE, BE IT RESOLVED to reappoint Karen Gorr to the Housing and Redevelopment Authority Board for a term until May 1, 2025.

Adopted by the City Council this 4th day of May, 2020.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

IX. ADDITIONAL ITEMS –

- A. EMPLOYMENT OFFER (Removed from Consent Agenda Item II.G.1) –

Council Member Allen expressed concern at the level of caretaking at the cemetery since there were only two employees designated. She questioned the numbers required at the Golf Course since Administration said it would not be business as usual. City Administrator Cziok responded that the current operations at the golf course require carts to be washed down after use and most days require two people only at the pro shop, however on busy days there may be three. He explained the two employees designated to the cemetery provide mowing only and that employees under the park division provide assistance to the cemetery as well.

After review, it was moved by Council Member Loch, seconded by Council Member Dingmann, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 20-5-85
EMPLOYMENT OFFER FOR
TEMPORARY PART-TIME POSITIONS**

WHEREAS, the City needs employees for temporary part-time positions, and

WHEREAS, the funds to fill these positions were approved in the 2020 Budget, and

Resolution No. 20-5-85– Cont’d.

WHEREAS, the supervisors will adjust the wage schedule for 2020 temporary part-time employees to fill these positions, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Litchfield to offer 2020 temporary part-time employment with the City of Litchfield, to the following:

<u>Department</u>	<u>Re-Hires</u>	<u>New Hires</u>
<u>Golf Course</u>	Daniel Fank Mark Johnson Joseph Langemo Tom Manning Adrian Meyer Kyle Olson Maison Olson Ava Provencher Kalley Spreiter	
<u>Parks</u>	Patrick Benson Carter Block Marshall Carlson Dennis Jaster Jacob Jones Bryce Kuechle Cade Marquardt Jack Ramthun Larry Rick Riley Taber Hunter Thiel	
<u>Pro-Shop</u>	Shannon Bode Lauren Block Katelyn Cruze Ellery Jones Kaylee Madsen Max Pursley Alexandra Tipka	
<u>Compost</u>	Gary Groskreutz Ken Leiran	
<u>Cemetery</u>	Larry Dahl Ron Piepenburg	

Adopted by the City Council this 4th day of May, 2020.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

X. ANNOUNCEMENTS – None.

XI. ADJOURNMENT –

The City Council meeting adjourned at 6:52 p.m. by unanimous consent.

Attest:

ASSISTANT CITY ADMINISTRATOR

Approved:

MAYOR