

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 on Monday, June 17, 2019, commencing at 5:30 p.m. Mayor Johnson called the meeting to order.

A. ROLL CALL:

Mayor	Keith Johnson	Present
Council Member-at-Large	Ron Dingmann	Present
Council Member Ward I	Eric Mathwig	Present
Council Member Ward II	Darlene Kotelnicki	Present
Council Member Ward III	Betty Allen	Present
Council Member Ward IV	Vern Loch, Jr.	Present
Council Member Ward V	Sara Miller	Excused
City Administrator	Dave Cziok	Present
Assistant City Administrator	Joyce Spreiter	Present
Operations Coordinator	Mario Provencher	Present
City Attorney	Mark Wood	Present
Assistant City Engineer	Chuck DeWolf	Present
Independent Review	Cam Bonelli	Present
KLFD	Jeff Woods	Present

II. CONSENT AGENDA -

Each item on the Consent Agenda was considered. No items were added or deleted.

A. COUNCIL MINUTES TO APPROVE:

1. City Council Meeting – June 3, 2019
2. Work Session - June 3, 2019

B. FINANCIAL REPORTS TO APPROVE: None.

C. CLAIMS TO AUTHORIZE FOR PAYMENT –

1. Computer List of Bills for \$217,015.78

D. OTHER PAYMENTS: None.

E. ORDINANCES – SECOND READINGS: None.

F. LICENSES:

1. Liquor/3.2 Percent Malt Liquor On-Sale License Renewals

G. OTHER ROUTINE MATTERS:

1. Employment Offer -

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-94
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 2019 Budget, and

Resolution No. 19-6-94– Cont’d.

WHEREAS, the supervisors will adjust the wage schedule for 2019 temporary part-time employees to fill these positions, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Litchfield to offer 2019 temporary part-time employment with the City of Litchfield, to the following:

<u>Department</u>	<u>Re-Hires</u>	<u>New Hires</u>
<i>Golf Course</i>		Mason St. Pierre
<i>Pro Shop</i>		Max Pursley

Adopted by the City Council this 17th day of June, 2019.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

2. Muddy Cow Noise Ordinance Variance Request -

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-92
MUDDY COW
EXEMPTION FROM NOISE ORDINANCE**

WHEREAS, the City of Litchfield has a noise ordinance in place, and

WHEREAS, the Muddy Cow has requested a noise variance for July 13, 2019 (Watercade), and

WHEREAS, the proposed request involves community functions,

NOW, THEREFORE, BE IT RESOLVED that the Muddy Cow is granted an exemption from the noise control regulations for the date as stated above.

Adopted by the City Council this 17th day of June, 2019.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

3. 2019-2020 Airport Liability Insurance Renewal -

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-93
2019-2020 AIRPORT LIABILITY INSURANCE RENEWAL**

WHEREAS, the City has had satisfactory insurance coverage with Swett and Crawford for several years, and

WHEREAS, our insurance agent recommends continuation of this policy,

Resolution No. 19-6-93– Cont’d.

NOW, THEREFORE, BE IT RESOLVED to renew Airport Liability Insurance coverage with Swett and Crawford from June 15, 2019 to June 15, 2020 and to authorize submittal of the premium in the amount of \$9,997.00, and

BE IT ALSO RESOLVED to authorize the Assistant City Administrator to sign the application and agreements as referenced above on behalf of the City of Litchfield.

Adopted by the City Council this 17th day of June, 2019.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

H. COMMUNICATIONS TO REVIEW :

- 1. Minutes & Reports:
 - a. Planning Commission Minutes – June 10, 2019
 - b. Airport Commission Minutes - June 11, 2019

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-102
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 17th day of June, 2019.

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. ACKNOWLEDGEMENT OF AUDIENCE/PRESENTATIONS –

A. TOBACCO ORDINANCE –

The Council requested that Brett Nelson, Health Educator for Meeker, Mcleod, Sibley Community Health Services, the School District and (City) staff work together for

June 17, 2019

revision of the proposed Tobacco Ordinance considered at the public hearing held on April 1, 2019. Nelson, along with Litchfield Middle School physical health educator Andrea Michels, provided an overview to the Council concerning recommendations to the proposed Tobacco Related Products Ordinance. Several changes included clarifying language, adding a minimum clerk age for licensed tobacco retailers to be at least 21, raising the minimum tobacco purchase age to 21, requiring two compliance checks be conducted by law enforcement for each retail establishment, removing the possession, use and purchase penalties (PUP), and increasing the violation of underage sales by retailers. Nelson and Michels explained that a youth tobacco diversion program be implemented rather than PUP. They also said they are willing to be more flexible on the minimum clerk age for licensed tobacco retailers. They discussed training requirements for retailers to prevent underage tobacco sales.

Litchfield Middle School students Shelby Dengerud and Olivia Olson, along with Litchfield High School Senior Sydney Jackman, addressed the Council concerning tobacco use within the schools. High School Assistant Principal Justin Brown expressed concern that vaping has become a larger issue in the school system than we realize. The group encouraged the Council to consider adopting a Tobacco 21 (T21) ordinance, raising the minimum legal sales age of tobacco products from 18 to 21.

The Council expressed concern that the state and county had not acted on raising the minimum legal sales age of tobacco products from 18 to 21. They discussed the impacts to local business owners for requiring a minimum clerk age of 21, along with raising the minimum legal sales age of tobacco products from 18 to 21 if no other community in the area has adopted a Tobacco 21 (T21) ordinance.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-95
CALL FOR PUBLIC HEARING TO CONSIDER
REPEALING AND REPLACING TOBACCO ORDINANCE**

WHEREAS, the Council reviewed the current Tobacco Ordinance, and

WHEREAS, the Council identified some necessary updates, and

WHEREAS, the Council reviewed the model ordinance provided by the League of Minnesota Cities, and

WHEREAS, the Council set a public hearing to consider repealing the current ordinance and replacing it with the model provided by the League of Minnesota Cities, and

WHEREAS, a public hearing was held on April 1, 2019 to consider repealing Ordinance No. 631 and establishing Ordinance No. 793, and

WHEREAS, the Council determined that additional review of the proposed ordinance was necessary based upon public input received, and

WHEREAS, the Council requested that the Meeker, Mcleod, Sibley Community Health Services Health Educator and the School District along with (City) staff work together for revision (of the proposed ordinance) and come back to the Council with a recommendation for consideration, and

WHEREAS, a revised tobacco ordinance was presented to the Council on June 17, 2019,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby sets a public hearing to be held at City Hall on August 19, 2019 at approximately 5:30 p.m. to consider repealing Ordinance No. 631 and establishing Ordinance No. 793, and

BE IT FURTHER RESOLVED that proper notice thereof shall be published and posted.

Resolution No. 19-6-95– Cont’d.

Adopted by the City Council this 17th day of June, 2019.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

B. KIWANIS REQUEST -

Rebecca Warpula, representing the Kiwanis Club of Litchfield, addressed the Council concerning partnering with the City of Litchfield on improving a city park. She explained that they were in the early stages of planning so she didn’t have details to share at this time. She said Kiwanis is interested in partnering with the City to improve either Jaycee Park or South Park. Council Member Loch recommended that planning be done over the fall/winter months since administration and staff were challenged to accomplish a set of tasks this year that have been prioritized by the Council adding he would like to stay on task. City Administrator Cziok explained that administration could work with Kiwanis on developing options for both parks if provided the opportunity.

After review, it was moved by Council Member Loch, seconded by Council Member Allen, to authorize City staff to work with the Kiwanis Club to explore improvement options for either Jaycee Park or South Park. Upon roll call vote, all members voted aye, whereupon motion carried.

V. COMMISSION RECOMMENDATIONS –

A. PLANNING COMMISSION –

1. Variance Request - By Van Zwettler - 302 South Donnelly Avenue -

Council Member Mathwig provided the findings and recommendations of the Planning Commission.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-100
GRANT VARIANCE TO VAN ZWETTLER
FOR PROPERTY LOCATED AT 302 SOUTH DONNELLY AVENUE**

WHEREAS, the Planning Commission held a hearing on June 10, 2019, on a request for a variance by Van Zwettler, and

WHEREAS, the Litchfield Planning Commission, upon review of the findings of facts, as follows, has recommended that this variance be granted and they referred the application to the City Council for final action, and

WHEREAS, the applicant is requesting approval of a variance to allow for a one (1) foot reduction to the minimum required side yard setback of ten (10) feet for the purpose of constructing an addition on to the principal structure, and

WHEREAS, the property is located at 302 South Donnelly Avenue in the R-2 Residence District, and

Resolution No. 19-6-100– Cont’d.

WHEREAS, the variance is in harmony with the general purposes and intent of the ordinance, and

WHEREAS, the variance is consistent with the Comprehensive Plan, and

WHEREAS, the property owner proposes to use the property in a reasonable manner not permitted by the Zoning Ordinance, and

WHEREAS, the plight of the landowner is due to circumstances unique to the property not created by the landowner, and

WHEREAS, the variance will not alter the essential character of the locality, and

WHEREAS, the purpose of the request is not solely financial,

BE IT RESOLVED by the City Council of the City of Litchfield that a variance be granted to Van Zwettler at 302 South Donnelly Avenue, to allow construction of an addition nine (9) feet from the side yard line. Property legally described as:

Parcel No. 27-1800000. Lot 1, Block 2, Residence Park,
City of Litchfield, Meeker County, Minnesota

Adopted by the City Council this 17th day of June, 2019.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

2. Conditional Use Request - By Rick Rossow - 315 East 10th St -

Council Member Mathwig provided the findings and recommendations of the Planning Commission. He recited the memo from City Planner Rybak to the Council concerning the Planning Commission recommendation. He discussed history, past experiences and nuisance property issues with the applicant that concerned the Planning Commission, adding that to his understanding the nuisance properties have been corrected at this time.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-101
DENY CONDITIONAL USE PERMIT TO RICK ROSSOW
FOR PROPERTY LOCATED AT 315 EAST 10TH STREET
TO ALLOW MOVING A HOUSE OLDER THAN TEN YEARS OLD ONTO THE PROPERTY**

WHEREAS, the Planning Commission held a hearing on June 10, 2019, for a Conditional Use Permit request by Rick Rossow, and

WHEREAS, the Litchfield Planning Commission has recommended that this Conditional Use Permit be denied, based upon the findings of facts, as follows, and be referred to the City Council for final action, and

WHEREAS, the request is to allow moving a house older than ten years old onto the property, and

Resolution No. 19-6-101– Cont’d.

WHEREAS, the property is located at 315 East 10th Street in an R-2 Residential District, and

WHEREAS, the home to be moved has a footprint of approximately 1,000 square feet, and

WHEREAS, the Conditional Use Permit would conform to the conditions as outlined in the Zoning Ordinance, and

WHEREAS, the Conditional Use Permit would have an adverse effect on the use, value or appearance, and of the uses already permitted in the area, and

WHEREAS, the Conditional Use Permit would not impede the normal and orderly development and improvement of the surrounding property, and

WHEREAS, the Conditional Use Permit would be detrimental to the public welfare, safety, order, convenience, prosperity or general welfare of the community, and

WHEREAS, the Conditional Use Permit would have adequate utilities, access roads, drainage, parking and other facilities, and

WHEREAS, the Conditional Use Permit would adversely affect the existing uses because of traffic generation, noise, glare, general unsightliness or other nuisance characteristics, and

WHEREAS, denying this Conditional Use Permit would not create a hardship for the use of the property, and

WHEREAS, the relocated building would meet all Building Relocation Performance standards within the Zoning Ordinance upon completion,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield that the request for a Conditional Use Permit be denied to Rick Rossow for property located at 315 East 10th Street to allow moving a house older than ten years old onto the property. The legal description of this property is:

Parcel No. 27-2926000, Lot 3, Block 1, Veronica Gardens
City of Litchfield, Meeker County, Minnesota

Adopted by the City Council on this 17th day of June, 2019.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

June 17, 2019

Council Member Mathwig reported the Planning Commission recommendation to consider amendments to the Zoning Code.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-103
DIRECT PLANNING COMMISSION TO HOLD PUBLIC HEARING
AMENDING PART OF CITY CODE,
TITLE XV: LAND USAGE, CHAPTER 154: ZONING ORDINANCE,
SECTION 154.124: FENCES, HEDGES, WALLS AND OBSTRUCTIONS,
SECTION 154.270: MINIMUM REQUIREMENTS, SECTION 154.281: HEIGHT**

WHEREAS, from time to time staff determines that amendments are needed to the Zoning Ordinance, and

WHEREAS, the Planning Commission considered amendments to the Zoning Code at its meeting on June 10, 2019 and recommended that the City Council set a public hearing to consider the amendments,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield direct the Planning Commission to hold Public Hearing on July 8, 2019 at approximately 5:30 p.m. to consider amending part of City Code Title XV: Land Usage, Chapter 154: Zoning Ordinance, Section 154.124: Fences, Hedges, Walls and Obstructions, Section 154.270: Minimum Requirements and Section 154.281: Height, and

BE IT FURTHER RESOLVED that proper notice thereof shall be published and posted.

Adopted by the City Council on this 17th day of June, 2019.

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. DISTRIBUTED GENERATION –

City Administrator Cziok addressed the Council concerning distributed generation, commenting that State regulations are changing fast since the Council approved a policy concerning distributed generation last year. He stated that SMMPA is recommending adoption of a policy regarding distributed energy resources and the interconnection process and provided resolution templates. He explained distributed generation includes solar and wind power generation.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-96
ADOPTING THE CITY OF LITCHFIELD’S POLICY REGARDING
DISTRIBUTED ENERGY RESOURCES AND NET METERING RULES
GOVERNING THE INTERCONNECTION OF COGENERATION AND
SMALL POWER PRODUCTION FACILITIES**

WHEREAS, the City is served by the City of Litchfield, which is committed to providing customers with reliable and affordable power, and

WHEREAS, the purpose of this Distributed Energy Resources and Net Metering Policy is to establish the qualification criteria and certain responsibilities for the delivery, interconnection, metering, and purchase of electricity from distributed generation facilities, and

WHEREAS, this policy, in accordance with Minnesota Statutes §216B.164, shall be implemented to give the maximum possible encouragement to cogeneration and small power production consistent with protection of the utility’s ratepayers and the public, and

WHEREAS, the purpose of the Cogeneration and Small Power Production Rules is for the City of Litchfield to implement certain provisions of Minnesota Statutes §216B.164, the Public Utility Regulatory Policies Act of 1978, and Federal Energy Regulatory Commission regulations related to customer-owned distributed energy resources, and

WHEREAS, the adoption of these rules establishes that the Litchfield City Council is the interpreting body and arbiter of the provisions of Minnesota Statutes §216B.164 for the City of Litchfield, and

WHEREAS, the City of Litchfield shall annually file a cogeneration and small power production tariff with the Litchfield City Council under these rules, and

WHEREAS, the cogeneration and small power production tariff shall include a calculation of average retail utility energy rates, standard contracts to be used with qualifying facilities, interconnection process and technical requirements, and the City of Litchfield’s estimated average incremental energy costs and net annual avoided capacity costs, and

WHEREAS, all filings under these rules shall be maintained at the City of Litchfield offices and shall be made available for public inspection during normal business hours,

NOW THEREFORE, BE IT RESOLVED that the Litchfield City Council adopts the following Policy Regarding Distributed Energy Resources and Net Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities.

Adopted by the City Council this 17th day of June, 2019.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

City Administrator Cziok explained that the interconnection process concerning distributed generation is governed by the Minnesota Public Utilities Commission

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-97
ADOPTING THE CITY OF LITCHFIELD
DISTRIBUTED ENERGY RESOURCE INTERCONNECTION PROCESS**

WHEREAS, by order on September 28, 2004, the Minnesota Public Utilities Commission adopted Generic Standards for Utility Tariffs for Interconnection and Operation of Distributed Generation Facilities, and

WHEREAS, Minnesota Statutes Section 216B.1611, subdivision 3 required municipal utilities to adopt a generation tariff that addressed the issues included in the commission’s order, and

WHEREAS, under Minnesota Statutes Section 216B.25, any order of the commission rescinding, altering, amending, or reopening a prior order shall have the same effect as an original order, and

WHEREAS, by order on August 13, 2018, the Minnesota Public Utilities Commission adopted an updated interconnection process for distributed energy resources replacing the standards adopted in 2004, and

WHEREAS, the City of Litchfield Distributed Energy Resource Interconnection Process addresses the issues included in the commission’s 2018 order, and

WHEREAS, this Distributed Energy Resource Interconnection Process functions in concert with the City of Litchfield Policy Regarding Distributed Energy Resources and Net Metering as well as its Rules Governing the Interconnection of Cogeneration and Small Power Production,

NOW THEREFORE, BE IT RESOLVED that the Litchfield City Council adopts the City of Litchfield Distributed Energy Resources Interconnection Process.

Adopted by the City Council this 17th day of June, 2019.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

B. SALE OF PUBLIC PROPERTY - 712 CRESCENT LANE NORTH –

City Administrator Cziok explained that setting a public hearing is the next step in the process of considering the sale of public property located at 712 Crescent Lane North.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-98
SET PUBLIC HEARING TO CONSIDER SALE OF PROPERTY
AT 712 CRESCENT LANE NORTH**

WHEREAS, the City owns and maintains a vacant piece of property at 712 Crescent Lane North, and

WHEREAS, the City received an offer from the adjacent property owner at 707 East Crescent Lane to purchase said vacant property, and

WHEREAS, the property does not provide any current or future value to the City due to its location,

Resolution No. 19-6-98– Cont’d.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby sets a public hearing to be held at City Hall on July 15, 2019 at approximately 5:30 p.m. to consider the sale of public property located at 712 Crescent Lane North legally described as follows:

Parcel No. 27-1890-000
Lot 1, Block 2, Crescent Park to the City of Litchfield, Minnesota, except therefrom the southwesterly portion of said lot described as follows:

Starting at the Northwest corner of said lot; thence northeasterly along the northerly line of said Lot 1, a distance of forty feet; thence southeasterly to the southeast corner of said Lot 1; thence westerly along the south line of said Lot 1; thence northerly along the west line of said Lot 1 to point of beginning.

BE IT FURTHER RESOLVED that proper notice thereof shall be published and posted.

Adopted by the City Council this 17th day of June, 2019.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

C. AMENDING LODGING TAX ORDINANCE -

City Administrator Cziok explained that setting a public hearing is the next step in the process in considering amendment of the ordinance relation to the lodging tax.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 19-6-99
CALL FOR PUBLIC HEARING
TO CONSIDER AMENDING ORDINANCE NO. 792
CODIFIED ORDINANCES TITLE XI: BUSINESS REGULATIONS,
CHAPTER 116: LODGING TAX, SECTION 116.38: DISPOSITION OF PROCEEDS**

WHEREAS, the City adopted Ordinance No. 792, a lodging tax ordinance, and

WHEREAS, it was determined that the Litchfield Area Chamber of Commerce should be a separate entity from the Litchfield Visitors Bureau, and

WHEREAS, a new agreement between the City of Litchfield and Litchfield Area Chamber of Commerce and Litchfield Visitors Bureau was approved, and

WHEREAS, the By-Laws for the Litchfield Visitors Bureau were approved, and

WHEREAS, the changes require amendment to Ordinance No. 792,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby sets a public hearing to held at City Hall on July 15, 2019 at approximately 5:30 p.m. to consider amending Ordinance No. 792, Codified Ordinances Title XI: Business Regulations, Chapter 116: Lodging Tax, Section 116.38: Disposition of Proceeds, and

Resolution No. 19-6-99– Cont’d.

BE IT FURTHER RESOLVED that proper notice thereof shall be published and posted.

Adopted by the City Council this 17th day of June, 2019.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

D. WELLNESS/RECREATION CENTER –

Nicole Schmidt, Project Communication Specialist for Bolton and Menk, explained the results of the ranking process the Council participated in indicate that the Council favors existing facility improvements over new facilities. The top 5 improvements include the Ice Arena floor, other Ice Arena improvements, Senior Center improvements, an indoor walking track, and park improvements. The Council discussed the ranking system process. Ms. Schmidt explained that the first round was to get a general sense of what the Council was wanting. She said options that can be put together can start to be developed. She discussed the next step would be assessing and putting together packages or scenarios based on potential funding. City Administrator Cziok added that the goal from this process is developing the options and what’s available prior to meeting with the School District. He reminded the Council that a work session was scheduled previously following the July 1, 2019 Council meeting to go through results, adding that no meeting has been established yet with the School District but the intent was for some time in July. No formal action was taken.

X. ADDITIONAL ITEMS – None.

XI. ANNOUNCEMENTS – None.

XII. ADJOURNMENT –

The City Council meeting adjourned at 6:57 p.m. by unanimous consent.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR