

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, February 6, 2023, commencing at 5:30 p.m. Mayor Dingmann called the meeting to order.

A. ROLL CALL:

Mayor	Ron Dingmann	Present
Council Member-at-Large	Vacancy	
Council Member-at-Large	Malinda Larson	Present (upon appointment)
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	John Carlson	Present
Council Member Ward V	Sara Miller	Present
City Administrator	Dave Cziok	Present
Assistant City Administrator	Joyce Spreiter	Present
Operations Coordinator	Mario Provencher	Present
Operations Engineer	Mike Geers	Present
Police Chief	Pat Fank	Present
Assistant City Attorney	Rebecca Rue	Present
City Engineer	Chuck DeWolf	Present
Independent Review	Amy Wilde	Present
KLFD	Tim Bergstrom	Present

B. PLEDGE OF ALLEGIANCE

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 Minutes – January 17, 2023

B. FINANCIAL REPORTS TO APPROVE:

- 1. Electronic and Wire Transfer Report

C. CLAIMS TO AUTHORIZE FOR PAYMENT:

- 1. Computer List of Bills for \$12,955,011.86

D. OTHER PAYMENTS: None.

E. ORDINANCES – SECOND READINGS:

- 1. Ordinance No. 816 – Resolution No. 23-2-26

**CITY OF LITCHFIELD
 RESOLUTION NO. 23-2-26
 SECOND READING FOR ORDINANCE NO. 816
 ESTABLISHING ORDINANCE NO. 816
 CODIFIED ORDINANCES TITLE XI: BUSINESS REGULATIONS,
 CHAPTER 118: LOCAL SALES AND USE TAX**

WHEREAS, a First Reading was given on January 17, 2023, Resolution No. 23-1-7, and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield that this be the Second Reading of Ordinance No. 816, Establishing Codified Ordinance Title XI: Business Regulations, Chapter 118: Local Sales and Use Tax, and

BE IT FURTHER RESOLVED that this be entered into the Book of Ordinances as Ordinance No. 816 and into the Codified Ordinances of the City of Litchfield.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

F. LICENSES:

- 1. Lawful Gambling Permit – Litchfield Rotary Club –

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-24
LAWFUL GAMBLING PERMIT TO CONDUCT OFF-SITE GAMBLING FOR
AN EXEMPT ORGANIZATION LITCHFIELD ROTARY CLUB**

WHEREAS, an application for a lawful gambling license to conduct off-site gambling was considered from the Litchfield Rotary Club,

NOW, THEREFORE, BE IT RESOLVED to approve the application to conduct off-site gambling from a Lawful Gambling license for the Litchfield Rotary Club for April 3, 2023, at Litchfield Eagles Club, 389 CSAH 34 S, 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 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

- 2. Lawful Gambling Permit – Litchfield Area Mentorship Program (LAMP) – Kinship –

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-25
LAWFUL GAMBLING PERMIT TO CONDUCT OFF-SITE GAMBLING FOR
AN EXEMPT ORGANIZATION LITCHFIELD AREA MENTORSHIP PROGRAM - KINSHIP**

WHEREAS, an application for a lawful gambling license to conduct off-site gambling was considered from the Litchfield Area Mentorship Program - Kinship,

NOW, THEREFORE, BE IT RESOLVED to approve the application to conduct off-site gambling from a Lawful Gambling license for the Litchfield Area Mentorship Program - Kinship for May 24, 2023, at KLFD Radio 234 N. Sibley Ave., 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 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

G. OTHER ROUTINE MATTERS:

- 1. Temporary Street Closure Application – Litchfield Wintercade

H. COMMUNICATIONS:

- 1. Minutes & Reports:
 - a. Litchfield Library Board – January 24, 2023
 - b. Heritage Preservation Commission – January 23, 2023

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-27
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 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

III. TIMED ITEMS –

A. COUNCIL MEMBER-AT-LARGE APPOINTMENT –

Mayor Dingmann outlined the appointment process which included conducting interviews, voting by an identifiable ballot, and voting until an applicant has an established majority of the votes. Applicants included Malinda Larson, Rick Beecroft, Mike Flaata, and Holly Flemming. Holly Flemming was not present but provided written responses to the questions.

The following questions were asked (with applicants rotating in answering the questions):

- 1. Could you please profile yourself so that we can get to know you better?
- 2. Why do you want to serve on the City Council?
- 3. What is the greatest asset you bring to the job and what do you feel is the greatest asset of the City of Litchfield?
- 4. What do you foresee as the greatest challenge facing Litchfield in the next five to ten years and what would you do to solve it?

Ballots were provided to the Council for voting purposes. Assistant City Attorney Rue and Assistant City Administrator Spreiter tallied the votes and individual Council Members votes were disclosed. The outcome of the first vote was a tie with 3 votes for Malinda Larson and 3 votes for Mike Flaata. The Council discussed asking additional questions to Malinda Larson and Mike Flaata in order to make a final decision. It was moved by Council Member Mathwig, seconded by Council Member Miller, that Malinda Larson and Mike Flaata be allowed two additional minutes each to offer more information for Council consideration. The motion passed with 6 votes in favor and 0 against. Applicants Malinda Larson and Mike Flaata provided additional information for consideration.

The Council voted once again and Assistant City Attorney Rue and Assistant City Administrator Spreiter tallied the votes with Malinda Larson receiving 4 votes and Mike Flaata receiving 2 votes, and individual Council Member votes were disclosed.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-28
APPOINTING COUNCIL MEMBER-AT-LARGE**

WHEREAS, a vacancy exists in the office of Council Member-at-Large, and

WHEREAS, the vacancy was advertised, and

WHEREAS, 4 applications were received, and interviews conducted,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby appoints Malinda Larson to the office of Council Member-at-Large.

Adopted by the City Council this 6th day of February, 2023.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

The Oath of Office was administered to Malinda Larson , newly appointed Council Member-at-Large, for a term until January 1, 2025.

IV. ACKNOWLEDGMENT OF AUDIENCE/PRESENTATIONS –

A. HOUSING STUDY PRESENTATION –

Jay Thompson, representing Viewpoint Consulting Group, Inc., provided the highlights of the Housing Market Analysis conducted for Litchfield, Minnesota. The highlights included demographics, population, households by income, employment/average wage, where people live and where they work, and the age of housing stock. He discussed information relating to housing trends specific to Litchfield including owner-occupied housing, rental housing, and senior housing. Thompson provided housing demand projections for 2022-2030 and new construction from 2014-2020. Council Members posed several questions to Thompson. He recommended utilizing the Small Communities Development Program to assist in rehabilitating existing homes. He explained that the report indicates a little demand everywhere. Mayor Dingmann reported that there is no action needed from the Council and the report will be provided to the Housing Task Force for review. No formal action was taken.

B. WASTEWATER TREAT PLANT UPDATE –

Paul Saffert, Bolton and Menk Environmental Engineer, provided an update on the progress made towards the development of a plan to deal with increased loading and tighter discharge limits. He reported that First District Association (FDA) is evaluating the City’s response to their request of constructing a pretreatment facility they would own and operate on their site. He explained pretreatment, as such, would reduce the strength from 10 times stronger than residential waste to 2 times stronger. Saffert shared that there are daily conversations with FDA’s engineers. He discussed the need for a Significant Industrial User Agreement for the interim with increased operational costs, followed by a new agreement put in place once the pretreatment comes online. Council Members questioned timelines and impacts to the City’s side of treating the loadings. Saffert responded he can’t promise a timeline but anticipates 12 months to 2 years to complete. He reported that a reduction in strength results in a flow increase which wasn’t part of the original plan. No formal action was taken.

C. LITCHFIELD DOWNTOWN COUNCIL –

1. Music in the Park –

Council Member Allen reported that the Litchfield Downtown Council, Inc. had their third successful year coordinating Music in the Park and requested Council consideration for \$3,500 again for 2023. She explained that they also used other donations towards the event.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-29
APPROVING MUSIC IN THE PARK FUNDING REQUEST FROM
LITCHFIELD DOWNTOWN COUNCIL, INC.**

WHEREAS, Litchfield Downtown Council, Inc. has successfully coordinated Music in the Park for several years; and

WHEREAS, Litchfield Downtown Council, Inc. would like to coordinate Music in the Park in 2023,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby authorizes Litchfield Downtown Council, Inc. to coordinate Music in the Park for 2023; and

BE IT FURTHER RESOLVED that the City of Litchfield provide funding of Music in the Park in the amount of \$3,500.00 as allowed by State Statutes.

Adopted by the City Council this 6th day of February, 2023.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye with exception of Council Members Kotelnicki and Allen abstaining, whereupon the resolution was declared adopted.

2. Benches –

Council Member Kotelnicki recapped the bench project and the many delays involved. She discussed the educational panels that have been completed to place on the benches. The Council reviewed two bench style options for final consideration. City Administrator Cziok explained that although the original benches were purchased, the City looked at another bench style option that may be more appropriate for the Downtown Historic District.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 21-2-30
AUTHORIZE PURCHASE OF BENCHES FOR DOWNTOWN**

WHEREAS, the Council authorized the purchase of benches to be placed downtown with historic information included on the back; and

WHEREAS, the City purchased benches to accommodate the historic information; and

WHEREAS, the Council reviewed another bench option for consideration that would be more appropriate for placement in the Downtown Historic District; and

WHEREAS, the City is able to use the original benches purchased throughout the City,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby authorizes purchasing 10 of the other bench styles at the cost of \$1,200.00/bench to be placed downtown with historic information included on the back of said benches.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye with the exception of Kotelnicki and Allen abstaining, whereupon the resolution was declared adopted.

V. COMMISSION RECOMMENDATIONS –

A. HERITAGE PRESERVATION COMMISSION –

1. Meeker County Historical Society Appointment to HPC –

For informational purposes only, it was noted that the Meeker County Historical Society approved Connie Lies as their representative to the HPC. No formal action was taken.

2. CLG Grant -

Council Member Kotelnicki shared that she was gathering additional information concerning applying for a CLG grant such as whether or not there are matching funds required. The topic was tabled for further information. No formal action was taken.

VI. COMMITTEE REPORTS – None.

VII. LEGAL CONSIDERATIONS – None.

VIII. BUSINESS –

A. TOBACCO LICENSE APPLICATION –

Council Member Miller shared several concerns about the tobacco license application for consideration from Litchfield Tobacco and Vape, Inc. She questioned that there are no employees working at the shop. She said the Council has discussed changing the application itself to address the requirement of Meeker County references, adding the application submitted does not provide Meeker County residents. Council Member Miller would like to see a requirement of a list of all current businesses included in the application process. She noted the financial question that was left blank. She expressed concern about a video that showed handguns in it which she doesn't find appropriate in the City. Council Member Miller noted that there is an 18 page pdf document not included in the packet that she would like to see. She shared there are judgements between 2020 and now in reference to taxes.

Council Member Allen doesn't want to change the Meeker County references. Council Member Larson questioned whether we could add other references in addition to the required Meeker County references. Council Member Kotelnicki would like to see the downtown to be tobacco free. Council Member Mathwig discussed the pdf document with reference to the Commissioner of Revenue. Mayor Dingmann discussed the application being incomplete. Council Member Miller shared she would like to see the pdf document. Concern was expressed that a floor plan was not included.

The Council questioned denying or tabling the application and asked for input from Assistant City Attorney Rue. Assistant City Attorney Rue gave the Council options to consider which include to granting, denying, or tabling the application. She discussed the absence of a floor plan and the 18 page pdf document. She shared that the current application could not be held up until a new application was developed. Assistant City Attorney Rue said the Council could decide to waive the Meeker County references or consider an incomplete application with the absence of a floor plan. Council Member Mathwig made a motion to deny the application based on the lack of information. Police Chief Fank explained that the floor plan was submitted later. Council Member Mathwig withdrew his motion with the information provided.

Applicant Nazaleen Qumseya asked to address the Council. It was moved by Council Member Miller, seconded by Council Member Larson, to allow Nazaleen Qumseya to address the Council concerning his application for a tobacco license. Mr. Qumseya provided information concerning the application and about the financial information provided in which Council Member Miller had expressed concerns about. Council Member Kotelnicki would like to see a moratorium on tobacco licensing until the Tobacco Ordinance is reviewed and shared again wanting to see downtown as a tobacco free zone. The Council discussed proximity of the proposed business to the nearest school. It was noted by staff that change relating to proximity was made with the recent ordinance update. Council Member Miller would like more clarification on the proximity to schools.

It was moved by Council Member Miller, seconded by Council Member Mathwig, to table the tobacco license from Litchfield Tobacco and Vape, Inc. pending review of the 18 page pdf document and would like to see the City Attorney look into the Ordinance. The motion passed with 7 votes in favor and 0 against.

B. COMMERCIAL STORM SEWER PROJECT –

City Engineer Chuck DeWolf outlined the proposed Commercial Storm Sewer Project.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-31
APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING BIDDING
FOR COMMERCIAL STREET AND HOLCOMBE AVENUE
STORM SEWER IMPROVEMENTS**

WHEREAS, plans and specifications have been authorized for Commercial Street and Holcombe Avenue Storm Sewer Improvements; and

Resolution No. 23-2-31 – Cont’d.

WHEREAS, the improvements consist of constructing a new stormwater collection system at the intersection and conveying the stormwater to the north along Holcombe Avenue to the new storm sewer system that was installed as part of the TH12 Downtown Improvement Project; and

WHEREAS, a schedule has been reviewed for the proposed project,

NOW THEREFORE BE RESOLVED, that the City Council of the City of Litchfield hereby approves the plans and specifications and authorizes bidding for Commercial Street and Holcombe Avenue Storm Sewer Improvement Project.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

C. SERGEANT APPOINTMENTS –

Mayor Dingmann reported that the Police Civil Service Commission conducted a promotion process and supplied him with a certified list of 3 names including TJ Rueckert, Brian Massingham and Brandon Nadeau. He shared that he spoke with each one of the officers and recommended appointing Brian Massingham and TJ Rueckert to sergeants.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-32
APPOINTING TWO SERGEANT POSITIONS**

WHEREAS, the City has not had a sergeant position filled since 2016; and

WHEREAS, the Police Department held two sergeant positions in the past; and

WHEREAS, the Personnel Committee has reviewed and recommends two sergeant positions to provide additional leadership; and

WHEREAS, one sergeant position has remained in the budget since 2016; and

WHEREAS, the Council gave the approval on funding two sergeants; and

WHEREAS, the Police Civil Service Commission was tasked with reviewing job descriptions, updating the qualifications list, posting the openings, and evaluating candidates for promotion,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby appoints Travis Rueckert and Brian Massingham to police sergeant positions.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

D. PROSHOP OPERATIONS –

City Administrator Cziok reported on continuation of finding a successful proshop operation that is sustainable. He discussed a hybrid version of using existing staff and attempting to make some improvements.

The company that the City rents from will no longer be providing that service and is selling some of their golf carts, City Administrator Cziok reported. In response to this change, he shared an option for Council to consider to improve the City’s ability to rent additional golf carts affordably for tournaments. City Administrator Cziok responded to questions including the condition of the carts, whether they were gas or electric, storage, and funding. He shared the City will pick the best carts and they are gas operated, adding the City has storage and the purchase would be financed by the Capital Equipment Revolving fund with first impacts to the budget in 2024.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-33
AUTHORIZING PURCHASE OF GOLF CARTS**

WHEREAS, the company that the City has been renting additional golf carts from for tournament purposes is no longer providing that service and is selling some of their golf carts; and

WHEREAS, in addition to tournaments, the Golf Course has shown a need for additional carts on a regular basis and during higher usage weekends; and

WHEREAS, the cost to purchase a used golf cart is \$3,500/cart; and

WHEREAS, staff recommends purchasing 14 carts to cover the majority of the tournaments,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby authorizes purchasing 14 golf carts at \$3,500/cart from Gresser Golf Cars of Cold Spring, Minnesota, and

BE IT FURTHER RESOLVED that the Capital Equipment Revolving Fund finance the purchase.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

E. HOUSING TASK FORCE APPOINTMENTS –

The Council reviewed the applicants for the Housing Task Force and determined the appointment process. It was moved by Council Member Allen, seconded by Council Member Mathwig, to appoint Brenda Rick, Dennis Gartner, Troy Bruning and Michelle Falling to serve on the Housing Task Force as representatives of the public. The motion passed with 7 votes in favor and 0 against.

City Administrator Cziok explained that there were 3 Planning Commission Members expressing interest to serve on the Housing Task Force but there may be meeting schedule conflicts with both Tom Zens and Larry Dahl. He explained that the meeting that Tom Zens was able to be in attendance, in which Larry Dahl was unable to attend, might be the deciding factor due to the value of that meeting in particular. It was moved by Council Member Miller, seconded by Council Member Mathwig, to appoint Tom Zens and Jeff Woods to the Housing Task Force to represent the Planning Commission. The motion passed with 7 votes in favor and 0 against.

Several Council Members showed an interest to serve however after a short discussion, were agreeable to both Council Members Mathwig and Kotelnicki representing the Council on the Housing Task Force. It was moved by Council Member Miller, seconded by Council Member Larson, that Council Members Mathwig and Kotelnicki represent the Council on the Housing Task Force. The motion passed with 7 votes in favor and 0 against.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-34
HOUSING TASK FORCE APPOINTMENTS**

WHEREAS, the City has been discussing housing needs; and

WHEREAS, the Council approved a proposal from WSB to provide Housing Task Force coordination services; and

WHEREAS, WSB recommended establishing a Housing Task Force to involve a variety of leadership perspectives, community groups, businesses, and residents in an effort to determine long-term housing needs and opportunities; and

WHEREAS, the composition of the housing task force is critical to its success; and

WHEREAS, Jim Gromberg of WSB recommends a nine-member task force to consist of two members from the City Council, two members from the Planning Commission, one member of the Meeker County HRA, and four members of the public; and

WHEREAS, the City received applications for the Housing Task Force; and

WHEREAS, the Council reviewed the applications,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby appoints Brenda Rick, Dennis Gartner, Troy Bruning and Michelle Falling to the Housing Task Force as public representatives; and

BE IT FURTHER RESOLVED that Tom Zens and Jeff Woods be appointed to the Housing Task Force as Planning Commission representatives; and

BE IT FURTHER RESOLVED that Council Members Mathwig and Kotelnicki be appointed as Council representatives to the Housing Task Force.

Adopted by the City Council this 6th day of February, 2023.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

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

F. APPOINTMENTS TO MAKE –

1. Library Board –

Mayor Dingmann reviewed the Library Board applications and the terms and recommended that Jessica Vanlanduyt serve the term through 12/31/25 since she is an incumbent.

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

**CITY OF LITCHFIELD
RESOLUTION NO. 23-2-35
LITCHFIELD LIBRARY BOARD APPOINTMENTS**

WHEREAS, there is one term through 12/31/25 open on the Litchfield Library Board and two vacant terms through 12/31/24, and

WHEREAS, these openings were advertised, and

WHEREAS, three applications were received,

NOW, THEREFORE, BE IT RESOLVED to reappoint Jessica Vanlanduyt to the term through 12/31/25 and appoint Mike Bredeson and Carole Wendt to the vacant terms through 12/31/24 on the Litchfield Library Board.

Adopted by the City Council this 6th day of February, 2023.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

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

IX. ADDITIONAL ITEMS – None.

X. ANNOUNCEMENTS –

A. NEXT COUNCIL MEETING –

The next Council meeting will be held on Tuesday, February 21, 2023 due to Presidents’ Holiday.

B. FIRE AND RESCUE CONTRACT HOLDERS MEETING –

Mayor Dingmann noted there was a fire/rescue contract holders meeting at the Fire Hall on Wednesday, February 15, 2023 at 7:00p.m. and asked for Council representation. No formal action was taken.

XI. ADJOURNMENT –

It was moved by Council Member Miller, seconded by Council Member Mathwig to adjourn City Council meeting at 7:42 p.m. Motion carried.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR