

**REGULAR CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS, CITY OF ALBERT LEA
Monday, August 12, 2013, 7:00 P.M.**

PRESENT: Mayor Rasmussen Jr., Councilors John Schulte V, Larry Baker, Reid Olson, George Marin, Larry Anderson and Al Brooks. Also present was City Manager Chad Adams, City Engineer Steven Jahnke, City Attorney Lee Bjorndal, Contractual City Planner Breanne Rothstein and City Clerk Shirley Slater-Schulte. Also present was a representative from the Albert Lea Tribune.

REVIEW COUNCIL CONSENT AGENDA OF AUGUST 12, 2013

- A. Approve Minutes Of The July 22, 2013 Regular Council Meeting
- B. Approve Minutes Of The July 18, 2013 City And Watershed Joint Work Session
- C. Approve Minutes Of The July 18, 2013 Work Session Minutes
- D. Licenses And Permits (See Attached List)
- E. Resolution 13-135 Declaring Surplus And Abandoned Property
- F. Resolution 13-136 Approving Administrative Survey For Jared Dawson
- G. Resolution 13-137 Approving Administrative Survey For Jerry Vogt
- H. Resolution 13-138 Authorizing Agreement With Minnesota Department Of Transportation Office Of Aeronautics For Airport Maintenance And Operations
- I. Resolution 13-139 Accepting Quotation And Awarding Contract For Purchase Of Water Meters And Radio Boxes (Job 1358)
- J. Resolution 13-140 Authorizing Purchase Of Microturbine Gas Conditioning System For Waste Water Treatment Plant (WWTP) And Authorizing Design Of Building For The System
- K. Resolution 13-141 Approving Labor Agreement With IAFF (Firefighters) Local 1041
- L. Resolution 13-142 Accepting Quotation And Awarding Contract For 2013 City Street Chip Sealing

Motion: I will move to approve the consent agenda as presented.

Motion made by Councilor Baker, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

PUBLIC FORUM

Mr. Chris Nelson, 1619 West Main, Market Place Motors will be placed on the next agenda, August 26, 2013.

Mr. Bruce Manwarren, 410 Elizabeth, had questions and concerns regarding the mosquito spraying and how it affects the barn swallows.

City Manager Adams stated that we do not have any scientific information on the impact to barn swallows but the application of the spraying is certified by the EPA and they are using the proper insecticides or pesticides that are in the realm of human activity.

Mr. Miles Pechacek, 524 E. 4th Street, inquired as to the development of the Farmland property and zoning of the property; he stated that the property is best suited for industrial zoning.

PETITIONS-REQUESTS-COMMUNICATIONS

REQUEST FOR FUNDING REGARDING ‘CHOOSE CIVILITY – THE POWER OF WORDS’ CAMPAIGN

Savile Lord, representing the Choose Civility Campaign, stated the following:

- Requested a \$5,000 grant from the City of Albert Lea for continued marketing of the campaign in Freeborn County.
- Intends to request financial assistance from the county.
- Received a grant from Blandin and other grants are pending.
- Presented a list of scheduled events for the program. Several events are scheduled for the fall, and the goal is to increase the awareness of the Choose Civility campaign in Albert Lea.
- Two signs have been installed along two walking paths in the community and the feedback that has been received has been positive.
- The dollars that have been requested will be used for workshops and to increase marketing and public relations for both the City of Albert Lea and County of Freeborn.
- To date the campaign has spent \$1,400.00 for advertising, signage, etc.

City Manager Adams stated the following:

- City provides some in-kind services
- Library Director has donated city and personal time to this project, limited copies, etc.

Mayor Rasmussen Jr. thanked the organization for all of their hard work and informed them that the city is just beginning the budget process for 2014.

RESOLUTION 13-143 REQUEST FROM SHELL ROCK RIVER WATERSHED TO CANCEL ASSESSMENTS ON FRONT NINE (Former Country Club Property)

Brett Benke, representative of the Shell Rock River Watershed District presented the following:

- A request that the City cancel assessments related to the purchase of property known as the Front Nine of the former Albert Lea Country Club
- The Watershed District has entered into a purchase agreement with a plan to use the property for project staging and storage during the dredging process

- The attached correspondence provides background on some of their projects and on the deferred assessments being disputed
- Main goal is to restore the wetlands on this property. Process to get the wetlands approved through the State of Minnesota
- District is on schedule with the proposed dredging process
- This is a bonding year and are applying for some of those dollars

Mr. Matt Benda, attorney representing the Shell Rock River Watershed District, presented background on the project, purchase agreement has been signed, there is a closing scheduled for this Friday. The assessments are as listed:

- Street Improvement, January 1992, 8%, Assessment deferred in the amount of \$18,000, interest through 8/13 is \$31,080.00 for total owing of \$49,080.00
- Street Improvement, May, 1991, 6%, Assessment deferred in the amount of \$14,808.34, interest through 8/13 is \$7,033.49 for a total owing of \$21,842.33

Mr. Benda stated some of the objectives for obtaining this property:

- Work on getting the property back in good condition by mowing, weeding and spraying
- District is willing to create wetlands and wetland banks for available credits within City limits
- Will bring MS-4 credits for the city
- Will use this property for the restoration projects
- Active participant in the Stables and St. John's projects
- Having the District own this property is beneficial to the community rather than a private developer
- District and city will discuss some long term planning for this property
- District will continue to own this property until they are finished with the dredging project
- District is paying \$290,000.00 for the property

City Manager Adams stated the following:

- There has been precedence in waiving the interest on assessments.
- One of the options would be to defer the principal assessments until such time that the properties are sold again, down the road when the Watershed were to sell it to a new developer.
- One of the risks that we had with one of the two assessments, was created in 1982, and there is a 30 year sunset clause, do not know what type of insurance there would be within that 30 year window, if the property would actually sell, if that 30 years come to be, then the deferral and principal just goes away.
- There is less risk on that second assessment which was created in 2005, 30 years from then, there would be some validity or reasonability for us to get that principal back, if and with any interest that we might impose at that time.
- The city has talked about the Watershed working with us and St. John's in terms of providing a permanent easement to the St. John's property, we do not know where that will be yet, but putting that as a contingency on the approval and also talking with the staff as well in getting some of the value back from the assessments that we are

waiving, whether it is principal or interest, getting an acre of wetland banking credit in the future.

- Watershed District is looking at creating 16 acres and they may have to utilize a large portion of that for their own needs but that would be worth about \$25,000 (one acre). Sometimes, when a city does a project, we have to find some credits to purchase and if we were to negotiate just an acre, this may be a reasonable request or question.

Watershed staff is not authorized to make any other offers.

Mr. Benke stated that in the past, the city has needed wetland credits for projects, and the Watershed District has always worked with the city.

Mayor Rasmussen Jr. and councilors thanked Mr. Benda and Mr. Behnke for all of the work being completed with the city. The City has the opportunity to make sure that the project goes forward.

Councilor Anderson moved the adoption of the resolution to waive all assessments and interest on this property, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Councilor Schulte V voted nay. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 13-143
included with these minutes)

UNFINISHED BUSINESS

ORDINANCE 171,4D AND SUMMARY OF ORDINANCE AMENDING ZONING MAP TO REZONE CERTAIN PARCELS FROM IDD INTERSTATE DEVELOPMENT DISTRICT TO I-1 LIMITED INDUSTRIAL DISTRICT (2ND READING)

Consultant City Planner Breanne Rothstein gave an overview of the consideration of re-zoning request for properties from IDD to I-1:

- Request for 4 parcels be rezoned from IDD to I1 has been submitted by ALEDA
- On June 4, 2013, the Planning Commission denied the rezoning request and directed staff to prepare amendments to the IDD Ordinance
- On June 24, 2013, City Council tabled action for the zoning request and directed staff to examine the IDD Ordinance and bring back a draft of an ordinance
- On June 29, 2013, a draft ordinance was submitted and a meeting was set-up to meet with the property owners to discuss the draft ordinance
- On July 16, 2013, a public hearing was held by the Planning Commission on the IDD Ordinance
- On July 22, 2013, the Planning Commission recommended approval of the IDD Ordinance
- On July 22, 2013, the City Council introduced an ordinance to approve this rezoning from IDD to I1 for these 4 parcels (1st reading of the ordinance)
- On August 12, 2013, the City Council will have the second reading of this ordinance

- Staff presented the differences within the two zoning districts as follows:
 - I1 District is generally a limited Industrial District, no limit of outside storage
 - Billboards are allowed in the I1 District
 - I1 District does not speak to specific landscaping or architectural standard/guidelines
 - IDD District, as proposed, would limit outside storage
 - Billboards are not allowed in the IDD District
 - IDD District was written with the intent of preserving the view from the Interstate
 - Landscape plan and architectural standards are required to be submitted for the IDD District
 - Extra staff review for the IDD District

Staff recommends the denial of the I1 Rezoning as outlined:

- The problems with the IDD have been improved with the new ordinance
- Request for the rezoning has been resolved with the proposed revisions
- Applicant does not agree, so they are requesting the rezoning to I1. The applicant stated that they would provide restrictive covenants to avoid billboards, require high quality development. City has no control over restrictive covenants and cannot enforce them
- Request is not consistent with the intent to maintain a high quality community, to protect the image from the traveling public
- Revised ordinance has some considerations and changes for those properties immediately adjacent to the Interstate
- Request would not protect existing or future businesses from conflicting or unclear standards – that is businesses that have developed, have developed with an expectation that properties around them would be developing similar in nature
- Rezoning these parcels to I1 would be inconsistent with the Comprehensive plan
- Request would allow for more outside storage, off-premise signs and no architectural or landscaping guidelines

There was discussion and questions asked regarding this request and proposed Ordinance.

Rylan Nolander representing ALEDA stated the following:

- Supports rezoning everything south of Plaza
- Partner with the city for good development
- Would be easier to market all of these parcels
- Does not support spot zoning
- Request is for consideration of re-zoning properties from IDD to I-1

MOTION: I will move to rezone the 4 parcels that are included in the request from Interstate Development District to Limited Industrial District.

Councilor Olson moved the adoption of the second reading of Ordinance 171,4d, seconded by Councilor Brooks. On roll call vote, the following councilors voted in favor of said ordinance: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the second reading of this ordinance passed.

(See Secretary's Original Ordinance
171,4d included with these minutes)

NEW BUSINESS

PUBLIC HEARING APPROVING PUBLIC UTILITY EASEMENT VACATION - HYVEE, INC.

City Manager Adams explained that a request to continue this public hearing will be submitted during the Council meeting to allow for the full notice of the easement vacation. Hy-Vee, Inc. has requested approval to demolish their existing convenience store and rebuild on their property located at 2708 Bridge Avenue. Building a new store at this location would require the vacation of an existing utility easement and an administrative survey to combine lots, as well as a new utility easement and public roadway easement. Council action will be taken through a series of resolutions that will address each item individually. Staff is requesting that this public hearing be continued until August 26, 2013 due to our notice requirements.

Mayor Rasmussen Jr. opened the public hearing.

John Brehm representing Hy-Vee, Inc., 5820 West Town Parkway, West Des Moines, IA, was present to answer any questions regarding this project and had no opposition to the continuation of the Public Hearing. Mr. Brehm gave an overview of the project.

Mayor Rasmussen Jr. continued this public hearing until August 26, 2013 at 7:00 p.m.

MOTION: I will move to continue this public hearing until 7:00 p.m. on August 26, 2013.

Motion made by Councilor Schulte V., seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the motion passed.

RESOLUTION 13-144 RESOLUTION APPROVING PUBLIC ROADWAY EASEMENT AGREEMENT - HYVEE, INC.

City Manager Adams stated that the roadway easement is being requested by the City for the future realignment of Plaza Street. Staff recommends approval of the public roadway easement.

Councilor Baker moved to approve this resolution, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed. Councilor Brooks was absent

(See Secretary's Original Resolution 13-144
included with these minutes)

RESOLUTION 13-145 RESOLUTION APPROVING PUBLIC UTILITY EASEMENT - HYVEE, INC.

City Manager Adams explained that the utility easement is being requested by the City in order to replace the vacated storm sewer utility easement. Staff recommends approval of the public utility easement.

Councilor Olson moved to approve this resolution, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed.

(See Secretary's Original Resolution 13-145
included with these minutes)

RESOLUTION 13-146 APPROVING ADMINISTRATIVE SURVEY - HYVEE, INC.

City Manager Adams explained that the applicant has requested an administrative survey to combine the two lots under their ownership for the purpose of constructing the new building over the existing property lines. Staff recommends approval to combine lots.

Councilor Baker moved to approve this resolution, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed.

(See Secretary's Original Resolution 13-146
included with these minutes)

RESOLUTION 13-147 AUTHORIZING DEVELOPMENT AGREEMENT BETWEEN CITY OF ALBERT LEA AND HYVEE, INC.

City Manager Adams explained that the Development Agreement is being requested by Hy-Vee, Inc. in order to clarify rights and responsibilities related to the easements and the construction of their new building. Staff recommends approval of the Agreement.

Councilor Anderson moved to approve this resolution, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed.

(See Secretary's Original Resolution 13-147
included with these minutes)

ORDINANCE 172,4D AMENDING DIVISION 10A INTERSTATE DEVELOPMENT DISTRICT OF CHAPTER 74 AND ZONING AND LAND USE OF CITY CODE (1ST READING)

Consultant City Planner Breanne Rothstein explained that the Planning Commission held a public hearing on proposed amendments to the IDD District on July 16, 2013. The ordinance was tabled to be brought back to the Planning Commission with revisions. Ordinance language changes have since been made to strengthen outside storage and screening requirements and to clarify architectural standards and process for approval. The attached staff report describes the amendments. Staff recommends approval of the first reading of the ordinance

Rothstein outlined the following:

- April, 2013, staff met with ALDA regarding the challenges with this ordinance, as most of their property is zoned IDD. There are approximately 10 developed parcels in the IDD District
- Held a property owner meeting to receive feedback on this draft ordinance
- General outline of the ordinance is:
 - Stricter standards and clarifying the standards regarding screening
 - Expanding the outside storage allotment
 - Added a definition for outside storage
 - Clarified both active and inactive outside storage.
 - Expanded the ability to have outside storage
 - Proposing 100% screening of outside storage from the Interstate for all properties within 1,000 feet
 - Proposing 50% screening of outside storage from all other public roads
 - General Building Design Standards relating to building materials
 - Clarity and certainty about the process for review in the IDD
 - Proposed fencing to be 6 foot high, if additional screening is needed it would be landscaping
- Planning Commission has recommended approval of this ordinance

Dan Dorman stated the following:

- ALEDA opposes the changes as proposed.
- The IDD needs to be revised but this is not it
- There are problems with the outside storage
- Issue with the design standards
- Suggested to amend the ordinance to have the review by the Planning Commission or City Council
- Review the City of Faribault's Ordinance
- Need to enforce your own ordinances and support your staff
- Suggested to rezone Freeborn Lumber and Plaza Landscape
- ALEDA is the largest landowner of IDD property

MOTION: I will move to adopt the 1st reading of Ordinance 172,4d.

Councilor Brooks made the motion this ordinance, seconded by Councilor Anderson.

After some discussion, Councilor Brooks and Councilor Anderson withdrew the first and second of this proposed ordinance.

Staff was directed to review the clarity of this ordinance, strengthen the design language, decrease the amount of outside storage, height on fencing, etc.

RESOLUTION 13-148 AMENDING CITY ASSESSMENT POLICY

City Manager Adams explained that included in the council packet is a revision to the City of Albert Lea Assessment Policy. This Assessment Policy was originally adopted in 2006, and amended in 2009 and 2010, and 2012. The suggested changes cap the per foot assessment for residential lots at 300 feet maximum on both the front side and side lot. The cap is only included in the overlay and reconstruction sections and does not impact new subdivisions. Staff recommends approval of the policy change.

Councilor Anderson moved to approve this resolution, seconded by Councilor Baker. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed.

(See Secretary's Original Resolution 13-148
included with these minutes)

APPROVAL OF AMENDMENT TO FUND BALANCE POLICY

City Manager Adams explained that staff has attached an amendment to the Fund Balance policy. The amendment includes a change from maintaining an unrestricted fund balance in the General fund of an amount not less than 50% to 45% of the next year's budgeted expenditures of the General fund. The Office of State Auditor's Office recommends that a City implement a fund balance between 35% to 50%. The City has enhanced its Capital Improvement Plan, annual budgeting process, and has created a long-term Financial Management Plan to provide more stability in the annual operations and long-term planning. The City also has the luxury of large fund balances in the Sewer Fund, Health Insurance Fund, and Police/Fire Pension Fund to utilize in the event of an emergency. Staff recommends approval of the amended policy.

MOTION; I will move to approve the amendment to the Fund Balance Policy as recommended.

Councilor Baker moved to approve this resolution, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Brooks and Mayor Rasmussen Jr. Councilor Anderson voted nay. Mayor Rasmussen Jr., declared the resolution passed.

RESOLUTION 13-149 AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR CITY CENTER HEATING, VENTING, AND AIR CONDITIONING SYSTEM

City Manager Adams stated that the attached resolution would authorize the preparation of plans and specifications for the City Center HVAC project. On August 26th, Staff would be seeking direction to approve the plans and specs and authorize for bidding. At the meeting of February 25, 2013, the City Council authorized the Mayor and City Manager to enter into an agreement with Allman & Associates for mechanical engineering services for the Albert Lea City Hall HVAC Remodel project at a cost not to exceed a base fee of \$50,000 (not including reimbursable or other additional services per the City Manager's approval). Staff recommends approval of the resolution.

Councilor Schulte V moved to approve this resolution, seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr., declared the resolution passed.

(See Secretary's Original Resolution 13-149
included with these minutes)

MAYOR & CITY COUNCIL REPORTS

First Ward, Councilor Schulte V. reported:

Ward Items– None

- Committee Updates –HRA Meeting, Watershed District Meeting
- Received telephone call in support of the Art Center Request
- Public Hearing for Stables area at Bancroft Township Hall on August 13, 2013

Second Ward, Councilor Baker reported:

- Ward Items – none
- Committee Updates – Planning Commission
- Questions regarding mosquito spraying, large trucks on Clark Street
- Wind Down Wednesday, August 21, 2013

Third Ward, Councilor Marin reported

- Ward Items- none
- Committee Updates – None
- Thank you to Councilor Baker for his hard work
- Wind Down Wednesday, August 21, 2013
- Picnic in 3rd Ward on Wednesday, August 14, 2013
- Parking Restrictions on Front Street are causing parking issues
- Sunset Street Extension update from City Engineer Jahnke
- Trees that have been removed, should be replaced

- Budgeting concerns too top heavy, lacking in our service areas

Fourth Ward, Councilor Olson reported:

- Ward Items- none
- Committee Updates - Park & Recreation Meeting

Fifth Ward, Councilor Anderson reported:

- Ward Items – none
- Committee Updates- none

Sixth Ward, Councilor Brooks

- Ward Item – Budget Concerns – Lack of services
- Committee Updates – Port Authority Meeting
- Ryan (Pie) Truesdell Memorial – Ball fields available for September 7th at Snyder Fields

Mayor Rasmussen Jr. reported:

- Neighborhood Picnics at Pioneer Park and Wedgewood Park
- Recognize Lisa Williamson for Employee of the Quarter
- Bob Furland – Patriot Employer Award issued by the Secretary of Defense – great job of supporting his employee
- Recognition of Planning Commission members and staff that completed the Land Use Certification training as follows:
 - Doug Johnson, Planning & Inspection staff
 - Jennifer Nelson, Planning & Inspection staff
 - Jon Murray , Planning Commission chair
 - Breanne Rothstein, Planning Consultant
- Land Use Issues
- New Spec building rented out- Port Authority
- Switching rental buildings around – Port Authority

CITY MANAGER REPORT

City Manager Adams reported on the following:

- Reminded everyone of the two Neighborhood Picnics to be held this week

RESOLUTION 13-150 APPROVING CONTRACT WITH COUNCILMEMBER SCHULTE V

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$2,625.00 on behalf of the City for a claim from Jones, Haugh & Smith, Inc. and to issue payment for filing the affidavit of official interest by the interested official, John Schulte V.

Councilor Anderson moved that the resolution be approved for payment of claims in the amount of \$2,625.00 to Jones, Haugh & Smith, Inc., seconded by Councilor Marin. On roll call vote, the

following councilors voted in favor of said motion: Councilors: Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed. Councilor Schulte V abstained.

(See Secretary's Original Resolution 13-150
included with these minutes.)

RESOLUTION 13-151 APPROVING CONTRACT WITH COUNCILMEMBER BROOKS

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to make payment in the amount of \$192.85 on behalf of the City for a claim from Brooks Safety and to issue payment for filing the affidavit of official interest by the interested official, Al Brooks.

Councilor Baker moved that the resolution be approved for payment of claims in the amount of \$192.85 to Brooks Safety, seconded by Councilor Marin. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson and Mayor Rasmussen Jr. Councilor Brooks abstained. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 13-151
included with these minutes.)

RESOLUTION 13-152 APPROVAL OF CLAIMS

City Manager Adams noted in the Staff report that the attached resolution directs the Mayor and City Clerk to issue the payment of claims as presented in the Detail of Claims report.

Motion made by Councilor Anderson to approve payment of claims as presented for checks #49812 through #49982 in the amount of \$2,313,161.39; seconded by Councilor Olson. On roll call vote, the following councilors voted in favor of said motion: Councilors Schulte V, Baker, Marin, Olson, Anderson, Brooks and Mayor Rasmussen Jr. Mayor Rasmussen Jr. declared the motion passed.

(See Secretary's Original Resolution 13-152
included with these minutes.)

ADJOURNMENT 9:20 P.M

Councilor Marin moved and Councilor Baker seconded that there being no further business, the council meeting be adjourned at 9:20 p.m., until the next regular meeting of the Albert Lea City

Council at 7:00 PM on Monday, August 26, 2013. On roll call vote, all councilors voted in favor of said motion. Mayor Rasmussen Jr. declared the motion passed and the meeting adjourned.

Mayor Vern Rasmussen, Jr.

Filed and attested this 12th day of August, 2013

Secretary to the Council