

April 7, 2014

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
April 7, 2014

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the William F. Davis Room at City Hall, 1409 Central Avenue, on April 7, 2014. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Hobbie called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Jack Hobbie then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Güttinger.

Commissioner Handy moved to approve the minutes of the March 17, 2014, City Council Regular Meeting as corrected, seconded by Commissioner Mercer. Upon roll call the following voted YES: Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Abstain: Crunk. Motion adopted.

Commissioner Mercer moved to pay all claims as presented, seconded by Commissioner Handy. Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Mayor Hobbie to re-appoint John James to the Board of Public Works, and JoAnn Martens to the LB840 Citizen Advisory review Committee, seconded by Commissioner Handy. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Motion passed.

Mayor Hobbie proclaimed April 25 – 27, 2014 as the official dates for the observance of Arbor Day.

Mayor Hobbie proclaimed April 2014 as Fair Housing Month and encouraged all agencies and individuals to abide by the letter and spirit of the Fair Housing law.

Mayor Hobbie opened the Public Hearing on the application from Crystal Bennett for a grant/loan in the amount of \$75,000.00 to open Fox Center. Stephanie Shrader of Nebraska City Area Economic Development provided the Council with additional information and basis for the grant/loan. \$12,423 of the \$75,000 will be a grant through the Downtown District Assistance Program and \$62,577 will be a low interest loan secured by a second mortgage on the property. Crystal Bennett answered questions from the Council. Moved by Commissioner Handy and seconded by Mercer to close the Public Hearing. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie opened the Public Hearing on a \$40,000.00 grant request from NCTC for a marketing program. Stephanie Shrader provided information on the use of the grant. Tim Pendrell, Executive Director of NCTC informed the Council that grants and commitments have been received to cover \$100,000 of the anticipated \$119,000 marketing program. The program is designed to create 25 million impressions to the public through print, television, billboards and internet. Moved by Commissioner Handy and seconded by Mercer to close the Public Hearing. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Tracy Wieckhorst, Executive Director of Nebraska City Housing Authority presented the Housing Authority's Annual Report and answered questions. Mayor Hobbie asked that the report be placed on file.

Mayor Hobbie introduced Resolution 2628-14 approving the grant/loan to Crystal Bennett. Moved by Commissioner Handy and seconded by Mercer to approve Resolution 2628-14. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed. A true and correct copy of said resolution is as follows:

**RESOLUTION NO. 2628-14**

**TO USE PROGRAM FUNDS FROM THE CITY OF NEBRASKA CITY ECONOMIC DEVELOPMENT PROGRAM (LB840)**

**WHEREAS**, the **City of Nebraska City** has received Program Funds through the City of Nebraska City Economic Development Plan and,

**WHEREAS**, Program funds for Economic Development are allowed to be used for making grants for spurring downtown revitalization, the attraction of new capital investment through business development and to promote tourism in accordance with the City of Nebraska City Economic Development Plan, program and governing regulations, and,

**WHEREAS**, the City of Nebraska City Economic Development Plan has previously been adopted, and,

**WHEREAS**, the Citizens Advisory Review Committee has recommended a project presented through application by an eligible entity for a total funding of \$75,000 under specified conditions, funding will consist of \$12,423 in a grant through the Downtown District Assistance Program and \$62,577 in a loan and,

**WHEREAS**, the City Council of Nebraska City conducted a public hearing upon the proposed use of Economic Development Program funds,

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Nebraska City, that the obligation of funds is approved according to the recommendations of the Citizens Advisory Review Committee and the Mayor is hereby authorized to execute all necessary and appropriate documents on behalf of the City and the City of Nebraska City Economic Development Program to complete the grant project for **“Fox Center, L.L.C.”**, contingent upon approval of the City Attorney as to form.

Passed and adopted on the 7<sup>th</sup> day of April, 2014 by the Mayor and Council of the City of Nebraska City, Nebraska.

\_\_\_\_\_  
Jack Hobbie, Mayor

Mayor Hobbie introduced Resolution 2629-14 approving the grant to NCTC in the amount of \$40,000.00. Moved by Stark and seconded by Mercer to approve Resolution 2629-14. Upon roll call the following voted YES: Crunk, Handy, Mercer, Stark, and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true and correct copy of said resolution is as follows:

**RESOLUTION NO. 2629-14**

**TO USE PROGRAM FUNDS FROM THE CITY OF NEBRASKA CITY ECONOMIC DEVELOPMENT PROGRAM (LB840)**

**WHEREAS**, the **City of Nebraska City** has received Program Funds through the City of Nebraska City Economic Development Plan and,

**WHEREAS**, Program funds for Economic Development are allowed to be used for making grants for spurring downtown revitalization, the attraction of new capital investment through business development and to promote tourism in accordance with the City of Nebraska City Economic Development Plan, program and governing regulations, and,

**WHEREAS**, the City of Nebraska City Economic Development Plan has previously been adopted, and,

**WHEREAS**, the Citizens Advisory Review Committee has recommended a project presented through application by an eligible entity for a grant of \$40,000 under specified conditions, and,

**WHEREAS**, the City Council of Nebraska City conducted a public hearing upon the proposed use of Economic Development Program funds,

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Nebraska City, that the obligation of funds is approved according to the recommendations of the Citizens Advisory Review Committee and the Mayor is hereby authorized to execute all necessary and appropriate documents on behalf of the City and the City of Nebraska City Economic Development Program to complete the grant project for **“Nebraska City Tourism and Commerce”**, contingent upon approval of the City Attorney as to form.

Passed and adopted on the 7<sup>th</sup> day of April, 2014 by the Mayor and Council of the City of Nebraska City, Nebraska.

\_\_\_\_\_  
Jack Hobbie, Mayor

Tim Pendrell presented NCTC’s yearly request for street closures for the parade, to place temporary way-finding signage, place port-a-potty units along parade route, and allow Arbor Day 5K/10K Fun Run. Moved by Stark and seconded by Commissioner Handy to approve the requested items for Arbor Day events. Upon roll call the following voted YES: Crunk, Mercer, Handy, Stark, and Mayor Hobbie. Voting NO: None. Motion passed.

Officer Jason Holman presented the details for the Safety Fair to be held on April 26<sup>th</sup> in conjunction with the Arbor Day activities. Moved by Commissioner Handy and seconded by

Stark to approve the activities and locations requested by Officer Holman. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Jennifer Phillips, Senior Conference Planning Manager from Lied Lodge submitted a request to allow parking on Sylvan Road on April 26<sup>th</sup> from 6:00 p.m. to 10:00 p.m. Moved by Commissioner Handy and seconded by Mercer to approve the request to allow parking on the Sylvan Road from 6:00 p.m. to 10:00 p.m. on April 26<sup>th</sup>. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Laura Liesemeyer representing Nebraska City Jaycees is requesting the use of 12 picnic tables at Nebraska City Municipal Airport for the Annual Nebraska City Jaycees Fly-In and Breakfast. Moved by Stark and seconded by Commissioner Handy to approve the use of 12 picnic tables by the Jaycees. Upon roll call the following voted YES: Mercer, Crunk, Handy, Stark, and Mayor Hobbie. Voting NO: None. Motion passed.

Laura Liesemeyer submitted a request from N.C. Jaycees to use the two small ball fields in Steinhart Park on April 19<sup>th</sup> for the Jaycees Annual Easter Egg Hunt. Moved by Crunk and seconded by Stark to approve the use of the two small ball fields on April 19<sup>th</sup> for the Jaycees Easter Egg Hunt. Upon roll call the following voted YES: Handy, Mercer, Stark, Crunk and Mayor Hobbie. Voting NO: None. Motion passed.

Tim Pendrell, with NCTC presented an application for a Special Designated Liquor License for a Bloody Mary competition at the Firefighter's Museum on April 13<sup>th</sup> from 11:00 a.m. to 4:00 p.m.. Moved by Commissioner Handy and seconded by Stark to approve the SDL for NCTC. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Dan Williams requested changes in the fireworks ordinance. Mr. Williams wanted to be allowed to sell fireworks from a permanent structure, store fireworks before and after July 4<sup>th</sup> and New Year's celebrations, and extend the fireworks selling period preceding New Year's. Deb Chesterman asked the Council why the downtown district was not included as permissible sites for permanent fireworks sales. Moved by Stark and seconded by Crunk to direct the City Attorney to draft changes to the fireworks ordinance as requested to be acted upon at the next regular meeting. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Kent Schwartz submitted his artist's conception of a mural and statues for Memorial Way and asked the City Council to grant permission for him to paint the wall and erect statues. Moved by Commissioner Handy and seconded by Stark to approve the request by Kent Schwartz to paint a mural and erect statues in Memorial Way. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Commissioner Handy and seconded by Stark to authorize staff to make application for and accept and payout funds from Wirth Foundation grant for the Memorial Way mural and statue project. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana presented a recommendation from the BPW to call Series 27 bond to save approximately \$200,000 in interest costs. Moved by Stark and seconded by Commissioner Handy to approve calling Series 27 Bond. Upon roll call the following voted YES: Crunk, Mercer, Handy, Stark and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Resolution 2630-14 calling Series 27 Bond. Moved by Commissioner Handy, and seconded by Stark to approve Resolution 2630-14. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 2630-14

A RESOLUTION CALLING THE OUTSTANDING COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES NO. 27, IN THE OUTSTANDING PRINCIPAL AMOUNT OF \$2,275,000 OF THE CITY OF NEBRASKA CITY, NEBRASKA.

BE IT RESOLVED AND ENACTED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA, as follows:

Section 1. That the following bonds of the City, in accordance with their option provisions, are hereby called for payment on May 21, 2014, after which date interest on the bonds

will cease:

Combined Utilities Revenue Refunding Bonds, Series No. 27, dated May 21, 2009, in the principal amount of \$2,275,000, maturing and bearing CUSIP numbers as follows:

Principal Amount	Maturity Date	CUSIP No.
\$225,000	September 15, 2014	639610 BG8
240,000	September 15, 2015	639610 BH6
250,000	September 15, 2016	639610 BJ2
400,000	September 15, 2017	639610 BK9
500,000	September 15, 2018	639610 BL7
660,000	September 15, 2019	639610 BM5

Section 2. These bonds are to be paid at the office of the City Treasurer in Nebraska City, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

PASSED AND APPROVED this 7<sup>th</sup> day of April, 2014.

By \_\_\_\_\_  
Jack Hobbie, Mayor

Dan Giittinger presented the recommendations from the Cemetery Advisory Board for rate adjustments. Recommended changes are: Spaces in Older Sections from \$400 to \$450; Spaces in Section 10 & 11 from \$550 to \$600; Saturday a.m. surcharge from \$250 to \$300 and Saturday p.m. surcharge from \$400 to \$500. Moved by Stark and seconded by Commissioner Handy to approve the recommended rate changes and direct the City Attorney to draft a resolution for the next regular Council meeting. Upon roll call the following voted YES: Crunk, Mercer, Handy, Stark and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Ordinance No. 2932-14 entitled: AN ORDINANCE AMENDING SECTIONS 504.02 AND 504.03 OF THE CODE OF THE CITY OF NEBRASKA CITY, NEBRASKA; TO REPEAL ORDINANCE NO. 2847-11, §1, 4-18-11 AS IT APPLIES TO SECTIONS 504.02 AND 504.03 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE; and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Handy seconded the motion to suspend the rules and upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. The motion to suspend was adopted by three-fifths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Hobbie moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor then stated the question: "Shall Ordinance No. 2932-14 be passed and adopted?" Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto. A true and correct copy of said ordinance is as follows:

**ORDINANCE NO. 2932-14**

AN ORDINANCE AMENDING SECTIONS 504.02 AND 504.03 OF THE CODE OF THE CITY OF NEBRASKA CITY, NEBRASKA; TO REPEAL ORDINANCE NO. 2847-11, §1, 4-18-11 AS IT APPLIES TO SECTIONS 504.02 AND 504.03 AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS FOLLOWS:

**SECTION 1. SECTION 504.02 and 504.03 AMENDMENT:**

That Section 504.02 and 504.03 of the Code of the City of Nebraska City, Nebraska, are hereby amended to read as follows:

**Section 504. Fences and walls.**

504.02 Any fence or wall shall be constructed so as to have the finished side facing adjacent property and street frontage or such fence shall be constructed to have the same

finish on both sides. Fences and walls are allowed to extend to the property line requiring no setback except for the visibility on corner lots with street intersections. All fences, walls, or structural screens shall comply with the requirements of Section 510 with regard to driver visibility.

504.03 Ornamental fences, open fences, screen fences, walls, structural screens, and shrubs used to create a natural fence or screen, shall be permitted in any required yard, provided that any such fence, wall, screen or shrubs used to create a natural fence or screen located in a front yard shall not exceed a height of forty-eight (48") inches as measured from the nearest point on the ground. On corner lots with two front yards, the addressed side or the front access will be considered the true front yard and a six foot (6') fence is allowed in the other adjacent front yard provided no line of site obstruction to the traveled way is created.

**SECTION 2. REPEAL:**

That Ordinance No. 2847-11, § 1, 4-18-11, as it applies to Sections 504.02 and 504.03, and all ordinances or portions of ordinances in conflict herewith are hereby repealed.

**SECTION 3. EFFECTIVE DATE:**

This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and Approved this 7<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Jack Hobbie, Mayor

Moved by Commissioner Handy and seconded by Stark to approve the week of April 14 – 19, 2014 as free drop off of yard waste at transfer station. Upon roll call the following voted YES: Crunk, Mercer, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson and Dan Giittinger explained a project which would make Nuckolls Park more ADA accessible using Community Investment and Stabilization grant funds from NDED and City labor & equipment for part of the required cost participation. The estimated cost for the improvements is \$116,250. Staff will bring a proposal with suggested changes to the next regular Council meeting.

Dan Giittinger presented a list of used property and asked that the Council declare the items on the list as surplus. Mr. Giittinger added that May 8<sup>th</sup> is the possible date for the auction. Moved by Commissioner Handy and seconded by Stark to declare certain city property as surplus and authorize staff to auction said items. Upon roll call the following voted YES: Crunk, Mercer, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Arnold Ehlers explained that the lien on 812 2<sup>nd</sup> Avenue has been paid in full and asked the Council to approve releasing the lien. Moved by Commissioner Handy and seconded by Stark to release the lien on 812 2<sup>nd</sup> Avenue in the amount of \$96.11. Upon roll call the following voted YES: Crunk, Mercer, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Chief Lacy addressed the Council requesting use of City Hall parking lot for unused/expired medication drop off on April 19<sup>th</sup>. Moved by Stark and seconded by Commissioner Handy to approve the request to use City Hall parking lot for med drop off on April 19<sup>th</sup>. Upon roll call the following voted YES: Mercer, Crunk, Stark, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mercer initiated a discussion on home based businesses. City Attorney David Partsch informed the Council that the proper channel to make a change such as this is to go through planning commission according to City Code. Mr. Partsch repeatedly informed the Council that there should not be a public discussion prior to the planning commission meeting. Mercer asked if there is a cost to make a zoning change request and was told the fee is \$300.00. Robert Barton addressed the Council stating that he owns the house across the street from his home and wants to sell bait from that location. He stated that he occasionally sleeps in that house and gets mail at the house. Moved by Mercer and seconded by Commissioner Handy to recommend to the planning commission that a bait shop on the marina road be permitted. Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and Mayor Hobbie. Voting No: None. Motion passed.

Joe Johnson asked the Mayor and Commissioners to set a time to receive departmental budgets. Mr. Johnson will email all parties to decide on a date.

Moved by Mayor Hobbie and seconded by Mercer to go into Closed Session for the purpose of discussing a personnel issue and to prevent needless injury to the reputation of a person. Mayor Hobbie restated the motion to go into Closed Session for the purpose of discussing a personnel

issue and to prevent needless injury to the reputation of a person at 7:20 p.m. and asked if there was any discussion. There was no discussion. Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and Mayor Hobbie. Moved by Commissioner Handy and seconded by Mercer to come out of Closed Session at 7:42 p.m.

Alamar	Unif	268.03	Midwest Machine	Sup	44.91
Allied Recycling	Garbage	245.61	Midwest Turf	Sup	236.14
Arbor Mart	Fuel	4480.45	Miller Monroe	Ins	72489.00
Arbor Valley	Contr	175.77	Mullenax Auto	Sup	608.59
Beacon Athletics	Sup	174.00	Nationwide	Inv	86249.21
Beelner Service	Maint	440.00	NCAEDC	Contr	1361.25
Berry	Adv	46.55	NC Museum	Contr	2406.25
Bill Walters	Rep	1068.44	NC Public School	Misc	110.00
Bob's Radiator	Rep	790.00	NCTC	Contr	6250.00
Bound Tree	Sup	647.76	NE City EMS Trust	Misc	340.00
BSN Sports	Sup	157.94	NE Environmental	Sup	339.29
Burr Farms	Rep	304.49	NE Public Health	Sup	105.00
Callaway	Mdse	1162.04	NE Salt and Grain	Chem	1475.59
Card Services	Sup	321.94	O'Reilly	Sup	164.98
CDA	Misc	749.00	Odey's Inc.	Sup	259.00
CEDE & Co	Bond	3487.50	Orschlen	Sup	174.04
Century Lbr	Sup	90.52	Otoe County Clerk	Contr	23782.30
Citizen Printing	Adv	265.00	Payroll	Payroll	183874.37
Coca-Cola	Bev	317.09	Physio-Control	Contr	4879.33
Concrete Ind.	Misc	20.00	Pite, D	Contr	341.50
Del Toro, F	Rfnd	25.00	The Radar Shop	Rep	190.00
Double Eagle	Bev	152.60	RAMADA INN	Training	73.00
Douglas Tire	Rep	75.00	River City Transport	Contr	360.00
Eggers Bros	Sup	491.06	Rose Equip	Rep	283.66
EMC	Ins	597.60	Schneider Elec	Rep	75.00
Farbke LLC	Rfnd	276.25	St. Mary's Hospital	Sup	1852.26
Fastenal Co.	Sup	21.29	Stratus Building	Contr	2087.99
Gatehouse	Adv	387.93	Strong, M	Contr	462.75
Giittinger, D	Mileage	90.40	Stryker Medical	Equip	20199.20
Harms, E	Rfnd	25.00	Tielke's	Conc	64.07
HireRight	Med	52.80	Titan Machinery	Rep	963.79
Hobbie, J	Mileage	56.98	Towns & Associates	Adv	375.00
Hopkins	Sup	13.56	Tree City Tees	Unif	109.98
Hotsy Equip	Maint	295.53	Tree Worx	Maint	2585.00
J. Park	Contr	900.00	Tri-State Office	Sup	153.87
Jensen, C	Contr	41.25	Tri-State Pumping	Rep	1300.00
JEO	Misc	749.00	Two Sisters Cleaning	Contr	300.00
Konica Minolta	Contr	176.17	UHC	Ins	7473.53
Konica Minolta	Contr	245.00	Universal Public	Adv	120.00
Kreifels Elec.	Rep	400.00	Van Wall	Rep	913.15
Landis	Sup	95.20	Verizon	Tele	372.58
Larson Motors	Rep	173.76	Viox, A	Mileage	203.40
Matheson	Sup	476.29	Wage Works	Contr	72.00
Mead Lbr	Sup	60.35	Watkins	Sup	38.25
Medicare	Rfnd	419.64	Woodbury, B	Rfnd	25.00
Mellage Truck	Sup	20.42	York, C	Rfnd	25.00
Microfilm Imaging	Contr	80.00			

Meeting adjourned at 7:42 p.m.