

**MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 25, 2015 – 6:00 PM**

Minutes of the Regular City Council meeting of August 25, 2015 at 6:00 p.m.

Present: Mayor Mike Schultz, Mayor Pro Tem Ron Cisneros, Council Member Christina Bergmann, Council Member Charlie Boyd IV, Council Member Jeff Haberstroh, and Council Member Nina Woolard.

Staff Present: Ron Bowman, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten Cohoon, Melissa Grace, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Doug Meckel, Mike Raute, Angie Rios, Kelly Skovbjerg, Laura Talley, Jeff Thompson, Chris Turk, Linda Zartler, and Danny Zincke.

**Recognized /
Registered Guests:** Gail Yovanovich, Debbie DeLoach, Wiley Cloud, Jim Plasek, Dub Smothers, Paul Swan, Crisanne Zamponi, Mary Lunt, Jon Mask, Kathy Cloud, Debby S. Hudson, Leon Brimhall, Naomi Weck, Heather Ryan, Bobby Ryan, Dave and Yolanda Kovac, Ruth Brennan, Thomas Brennan, Charlie Teamann, Janae Moellendorf, Derek Moellendorf, Steve Fey, Renee Campbell, and Nancy Blenody.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council to order at 6:00 p.m.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS

Mary Lunt, 116 Bethany Way stated that she had an issue with paying her utility bill online with from her account at USAA. She also stated her dismay with the high cost of sewer.

4. CONSENT AGENDA

- A. **Approval of Minutes of August 11, 2015 (*Regular*)**
- B. **Consider Resolution No. 2015-R70; A Resolution Authorizing The City Manager To Enter Into And Manage An Agreement With The Lower Colorado River Authority For Tree Trimming Services.**

C. Consider Resolution No. 2015-R71; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (*Police Vehicle*)

MOTION WAS MADE BY COUNCIL MEMBER BOYD TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCIL MEMBER BERGMANN SECONDED THE MOTION. COUNCIL VOTED 5-0.

5. PUBLIC HEARING – To Hear Comments On The Following:

A. Proposed Annexation Of 11.65 acres located at 125, 127, 129 and 131 Old San Antonio Road – Cloud Business Park, Texas Ten Oaks Storage, LLC & SDG 129 – at the request of the City of Boerne (*First Of Two Hearings*)

Mayor Schultz opened the Public Hearing at 6:05 p.m.

Kathy Cloud stated that she and her husband own two parcels of land under consideration for annexation. She was also speaking for Mr. and Mrs. Brennan and Mr. Jennings, all of whom submitted a letter of protest. The notice they received from the City stated that if annexed, their property would benefit from the city services listed on the Municipal Service Plan. Ms. Cloud stated that they currently have these services through their own "sweat equity".

Mayor Schultz closed the Public Hearing at 6:09 p.m.

B. Proposed Annexation Of 3.942 acres located at 137 Old San Antonio Road – A Long Stay – at the request of the City of Boerne (*First Of Two Hearings*)

Mayor Schultz opened the Public Hearing at 6:09 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:10 p.m.

C. Proposed Tax Rate for FY 2015-2016 (0.4720/\$100) (*First Of Two Hearings*)

Mayor Schultz opened the Public Hearing at 6:10 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:11 p.m.

6. CONSIDER ON FIRST READING ORDINANCE NO. 2015-22; AN ORDINANCE ESTABLISHING A 20 MILE PER HOUR SPEED LIMIT IN BOTH DIRECTIONS ON CITY PARK ROAD SOUTH OF HIGHWAY 46 AND PROHIBITING LEFT TURNS FROM CITY PARK ROAD ONTO

HIGHWAY 46; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE.

Mayor Schultz called on Mr. Mike Mann, Public Works Director. Mr. Mann displayed a map of City Park Road and the location of the construction project that is currently underway connecting City Park Road to Charger Blvd. He explained that because Charger Blvd. is signalized at SH-46, this would be the safest and most convenient egress from the City Park/Cibolo Nature Center area. Mr. Mann also noted that a speed limit needs to be established for City Park Road. Staff recommended approval of the proposed ordinance prohibiting left turns from City Park Road onto SH-46 and establishing a 20 MPH speed limit on City Park Road between SH-46 and Charger Blvd.

MOTION WAS MADE BY COUNCIL MEMBER WOOLARD TO APPROVE ON FIRST READING ORDINANCE NO. 2015-22; AN ORDINANCE ESTABLISHING A 20 MILE PER HOUR SPEED LIMIT IN BOTH DIRECTIONS ON CITY PARK ROAD SOUTH OF HIGHWAY 46 AND PROHIBITING LEFT TURNS FROM CITY PARK ROAD ONTO HIGHWAY 46; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

7. CONSIDER THE ADOPTION OF THE PROPOSED CITY OF BOERNE STANDARD SPECIFICATIONS AND DETAILS FOR PUBLIC WORKS CONSTRUCTION AS THE OFFICIAL STANDARDS FOR PUBLIC INFRASTRUCTURE.

Mr. Mann continued with a review of the proposed modifications to the Public Works Department's standard construction specifications and drawings which are used to promote consistency in design and construction of infrastructure for the city. Discussion ensued regarding detail drawing modifications and possible cost associated with changes.

MOTION WAS MADE BY COUNCIL MEMBER HABERSTROH TO APPROVE THE PROPOSED CITY OF BOERNE STANDARD SPECIFICATIONS AND DETAILS FOR PUBLIC WORKS CONSTRUCTION AS THE OFFICIAL STANDARDS FOR PUBLIC INFRASTRUCTURE. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

8. CONSIDER RESOLUTION NO. 2015-R72; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND PADGETT, STRATEMANN & CO., L.L.P. FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2015.

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated that the arrangement letter has been received from Padgett, Stratemann & Co., L.L.P. for the annual audit which will soon take place. She explained the new procedures required for compliance for GASB 68 dealing TMRS and the cost associated with the new required procedures.

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Discussion ensued regarding the fact that Padgett, Stratemann & Co., LLP's assigns a different auditor to the City each year.

MOTION WAS MADE BY COUNCIL MEMBER WOOLARD TO APPROVE RESOLUTION NO. 2015-R72; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND PADGETT, STRATEMANN & CO., L.L.P. FOR

AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2015, NOT TO EXCEED \$65,000.00. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

9. CONSIDER ON FIRST READING ORDINANCE NO. 2015-23; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR REUSE WATER SERVICES PROVIDED BY THE CITY OF BOERNE UTILITIES.

Ms. Mattick stated that in preparation for the City's first Reuse Water customers, the proposed rates have been established to cover the City's direct costs while making reuse water a more cost effective option for landscape watering than potable water. The proposed rates were compared to other utilities that provide this service.

MOTION WAS MADE BY COUNCIL MEMBER BOYD TO APPROVE ON FIRST READING ORDINANCE NO. 2015-23; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR REUSE WATER SERVICES PROVIDED BY THE CITY OF BOERNE UTILITIES. COUNCIL MEMBER BERGMANN SECONDED THE MOTION. COUNCIL VOTED 5-0.

10. CONSIDER ON SECOND READING ORDINANCE NO. 2015-20; AN ORDINANCE AMENDING ORDINANCE NO. 2014-51 CAPTIONED "AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WASTEWATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES" SECTION 1. SERVICE RATE CLASSIFICATION, SECTION 2. RATE SCHEDULE ADMINISTRATION & ASSIGNMENT, SECTION 3. EFFECTIVE DATE AND SECTION 5. RESIDENTIAL MULTI-FAMILY WASTEWATER SERVICE RATE SCHEDULE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH (RELATED TO MULTI-FAMILY MASTER METERS)

Ms. Mattick stated that the Ordinance establishing rates and classifications for wastewater service was approved on first reading at the August 11, 2015 meeting. However modifications need to be made to the Ordinance to include verbiage regarding out-of-city wastewater customers.

MOTION WAS MADE BY MAYOR PRO TEM CISNEROS TO APPROVE ON SECOND READING ORDINANCE NO. 2015-20; AN ORDINANCE AMENDING ORDINANCE NO. 2014-51 CAPTIONED "AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WASTEWATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES" SECTION 1. SERVICE RATE CLASSIFICATION, SECTION 2. RATE SCHEDULE ADMINISTRATION & ASSIGNMENT, SECTION 3. EFFECTIVE DATE AND SECTION 5. RESIDENTIAL MULTI-FAMILY WASTEWATER SERVICE RATE

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SCHEDULE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. COUNCIL MEMBER BOYD SECONDED THE MOTION. COUNCIL VOTED 5-0.

11. CONSIDER ON SECOND READING ORDINANCE NO. 2015-21; AN ORDINANCE AMENDING ORDINANCE NO. 2012-26 CAPTIONED "AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES" 1. SERVICE RATE CLASSIFICATION, 2. RATE SCHEDULE ADMINISTRATION & ASSIGNMENT, SECTION 3. EFFECTIVE DATE, SECTION, SECTION 6. RESIDENTIAL MULTIPLE UNIT WATER SERVICE RATE SCHEDULE, AND SECTION 10. GENERAL

SERVICE/ COMMERCIAL FIRE SERVICE RATE SCHEDULE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH (RELATED TO MULTI-FAMILY MASTER METERS)

Ms. Mattick stated that the Ordinance establishing rates and classifications for water service was approved on first reading at the August 11, 2015 meeting. However modifications need to be made to the Ordinance to include verbiage regarding out-of-city wastewater customers.

MOTION WAS MADE BY COUNCIL MEMBER BERGMANN TO APPROVE ON SECOND READING ORDINANCE NO. 2015-21; AN ORDINANCE AMENDING ORDINANCE NO. 2012-26 CAPTIONED "AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES" 1. SERVICE RATE CLASSIFICATION, 2. RATE SCHEDULE ADMINISTRATION & ASSIGNMENT, SECTION 3. EFFECTIVE DATE, SECTION, SECTION 6. RESIDENTIAL MULTIPLE UNIT WATER SERVICE RATE SCHEDULE, AND SECTION 10. GENERAL SERVICE/ COMMERCIAL FIRE SERVICE RATE SCHEDULE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

12. UPDATE ON PATRICK HEATH PUBLIC LIBRARY ACTIVITIES.

Mayor Schultz called on Ms. Kelly Skovbjerg, Library Director. Ms. Skovbjerg presented an update to the Patrick Heath Public Library activities. She reviewed the summer programs and services which were available for all ages. The activities encompassed supporting education, dual language, digital resources, and social media. She discussed the planned Fall events and year 2016 activities to include an addendum to the library's Strategic Plan. Discussion ensued regarding programs for outreach students.

13. CONSIDER RESOLUTION NO. 2015-R73; A JOINT RESOLUTION BETWEEN THE CITY OF BOERNE AND THE COUNTY OF KENDALL REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION RESUME IT'S PLANNING FOR A VIABLE TRANSPORTATION CORRIDORS.

Mayor Schultz called on Mr. Chris Turk, Planning and Community Development Director. Mr. Turk stated that TxDOT's District Manager encouraged the County, City, and TxDOT to partner and address the demands being caused by the increase in area population and to look at the future transportation needs of the community. Staff recommended that a study be conducted.

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Discussion ensued regarding the critical need for a study to address the needs for TxDOT connectivity for IH-10 to Hwy 46 to IH-35.

MOTION WAS MADE BY COUNCIL MEMBER HABERSTROH TO APPROVE RESOLUTION NO. 2015-R73, A JOINT RESOLUTION BETWEEN THE CITY OF BOERNE AND THE COUNTY OF KENDALL REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION RESUME IT'S PLANNING FOR A VIABLE TRANSPORTATION CORRIDOR. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

14. CONSIDER RESOLUTION NO. 2015-R74; A RESOLUTION OF THE CITY OF BOERNE REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION PERFORM A FEASIBILITY

STUDY TO CONSIDER THE INSTALLATION OF MEDIANS AND TO MAKE RECOMMENDATIONS REGARDING PEDESTRIAN CROSSINGS ON US HWY 87 (SOUTH MAIN STREET) AT THE HOSACK AND HICKMAN INTERSECTIONS.

Mr. Turk explained the safety concerns with vehicle traffic on South Main Street. He displayed a map of the area. After a recent City Council Roundtable discussion, staff consulted with TxDOT area engineer to install medians at the Hickman and Hosack intersections of South Main Street. He explained that it is his hope that the medians would slow traffic and provide a safer pedestrian crossing. Staff recommended approval of Resolution No. 2015-R74 requesting TxDOT perform the necessary feasibility study to determine if this concept has merit.

MOTION WAS MADE BY COUNCIL MEMBER WOOLARD TO APPROVE RESOLUTION NO. 2015-R74; A RESOLUTION OF THE CITY OF BOERNE REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION PERFORM A FEASIBILITY STUDY TO CONSIDER THE INSTALLATION OF MEDIANS AND TO MAKE RECOMMENDATIONS REGARDING PEDESTRIAN CROSSINGS ON US HWY 87 (SOUTH MAIN STREET) AT THE HOSACK AND HICKMAN INTERSECTIONS. COUNCIL MEMBER BOYD SECONDED THE MOTION. COUNCIL VOTED 5-0.

15. CONSIDER RESOLUTION NO. 2015-R75; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (.793 acres located on Cascade Caverns Road at the request of Preston Streicher – a portion of Miller’s Subdivision BLK PT 5)

Mr. Turk displayed a map of the property located on Cascade Caverns Road. He explained that annexing a portion of the property and the right-of-way of Cascade Caverns Road will make the Currey Creek Baptist Church contiguous to the City limits. The Church previously agreed to request annexation once they were contiguous. Following the Currey Creek Baptist Church annexation, we anticipate the Hill Country Daily Bread will petition for annexation followed by the owner of the Southglen Subdivision.

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MOTION WAS MADE BY COUNCIL MEMBER BERGMANN TO APPROVE RESOLUTION NO. 2015-R75; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. COUNCIL MEMBER BOYD SECONDED THE MOTION. COUNCIL VOTED 5-0.

16. DISCUSSION OF PRE 65 AND POST 65 RETIREE MEDICAL OFFERINGS AND CONSIDERATION OF RESOLUTION NO. 2015-R76; A RESOLUTION AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY OF BOERNE RETIREES, AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler referred to a previous discussion at the August 11, 2015 City Council workshop on City employee retiree

insurance benefits. She reviewed the return on investments and cost savings for the Pre-65 Retiree Insurance plan. Staff recommended approval of the Pre-65 Plan as presented and to not offer a plan coverage for Post-65 retirees but provide a subsidy where the employee could choose the type of coverage suited to their individual needs.

MOTION WAS MADE BY MAYOR PRO TEM CISNEROS TO APPROVE RESOLUTION NO. 2015-R76; A RESOLUTION AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY OF BOERNE RETIREES, AND PROVIDING FOR AN EFFECTIVE DATE. COUNCIL MEMBER WOOLARD SECONDED THE MOTION. COUNCIL VOTED 5-0.

17. CONSIDER RESOLUTION NO. 2015-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE NEGOTIATIONS WITH RANDALL SCOTT ARCHITECTS FOR SPACE NEEDS ASSESSMENT AND CONCEPTUAL DESIGN FOR FUTURE MUNICIPAL OFFICES.

Ms. Zartler stated that the City released a Request for Qualifications for a Space Needs Assessment and Conceptual Design for future Municipal Offices. A Staff Committee reviewed the 10 proposals that were received. The Committee interviewed four of the firms. Staff recommended approval of Resolution No. 2015-R77 authorizing negotiation of an agreement with Randall Scott Architects, not to exceed \$50,000.00.

MOTION WAS MADE BY COUNCIL MEMBER WOOLARD TO APPROVE RESOLUTION NO. 2015-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE NEGOTIATIONS WITH RANDALL SCOTT ARCHITECTS FOR SPACE NEEDS ASSESSMENT AND CONCEPTUAL DESIGN FOR FUTURE MUNICIPAL OFFICES, NOT TO EXCEED \$50,000.00. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

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18. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Mayor Schultz announced that Mayor Pro Tem Cisneros has been appointed to the TML Small Cities Advisory Board.

Council Member Habersroh stated that this Thursday, August 27, 2015 the Alamo Area Metropolitan Planning Organization will hold a workshop to discuss five projects. It is hopeful that Hwy 46 East will stay on the list which would move the project date from 2019 to 2016-2017 plan year. He discussed Proposition 7 and toll ways on Hwy 281 and IH-10 which Speaker Straus announced that he will not support.

Council Member Woolard announced that AACOG will host a Road Show at the Boerne Civic Center on August 27th from 10:00 a.m. to 2:00 p.m. Multiple programs will be featured.

Mayor Schultz stated that there is only one item on the City's Master Plan that is outstanding and tonight the City Council took action to move forward with a new city hall.

- 19. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:**
- A. Section 551.071 (1) (a) – Consultation with Attorney – Pending/ Contemplated Litigation.**
 - B. Section 551.072 – Deliberation regarding Real Property.**
 - C. Section 551.086 – Deliberation Concerning Municipally Owned Utility- Determination Of Competitive Matter: Utility Rates For Gas.**
 - D. Section 551.074 – Personnel Matters: City Manager’s Annual Evaluation, Compensation, and Contract.**
 - E. Section 551.074 – Personnel Matters: City Manager’s Annual Goals for FY 15-16.**

Mayor Schultz convened the City Council into Executive Session at 7:12 p.m. and requested those individuals directed to participate to adjourn to the Executive Session Conference Room.

No action was taken.

20. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

Mayor Schultz reconvened the City Council into Open Session at 8:30 p.m.

- A. Consider a one time reading of Ordinance no. 2015-24; as permitted by the City of Boerne’s Home Rule Charter, Section 3.11.A.**

MOTION WAS MADE BY MAYOR PRO TEM CISNEROS TO APPROVE A ONE-TIME READING OF ORDINANCE NO. 2015-24; AS PERMITTED BY THE CITY OF BOERNE’S HOME RULE CHARTER, SECTION 3.11.A. COUNCIL MEMBER BOYD SECONDED THE MOTION. COUNCIL VOTED 5-0.

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- B. Consider Ordinance No. 2015-24; An Ordinance establishing the rate classifications and rates to be charged for gas services provided by the City of Boerne Utilities, and repealing Ordinance 2013-32, dated September 10, 2013 and all ordinances or parts of ordinances in conflict herewith.**

MOTION WAS MADE BY COUNCIL MEMBER BOYD TO APPROVE ORDINANCE NO. 2015-24; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR GAS SERVICES PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING ORDINANCE NO. 2013-32, DATED SEPTEMBER 10, 2013 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. MAYOR PRO TEM CISNEROS SECONDED THE MOTION. COUNCIL VOTED 5-0.

- C. Consider Motion to Renew City Manager’s Contract.**

No action was taken.

ADJOURNMENT

MOTION WAS MADE BY COUNCIL MEMBER BERGMANN TO ADJOURN THE CITY COUNCIL MEETING AT 8:32 PM. COUNCIL MEMBER BOYD SECONDED THE MOTION. COUNCIL VOTED 5-0.

Approved:

Attest:

s/s Michael D. Schultz
Mayor

s/s Lori A. Carroll
City Secretary