

City of Hills

Council Members

Bruce Endris
Steve Harris
Merle Hill
Thom Kirkpatrick
Cathy Knebel

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Hills, Iowa 52235-0345
Phone 319-679-3197
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Mayor

Tim Kemp
City Administrator
Cathy Fitzmaurice-Hill
Deputy Clerk
Donna Hicks

Hills City Council
Regular Meeting
Hills Fire Department Meeting Room @ 7:00 PM
March 28, 2016

1. Consent Agenda:

- a. Agenda
- b. Minutes - March 14, 2016
- c. Scheduled List of Claims
- d. Receipts from March 14, 2016 thru March 28, 2016

2. Public Comments -Items not on Agenda

3. Business:

- a. Public Hearing re: Intent to proceed with Project that may require the acquisition of property rights.
- b. Receive Hills Planning and Zoning Commission recommendation on Final Plat presented by Hills Commercial Park.
- c. Discussion and possible action on Final Plat presented by Hills Commercial Park
- d. Set public hearing date for FY16 Budget Amendment
- e. Possible Closed Session pursuant to Iowa Code Section 21.5 to discuss acquisition of wastewater easements.
- f. Resolution No. 2016-08 declaring the City's intent to proceed with and authorizing the acquisition of property rights for the Hills Wastewater Improvement Project.

4. Reports:

- a. Mayor
- b. Attorney
- c. City Administrator
- d. Maintenance
- e. Fire Department
- f. Sewer

5. Adjournment

Hills City Council Meeting
March 14, 2016
7:00 PM
Hills Fire Station Meeting Room

The regular Hills City Council meeting was called to order by Mayor Tim Kemp at 7:00 p.m. on Monday, March 14, 2016 at the Hills Fire Station Meeting Room.

Council members present were: Bruce Endris, Steve Harris, Merle Hill, Thom Kirkpatrick and Cathy Knebel. Absent: None. Also present: Cathy Fitzmaurice-Hill, City Administrator, Erek Sittig, City Attorney, Ron Wolfe, City Maintenance and members of the public.

Consent Agenda: A Motion was made by Knebel and seconded by Hill to approve the consent agenda approving minutes from the Meeting of February 22, 2016, bills/receipts from February 22, 2016 thru March 14, 2016 and the repair estimate for Fire Truck #81. Ayes:5. Motion carried.

Public Discussion: Michelle, a resident of 240 Old Oak Ridge requested more information on the water rates. She asked if the extra charge could be broken down more than per 1000 gallons. She indicated that if they go over the 4000 gallons it is not by much. Mayor Kemp explained the rates were set using information on what amounts were necessary to make the debt payments on the system. The Council could review the rates in the future if the debt service allows.

New Business:

Resolution 2016-07 was presented in support of a grant application to the Washington County Riverboat Foundation. The City will seek funds for beautification of its downtown area. This project will coincide with funds the City may receive under the SRF Sponsored Project. A motion was made by Hill and seconded by Knebel to approve Resolution 2016-07. A roll call vote was taken. Ayes: 5. Resolution 2016-07 passed.

The Council did not enter a closed session to review the acquisition of wastewater easements as no updates were available at this time. The public hearing is set for March 28, 2016 at 7:00 p.m.

The Council had a discussion in regard to setting up a new administrative agency for the City to oversee the Community Center. The current independent Board has expressed a desire for the City to take on its duties. The Council was in favor of setting up the new City Board to become effective with the next fiscal year. Details on City employees needed to maintain the Center was discussed. Currently, the Board has one person that is responsible for the booking and cleaning at the building. The City Administrator will work with the Board to transition the duties.

Previous Business:

Wastewater Treatment Plant Update: No update.

Reports:

Attorney: Erek attended a hearing on the Branson property today and reported that the property owners have two weeks to provide a plan for correcting the nuisance.

Fire Chief: No report.

Maintenance: Ron reported that most of the work has been completed at the Hills Commercial Park.

Sewer: Bruce reported that pressure tests have been done at Hills Commercial Park but was not sure the lift station was complete.

Administrator: Cathy requested information from the Council on any aspects of the Water Project that may still need to be completed. She is preparing information for Schmitt so that the Project can be accepted and the SRF loan rewritten to show the 50% forgiven.

She also reported that a request was received from the Hills Elementary to consider some type of street crossing sign at the school. She provided information on different types of signs. The Council directed her to partner with the School and PTO to move forward on a plan.

Mayor: Mayor Kemp received a request from Endris to review the Independent Exam conducted by the State Auditor. He reviewed all recommendations and indicated what steps have been taken or will be taken in response. Endris requested the Council take action with regard to the recommendation involving the Hills Fire Fighters Association. After Council discussion City Administrator explained that an audit has been conducted and is being reviewed by the City Attorney, waiting on his recommendation.

A Motion was made by Harris and seconded by Kirkpatrick to adjourn the meeting at 7:59 p.m. Ayes:5. Motion carried.

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
HILLS BANK & TRUST GENERAL							
MAR16	1	3/28/16	3/28/16	1139 ALLIANT UTILITIES 6329341000 1/2 FIRE STAT	90.99	1115 001-150-6371	1
	2			7476601000 STREET LIGHTS	871.37	001 001-230-6371	1
	3			6329341000 1/2 FIRE STAT	90.99	001 001-650-6371	1
	8			0100611000 SIREN	47.60	001 001-650-6371	1
	9			0854541000 MAINT BLDG	206.24	001 001-650-6371	1
	10			0071821000 SIGN LIGHT	19.35	001 001-650-6371	1
	11			7980511000 BALL PARK	225.45	001 001-650-6371	1
				INVOICE TOTAL	1,551.99		
				VENDOR TOTAL	1,551.99		
56296	1	3/28/16	3/28/16	1165 ANDY NEUZIL BELT/FIRE DEPT	13.45	1115 001-150-6350	1
				INVOICE TOTAL	13.45		
MAR16	1	3/28/16	3/28/16	REGULATOR, REIMBURSEMENT	37.82	1115 001-150-6504	1
				INVOICE TOTAL	37.82		
				VENDOR TOTAL	51.27		
38519	1	3/28/16	3/28/16	1149 AVENET, LLC ANNUAL SVC WEBSITE	425.00	001 001-650-6419	1
				INVOICE TOTAL	425.00		
				VENDOR TOTAL	425.00		
3182016	1	3/28/16	3/28/16	1046 GAZETTE COMMUNICATIONS MIN/FEB REV/EXP	113.14	001 001-650-6414	1
				INVOICE TOTAL	113.14		
MAR28	1	3/28/16	3/28/16	PH NOTICE	72.04	001 001-650-6414	1
	2			2-22 MIN	70.59	001 001-650-6414	1
				INVOICE TOTAL	142.63		
				VENDOR TOTAL	255.77		
4130	1	3/28/16	3/28/16	1064 HILLS INSURANCE AGENCY FIRE INSURANCE	12,066.00	001 001-650-6408	1
				INVOICE TOTAL	12,066.00		
				VENDOR TOTAL	12,066.00		
APR16	1	3/28/16	3/28/16	1068 I WIRELESS CELL PHONE	51.36	001 001-650-6373	1
				INVOICE TOTAL	51.36		
				VENDOR TOTAL	51.36		
56785	1	3/28/16	3/28/16	1405 MED TECH RESOURCE INC EMS EQUIPMENT	157.45	1115 001-150-6504	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				INVOICE TOTAL	157.45		
				VENDOR TOTAL	157.45		
MAR16	1	3/28/16	3/28/16	1130 MID AMERICAN ENERGY 7799078018 1/2 FIRE STAT	136.12	1115 001-150-6371	1
	2			7799078018 1/2 FIRE STAT	136.11	001 001-650-6371	1
	3			7715078014 CLERK	125.26	001 001-650-6371	1
				INVOICE TOTAL	397.49		
				VENDOR TOTAL	397.49		
MAR16	1	3/28/16	3/28/16	1198 STAPLES OFFICE SUPPLIES/CLERK	85.41	001 001-650-6506	1
				INVOICE TOTAL	85.41		
				VENDOR TOTAL	85.41		
MAR16	1	3/28/16	3/28/16	1144 STEVE HARRIS HOSE FOR FIRE DEPT	157.45	1115 001-150-6350	1
				INVOICE TOTAL	157.45		
				VENDOR TOTAL	157.45		
22333	1	3/28/16	3/28/16	1203 STUTSMAN INC FUEL	67.10	1115 001-150-6331	1
				INVOICE TOTAL	67.10		
				VENDOR TOTAL	67.10		
				GENERAL	15,266.29		
				WATER			
MAR16	5	3/28/16	3/28/16	1139 ALLIANT UTILITIES 0111390000 WELL	181.56	600 600-810-6371	1
	12			6651001000 WELL	364.70	600 600-810-6371	1
	13			6311341000 TREATMENT PLA	967.40	600 600-810-6371	1
				INVOICE TOTAL	1,513.66		
				VENDOR TOTAL	1,513.66		
84856	1	3/28/16	3/28/16	1226 GINGERICH WELL AND PUMP WELL #2 REPAIR	72.50	600 600-810-6350	1
				INVOICE TOTAL	72.50		
84857	1	3/28/16	3/28/16	WELL #1 REPAIR	72.50	600 600-810-6350	1
				INVOICE TOTAL	72.50		
				VENDOR TOTAL	145.00		
MAR16	4	3/28/16	3/28/16	1130 MID AMERICAN ENERGY 1613096017 TREATMENT PLA	45.01	600 600-810-6371	1
	5			0882108014 WELL	10.00	600 600-810-6371	1

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				INVOICE TOTAL	55.01		
				VENDOR TOTAL	55.01		
				WATER	1,713.67		
				SEWER			
				1139 ALLIANT UTILITIES			
MAR16	4	3/28/16	3/28/16	2997301000 4TH LIFT STAT	322.80	610 610-815-6371	1
	6			2683821000 LAGOON	867.90	610 610-815-6371	1
	7			1674001000 OAK LIFT STAT	53.33	610 610-815-6371	1
				INVOICE TOTAL	1,244.03		
				VENDOR TOTAL	1,244.03		
				1287 KEYSTONE LABORATORIES			
1201827	1	3/28/16	3/28/16	SEWER TESTS	69.68	610 610-815-6380	1
				INVOICE TOTAL	69.68		
1201965	1	3/28/16	3/28/16	SEWER TESTS	61.38	610 610-815-6380	1
				INVOICE TOTAL	61.38		
1202090	1	3/28/16	3/28/16	SEWER TESTS	58.68	610 610-815-6380	1
				INVOICE TOTAL	58.68		
				VENDOR TOTAL	189.74		
				SEWER	1,433.77		
				HILLS BANK & TRUST TOTAL	18,413.73		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	18,413.73		
				GRAND TOTALS	18,413.73		

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID		
001-950-4180	URBAN CHICKEN PERMIT		
3/18/16	GL1466 WOOSTER	URBAN CHIKENS	5.00
ACCOUNT TOTAL			5.00
001-950-4300	INTEREST		
3/18/16	GL1466 HILLS BANK AND TRUST	CD INT - GEN	244.33
3/18/16	GL1466 HILLS BANK AND TRUST	CD INT - GEN	1,290.58
ACCOUNT TOTAL			1,534.91
110-210-4300	INTEREST		
3/25/16	GL1468 HILLS BANK AND TRUST	CD INT - ROADS	43.63
ACCOUNT TOTAL			43.63
110-210-4430	ROAD USE TAX		
3/15/16	GL1465 TREASURER STATE OF IOWA	ROAD USE TAX	7,454.32
ACCOUNT TOTAL			7,454.32
600-810-4500	CHARGES/FEES FOR SERVICES		
3/14/16	UB3114 SA CASH POSTING		10.00
3/14/16	UB3114 SA CASH POSTING		10.00
3/14/16	UB3114 SA CASH POSTING		255.00
3/14/16	UB3114 WA CASH POSTING		489.44
3/14/16	UB3114 WA CASH POSTING		44.44
3/14/16	UB3114 WA CASH POSTING		1,129.10
3/14/16	UB3114 WA CASH POSTING		89.40
3/16/16	UB3124 SA CASH POSTING		20.00
3/16/16	UB3124 SA CASH POSTING		200.00
3/16/16	UB3124 WA CASH POSTING		158.88
3/16/16	UB3124 WA CASH POSTING		974.84
3/16/16	UB3124 WA CASH POSTING		27.37
3/16/16	UB3124 WA CASH POSTING		.50-
3/18/16	UB3127 SA CASH POSTING		10.00
3/18/16	UB3127 SA CASH POSTING		239.44
3/18/16	UB3127 WA CASH POSTING		44.44
3/18/16	UB3127 WA CASH POSTING		1,072.12
3/18/16	UB3129 SA CASH POSTING		40.00
3/18/16	UB3129 SA CASH POSTING		1,020.00
3/18/16	UB3129 WA CASH POSTING		177.76
3/18/16	UB3129 WA CASH POSTING		4,872.88
3/21/16	UB3131 SA CASH POSTING		300.00
3/21/16	UB3131 WA CASH POSTING		1,281.05
3/21/16	UB3131 WA CASH POSTING		9.85
3/21/16	UB3133 SA CASH POSTING		80.00
3/21/16	UB3133 SA CASH POSTING		140.00
3/21/16	UB3133 WA CASH POSTING		471.08
3/21/16	UB3133 WA CASH POSTING		22.56-
3/21/16	UB3133 WA CASH POSTING		601.11
3/21/16	UB3134 SA PENALTY CALC		10.00
3/21/16	UB3134 SA PENALTY CALC		20.00
3/21/16	UB3134 WA PENALTY CALC		275.56-

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID		

600-810-4500	CHARGES/FEEES FOR SERVICES		
3/21/16	UB3134 WA	PENALTY CALC	205.80
3/21/16	UB3134 WA	PENALTY CALC	558.68-
3/21/16	UB3134 WA	PENALTY CALC	467.71
3/21/16	UB3138 WA	PENALTY CALC	205.80-
3/21/16	UB3138 WA	PENALTY CALC	205.80
3/21/16	UB3138 WA	PENALTY CALC	467.71-
3/21/16	UB3138 WA	PENALTY CALC	467.71
3/23/16	UB3144 WA	CASH POSTING	88.88
3/23/16	UB3148 SA	CASH POSTING	50.00
3/23/16	UB3148 WA	CASH POSTING	391.22
3/25/16	UB3151 SA	CASH POSTING	71.00
3/25/16	UB3151 WA	CASH POSTING	409.96
3/25/16	UB3151 WA	CASH POSTING	.40
ACCOUNT TOTAL			14,625.87

600-810-4530	PENALTIES		
3/16/16	UB3124 WA	CASH POSTING	5.00
3/21/16	UB3131 WA	CASH POSTING	10.00
3/21/16	UB3133 WA	CASH POSTING	10.00
3/23/16	UB3144 WA	CASH POSTING	10.00
3/23/16	UB3148 WA	CASH POSTING	40.00
3/25/16	UB3151 WA	CASH POSTING	45.00
ACCOUNT TOTAL			120.00

600-810-4550	MISC CHARGE FOR SERVICES		
3/21/16	UB3131 WA	CASH POSTING	40.00
ACCOUNT TOTAL			40.00

600-810-4560	SALES TAXES COLLECTED		
3/14/16	UB3114 WA	CASH POSTING	34.26
3/14/16	UB3114 WA	CASH POSTING	80.20
3/16/16	UB3124 WA	CASH POSTING	11.12
3/16/16	UB3124 WA	CASH POSTING	70.03
3/18/16	UB3127 WA	CASH POSTING	3.11
3/18/16	UB3127 WA	CASH POSTING	75.03
3/18/16	UB3129 WA	CASH POSTING	12.44
3/18/16	UB3129 WA	CASH POSTING	341.02
3/21/16	UB3131 WA	CASH POSTING	95.05
3/21/16	UB3133 WA	CASH POSTING	40.98
3/21/16	UB3133 WA	CASH POSTING	43.11
3/21/16	UB3134 WA	PENALTY CALC	6.26
3/21/16	UB3134 WA	PENALTY CALC	6.22
3/23/16	UB3144 WA	CASH POSTING	6.22
3/23/16	UB3148 WA	CASH POSTING	25.98
3/25/16	UB3151 WA	CASH POSTING	28.69
ACCOUNT TOTAL			879.72

600-810-4730	DEPOSITS		
3/14/16	UB3112 WA	CASH POSTING	100.00

ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID	RECEIPT NO REF/DESCRIPTION
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600-810-4730	DEPOSITS	
3/16/16	UB3122 WA CASH POSTING	100.00
3/23/16	UB3148 WA CASH POSTING	100.00
3/25/16	UB3153 WA CASH POSTING	100.00
	ACCOUNT TOTAL	400.00
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610-815-4500	CHARGES/FEES	
3/14/16	UB3114 SW CASH POSTING	521.67
3/14/16	UB3114 SW CASH POSTING	50.00
3/14/16	UB3114 SW CASH POSTING	915.00
3/14/16	UB3114 SW CASH POSTING	30.00
3/16/16	UB3124 SW CASH POSTING	100.00
3/16/16	UB3124 SW CASH POSTING	651.31
3/16/16	UB3124 SW CASH POSTING	5.00
3/18/16	UB3127 SW CASH POSTING	100.00
3/18/16	UB3127 SW CASH POSTING	805.00
3/18/16	UB3129 SW CASH POSTING	200.00
3/18/16	UB3129 SW CASH POSTING	3,915.00
3/21/16	UB3131 SW CASH POSTING	1,050.00
3/21/16	UB3131 SW CASH POSTING	10.00
3/21/16	UB3133 SW CASH POSTING	400.00
3/21/16	UB3133 SW CASH POSTING	504.48
3/21/16	UB3133 SW CASH POSTING	10.00
3/21/16	UB3134 SW PENALTY CALC	50.00
3/21/16	UB3134 SW PENALTY CALC	5.00
3/21/16	UB3134 SW PENALTY CALC	70.00
3/23/16	UB3144 SW CASH POSTING	69.75
3/23/16	UB3144 SW CASH POSTING	10.00
3/23/16	UB3148 SW CASH POSTING	266.55
3/23/16	UB3148 SW CASH POSTING	40.00
3/25/16	UB3151 SW CASH POSTING	311.35
3/25/16	UB3151 SW CASH POSTING	45.00
	ACCOUNT TOTAL	10,125.11
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610-815-4560	SALES TAX COLLECTED	
3/14/16	UB3114 SW CASH POSTING	36.52
3/16/16	UB3124 SW CASH POSTING	7.00
3/18/16	UB3127 SW CASH POSTING	7.00
3/18/16	UB3129 SW CASH POSTING	14.00
3/21/16	UB3133 SW CASH POSTING	28.00
3/21/16	UB3134 SW PENALTY CALC	3.50
	ACCOUNT TOTAL	96.02
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670-840-4501	GARBAGE FEES	
3/14/16	UB3114 GB CASH POSTING	85.50
3/14/16	UB3114 GB CASH POSTING	30.00
3/16/16	UB3124 GB CASH POSTING	66.50
3/18/16	UB3127 GB CASH POSTING	95.00
3/18/16	UB3129 GB CASH POSTING	451.25
3/18/16	UB3129 GB CASH POSTING	20.00
3/21/16	UB3131 GB CASH POSTING	71.25

ACCOUNT NUMBER	ACCOUNT NAME	RECEIPT NO REF/DESCRIPTION	AMOUNT
DATE	JOURNAL RECEIVED FROM/ALPHA ID		

570-840-4501	GARBAGE FEES		
3/21/16	UB3133 GB CASH POSTING		54.22
3/21/16	UB3133 GB CASH POSTING		10.00
3/21/16	UB3134 GB PENALTY CALC		5.00-
3/21/16	UB3134 GB PENALTY CALC		4.75
3/23/16	UB3144 GB CASH POSTING		5.00
3/23/16	UB3148 GB CASH POSTING		19.00
3/23/16	UB3148 GB CASH POSTING		35.00
3/25/16	UB3151 GB CASH POSTING		23.75
3/25/16	UB3151 GB CASH POSTING		30.00
3/25/16	UB3151 GB CASH POSTING		15.00

	ACCOUNT TOTAL		1,011.22
670-840-4502	GARBAGE BAGES		
3/18/16	GL1466 DLOUHY	GARBAGE TAGS	12.50
3/18/16	GL1466 RESIDENT	GARBAGE TAGS	6.25
3/18/16	GL1466 RESIDENT	GARBAGE TAGS	5.00
3/18/16	GL1466 RESIDENT	GARBAGE TAGS	18.75
3/18/16	GL1466 KUCERA	GARBAGE TAGS	20.00
3/18/16	GL1466 OLSON	GARBAGE TAGS	25.00
3/18/16	GL1466 RESIDENT	GARBAGE TAGS	5.00
3/25/16	GL1468 RESIDENT	GARBAGE TAGS	6.25
3/25/16	GL1468 RESIDENT	GARBAGE TAGS	18.75
3/25/16	GL1468 RESIDENT	GARBAGE TAGS	6.25

	ACCOUNT TOTAL		123.75
	REPORT TOTAL		=====
			36,459.55

RESOLUTION NO. 2016-08

**RESOLUTION DECLARING THE CITY'S INTENT TO PROCEED WITH
AND AUTHORIZING THE ACQUISITION OF PROPERTY RIGHTS FOR
THE HILLS WASTEWATER IMPROVEMENT PROJECT**

WHEREAS, notice of public hearing on the City's intent to proceed with a public improvement project and to acquire property rights for the above-named project was given as required by law, and the hearing thereon held; and

WHEREAS, notice of this proposed resolution was given as required by law and those affected allowed to voice their objections to the resolution prior to Council consideration of this resolution; and

WHEREAS, the City of Hills desires to construct improvements to the City's wastewater treatment and handling system ("Project") which includes the construction of one lagoon cell, sewer outfall force main, and related other improvements; and

WHEREAS, the City Council has determined that construction of the Project is a valid public purpose under State and Federal law, and has further determined that acquisition of certain property rights is necessary for the proposed project; and

WHEREAS, City staff should be authorized to acquire necessary property rights at the best overall price to the City; and

WHEREAS, the City will borrow funds to pay for the project, if necessary, as allowed by Iowa law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HILLS, IOWA, THAT:

1. It is the City's intent to proceed with the Hills Wastewater Improvement Project.
2. The City Council finds that it is in the public interest to acquire property rights necessary for the construction of the Hills Wastewater Improvement Project, ("Project") which Project constitutes a public improvement under Iowa law. The City Council further finds that acquisition of said property rights is necessary to carry out the functions of the Project; that such Project constitutes a valid public purpose under state and federal law; and that there is a reasonable expectation that the City will be able to achieve its public purpose, comply with all applicable standards, and obtain the necessary permits.
3. The Mayor or designee, in consultation with the City Attorney, is authorized and directed to establish, on behalf of the City, an amount the City believes to be just compensation for the property to be acquired, and to make an offer to purchase the property for the established fair market value.
4. The Mayor or designee is authorized to sign purchase agreements for the purchase of property and/or easements, and offers to purchase property and/or easements.
4. In the event negotiation is successful, the Mayor and City Clerk are hereby authorized, upon direction of the City Attorney, to execute and attest all documents necessary to effectuate the purchase of said property rights. The City Attorney is hereby directed to take all necessary action to complete said transactions, as required by law.
5. In the event the necessary property rights for the Project cannot be acquired by negotiation after a good faith effort has been made, the City Attorney is hereby authorized and directed to initiate

Resolution No. _____

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condemnation proceedings for acquisition of any and all property rights necessary to fulfill the functions of the Project, as provided by law.

Passed and approved this _____ day of _____, 20_____.

MAYOR

Approved by

ATTEST: _____
CITY ADMINISTRATOR/CLERK

City Attorney

It was moved by _____ and seconded by _____ the Resolution be adopted, and upon roll call there were:

AYES:

NAYS:

ABSENT:

_____ Endris
_____ Harris
_____ Hill
_____ Kirkpatrick
_____ Knebel