

## PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 5:00 p.m. with a Council discussion and regular business beginning at 6:35 p.m. on Monday, August 18, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Tim Potts, Kelly Vasknetz, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Marcia Johnston.

### COUNCIL DISCUSSION

The Council held a discussion on committee meeting proposals, agenda deadlines, and Council meeting time restraints. They would like to re-establish committees for Legal and Finance, Rally, Public Safety, and infrastructure plus ad hoc/as needed. Council would like the Council agenda to be finalized the Tuesday preceding the Council meeting. It was also discussed to end Council meetings no later than 10:00 p.m.

Motion by Bestgen, second by Bachand and denied with Hersrud, Bachand, Waterland, and Bestgen voting yes and Potts, Carstensen, Vasknetz, and Anderson voting nay to adopt a committee structure to include a Legal & Finance Committee to meet on the second and fourth Thursday of the month, a Rally Committee to meet on the first and third Thursday of the month, a Public Safety Committee which would include Police, Fire, Ambulance and Dispatch to meet quarterly, an Infrastructure Committee which would include Public Works, Parks, and Buildings to meet quarterly, and Ad hoc Committees as necessary and as needed, and further providing that the Council agenda be finalized the Tuesday preceding council with the unanimous vote of Council leadership that items could be added to the agenda after Tuesday and to include that Legal & Finance would consist of the Mayor, President and Vice President plus one alternating Council member, while all other committees would consist of three members plus one revolving Council member naming one of those Council members as the chairperson of the committee, and furthermore the Council meetings including the regular meeting and executive session would last no longer than 10:00 pm., to be tried for 90 days and reevaluated at that time.

Motion by Bestgen, second by Bachand and carried with Potts, Hersrud, Waterland, Carstensen, and Anderson voting yes and Vasknetz voting nay to adopt a committee structure to include a Legal & Finance Committee to meet on the second and fourth Thursday of the month, a Rally Committee to meet on the first and third Thursday of the month, a Public Safety Committee which would include Police, Fire, Ambulance and Dispatch to meet quarterly, an Infrastructure Committee which would include Public Works, Parks, and Buildings to meet quarterly, and Ad hoc Committees as necessary and as needed, and further providing that the Council agenda be finalized the Tuesday preceding council with the unanimous vote of Council leadership that items could be added to the agenda after Tuesday and to include that Legal & Finance would consist of the Mayor, President and Vice President plus one alternating Council member. All other committees would consist of three members plus one revolving Council member. A Council member would be the chairperson of the committee. This would be tried for 90 days and reevaluated at that time.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance at 6:35 pm.

Motion by Bachand, second by Waterland and carried with all members present voting yes to approve the agenda.

Announcements:

- Chamber of Commerce after Rally survival banquet at the City Park August 22, 2014 5pm-7pm
- Mustang Rally will take place the end of the month with a street closure on Saturday August 30, 2014 for the Show and Shine.
- August 22, 2014 will be proclaimed Eugene Jacoby Day. Eugene will be presented the Ambassador of Peace Medal on August 22, 2014 at 11:00 am at City Hall. Mayor Carstensen read the proclamation at this time.
- Waterland thanked all the staff and employees for their hard work on preparing for the White Plate Flat Trackers Race.
- Coe Meyer, representative of the White Plate Flat Trackers, thanked the City for their backing and the departments and employees for their hard work in preparing for the Pappy Hoel Memorial Half Mile.

Informational Reports:

- Library Board Minutes
- Thank you letters from Girl Scouts Dakota Horizons, Northern Hills Area CASA Program, and the American Red Cross for the 2014 allocations from the City.

Mayor Carstensen called a five minute recess at 6:40 p.m.

City Manager Ainslie reported:

- The budget numbers for the end of July 2014 are as follows: General Fund 52.8%; all departments within the General Fund are below 58% except the following: Insurance 88%; Finance Office 62%; Attorney 68%, and Human Resources slightly above. Triple B is at 75.8%; Capital Improvement 63%; Equipment Replacement 36.4%; Liquor 49.5%; Water 47.5%; Wastewater 47.6%; Sanitation 56.2%; Ambulance 69.3%. The overall budget is at 55.8%
- The Liquor Store Merchandise Policy, Secondary Job Policy, and the Employee's Duty to Protect Confidential Information Policy have all been discussed with department heads and various employees. These have been put in place to insure that the staff is working in a professional manner.

Motion by Bachand, second by Waterland and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Approve the minutes from the July 28, 2014 regular Council meeting, July 31<sup>st</sup> Special meeting and the August 6<sup>th</sup> Special meeting.
- b. Set public hearing for September 2<sup>nd</sup> for TIF Number 11 – Junction/Vanocker Corridor.
- c. Approve Use of City Property for the Hangin' Tree Cowdog Association on September 5, 6, and 7.

Motion by Waterland, second by Vasknetz and carried with Anderson, Bachand, Bestgen, Hersrud, Potts, Waterland, and Vasknetz voting yes, Carstensen abstaining to approve the following claims with the addition of 18 Wheeler Truck and Trailer Sales and the exception of the Hersrud's claims.

**Wages** – Ambulance \$34,604.58; Attorney \$2935.10; Auditorium \$494.95; Buildings \$1969.28; Cemetery \$3734.52; City Manager \$4309.89; Community Center \$9311.84; Finance Office \$9220.77; Fire Department \$483.44; Human Resource \$2208.94; Library \$7991.19; Liquor \$5107.17; Mayor and Council \$3391.63; Parks \$14,294.51; Planning & Permitting \$3654.94; Police \$34,768.01; Rally \$5840.60; Recreation \$4430.55; Sanitary Service \$11,861.88; Streets

\$12,381.83; Wastewater \$7838.25; Water \$11,609.76; Federal Withholding \$17,914.41; FICA \$14,013.83.

**General** – A&B Business, \$824.88, supp; A&J Surplus, \$506.02, repair; Laurie Adkins, \$80.00, prof fee; Avaya, \$36.39, util; Elton Barden, \$140.00, prof fee; Andrew Barff, \$30.00, other; Bentz Equipment, \$274.62, repair; BH Chemical, \$560.21, supp; BH Power, \$18,253.65, util; Ben Bostrom, \$3750.00, prof fee; Eric Bostrom, \$3750.00, prof fee; Buckle Tree, \$119.00, supp; Fay Bueno, \$500.00, grp insur; Tom Burnham, \$1300.00, supp; Butte Electric, \$466.43, util; Campbell Supply, \$1538.14, supp; Caselle, \$527.99, prof fee; CBH Cooperative, \$21,002.52, supp; Century Business, \$126.21, supp; Chain Saw Center, \$253.58, repair; City of Sturgis Water Dept, \$3837.66, util; Coca Cola, \$1109.25, merch for resale; Contractor's Supply, \$23.60, supp; Covert Systems, \$4715.00, equip; Cummins-Allison Corp, \$250.00, repair; Dakota Hardware, \$92.35, supp; Dakota Spray Equipment, \$45.68, supp; Digital Throttle, \$250.00, publ-rally; Double Star Computing, \$642.50, prof fee; Easy Riders, \$3150.60, other; EB Communications, \$60.00, supp; Ecolab Pest, \$495.98, repair; Epic Outdoor Advertising, \$4484.00, rental-supp; Fastenal Company, \$244.03, supp; Fedex, \$320.79, supp; First Interstate Bank, \$5847.83, supp; First Western Insurance, \$102.53, insur; G&G Enterprises, \$119.00, supp; Gary Meyer, \$35.05, refund; Glover Investments, \$600.00, rental-rally; Goldmine International, \$576.25, other; Graffiti Solutions, \$75.00, supp; Great Western Tire, \$166.82, supp; Grocery Mart, \$23.52, supp; Ken Grosch, \$60.00, other; Heartland Paper, \$297.43, supp; Hersrud, \$60.48, repair; Hills Materials, \$135.98, repair; Hillyard, \$1021.36, supp; J&L Services, \$130.00, supp; Jambonz Grill, \$510.00, other; James Family Concessions, \$150.00, refund vendor licenses; Johnston Hardware, \$6.30, supp; KT Connections, \$1393.70, prof fee; Ketel Thorstenson, \$4500.00, prof fee; Key City Glass, \$225.00, repair; KNKL Radio, \$1500.00, supp; Alan Kremalcek, \$150.00, other; Kathryn Lemmel, \$400.00, other; Light & Siren, \$487.00, repair; Locks by Bernie, \$16.00, repair; Lynn's Dakotamart, \$773.52, supp; Marco, \$26.52, repair; MB Tree & Landscape, \$500.00, other; Meade Co Auditor, \$16,035.48, other; Meade Co Times, \$910.13, publ; Midcontinent Communications, \$42.35, util; Mid States Group, \$1393.03, publ-rally; MDU, \$3895.64, util; Ben Mumm, \$70.15, supp; Neve's Uniforms, \$125.85, supp; Newman Traffic Signs, \$976.05, supp; Northwest Pipe Fittings, \$322.92, supp; O'Reilly Auto Parts, \$187.68, repair; Owens Interstate Sales, \$1047.12, repair; Party Time Plus, \$4956.25, rental-rally; Pete Lien & Sons, \$170.00, supp; Petersbuilttrack Corp, \$3118.00, prof fee; Peterson Automotive, \$523.50, repair; Pitney Bowes, \$120.56, rent; Pizza Hut, \$47.76, other; Power House, \$39.48, supp; Powerplan, \$81.67, repair; Print Mark-et, \$992.09, publ; Public Safety Store, \$227.90, repair; Purchase Power, \$965.07, supp; Push-Pedal-Pull, \$97.50, repair; Rapid City Journal, \$49.80, publ; Rapid City Window & Glass, \$414.79, repair; Jim Raysor, \$60.00, prof fee; Richter's Tire, \$16.99, repair; Robert Sharp & Assoc, \$2649.04, publ-rally; Rockingtree Landscape, \$345.31, supp; Scott Rovere, \$212.50, prof fee; Rushmore Office, \$2960.27, supp; Sacrison Asphalt, \$244.80, supp; Sanitation Products, \$1581.95, repair; Scott Peterson Motors, \$52.25, repair; SD Dept of Revenue, \$1549.46, sales tax; SD Federal Property Agency, \$17.00, supp; Servall Towel, \$1463.88, repair; Sherwin-Williams, \$1015.30, supp; Shopko Stores, \$963.76, supp; Signs Now, \$24,628.80, supp; St Francis Alter Society, \$11,428.00, supp; Danny Stacy, \$30.00, other; Sturgis Coffee Co, \$600.00, supp; Sturgis Harley Davidson, \$370.64, repair; Sturgis Motorsports, \$68.97, repair; Sturgis Napa, \$926.33, repair; Sturgis Sawmill, \$429.95, supp; Summit Signs, \$77.90, supp; Taser International, \$52.86, supp; Tom's T's, \$1476.00, supp; Town-N-Country Plumbing, \$384.35, supp; Trugreen, \$173.00, supp; Twilight First Aid, \$190.75, supp; Vanway Trophy, \$210.40, other; Verizon, \$202.09, util; Weimer's Diner, \$30.00, supp; West Payment Center, \$127.24, prof fee; West River Electric, \$493.40, util; Whisler Bearing, \$148.03, repair; Wimactel, \$60.00, util; Elaine Wolken, \$17.39, other.

**Special Sales Tax** – Easy Riders, \$3150.60, city promo.

**Capital Improvement** – Fourfront Design, \$2249.96, impr; Kadrmars, Lee & Jackson, \$2411.25, other; Meade Co Title, \$173,000.00, land.

**Equipment Replacement Fund** – 18 Wheeler Truck & Trailer, \$5000.00, equip.

**Liquor** – Amcon, \$7581.36, cigs for resale; Arctic Glacier, \$1645.45, merch for resale; BH Chemical, \$3743.93, supp; BH Rally & Gold, \$48.50, merch for resale; Cask & Cork, \$60.66, off sale liquor; Century Business, \$1.28, supp; City of Sturgis Water Dept, \$285.91, util; Coca Cola, \$2918.70, pop for resale, Double Star Computing, \$12.50, prof fee; Eagle Sales, \$44,868.84, off sale beer; Ecolab Pest, \$103.07, repair; First Interstate Bank, \$911.78, supp; Fisher Beverage, \$36,681.62, off sale beer; Johnson Western Wholesale, \$130,256.43, off sale liquor; KT Connections, \$107.06, prof fee; Lynchburg Hardware, \$1242.43, merch for resale; Lynn’s Dakotamart, \$59.84, maint; M&B Enterprises, \$629.50, snacks for resale; Man Cave Cigar, \$1096.25, tobacco for resale; MDU, \$10.15, util; MWS, \$10,775.00, supp; Okoboji Wines, \$1347.75, off sale liquor; Omaha Promos, \$370.72, prof fee; Pepsi Cola, \$231.00, pop for resale; Prairie Berry, \$990.00, off sale liquor; Print Mark-et, \$66.14, publ; Rasmussen Mechanical, \$35.44, repair; Republic Beverage, \$104,782.76, off sale liquor; Rushmore Office, \$1168.65, supp; Servall Towel, \$239.60, supp; The Homeslice Group, \$5140.00, publ; Town-N-Country Plumbing, \$29.95, supp; Valiant Vineyard, \$1056.00, off sale liquor.

**Water** – Armstrong Extinguishers, \$45.00, prof fee; BH Power, \$16,781.49, util; BH Urgent Care, \$30.00, prof fee; Butte Electric, \$2335.57, util; Campbell Supply, \$32.80, supp; Caselle, \$382.34, prof fee; CBH Cooperative, \$1860.80, supp; Century Business, \$28.02, supp; Charley’s Sturgis Classic Bike Event, \$505.60, refund; City of Sturgis Water Dept, \$112.95, util; Credit Collections Bureau, \$168.99, prof fee; Double Star Computing, \$62.50, prof fee; Ecolab Pest, \$55.00, prof fee; Brian Eddington, \$38.18, refund; First Interstate Bank, \$2049.95, supp; James Foley, \$48.12, refund; G&H Distributing, \$42.57, supp; Green Meadows, \$203.29, refund; Hawkins, \$4362.92, supp; HD Supply Waterworks, \$2645.62, supp; Hills Materials, \$975.95, supp; Johnston Hardware, \$50.96, refund; KT Connections, \$107.06, util; Meade Co Times, \$49.24, publ; Midcontinent Testing Lab, \$177.00, prof fee; MDU, \$59.15, util; Northwest Pipe Fittings, \$983.08, supp; Postmaster, \$220.00, supp; Print Mark-et, \$66.14, publ; Regional Health Physician, \$25.00, prof fee; Rushmore Office, \$572.43, supp; Sacrison Paving, \$723.80, supp; SD One Call, \$99.90, prof fee; Sensus Metering Systems, \$1570.34, prof fee; Servall Towel, \$17.79, supp; Shopko, \$52.93, supp; The Public Safety Store, \$227.90, supp; Truenorth Steel, \$1125.90, supp.

**Wastewater** – BH Power, \$5235.04, util; Campbell Supply, \$158.99, repair; Chain Saw Center, \$2.98, repair; Charley’s Sturgis Classic Bike Event, \$504.00, refund; City of Sturgis Water Dept, \$21.50, util; Double Star Computing, \$12.50, prof fee; Energy Lab, \$470.00, prof fee; Farm Service & Repair, \$54.60, repair; First Interstate Bank, \$19.96, travel; Green Meadows, \$198.00, refund; Jenner Equipment, \$329.75, repair; KT Connections, \$107.06, util; Motion Industries, \$24.50, repair; Owens Interstate Sales, \$51.58, supp; Print Mark-et, \$66.14, publ; Rushmore Office, \$41.99, repair; Sturgis Napa, \$174.41, repair; Verizon, \$46.62, util; Whisler Bearing, \$24.22, repair.

**Sanitary Service** – A&B Welding, \$84.80, repair; BH Power, \$11.50, util; Campbell Supply, \$93.03, repair; CBH Cooperative, \$45.00, supp; Century Business Leasing, \$193.58, prof fee; Century Business, \$80.49, prof fee; Century Link, \$55.35, util; Double Star Computing, \$12.50, prof fee; Eddies Truck Sales, \$56.34, repair; Fastenal Company, \$9.56, repair; Great Western Tire, \$1062.68, supp; KT Connections, \$107.06, util; Northern Truck Equipment, \$304.50, repair; OReilly Auto Parts, \$74.88, repair; Owens Interstate Sales, \$518.18, supp; Print Mark-et, \$66.14, publ; Rushmore Office, \$183.00, supp; Sanitation Products, \$490.57, repair; Sturgis Napa, \$370.09, repair.

**Ambulance** – BH Power, \$833.22, util; BH Urgent Care, \$90.00, prof fee; Campbell Supply, \$159.75, supp; CBH Cooperative, \$3658.21, supp; City of Sturgis Water Dept, \$163.48, util; Coca Cola, \$136.30, supp; Dakota Hardware, \$7.29, supp; Double Star Computing, \$132.50, prof fee; Emergency Medical Products, \$691.57, supp; Feld Fire, \$7025.98, supp; First Interstate Bank, \$4281.71, supp; Heds, \$10,350.00, prof fee; Homewood Suites, \$161.00, travel; Interstate All Batteries, \$64.00, supp; Jack’s Campers, \$174.55, supp; KT Connections, \$107.06, util; Kreisers, \$543.17, supp; Leavitt Heartland Insurance, \$998.00, insur; Lynn’s Dakotamart, \$57.56,

supp; MDU, \$30.08, util; Moore Medical, \$313.54, supp; O'Reilly Auto Parts, \$12.96, supp; Pizza Hut, \$147.50, supp; Print Mark-et, \$66.14, publ; Purchase Power, \$32.99, supp; Regional Health Physician, \$75.00, prof fee; Regional Home Medical Equip, \$380.00, supp; Rockingtree Landscape, \$56.25, supp; Rushmore Office, \$1136.58, supp; Shopko, \$855.00, supp; Nicole Skouge, \$239.07, supp; Speedy Lube, \$69.25, supp; St Francis Alter Society, \$540.00, supp; Sturgis Napa, \$95.37, supp; Summit Signs, \$678.00, supp; Town-N-Country Plumbing, \$9.12, supp; Verizon, \$22.02, util.

Motion by Bestgen, second by Potts and carried with Anderson, Bachand, Bestgen, Potts, Waterland, Carstensen, and Vasknetz voting yes, Hersrud abstaining to approve the Hersrud claims.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve the following payroll changes: **Community Center:** Market Adjustment for Lifeguards-See Memo; Custodian (Temporary) – Dylan Vasknetz - \$8.50. **Liquor Store:** Sales Clerk – Trishelle Tammi - \$8.00. **Ambulance:** EMT-B – Jeremy Deuter – status change-add benefits only; EMT-I – Tammy McCoy-status change-add benefits only; EMT-I – Josh Kusser - \$15.00; Paramedic – Matt Emrich - \$17.00.

Bestgen introduced the following written resolution and moved its adoption:

**RESOLUTION 2014-48**  
**RESOLUTION AUTHORIZING THE PURCHASE OF THE NORTHWEST CORNER**  
**OF MAIN AND SECOND STREET “SECOND STREET PLAZA”**

WHEREAS the City of Sturgis authorized a Downtown Steering Committee to develop strategies to enhance the quality of life within Sturgis by delineating strategies to improve the Sturgis Downtown Core; and

WHEREAS numerous items developed by that Committee have been completed including but not limited to the creation of the Downtown business Improvement District, the establishment of a Downtown Zoning overlay and the establishment of a Downtown Façade Improvement Program; and

WHEREAS one of the strategies developed included the construction of a Plaza in the heart of the Downtown where residents could gather year round for community celebrations which would also serve as a destination location for tourists throughout the year; and

WHEREAS the development of this plaza has been identified to be most ideally located at the northwestern corner of Main Street and Second Street; and

WHEREAS the City has attempted to proceed with the lease of the Plaza during non-Rally months in order to reduce the upfront costs associated with land purchase; and

WHEREAS the City has been unable to complete a long-term lease of the site because of federal regulations which limit the ability of banks to enter into long term leases for property; and

WHEREAS the City has dedicated the revenue from Rally leases along Second Street to fund the development costs of the plaza and that these historic annual revenues are approximately 50% higher than the annual costs to repay the annual loan payment for the purchase and development of the plaza; and

WHEREAS the City would retain naming rights for the plaza as an additional potential funding source to repay the debt incurred to purchase and construct the plaza; and

WHEREAS the City has dedicated the revenue from Rally leases along Second Street and naming rights to fund the development costs of the plaza; and,

WHEREAS the City would continue to repay debt incurred to purchase and construct the plaza through traditional municipal revenue streams if both the historical funding stream ended and the naming rights never came to pass.

NOW THEREFORE BE IT RESOLVED that this Resolution authorizes the City Manager to sign all necessary documents to purchase the northwest corner of Main and Second Street from First Interstate Bank for a price not to exceed \$870,000 and to sign all necessary documents to enter into a loan with First Interstate Bank to finance the said purchase and plaza improvements with a loan amount not to exceed \$1,200,000 amortized over 20 years at an annual interest rate of 3.75%.

Dated this 18th day of August, 2014.

Published: August 27, 2014

Effective: September 17, 2014

Waterland seconded the motion for the adoption of the foregoing resolution with Carstensen, Anderson, Bestgen, Hersrud, Potts, Waterland and Vasknetz voting yes, Bachand voting no and the resolution declared passed and adopted.

Motion by Potts, second by Bachand and carried with all members present voting yes to approve first reading of Ordinance 2014-13 - 2015 Appropriation

Hersrud introduced the following written resolution and moved its adoption:

**RESOLUTION 2014-49**

**RESOLUTION CONSENTING TRANSFER OF FRANCHISE**

WHEREAS, WOW! Communications, LLC ("Franchisee") currently holds a cable television franchise ("Franchise") granted by the City of Sturgis, South Dakota ("Municipality") authorizing Franchisee to own and operate a cable television system in the Municipality;

WHEREAS, Franchisee and certain of its affiliates have entered into an Asset Purchase Agreement ("Agreement") with Clarity Telecom, LLC ("Clarity") dated June 12, 2014 under which Clarity will acquire the cable system assets (including the Franchise) of Franchisee ("Transaction");

WHEREAS, Franchisee and Clarity, according to the requirements of the Franchise and Applicable law, have requested that Municipality consent to the Transaction as described in the FCC Form 394 filed with Municipality ("Transfer Application"); and

WHEREAS, Municipality has reviewed the Transfer Application, and will consent to the transfer of control as described in the Transfer Application.

NOW, THEREFOR THE CITY OF STURGIS RESOLVES;

1. The City consents to the transfer of the Franchise to Clarity Telecom LLC, with the clear understanding that all obligations of the Franchise Ordinance will be fully performed by Clarity Telecom LLC.
2. The City of Sturgis confirms that the Franchise is valid and in full force and effect.

3. The City Manager of the City of Sturgis is authorized to enter into, execute and deliver on behalf of the City of Sturgis a certificate, along with other documents as may be necessary to v evidence and verify this Resolution without further action by the Sturgis City Council.

ADOPTED AND APPROVED THIS 18th day of August, 2014.

Published: August 27, 2014

Effective: September 17, 2014

Bachand seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution declared passed and adopted.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to approve the Amendment to Belle Joli Development & Annexation Agreement

Motion by Bachand, second by Hersrud and carried with all members present voting yes to refund the full vendor fine of \$1035 to Speed By Design.

Motion by Hersrud, second by Vasknetz and carried with all members present voting yes to reduce the vendor fine from \$755 to \$400 for DV8.

Motion by Potts, second by Hersrud and carried with all members present voting yes to reduce the vendor fine from \$523 to \$275 for Your Premium Cigar Store

City Attorney Greg Barnier has asked that Buffalo Bills Casino be considered at the next Council meeting upon the request of the vendor.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve authorizing the City Manager to sign Hangar Lease Agreements with Bruce Bowen, Dean Mehlhaff and David Rossland.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve to contract with Reaves Building Systems for Salt/Sand Storage Building.

Motion by Bestgen, second by Waterland with all members present voting yes to table the consideration to approve the authorization of the submission of the LOMR to FEMA.

Any other business:

Potts reminded the Council that it was discussed during the information session that Ainslie be given authorization to add more items to the consent agenda in order to help expedite the Council meeting. Action will be taken on this at the next Council meeting.

Motion by Waterland, second by Bestgen and carried with all members present voting yes to go into executive session for personnel and contracts at 8:00 pm.

Motion by Waterland, second by Bestgen and carried with all members present voting yes to return to regular session at 9:00 pm.

Motion by Waterland, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 9:01 pm.

ATTEST: \_\_\_\_\_ APPROVED \_\_\_\_\_  
Ann Bertolotto, Dep. Finance Officer Mark Carstensen, Mayor

Published once at the total approximate cost of \$