

August 6, 2007

The City Council of Nebraska City met in the Council Chambers at City Hall on August 6, 2007 to conduct a public hearing. Mayor Adelung led in the Pledge of Allegiance then called the meeting to order and on roll call the following members were present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Adelung.

Mayor Adelung stated that the public hearing was now in session to act on a request to change zoning from R-2 Residential to I-1 Light Industrial for "the S 49.5' of Lot 7 and the S 49.5' of the W ½ of Lot 8 and the N 30.5' of Lot 7 and the N 30.5 of W ½ of Lot 8 all in Block 88 and Tract A; Hershey Subdivision; Nebraska City Proper; Otoe County, Nebraska. Dan Güttinger explained the Planning Commission's thoughts on recommending the change. No one else spoke in support or opposition to the request.

Commissioner Friesen moved to close the public hearing and Commissioner Mercer seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: none. Mayor Adelung

The City Council of Nebraska City met in regular session on August 6, 2007, immediately following the public hearing in the Council Chambers at City Hall. Mayor Jo Dee Adelung called the meeting to order and on roll call the following answered present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Jo Dee Adelung.

Notice of this 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. Notice of this meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda is communicated in the advance notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Commissioner Friesen moved to approve the minutes of the July 16, 2007 meeting. Commissioner Handy seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung proclaimed August 18, 2007 as Disabled American Veterans Forget-Me-Not day.

The City Administrator, Scott Bovick, updated the council on the Lied Main Street program.

The following reports were presented for Council consideration: Wyuka Cemetery report for July: Sales, \$700.00; Interments, \$2375.00; Misc. \$1133.50; Memorial Bldg. Receipts for July; \$65.00; City Treasurer's monthly report: Balance on hand July 1, 2007: \$21,623,738.27; Receipts: \$3,807,133.54; Disbursements: \$3,798,167.27; Balance on hand July 31, 2007: \$21,632,704.54. Commissioner Handy moved to approve the reports as presented. Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none.

Mayor Adelung introduced Ordinance 2703-07:

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF NEBRASKA CITY, AS REFERRED TO IN SECTION 403 OF ORDINANCE NO. 2040-88, BY CHANGING THE ZONING CLASSIFICATION OF THE: S49.5 feet of Lot 7; S49.5 feet of the W ½ of Lot 8; and the N30.5 feet of Lot 7 and the N30.5 feet of the W ½ of Lot 8; all in Block 88: and Tract A; Hershey Subdivision, Block 88, Nebraska City Proper; Otoe County, Nebraska, FROM R-2 RESIDENTIAL TO I-1 LIGHT INDUSTRIAL DISTRICT; TO PROVIDE INCORPORATION INTO THE OFFICIAL ZONING MAP OF THE CITY; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO PROVIDE FOR 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 vote the following voted YEA: Handy, Friesen, Mercer, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

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The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read in its entirety and thereafter Mayor Adelung moved for final passage of the ordinance, which motion was seconded by Commissioner Friesen. The Mayor then stated the question "Shall Ordinance No. 2703-07 be passed and adopted?" Upon roll call the following voted YEA: Schiermeyer, Mercer, Handy, Friesen, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Leroy Frana, General Manager of Nebraska City Utilities and representing the Board of Public Works asked the City Council to accept the low bid from Kayton Electric of \$214,432.60 to replace a portion of the 69KV tie line leading to Substation 901. Commissioner Friesen moved to accept the bid from Kayton Electric in the amount of \$214,432.60 for replacement of the 69KV tie in line, seconded by Commissioner Mercer and upon roll call the following voted YEA: Mercer, Schiermeyer, Friesen, Handy and Mayor Adelung. Voting NAY: None.

Leroy Frana, representing the Board of Public Works then recommended approval of Work Order #298 to extend a gas main line to the Griepenstroh Subdivision in Syracuse, Nebraska. Commissioner Friesen moved to approve Work Order #298 to extend the 2" poly gas main line to feed the Griepenstroh Subdivision in the amount of \$12,807.55 and Commissioner Handy seconded, upon roll call the following voted YEA Mercer, Schiermeyer, Friesen, Handy and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Dave Taladay representing Southeast Nebraska Development District is requesting \$14,000.00 from the Housing Rehabilitation Program Income Reuse Fund to be used for property located at 1616 5th Corso for the Huss Family. Commissioner Handy moved to approve the application of Housing Rehabilitation Program loan #07-NC-001 for \$14,000 for the Huss family and authorize the Mayor to sign plus all certified payment documents. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Dave Taladay, representing SENDD then requested the city approve a contract not to exceed \$2,000 to administer the Huss Housing Rehabilitation-Program Loan. Commissioner Friesen moved to approve a management services contract for loan #07-NC-001 with SENDD not exceed \$2,000 and authorize the Mayor to sign, Commissioner Handy seconded and upon roll call the following voted YEA: Schiermeyer, Mercer, Handy, Friesen, and Mayor Adelung. Voting NAY: None.

A contract accepting a grant from the Nebraska Department of Economic Development for CDBG Award #07-HO-6001 for Owner-Occupied Rehabilitation of properties in the southern target area was considered. Commissioner Mercer moved to approve the contract with NEDED for CDBG grant #07-HO-6001 for Housing Rehabilitation Program for Owner-Occupied homes in the southern target area, seconded by Commissioner Handy and upon roll call the following voted YEA: Schiermeyer, Friesen, Handy, Mercer and Mayor Adelung. Voting NAY: none. Mayor declared motion carried.

Dave Taladay, representing Southeast Nebraska Development District requested that the city council approve a contract to administer the CDBG #07-HO-6001 grant. Commissioner Friesen moved to approve administrative services contract with SENDD for Owner-Occupied Rehab grant #07-HO-6001, Commissioner Schiermeyer seconded and upon roll call the following voted YEA: Mercer, Handy, Schiermeyer, Friesen, and Mayor Adelung. Voting NAY: None.

A contract accepting a grant from Nebraska Department of Economic Development for CDBG Award #07-HP-6002 for Down Payment Assistance for home buyers was considered. Commissioner Friesen moved to approve contract with NEDED for CDBG #07-HP-6002 for a city wide home ownership opportunity program and authorize Mayor to sign, Commissioner Mercer seconded, upon roll call the following voted YEA: Schiermeyer, Handy, Mercer, Friesen, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Dave Taladay, representing Southeast Nebraska Development District requested that the city approve the administrative services contract with SENDD to administer the CDBG Grant #07-HP-6002. Commissioner Schiermeyer moved for approval the administrative service contract with SENDD for down payment assistance grant #07-HP-6002, Commissioner Friesen seconded, upon roll call the following voted YEA: Mercer, Handy, Friesen, Schiermeyer and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried

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Nebraska City Public Schools proposes an "Interlocal Cooperative Agreement" which would be of mutual advantage to both parties.

Resolution No. 2337-07:

BE IT RESOLVED BY THE GOVERNING BOARD of the City of Nebraska City that the Cooperative Agreement between Nebraska City Public School and the City of Nebraska City in the form on file with official records and hereby incorporated herein by this reference as though set forth in full, should be and is hereby approved and that representatives of this governing board should be and is hereby authorized and directed to sign, execute and deliver the same for and on behalf of the City of Nebraska City and are further authorized to take or cause to be taken, all action necessary or appropriate to complete and accomplish the cooperative Program provided by such Agreement.

The above Resolution having been read in its entirety, Commissioner Friesen moved for its passage and adoption. Commissioner Handy seconded the motion, upon roll call the following voted YEA: Schiermeyer, Mercer, Handy, Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Bob DeVorss, Sr and Lonnie Martin addressed the council concerning the property located at 1019 North 10th Street.

Ernie Rink requested that the city close Central Avenue from 11th Street to 7th Street and the side streets to the alleys on September 16th from 7:00 a.m. to 5:00 p.m. for the River City Classic Car Show. Commissioner Handy moved to approve the request to close Central Avenue from 11th Street to 7th Street and side streets to the alleys on September 16th from 7:00 a.m. to 5:00 p.m. for a car show, Commissioner Friesen seconded the motion and on roll call the following voted YEA: Schiermeyer, Friesen, Mercer, Handy, and Mayor Adelung. Voting NAY: none. .

Ron Hoyle requested reserved parking for the Shriner's during the Applejack Festival. Commissioner Handy moved to approval the request of Tangier Shriner's Club for reserved parking for 2007 Applejack Festival in the 100 block of south 7th street, Commissioner Friesen seconded the motion and on roll call the following voted YEA: Schiermeyer, Friesen, Mercer, Handy, and Mayor Adelung. Voting NAY: none.

Paula McVay, manager of LaReese's Beauty Salon requests two parking stalls be blocked for a customer appreciation event on Aug. 16th from 5:00 p.m. to 10:00 p.m. Commissioner Handy moved to approve the request to block two parking stalls in front of 902 Central for a customer appreciation event on Aug. 16th from 5:00 p.m. to 10:00 p.m., Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy, and Mayor Adelung. Voting NAY: none.

Karen Barr, Chairperson of the Alpha Omega Apple Jack Fun Run/Walk requests use of certain streets for their fun run on September 15th starting at 8:00 a.m. Lori Miller spoke on behalf of the organization. Commissioner Friesen moved to approve the request from Alpha Omega to grant use of city streets for the Applejack Fun Run/Walk 2007 and Commissioner Handy seconded the motion, upon roll call the following voted YEA: Schiermeyer, Mercer, Handy, Friesen, and Mayor Adelung. Voting NAY: none.

Jim Johnston representing Nebraska City Tourism and Commerce requests that the city council declare: 1. No parking on Central Avenue from 16th Street to 6th Street on Saturday, Sept. 15th, 11:00 a.m. to 3:30 p.m. 2. Close streets from 16th Street to 21st Street and cross streets from 1st Corso to 2nd Avenue, Sept 15th 11:00 a.m. to 2:30 p.m. 3. Bus parking only on 4th and 5th Streets from Central Avenue to 2nd Avenue, 4. Permission to place and remove temporary way-finding signage, and 5. use of 8 picnic tables from 5:00 p.m. Sept 14th through Sunday Sept 16. Commissioner Friesen moved to approve the request for Applejack as presented and Commissioner Handy seconded the motion, upon roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Allied Refuse requests the annual rate adjustment as agreed upon in the base contract. Commissioner Handy moved to grant the rate adjustment based on Consumer Price Index-W as established in the Franchise Agreement with Allied Refuse, seconded by Commissioner Friesen.

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Upon roll call the following voted YEA: Schiermeyer, Mercer, Friesen, Handy, and Mayor Adelung. Voting NAY: none.

Alan Viox, Building Inspector recommends that the City Council declare structures located at 1717 1st Corso to be unsafe and direct the building inspector to notify the property owner/s to remedy the condition or demolish the buildings. Commissioner Friesen moved to declare the structure at 1717 1st Corso as unsafe and have Alan Viox notify owner to remedy condition or demolish and Commissioner Handy seconded the motion, upon roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen, and Mayor Adelung. Voting NAY: none.

Alan Viox, Building Inspector recommends that the City Council declare the structures located at 1924 2nd Corso to be unsafe and direct the building inspector to notify the owner/s to remedy the condition or demolish the buildings. Commissioner Friesen moved to declare the building at 1924 2nd Corso as unsafe and notify the owner to remedy condition or demolish, Commissioner Schiermeyer seconded the motion, upon roll call the following voted YEA: Handy, Mercer, Schiermeyer, Friesen, and Mayor Adelung. Voting NAY: none.

Pat Haverty, representing River Country Economic Development Corporation requests that the City Council approve vacation of a portion of 19th Street (aka Bagel Drive) legally described as: A tract of land located in Part of the East ½ of the NW ¼ of Section 17, T8N, R14E of the 6th P.M., Otoe County, Nebraska, being more particularly described as follows:

Considering the East line of the NW ¼ of said Section 17 as bearing S00°00'00"E, and with all bearings contained herein relative thereto:
Commencing at the North ¼ Corner of said Section 17, thence southerly along the said East line of the NE ¼ S00°00'00"E 738.91 feet to a point, said point being the True Point of Beginning; thence continuing southerly along the said East line of the NW ¼ S00°00'00"E 654.15 feet; thence leaving said East line and continuing westerly along the South right-of-way of 19th Street N88°47'57"W 146.2 feet; thence continuing northeasterly along the West right-of-way line of said 19th Street N11°01'30"E 426.76 feet; thence continuing northerly along the said West right-of-way line N06°23'37"E 237.65 feet; thence leaving said West right-of-way line and continuing easterly S84°02'47"E 38.67 feet to the True Point of Beginning

Commissioner Handy moved to approve the request provide prior approval to Otoe County Board of Commissioners to vacate a portion of 19th Street (aka Bagel Drive) in accordance with Nebraska Revised Statute 39-1722, seconded by Commissioner Friesen, upon roll call the following voted YEA: Mercer, Schiermeyer, Friesen, Handy and Mayor Adelung. Voting NAY: none.

Requests for Special Designated Liquor Licenses were withdrawn by Kevin Cappen.

Julie Ogden of JEO Consulting is requesting that the City Council approve Supplemental #1 for the 11th Street widening project. Commissioner Handy moved to approve the Supplemental Agreement with JEO Consulting for the 11th Street widening project, motion seconded by Commissioner Schiermeyer upon roll call the following voted YEA: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Julie Ogden of JEO Consulting is requesting that the City Council approve Supplemental #1 for the 11th Corso Realignment project. Commissioner Handy moved to approve the Supplemental Agreement with JEO Consulting for the 11th Street realignment project, motion seconded by Commissioner Schiermeyer upon roll call the following voted YEA: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none.

Cindy Meyer requests the use of Wildwood Golf Course by Southeast Community College for adult education. Commissioner Mercer moved to allow Southeast Community College to use the golf course for golf lessons this fall, Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA; Friesen, Handy, Schiermeyer, Mercer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Homestead Girl Scout request waiving of admission fee to Steinhart Pool for a registration evening. Commissioner Schiermeyer moved to waive admission fee to Steinhart Pool for Homestead Girl Scouts registration on Aug 12th, Commissioner Handy seconded the motion and on roll call the following voted YEA; Friesen, Mercer, Handy, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

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Jeffrey Lant requests permission to close 5th Avenue from 21st to 22nd Street on Aug 25th for a block party. Commissioner Friesen moved to approve the request to close 5th Avenue from 21st to 22nd Street on Aug 25th for a block party and Commissioner Schiermeyer seconded the motion, upon roll call the following voted YEA: Mercer, Handy, Schiermeyer, Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Resolution 2335-07

BE IT RESOLVED, by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That a stop sign be erected at the Northwest corner of the intersection of Whispering Pines Drive and 6th Avenue, to govern South bound traffic on Whispering Pines Drive Moving into 6th Avenue in the City of Nebraska City, Nebraska, which regulation Shall be effective twenty-four hours each day.

Commissioner Handy moved for passage of Resolution 2335-07, motion seconded by Commissioner Schiermeyer upon roll call the following voted YEA: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Resolution 2336-07

BE IT RESOLVED, by the Mayor and City Commissioners of the City of Nebraska City, Nebraska:

That a stop sign be erected at the Southeast corner of the intersection of Morgan Drive and 13th Corso, to govern North bound traffic on Morgan Drive entering 13th Corso in the City of Nebraska City, Nebraska, which regulation shall be effective twenty-four hours each day.

Commissioner Handy moved for passage of Resolution 2336-07, motion seconded by Commissioner Schiermeyer upon roll call the following voted YEA: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Scott Bovick, City Administrator, presented and recommended approval of an agreement with Terracon for an ESA Phase II study of the "Larson Motors Property". Commissioner Handy moved to approve the proposal by Terracon for a Phase II ESA study for "Larson Motors Property" and authorize Mayor to sign, motion seconded by Commissioner Schiermeyer upon roll call the following voted YEA: Mercer, Friesen, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Dan Gittinger, Public Properties Director, recommends that the City Council declare two (2) semi-trailers surplus property. Commissioner Schiermeyer moved to declare two semi-trailers stored at the transfer station as surplus property and advertise them for sale. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Mercer, Handy, Friesen, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Arnold M. Ehlers, City Clerk-Treasurer requests that the City Council approve the position bond for him. Commissioner Schiermeyer moved to approve the bond for Arnold M. Ehlers, Nebraska City Clerk-Treasurer, Commissioner Friesen seconded the motion and on roll call the following voted YEA: Mercer, Handy, Friesen, Schiermeyer, and Mayor Adelung. Voting NAY: none.

Commissioner Mercer moved to pay all claims duly signed by the Nebraska City, City Council seconded by Commissioner Friesen, upon roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NAY: none.

CLAIMS LIST

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Ameritas	2,536.56	Ins	Kevin Cappen	1,285.71	Payroll
BCBS	33,454.62	Ins	NE Dept of Revenue	5,101.34	Payroll
Brett Gay/OCBT	60,000.00	Loan	Otoe County Clerk	631.00	Payroll
City of Nebraska City	21,112.50	Bond Int	Principal Life Ins	15,773.20	Pension

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City of Nebraska City	114,490.09	Payroll	R.C.E.D.C	948.00	Grant
Conseco	71.45	Ins	United Way	4.00	Withhold
Farmers Bank	36,538.21	Payroll	Unum Provident	1,165.24	Ins
ADT	103.42	Misc	Medical and Safety Service	24.95	Sup
Action Technology	400.00	Maint	Mellage Truck	180.01	Rep
ACCO	2,004.50	Chem	Midwest Machine	240.33	Rep
Alamar	285.16	Uniform	Midwest Farmers Coop	336.45	Oil
Alco	53.48	Sup	Miller Monroe Farrell	664.00	Ins.
Alltel	257.16	Tel	Mullenax	169.00	Sup
KonicaMinolta	174.76	Copies	NAA	335.00	Training
Arbor Mart,	2,232.45	Fuel	N.C. Jaycees	1,300.00	Don
Arbor Outdoor Power	40.56	Oil	Nebraska City News Press	492.00	Adv
Arbor Valley Animal Clinic	1,108.00	AnimalExp	N.C. Rotary	250.00	Dues
BSN Sports	374.99	Sup	Nebraska Community Foundat	2,590.00	Curator
Bob's Welding	135.00	Rep	Nebraska Salt and Grain Co	3,565.56	Chem
Bohl Plumbing	12,452.70	Rep	NebWorks, Inc.	500.00	Maint
Casey's	1,178.34	Fuel	AMSAN/Nogg	536.12	Sup
Century Lumber	197.28	Sup	O'Reilly	8.97	Rep
Concrete Industries	326.41	Sup	Otoe County Clerk	2,281.00	Misc
Orscheln)	136.97	Sup	Otoe County Register of De	38.00	Rec
Nebraska DOL	36.00	Insp	Pamida, Inc.	55.93	Sup
Don's Johns	100.00	Misc	R & K Cleaning	1,200.00	Cleaning
Douglas Tire	447.00	Rep	REAMS	141.75	Maint
EDM	1,237.56	Rep	R.C.E.D.C.	4,333.33	Ind Dev
Estes	6,901.45	Chem	Seade	5,563.81	Dues
Shell	423.23	Fuel	Schendel	109.00	Pest Contr
GE Capital	74.67	Tel	Secretary of State	30.00	Notary
Great American Outdoor	43.09	Rep	Sewing Basket	9.20	Pins
Hart, Anna	400.00	Clean	Starnier, Cody	23.73	Sup
Heartland Classified	35.37	Ads	Superior Signals	472.35	Rep
Hopkins .	302.52	Sup	Tri-State Office	658.62	Sup
IACP	500.00	Dues	United Seeds	975.00	Chem
Intoximeters	173.50	Sup	Viox, Alan	358.90	Mileage
JEO	773.00	Eng	Watkins	137.24	Rep
Jerry's Landscaping	30.00	Mowing	Wenzl	15.82	Sup
Kirkham Michael	8,324.12	Eng	Zep	516.31	Sup
Kreifels Electric	382.00	Maint	Crystal Bennett	50.00	Tree Rebat
Landis Engine	212.69	Rep	Danko	592.65	Rep
Lincoln Journal-Star	200.00	Adv	Ericon Inc	100.00	Tree Rebat
Mead Lumber	50.83	Sup	Shaffer	70.00	Rep

Mayor Adelung recommends Kathy Davenport for appointment to the Planning Commission for a three (3) year term to expire in 2010. Commissioner Friesen moved to approve the appointment and Commissioner Handy seconded the motion, upon roll call the following voted YEA: Mercer, Handy, Schiermeyer, Friesen, and Mayor Adelung. Voting NAY: none.

Nebraska City Volunteer Fire Department recommends appointment of Bradley Shirley to the Fire Department. Moved by Commissioner Handy and seconded by Commissioner Mercer to approve the appointment of Bradley Shirley. Upon roll call the following voted YEA: Schiermeyer, Friesen, Mercer, Handy, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Commissioner Friesen moved to adjourn the meeting. Commissioner Schiermeyer seconded the motion and on a roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: none. Mayor Adelung declared that the meeting was adjourned at 7:51 p.m.

City Clerk-Treasurer

APPROVED:

Jo Dee Adelung, Mayor

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I, the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

City Clerk-Treasurer