

**MINUTES OF A REGULAR MEETING
OF THE
LAPEER CITY COMMISSION**

August 6, 2007

A regular meeting of the Lapeer City Commission was held on August 6, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

Present: Mayor Sprague
Commissioners Turkelson, Marquardt, Robinet, Farrington and Ogden.
City Attorney Ron Shamblin
City Manager Dale Kerbyson

Absent: None.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

192 2007 08-06

Moved by Robinet. Seconded by Turkelson.
To approve the agenda for August 6, 2007 as presented.
MOTION CARRIED.

MINUTES

193 2007 08-06

Moved by Marquardt. Seconded by Robinet.
To approve the minutes of the Regular Meeting held on July 16, 2007, Minutes of joint Meeting Lapeer City Commission and Oregon Township Board held on July 16, 2007, and Minutes of a Special Meeting of the Lapeer City Commission and Planning Commission held on July 19, 2007 as presented.
MOTION CARRIED.

Minutes from the various Boards and Commissions were received into record.

CONSENT AGENDA

194 2007 08-06

Moved by Turkelson. Seconded by Ogden.

After discussion, the consent Agenda for August 6, 2007 was approved resulting in the following.

1. Approval of Local Share Payment #2 to the State of Michigan in the amount of \$14,212.49 for the Saginaw Street Right Turn Lane Project.
2. Approval of Pay Request #7 to Trojan Development Company, Inc. for the Oregon Street Lift Station Project.
3. Approval of the AT&T Telephone Contracts and authorize the City Clerk to sign the required documents.

MOTION CARRIED.

BILL LISTING FOR AUGUST 6, 2007

195 2007 08-06

Moved by Robinet. Seconded by Marquardt.
To approve the Bill Listing for August 6, 2007 in the amount of \$1,045,538.11.
MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

State Budget Crisis - Resolution

196 2007 08-06

Moved by Robinet. Seconded by Farrington.

To approve the State Budget Crisis Resolution.

CITY OF LAPEER RESOLUTION

THE STATE BUDGET CRISIS

WHEREAS, after seven straight years of state budget deficits and five years of budget cuts, we are facing yet another \$1.8 billion shortfall in state revenue for the 2008 fiscal year; and

WHEREAS, more than \$3.6 billion has been cut from the state's budget over the past five years, and the state is operating with fewer state employees than we had in 1970; and

WHEREAS, funding for local governments has been cut by \$2 billion over the past five years resulting in a loss of over 1,600 police officers and 2,000 fire fighters statewide thereby compromising the safety of our local communities; and

WHEREAS, we have cut major taxes over 32 times in the past decade, our unemployment rate remains one of the highest in the country, and our state economy continues to struggle; and

WHEREAS, higher education in Michigan has already been cut by \$250 million which has resulted in college students and their families having to pay double digit tuition increases and a college education moving further out of reach for the state's middle class; and

WHEREAS, further cuts to state safety net programs for food assistance, childcare and health care will only result in a shift of demand to already overburdened county and municipal programs.

THEREFORE BE IT RESOLVED, that the City of Lapeer cannot sustain further cuts in essential services and that further funding cuts will result in a loss of quality of life for the citizens of our community and this state and an inability to retain and attract new business; and

BE IT FURTHER RESOLVED, that the Michigan Legislature and Governor must demonstrate bipartisan leadership by affirming their commitment to finding funding solutions to address the budget deficit in a manner that will move Michigan into a sound economic future and ensure a high quality of life for our residents.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our state representative, state senator, Governor Granholm, and the Michigan Municipal League.

YEAS: Commissioners Turkelson, Marquardt, Robinet, Farrington, and Ogden.

NAYS: None.

ABSENT: None

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PUBLIC HEARINGS

Oregon Street – Special Assessment

Assessment Roll Public Hearing

Mayor Sprague opened the public hearing for Oregon Street Reconstruction Project, Special Assessment District #2007-01 at 6:37 p.m.

Sharon Iser, 689 N. Saginaw Street, commented on inclusion of new leads into homes and traffic study of area.

Mayor Sprague closed the public hearing at 6:41 p.m.

197 2007 08-06

Moved by Robinet. Seconded by Marquardt.

To approve Resolution #5 confirming the roll regarding the Oregon Street Reconstruction Project, Special Assessment District #2007-01.

RESOLUTION NO. 5

OREGON STREET RECONSTRUCTION PROJECT

City of Lapeer
County of Lapeer, Michigan

Special Assessment District No. 2007-01

WHEREAS, the City Commission has met after due and legal notice and reviewed the Special Assessment Roll prepared for the purpose of defraying the Special Assessment District's share of certain public improvements; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said Special Assessment Roll, the Commission deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$499,485.00 is hereby confirmed and shall be known as Special Assessment Roll No. 2007-01.
2. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on the October 1, 2007 and the remaining installment shall come due in consecutive order, one each year (not to exceed ten (10) years in total), on the 1st day of October beginning with the year 2007.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of six percent (6%) per annum beginning October 1, 2007. Provided, however, in the event bonds are issued in anticipation of the collection of said special assessment, interest shall be charged on the unpaid balance of the roll at a rate not to exceed one percent (1%) greater than the average rate of interest borne by said special assessment bonds payable annually on the respective due dates of subsequent installments. Provided, however, that the whole assessment may be paid to the City Treasurer at any time after confirmation in full with accrued interest thereon.
4. The City Clerk be and is hereby directed to endorse the date of this confirmation upon the Special Assessment roll and attach his warrant thereto commanding the City Treasurer to collect the sums and amounts as directed by the City Charter and by resolution of the City Commission. Said warrant shall further require the City Treasurer on the first day of May following the date when such assessments, or any installment thereof, have become due, to submit to the City Commission a sworn statement setting forth a description of lots, premises and parcels of land as to which such delinquency exists, and amounts of such delinquency, including accrued interest computed to May first of each year.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioner Robinet, Marquardt, Turkelson, Farrington, and Ogden.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

Jackson-State Streets – Special Assessment Assessment Roll Public Hearing

Mayor Sprague opened the public hearing at 6:42 p.m. There being no public comments, the public hearing was closed at 6:42 p.m.

198 2007 08-06

Moved by Robinet. Seconded by Ogden.

To approve Resolution #5 confirming the roll regarding the Jackson-State Streets Reconstruction Project, Special Assessment District #2007-03.

RESOLUTION NO. 5

JACKSON-STATE STREETS RECONSTRUCTION PROJECT

City of Lapeer
County of Lapeer, Michigan

Special Assessment District No. 2007-03

WHEREAS, the City Commission has met after due and legal notice and reviewed the Special Assessment Roll prepared for the purpose of defraying the Special Assessment District's share of certain public improvements; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said Special Assessment Roll, the Commission deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$248,888.00 is hereby confirmed and shall be known as Special Assessment Roll No. 2007-03.
2. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on the October 1, 2007 and the remaining installment shall come due in consecutive order, one each year (not to exceed ten (10) years in total), on the 1st day of October beginning with the year 2007.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of six percent (6%) per annum beginning October 1, 2007. Provided, however, in the event bonds are issued in anticipation of the collection of said special assessment, interest shall be charged on the unpaid balance of the roll at a rate not to exceed one percent (1%) greater than the average rate of interest borne by said special assessment bonds payable annually on the respective due dates of subsequent installments. Provided, however, that the whole assessment may be paid to the City Treasurer at any time after confirmation in full with accrued interest thereon.
4. The City Clerk be and is hereby directed to endorse the date of his confirmation upon the Special Assessment roll and attach his warrant thereto commanding the City Treasurer to collect the sums and amounts as directed by the City Charter and by resolution of the City Commission. Said warrant shall further require the

City Treasurer on the first day of May following the date when such assessments, or any installment thereof, have become due, to submit to the City Commission a sworn statement setting forth a description of lots, premises and parcels of land as to which such delinquency exists, and amounts of such delinquency, including accrued interest computed to May first of each year.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners Robinet, Ogden, Turkelson, Marquardt, and Farrington.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED

ADMINISTRATIVE REPORTS

Charter Amendments

199 2007 08-06

Moved by Marquardt. Seconded by Farrington.

To approve the Resolution regarding Charter Amendment Proposal 1.

CITY OF LAPEER RESOLUTION #199 2007 08-06

Proposed Charter Amendment

Proposal 1

WHEREAS, the Commission of the City of Lapeer has, by Resolution, determined to hold its annual City elections on the first Tuesday after the first Monday in November of each odd-numbered years, as allowed by State law; and

WHEREAS, the statutory provisions of MCL 117.21 et seq, require that the City Commission adopt a resolution proposing ballot wording for this submission to the electors.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following ballot proposal shall be submitted to the electors of the City of Lapeer and to the Michigan Department of Attorney General:

Shall Section 3.4 (Election Date) of the City of Lapeer Charter be amended to recognize that pursuant to a resolution adopted by the City Commission on December 20, 2004, as authorized by changes in Michigan election law, the regular City election is now held the first Tuesday after the first Monday in November of each odd-numbered year rather than on the first Monday in April in each year?

2. The following Charter Amendment shall be submitted to the Governor of the State of Michigan for review and approval pursuant to MCL 117.22 et seq.

ELECTION DATE: Section 3.4.

A regular city election shall be held on the first Tuesday after the first Monday in November of each odd-numbered year at such place in each of the several voting precincts as the Commission shall designate.

3. The proposed Charter amendment shall be submitted to the qualified electors of the City at the general election to be held in the City of Lapeer on the 6th day of November, 2007, and the City Clerk is directed to give notice of the election and notice of registration in a manner prescribed by law and to do all things and to

provide all supplies necessary to submit such Charter amendment to a vote of the electors as required by law.

4. The proposed Charter amendment shall be published in full together with the existing Charter provision amended as part of the notice of election or once in a local newspaper not less than ten (10) days before election day.

AYES: Commissioner Marquardt, Farrington, Turkelson, Robinet, and Ogden.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

200 2007 08-06

Moved by Robinet. Seconded by Turkelson.

To approve the Resolution regarding Charter Amendment Proposal 2.

CITY OF LAPEER
RESOLUTION #200 2007 08-06

Proposed Charter Amendment

Proposal 2

WHEREAS, the Commission of the City of Lapeer has lengthen its terms for Mayor and City Commission to four years as allowed by MCL 644g et seq.; and

WHEREAS, the statutory provisions of MCL 117.21 et seq, require that the City Commission adopt a resolution proposing ballot wording for this submission to the electors.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following ballot proposal shall be submitted to the electors of the City of Lapeer and to the Michigan Department of Attorney General:

Shall Section 3.5 (Elective Officers and Terms of Office) of the City of Lapeer Charter be amended to reflect changes in Michigan election law resulting in the regular term for Mayor and City Commissioner to be four years rather than three years?

2. The following Charter Amendment shall be submitted to the Governor of the State of Michigan for review and approval pursuant to MCL 117.22 et seq.

Chapter 3, Elections, Section 3.5 (Elective Officers and Terms of Office)

The elective officers of the City shall be a Mayor and five Commissioners all of whom shall be nominated and elected from the city at large.

The term of office of Mayor and Commissioners shall be for four years each. All such terms shall commence at 12:01 a.m. at the then prevailing local time on the Monday next following the regular City Election at which they were elected.

3. The proposed Charter amendment shall be submitted to the qualified electors of the City at the general election to be held in the City of Lapeer on the 6th day of November, 2007, and the City Clerk is directed to give notice of the election and notice of registration in a manner prescribed by law and to do all things and to provide all supplies necessary to submit such Charter amendment to a vote of the electors as required by law.
4. The proposed Charter amendment shall be published in full together with the existing Charter provision amended as part of the notice of election or once in a local newspaper not less than ten (10) days before election day.

AYES: Commissioner Robinet, Turkelson, Marquardt, Farrington, and Ogden.
NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

201 2007 08-06

Moved by Turkelson. Seconded by Robinet.
To approve the Resolution regarding Charter Amendment Proposal 3.

CITY OF LAPEER
RESOLUTION #201 2007 08-06

Proposed Charter Amendment

Proposal 3

WHEREAS, the Commission of the City of Lapeer has determined the necessity to lengthen the deadline for the scheduling of a special election; and

WHEREAS, the statutory provisions of MCL 117.21 et seq, require that the City Commission adopt a resolution proposing ballot wording for this submission to the electors.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following ballot proposal shall be submitted to the electors of the City of Lapeer and to the Michigan Department of Attorney General:

Shall Section 3.6 (Special Elections) of the City of Lapeer Charter be amended to change the deadline for a resolution of the City Commission scheduling a special election to ninety (90) days before the election rather than the current deadline of twenty-one (21) days before the election?

2. The following Charter Amendment shall be submitted to the Governor of the State of Michigan for review and approval pursuant to MCL 117.22 et seq.

SPECIAL ELECTIONS: Section 3.6

Special city elections shall be held when called by resolution of the Commission at least ninety (90) days in advance of such election, or when required by this charter or statute. Any resolution calling a special election shall set forth the purpose of such election. No more special city elections shall be called in any one year than the number permitted by statute.

3. The proposed Charter amendment shall be submitted to the qualified electors of the City at the general election to be held in the City of Lapeer on the 6th day of November, 2007, and the City Clerk is directed to give notice of the election and notice of registration in a manner prescribed by law and to do all things and to provide all supplies necessary to submit such Charter amendment to a vote of the electors as required by law.
4. The proposed Charter amendment shall be published in full together with the existing Charter provision amended as part of the notice of election or once in a local newspaper not less than ten (10) days before election day.

AYES: Commissioner Turkelson, Robinet, Marquardt, Farrington, and Ogden.
NAYS: None.
ABSENT: None.
ABSTAIN: None.
MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

202 2007 08-06

Moved by Ogden. Seconded by Farrington.
To approve the Resolution regarding Charter Amendment Proposal 4.

CITY OF LAPEER
RESOLUTION #202 2007 08-06

Proposed Charter Amendment

Proposal 4

WHEREAS, the Commission of the City of Lapeer adopted a Resolution to change its annual City elections to the first Tuesday after the first Monday in November of each odd-numbered years, as allowed by State law; and

WHEREAS, the nominating petition filing deadline within the City Charter requires amending to be consistent with the annual City election in November of each odd-numbered years; and

WHEREAS, the statutory provisions of MCL 117.21 et seq, require that the City Commission adopt a resolution proposing ballot wording for this submission to the electors.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following ballot proposal shall be submitted to the electors of the City of Lapeer and to the Michigan Department of Attorney General:

Shall the second paragraph of Section 3.9 (Nominations) of the City of Lapeer Charter be amended to provide a nominating petition filing deadline for candidates seeking election to office in the city general election to 4:00 p.m., local time, on the twelfth Tuesday prior to the City's general election date rather than on the third Monday in February?

2. The following Charter Amendment shall be submitted to the Governor of the State of Michigan for review and approval pursuant to MCL 117.22 et seq.

NOMINATIONS: Section 3.9. (2nd paragraph)

All nominating petitions shall be filed with the City Clerk not later than 4:00 p.m., local time, on the twelfth Tuesday prior to the City's general election date.

3. The proposed Charter amendment shall be submitted to the qualified electors of the City at the general election to be held in the City of Lapeer on the 6th day of November, 2007, and the City Clerk is directed to give notice of the election and notice of registration in a manner prescribed by law and to do all things and to provide all supplies necessary to submit such Charter amendment to a vote of the electors as required by law.
4. The proposed Charter amendment shall be published in full together with the existing Charter provision amended as part of the notice of election or once in a local newspaper not less than ten (10) days before election day.

AYES: Commissioners Ogden, Farrington, Turkelson, Marquardt, and Robinet.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

203 2007 08-06

Moved by Farrington. Seconded by Ogden.
To approve the Resolution regarding Charter Amendment Proposal 5.

CITY OF LAPEER

RESOLUTION #203 2007 08-06

Proposed Charter Amendment

Proposal 5

WHEREAS, the Commission of the City of Lapeer has determined that the Section of its City Charter which include residency requirements need to be updated to ensure that said sections comply with State law; and

WHEREAS, the statutory provisions of MCL 117.21 et seq, require that the City Commission adopt a resolution proposing ballot wording for this submission to the electors.

NOW, THEREFORE, BE IT RESOLVED that:

1. The following ballot proposal shall be submitted to the electors of the City of Lapeer and to the Michigan Department of Attorney General:

Shall the last paragraph of Section 4.6 (Administrative Service) of the City of Lapeer Charter authorizing the City Commission to require any city administrative officer or city employee to reside in the city which is currently unenforceable due to a change in State law (MCL 15.601 et seq) be deleted?

2. The following Charter Amendment shall be submitted to the Governor of the State of Michigan for review and approval pursuant to MCL 117.22 et seq.

ADMINISTRATIVE SERVICE: Section 4.6

Last paragraph to be deleted in its entirety.

3. The proposed Charter amendment shall be submitted to the qualified electors of the City at the general election to be held in the City of Lapeer on the 6th day of November, 2007, and the City Clerk is directed to give notice of the election and notice of registration in a manner prescribed by law and to do all things and to provide all supplies necessary to submit such Charter amendment to a vote of the electors as required by law.

4. The proposed Charter amendment shall be published in full together with the existing Charter provision amended as part of the notice of election or once in a local newspaper not less than ten (10) days before election day.

AYES: Commissioners Farrington, Ogden, Turkelson, Marquardt, and Robinet.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

CITY MANAGER'S REPORT

Interlocal Agreement, City of Lapeer – Township of Oregon

204 2007 08-06

Moved by Robinet. Seconded by Turkelson.

To approve the Interlocal Agreement, City of Lapeer – Township of Oregon and authorize the Mayor and City Manager to execute the required document.

MOTION CARRIED.

Gerlach letter dated July 30, 2007

City Manager Dale Kerbyson reviewed the letter received from Dan Gerlach that included an offer of \$20,000 to offset costs to remaining residents regarding street

improvements to Horton Street. Discussion was held regarding plans, offer of Mr. Gerlach to remaining residents, overall review of project during budget process, that Mr. Gerlach's offer is to the residents on Horton Street and not to the City, traffic issues, reevaluation of project with resident input, and need for street and utility repair. It was the general consensus of the Commission to hold a workshop involving the residents of the area, Rowe Incorporated, and City staff for reevaluation of the Horton Street project. Doug Skylis with Rowe Incorporated commented that the project would have to be moved to the spring but that bidding procedures could begin. Mr. Gerlach commented that his offer was above and beyond his portion of the project costs

MML letter regarding Marcelli vs City of Lapeer dated July 27, 2007

City Manager Dale Kerbyson advised the Commission that MML agreed to pay the attorney costs incurred regarding Marcelli vs City of Lapeer.

H&H Tool Industrial Revenue Bond

City Manager Dale Kerbyson reviewed the request regarding the Industrial Revenue Bond for the H & H Tool, Inc. Project, to increase the maximum principal amount of Bonds for the project to \$5,000,000, and that a public hearing would be required.

205 2007 08-06

Moved by Turkelson. Seconded by Robinet.

To schedule a public hearing on August 20, 2007 on the Project Plan for the H & H Tool, Inc. Project at 6:30 p.m. or as soon thereafter as may be heard.

MOTION CARRIED.

Lapeer Days Festival

City Manager Kerbyson commented that Fox 2 NEWS will provide a 2 hour live broadcast during Friday of Lapeer Days.

CITY ATTORNEY'S REPORT

Lease Agreements with Hunt Farms and R & D Green

206 2007 08-06

Moved by Robinet. Seconded by Turkelson.

To approve the Lease Agreements with Hunt Farms and R & D Green for a one year period and to authorize the Mayor and City Manager to sign said Lease Agreements.

MOTION CARRIED.

City Attorney Ron Shamblin provided an update regarding the Detroit Edison tax appeal.

UNFINISHED BUSINESS

207 2007 08-06

Mayor Sprague appointed. Moved by Marquardt. Seconded by Robinet.

To appoint the following:

Les Daum Planning Commission for a term ending 08-01-2010.

Carolyn McCarter Lapeer Center for the Arts as the Gallery Representative.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Investment Report for Quarter Ending June 30, 2007 and Special Assessment Procedures were received into record.

MAYOR/COMMISSIONER COMMENTS

Gaming Resolution for Westside Soccer Club, Inc. of Lapeer

208 2007 08-06

Moved by Ogden. Seconded by Marquardt.

To approve the Local Governing Body Resolution for Charitable Gaming License for Westside Soccer Club, Inc. of Lapeer.

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

Moved by Commissioner Ogden and supported by Commissioner Marquardt that the request from the Westside Soccer Club, Inc. of Lapeer, county of Lapeer, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

	APPROVAL	DISAPPROVAL
Ayes:	Commissioners Ogden, Marquardt, Robinet, Turkelson, and Farrington	Ayes:
Nays:	None	Nays:
Absent:	None.	Absent:

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

Commissioner Turkelson commented on a request from Lapeer Regional Hospital for consideration of an ordinance that would band smoking at the facility and asked City Manager Dale Kerbyson to review. Brief discussion was held on legality and review of a drug free zone for no smoking and no drinking.

Commissioner Marquardt commented on the meetings for the Park Board, that the last meeting was in May, that meetings have been cancelled for various reasons, and requested that City Manager Dale Kerbyson to check on the situation.

Brief discussion was held regarding press coverage during Lapeer Days, to support the library proposal and get out and vote, and the appreciation of Mr. Gerlach's offer to residents regarding Horton Street.

Mayor Sprague announced the Study Session: M-24/I-69 Annexation Corridor that is scheduled for August 20, 2007 at 5:00 p.m. in the Commission Chambers.

ADJOURNMENT

209 2007 08-06

Moved by Robinet. Seconded by Turkelson.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 7:26 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk