

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD WEDNESDAY, SEPTEMBER 10, 2014 – 5:54 P.M. - ROCKVILLE CITY HALL

The meeting was called to order by Mayor Jeff Hagen. Roll Call was taken and the following members were found to be present: Mayor Hagen, Council members Sue Palmer, Don Simon and Duane Willenbring. Absent: Randy Volkmuth.

Staff members present were: Administrator/Clerk Rena Weber, Maintenance Mechanic Sam Simon, Planning Commission Member Bill Becker, and Engineer Dave Blommel.

Others present were: Diane Willenbring, Maria Fussy, Al Schneider, Ben & Roxanne Neu, Greg Stang, Tудie Hermanutz, Richard & Dorothy Tallman, Paul Wirth, Vince & Audrey Schaefer, George Bechtold, Carol Dietman, Paul Betz, Tom Maselter, Ev Balko & Tim Byram.

Mayor Hagen announced that the council would now go into closed session with the city attorney to discuss threatened litigation with the Voigt family. *(It should be noted that the meeting was closed under MN Statute 13D.05 Subd. 3 (b) permitted by attorney-client privilege).*

Meeting reconvened to open session at 6:25 p.m.

Attorney Adam Ripple reported that we had a closed meeting, cited all members in attendance and further the purpose was to discuss threatened litigation with the Voigt family in relation to their sewer assessment.

ADDITION TO THE AGENDA – Motion by Member Willenbring, second by Member Simon, to approve the addition to the agenda for discussion purposes.

1. Peoples Service will be present to give the city a back-up option in regards to Water/Sewer operations.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

OPEN FORUM

Carol Dietman 10559 CR 47- stated that at the July meeting they were told that the employee rate increase cost to the city was \$36,000 when in fact it was \$41,000. It would be a good idea for general public to know this.

Vince Schaefer – 541 Caroline Lane – had a suggestion regarding sticking to state statutes. When you go into closed session you must state the reason why you are going into closed session and quote the state statute that allows you to close the meeting.

CONSENT AGENDA – Rena Weber reported that the first page of the 8/20/14 minutes needs to be replaced with the correct copy showing Member Palmer absent from the first motion.

Motion by Member Willenbring, second by Member Palmer, to approve the consent agenda amended as presented:

- | | |
|---|-------------|
| a) Approve minutes of 08/20/14 | |
| b) Approve Treasurer's Report of 09/10/14 | |
| c) Approve List of Bills and Additions 09/10/14 | |
| Accounts Payable CK #015505 to #015549 | \$40,387.59 |
| Payroll CK #004769 to #004784 | 15,329.27 |
| EFT #000850 to #000860 | 13,295.67 |
| d) Approve Mary Immaculate Conception raffle 11/23/14 | |

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

BOARD/STAFF REPORT

POLICE – There were 39 contract hours for August.

PUBLIC WORKS – Sam Simon requested the following:

SCADA SYSTEM UPGRADE - Please approve my request to replace the Well #3 Operator Interface at \$3,500. This is necessary to be able to communicate with the well through the SCADA system. This is something Roger was working on and is a tool to use from home, researching why they are being called, allowing the operator to fix the problem from home and eliminate coming in to the well itself.

Funding: 601-49440-220 which has a budget balance of \$21,054.

E 601-49440-220

Motion by Member Palmer, second by Member Willenbring, to approve the request as presented.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

GRAVELING BID FINAL – Here is the outcome of the 2014 gravelling request from Roger's 07/16/14 request.

27,518
<u>-9,000 in budget</u>
18,578
-10,000 from fund 101-43100-338
- 8,579 from fund 101-43100-319

Cost for the part-time hauler was \$1493.75 so still under the \$30,000

Motion by Member Palmer, second by Member Simon, to approve the final numbers from the graveling project of 2014 as presented.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

ROAD PATCHING BIDS – Funding: 101-43100-308 Road Patching has a budget of \$7889.19 and \$1905.00 in designated funds. We are asking approval for \$28,500 for 6 areas. The designated funds from other funds can be used to cover the difference, but needs council approval.

The two quotes received were:

Central MN Paving	\$28,500
MN Blacktopping	24,390

The reason for the bid of Central MN Paving is the type of work provided – a clean cut in the tar and the use of a backhoe to remove the sub-soil as opposed to use of a bob-cat.

E How this to be paid:

\$28,500
<u>-7889.19 in budget</u>
\$ 20,611

- 1,905 from Road patching designated funds reducing it to zero.

-18,706 from Seal Coating designated funds reducing it to \$1385.

Budget Amendment: Increase 1010-43100-308 by \$20,611 to equal \$30,611.

Member Willenbring indicated the bid deviates from the lowest. Sam cited the fact that this operator does a clean cut, uses a backhoe to dig out bad soils, and he has checked out his work.

Motion by Member Willenbring, second by Member Simon, to approve the request for road patching as presented.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

PLANNING COMMISSION –Planning Commission Member Bill Becker reported on the following: JOHN VOGT RE-ZONING REQUEST John Vogt requested approval to rezone his 5.0 acres from R-1 to Rural Residential. This was part of the discussion from one year ago and is being finalized by the approval.

Member Willenbring introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2014-16

RESOLUTION APPROVING A REZONING FROM R-1 (SINGLE FAMILY DWEILLING TO RR RURAL RESIDENTIAL

WHEREAS, a request has been received from John Vogt to rezone certain property from R-1 to RR, and;

WHEREAS, a public hearing to consider the request was held before the Rockville Planning Commission on 09/09/14, and;

WHEREAS, proper notification was given and published notice was published in the Cold Spring Record, and;

WHEREAS, all persons attending the hearing were given an opportunity to address the Planning Commission.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, STEARNS COUNTY, MINNESOTA:

1. **The request to rezone 5 acres of parcel #76.41605.0010 from R-1 to RR is hereby approved.**
2. **Said approval will not create undue hardship, is a unique circumstance, and applies to the individual property.**
3. **That granting of the rezoning will not be detrimental to the public health, safety, comfort and general welfare of the City.**

The motion for the foregoing resolution was duly seconded by Member Palmer with the following vote being taken:

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

HANSEN/SYVERSON ADMINISTRATIVE PLAT – Planning Commission recommends approval.

RE: Parcel I.D. No. 76.41608.0100 Sections 5, Township 123, Range 029

76.41608.0200 Sections 5, Township 123, Range 029

76.41609.0200 Sections 6, Township 123, Range 029

Owners: Daniel Hansen

Kathleen & Howard Syverson

Property Address: Halfman Road, Cold Spring, MN 56320

REQUEST

Daniel Hansen and the Syverson's would like to realign the property lines and create two parcels instead of three. When recorded both parcels will be 40 acres plus so this can be built upon.

THE REQUEST IS TO SHIFT THE LOT LINES ONCE AGAIN. ALL ELSE REMAINS THE SAME.

RELEVANT INFORMATION

1. Property is zoned A-40.
2. Property is 195.03 acres approximately.
3. This split does not require a public hearing since they are re-aligning property lines and not creating more than two lots.
4. Zoning Administrator would like your concurrence with the underlined statement regarding the ability to be built upon.

RECOMMENDATION

1. Approve pending review and discussion.

Member Palmer introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2014-17

RESOLUTION APPROVING AN ADMINISTRATIVE PLAT OF 195.03 ACRES

WHEREAS, a request has been received from Daniel Hansen and Kathleen & Howard Syverson to approve the subdivision of 195.03 acres a second time, and;

WHEREAS, a hearing to consider the request was held before the Rockville Planning Commission on 09/09/14, and;
NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, STEARNS COUNTY, MINNESOTA:

1. **The request to subdivide 195.03 acres of parcel #76.41608.0100, 76.41608.0200, and 76.41609.0200 is hereby approved.**
2. **Said approval will not create undue hardship, is a unique circumstance, and applies to the individual property.**
3. **That granting of the rezoning will not be detrimental to the public health, safety, comfort and general welfare of the City.**

The motion for the foregoing resolution was duly seconded by Member Simon with the following vote being taken.

AYES: Hagen, Palmer, Simon & Willenbring.
Motion passed on a 4 to 0 vote.

KNIFE RIVER INTERIM USE PERMIT – Bill Becker reported that Knife River was present to request a temporary interim use permit to use the “Mick Pit for asphalt plant operations From October 6th through December 31, 2014. The Planning Commission voted to approve the request with changes:

- Hours of operation 7 am to 10 pm Monday through Thursday
- With repair of vehicles between 10 pm to 12 pm
- Dust control is a must
- Operator contact numbers to be provided to the neighbors
- Spill containment plan will have dual wall tanks

Member Palmer introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2014-18

STATE OF MINNESOTA	RESOLUTOIN GRANTING AN INTERIM USE PERMIT
COUNTY OF STEARNS	INTERIM USE PERMIT
	FILE NO. 14-01

Permittee: Knife River Corporation – North Central
Requested Use: To place temporary asphalt plant operations, truck hauling, storage and stockpiling of material for the TH 94 project for the 2014 construction season. 10.49 Acres in an A-40 zoning district.
Description: To operate a hot mix asphalt plat for TH 94 project from the Sauk River to C.S.A.H. 75
Applicable Ordinances/ Statutes: Zoning Code, Ord. 2003-04, Sec. 9, Subd. 13 Mining/Extractive Uses
 Zoning Code, Ord. 2003-04, Sec. 27 Conditional Use Permits,
 Zoning Code, Ord. 2003-04, Sec. 28 Interim Use Permits

The above entitled matter was heard before the City Council of Rockville on the 10th day of September, 2014 for the following property:

PROPERTY ADDRESS: 24302 County Road 138, St. Cloud, MN 56301

PARCEL NO. 76.41614.0800

LEGAL DESCRIPTION: That part of the South half of the Northeast Quarter (S ½ of NE ¼) of Section 9, Township 123, Range 29 described as follows: Commencing at the Southeast corner of said S ½ of NE ¼ ; thence West along the South line thereof for 779.92 feet; thence Northwesterly, deflecting 30°11'40" to the right for 115.37 feet to the point of beginning of the land to be described; thence Northeasterly, deflecting 91°21'20" to the right for 760.56 feet; thence Northwesterly, deflecting 90°00'00" to the left for 641.95 feet to the center line of Minnesota Truck Highways 23 as the same is now constructed and traveled; thence Southwesterly along said centerline, deflecting 93°28'42" to the left for 776.07 feet to a line drawn Northwesterly, at an angle of 30°11'4" with the South line of said S ½ of NE ¼ from the point of beginning; thence Southeasterly, deflecting 87°52'38" to the left for 595.03 feet to the point of beginning.

Less the following: That part of the SE ¼ of NE ¼ of Section 9, Township 123, Range 29, shown as Parcel 225B on Minnesota Department of Transportation Right of Way Plat No. 73-44 as the same is recorded, Stearns County Minnesota.

IT IS ORDERED that Interim Use Permit No. 14-01 be granted subject to the following conditions:

1. The interim use permit will expire in 2014 at the end of the work season or no later than 12/31/14, subject to final review. Failure to meet any of the conditions of this agreement, or substantial change to the conditions in the neighboring properties, shall constitute grounds to terminate this permit after review by City Council. Permittee shall be given an opportunity to address the City Council prior to termination under this condition. Nothing in this condition shall limit the immediate termination of this permit for violation of any other condition.
2. No gravel washing will occur on this or any site in Rockville without an interim use permit.
3. A letter of credit or performance bond approved by the City Attorney is provided in the amount of \$5,000. The letter of credit, or a replacement security approved by the City, shall remain in effect for the entire term of this permit. The amount and terms of this letter of credit shall be reviewed by the City Engineer and City Attorney during the annual review. Upon review, the terms of letter of credit must be revised as directed by the City Attorney in order to ensure the ability of the City to draw upon the security. Compliance with all conditions of the Sec. 9, Subd. 13 of the Zoning Code, and all other City Ordinances.
4. Compliance with all County, State, and Federal laws and regulations, including, but not limited to, those governing public health and welfare, public and worker safety, water quality, air quality, noise pollution and waste disposal.
5. Right-of-entry is provided to the City of Rockville, and its agents, to inspect the site and determine compliance with all conditions imposed on the operation.
6. A copy of the restoration plan to be provided.
7. Operation is limited to the hours of 7:00 a.m. to 10:00 p.m. with an allowance to warm up vehicles and equipment beginning at 6:30 a.m. The City hereby allows repair operations to occur until 11:59 p.m. Monday through Thursday. The City reserves the right to amend the hours of operation to eliminate the allowance to warm-up, at any time, with two weeks' notice.
8. Erosion control measures will be taken to minimize the damage to adjacent land.
9. Prior to the termination of the of the interim use permit (for whatever reason), the site is reclaimed according to the Reclamation Plan dated **9/23/14**.
10. Landscaping is installed to the outer rim of the mining area so there is no outside drainage entering the mine pit.
11. All fueling, fuel storage, maintenance, and storage of the mining equipment is limited to an area outside of the mine pit, or on an area which has secondary containment for any spill or leak.
12. No use of explosives which leave neither nitrate residue nor any residue which is a drinking water contaminant.
13. A water truck will be on site and proper dust control procedures will be adhered to at all times.
14. Contact person information will be given to City Administrator to be given to adjacent property owners.

THIS INTERIM USE PERMIT SHALL TERMINATE UPON THE OCCURANCE OF ANY OF THE FOLLOWING EVENTS, WHICHEVER OCCURS FIRST: A. THE TERMINATION DATE: OR B. THE USE HAS BEEN DISCONTINUED FOR A MINIMUM PERIOD OF 90 DAYS.

The motion for the foregoing resolution was duly seconded by Member Willenbring with the following vote being taken:

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

BEN & ROXANNE NEU VARIANCE - Bill Becker reported that Ben & Roxie Neu came in for a variance to add to the existing garage and build within 5' of the side yard lot line. No one appeared at the hearing, a letter from neighbor was submitted in favor of the project. There is no problem with impervious surface as they have 1.72 acres. Planning Commission recommends approval.

Re: Variance Request

76.40133.0026: Owners: Ben & Roxie Neu

Property Address: 25595 Lake Road, St. Cloud, MN 56301

Variance(s) Requested:

1. Variance to construct an attached 52.7' x 28' garage and to locate it 5' from the side yard lot line where 10' is required.

Construction Requests:

1. Construct a 1475.60 square foot building to match the house.

Relevant Information:

1. R-1 – Residential District Shoreland District.
2. Total Square Footage is 1.72 acres – impervious is 10.8%
3. 16 notices of public hearing were sent out
4. No certificate of survey was required as the applicant supplied information from Stearns

Recommendations:

1. Maintain existing drainage patterns over, under, and across their property.
2. No additional driveways will be allowed.
3. Proper temporary and permanent erosion control measures (BMP's) shall be implemented during and after construction to minimize sediment leaving the site; this would include proper installation of silt fence or bio-rolls on the down gradient side(s) of any excavations or earth disturbing activities, and subsequent re-vegetation of the disturbed areas soon after work is completed.
4. Approve with these conditions

Member Simon introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2014-19

A RESOLUTION GRANTING VARIANCE TO ADD AN ADDITION TO THE ATTACHED GARAGE IN THE SHORELAND DISTRICT.

WHEREAS, A request has been received from Ben & Roxanne Neu for a variance from side yard requirements to add an addition to a garage in the R-1 District, and;

WHEREAS, said structure will be built within 5 feet of the southwest lot line, and;

WHEREAS, Proper notification and publication had been given, and;

WHEREAS, all persons were given an opportunity to be heard on said request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ROCKVILLE, STEARNS

COUNTY, MINNESOTA:

1. **Said request is hereby approved to construct a 52.7' x 28' addition to the attached garage and match the existing house.**
2. **Said approval will not create undue hardship, is a unique circumstance, and applies to the individual property.**
3. **That granting of the variance will not be detrimental to the public health, safety, comfort and general welfare of the City.**

The motion for the foregoing resolution was duly seconded by Mayor Hagen with the following vote being taken:

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

SITE VISIT AROUND THE CITY – Bill Becker and Rena Weber reported the Planning Commission would like to schedule a bus tour on October 25th from 9 to noon to do site visits around the city.

2015 PROPOSED BUDGET & TAX LEVY – Member Palmer reported that each of the department heads met previously to set the budgets. The tax levy and proposed budget are presented for approval.

Member Palmer introduced the following resolution and moved for its adoption:

RESOLUTION NO. 2014-20

**RESOLUTION ADOPTING PROPOSED TAX LEVY
RESOLUTION APPROVING 2014 TAX LEVY, COLLECTIBLE IN 2015**

Be it resolved by the council of the City of Rockville, County of Stearns, Minnesota, that the following sums of money be levied for the current year, collectible in 2015, upon taxable property in the City of Rockville, for the following purposes:

CITY OF ROCKVILLE	SUPPLEMENT TO REGULAR
2015	LEVY FORM
CERTIFIED LEVY	LEVY AMOUNT
LEVY PURPOSE	(PLEASE ROUND TO WHOLE DOLLARS)
Revenue-Fund 101-41000	430,050
Fire Protection-Fund 101-42200	153,090
Economic Development- Fund 209	1,000
Road & Bridge Maintenance-Fund 215	246,273
Special Levies Outside of Levy Limits:	
Certificate of Indebtedness Pumper Truck Fund 101-42200	20,503
Lake Improvement District Fund 221-41000	14,500
2009A/1998 G.O. Utility Revenue Bond Disposal Portion-Fund 310	11,004
City Facilities-City Hall/Fire Hall-Fund 304	200,322
City Facilities-City Hall/Fire Hall-Fund 304 Detachment	8,228
CR 82 Imp (& SJ Louis) Bond Fund 308	21,485
TOTAL NET TAX CAPACITY BASED LEVIES	
TOTAL CERTIFIED LEVY	\$1,106,455

The City Clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Stearns County, Minnesota.

The motion for the foregoing resolution was duly seconded by Member Willenbring with the following vote being taken:

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

COMMITTEE REPORTS

RTCB – Member Willenbring reported that there is a glitch with Phase 1 of the trail and the Board is working through it.

HUMAN RESOURCES – Chair Palmer reported that the ad hoc group and Human Resource Committee met to discuss replacement of the Public Works Director.

- 7/30/14 – Don Simon, Duane Willenbring & Rena met to review 12 applications
- Based on the T & E rating it was narrowed down to 3
- Interviews were done on 8/29 and 9/2/14
- Follow up review with two of the applicants

The Committee voted to make an offer Nick Waldbillig
Don Simon said that he leaned in direction of Nick Waldbillig and has the potential for long term employment.

Duane Willenbring read his report (A copy is hereby attached)

The Committee recommends \$25.71 to start with \$26.51 at 6 months and \$27.33 at one year of successful completion.

Mayor Hagen reported that Nick is requesting 3 – 5 year PTO immediately.

- Nick is not taking health so he requesting the 80% of 411 instead be placed in an account
- Background check to be done

Member Willenbring would like to see a 3 month review instead of 6.

Motion by Member Palmer, second by Mayor Hagen, to offer employment to Nick Walbillig up to \$26.51/hour, approve PTO at 21 days immediately and further approved 80% of the single person health rate which is currently \$328.00/month.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

EMPLOYEE POLICY CHANGE – Chair Palmer reported that the policy was changed in 2009 in that eligible employees had to complete at least one full year of employment before they could be paid for PTO. That was deleted when the policy was changed.

Motion by Member Palmer, second by Member Willenbring, to approve adding back the clause in the employee policy manual that PTO is earned during the first year of service, but cannot be paid out until 12 months of employment are completed.

MAYOR'S REPORT – Mayor Hagen presented a letter he wished to give to each of the staff in regards to the proper role of city councilors and who they take direction from. (A copy is hereby attached).

Member Willenbring asked if the code of conduct is in consort with this. Is there a major deviation?

Motion by Member Willenbring, second by Member Simon, to table action on approval of the letter until next month.

AYES: Simon and Willenbring

NAYS: Hagen & Palmer

Motion by Member Palmer, second by Mayor Hagen, to approve the letter to staff as is.

AYES: Hagen and Palmer

NAYS: Simon & Willenbring

Mayor broke the tie.

ADMINISTRATOR'S REPORT

ORDINANCE NO. 2014-82 – APPROVING THE UPDATED BASIC CODE OF ORDINANCE - Rena Weber reported that it has approximately 10 years since the basic code of ordinance was adopted. The League of MN Cities and American Legal have gone together and updated the entire ordinance.

Please approve the purchase of the MN Basic Code updated version. Cost is \$400 for the printed copy and \$35 for the CD. (for the web-site)

Funding: 101-41000-304

E 101-41000-304

COUNCIL SHOULD ALSO SCHEDULE A PUBLIC HEARING TO ADOPT THE UPDATED VERSION

BY REFERENCE – 10/15/14 6:30 P.M.

Motion by Mayor Hagen, second by Member Simon, to schedule the public hearing for 10/15/14 at 6:30 p.m. to consider approval of 2014-82 updated basic code of ordinances.

AYES: Hagen, Palmer, Simon & Willenbring.

Motion passed on a 4 to 0 vote.

ABATEMENT PROCESS UPDATE – Rena Weber reported that as part of the abatement process the parties involved (Raymond & Ruth Brown – Dean Cilgeski) are invited to plead their case before the city council. Neither was present so it was determined to move ahead with the process.

ADDITIONS TO THE AGENDA

Greg Stang – Peoples service representative was present to report his firm is doing the certification as required by state law. As an option he proposed to place one person here on staff to take care of water & wastewater entirely at a cost \$100,000/year. This includes a certified operator on staff, on call 7 days a week, 365 days per year. They would be taking care of the 360 grinder stations and be on-call at all times. Ralph Walz is wanting out. We cross train other people like Chad in Richmond – so if someone is on vacation there is someone to cover. You would not have to hire qualified people – they would. At Peoples Service they focus on preventive maintenance. This amounts to \$7500/month so if they use less they pay us if they use more than \$7500 we pay them. Sewer backups are covered by them and they

provide the training for CEU'S, worker' comp and all safety. In addition they perform all regulatory duties. Peoples Service owns the vehicles and pays to maintain them – including fuel. They have plenty of insurance and there are benefits of having them there.

Member Willenbring questioned freeze up of water lines. Greg Stang reported that they line up whoever the city's want to hire.

- Their motto is to buy local
- Flushing out lines – included in base fees
- Reading of water meters - included
- Wellhead protection – implements
- DWSMA – Member Willenbring indicated that there are historical events that we have to do – yes
- CIP plans or CEP plans they do.
- Written monthly reports to council

OPEN FORUM

Carol Dietman – 10559 CR 47 questioned the health insurance benefit does it change?

In reference of the letter from the Mayor – as far as she understands Don Simon has a lot of information so with this letter Don cannot give direction unless the council gives the direction.

Member Palmer pointed out the difference is in the person asking for information instead of Don telling him what to do.

Mr. Stang's plan does not sound too bad; the city should review the option and seriously look at that.

RICK TALLMAN – 25594 Lake Road – stated that at the 8/19/14 Finance Meeting there was discussion of a major repair to the water tower. That can't be on the back of Kevin Brown who took directive from the Administrator.

City web-site – the council meeting minutes, agendas, etc. have been removed. If staff is looking for more data privacy requests this is a good way to get them.

State who the 3rd person applying was. Roger Schotl

Member Willenbring just wanted to add that when the T & E were done on the 12 applicants it was done very professionally. He truly wants to put to rest all the bickering and crying. Please allow the new gentlemen to do his job.

ADJOURNMENT – *Motion by Member Palmer, second by Member Simon, to adjourn the meeting at 7:45 p.m. Motion carried.*

**VERENA M. WEBER-CMC
ADMINISTRATOR/CLERK**

**JEFF HAGEN
MAYOR**

(This page left blank intentionally)