

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, APRIL 25, 2016**

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Scott Nelson, Diane Graber, Larry Janssen, Mike Harmon, Rod Sankey. Honorary Council Member: Jason Gerdes.

Staff present: Steve Robinson, City Administrator; Dwayne Haffield, Director of Engineering; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Jason and Jean Johnson; Jorge Lopez, Southwest Minnesota Housing Partnership; Jenny Cohoon; Kayla Schroeder; Emmanuel Hernandez; Chad Cummings, KWOA; Alex Chhith, Daily Globe.

The Pledge of Allegiance was recited.

HONORARY COUNCIL MEMBER

Mayor Kuhle welcomed Jason Gerdes as the Honorary Council Member and presented him with a certificate for his service during the months of February, March and April 2016. Mr. Gerdes said he appreciated the opportunity to learn and said it fuels the desire to get more involved.

AGENDA CLOSED/APPROVED

The motion was made by Council Member Graber, seconded by Council Member Harmon and unanimously carried to close/approve the agenda as presented.

CONSENT AGENDA APPROVED.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to approve the consent agenda as follows:

- City Council Minutes of Regular Meeting April 11, 2016 and Special Meeting April 19, 2016
- Minutes of Boards and Commissions - NEON Committee Minutes of March 17, 2016; Prairie Justice Center Joint Operations Committee Minutes of March 2, 2016; Heron Lake Watershed District Board Minutes of February 16, 2016
- Financial Statements - General Fund Statement of Revenues and Expenditures - Budget and Actual, for the Twelve Months Ended December 31, 2015; Municipal Liquor Store Income Statement for the Period January 1, 2015 through December 31, 2015; General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Three Months Ended March 31, 2016; Municipal Liquor Store Income Statement for the Period January 1, 2016 through March 31, 2016
- On-Sale Beer License - Nobles County Speedway - 2016 Season
- 2016 Worthington Soccer League Agreement
- Set public meeting for review of Storm Water Pollution Prevention Plan as 7:00 p.m. on

- Monday, June 13, 2016 at the regular City Council meeting
- Bills payable and totaling \$580,837.37 be ordered paid

SECOND READING PROPOSED ORDINANCE VACATING A PLATTED STREET AND ALLEY IN THE CITY OF WORTHINGTON, NOBLES COUNTY, MINNESOTA - SANFORD HEALTH

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance that would vacate public right of way as follows:

Section I.

All that portion of Sixth Avenue lying between the northeasterly line of Tenth Street and the northeasterly line of the alley lying between Lots 8 and 9, Block 24, and between Lots 4 and 5, Block 27, Plat of Worthington, Nobles County, Minnesota is hereby vacated.

Section II.

The alley between Fifth and Sixth Avenue abutting Lots 4, 5, 8, and 9, Block 24, Plat of Worthington, Nobles County, Minnesota is hereby vacated.

Adoption of the ordinance will allow for vacation and conveyance of the right-of-way to Sanford Health to incorporate it into their hospital campus.

The motion was made by Council Member Graber, seconded by Council Member Sankey and unanimously carried to give a second reading to the proposed ordinance.

SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "R-1" (ONE FAMILY DETACHED RESIDENTIAL) TO "R-5" (MULTI-FAMILY, MEDIUM AND HIGH DENSITY RESIDENTIAL) - HOUSING PARTNERSHIP

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance that would rezone certain property from "R-1" (One Family Detached Residential) to "R-5" (Multi-Family, Medium and High Density Residential) as follows:

The following legally described area, presently included in the "R-1" district, shall henceforth be included in the "R-5" district:

Lots 10, 11, 12 and 13, all in Auditor's Plat of Part of the West Half of the Southwest Quarter of Section 13, Township 102N, Range 40W, City of

Worthington, Nobles County, Minnesota,

EXCEPTING THEREFROM

That part of Lot 13 lying south of a line 200.00 feet north of and parallel with the south line of Lot 14, in Auditor's Plat of Part of the West Half of the Southwest Quarter of Section 13, Township 102N, Range 40W, City of Worthington, Nobles County, Minnesota.

The motion was made by Council Member Janssen, seconded by Council Member Sankey and unanimously carried to give a second reading to the proposed ordinance.

SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "R-1" (ONE FAMILY DETACHED RESIDENTIAL), "R-5" (MULTI-FAMILY, MEDIUM AND HIGH DENSITY RESIDENTIAL), "B-3" (GENERAL BUSINESS) AND "B-4" (SHOPPING CENTER) TO "B-3" (GENERAL BUSINESS) - YELLOW COMPANY

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance that would rezone certain property from "R-1" (One Family Detached Residential), "R-5" (Multi-Family, Medium and High Density Residential), "B-3" (General Business) and "B-4" (Shopping Center) to "B-3" (General Business) as follows:

The following legally described area, presently included in the "R-1", "R-5", "B-3" and "B-4" districts, shall henceforth be included in the "R-5" district:

A tract of land in the Southeast Quarter of the Southwest Quarter of Section 13, Township 102 North, Range 40 West, City of Worthington, Nobles County, Minnesota described as follows:

Commencing at the South Quarter Corner of said Section 13; thence North 00 degrees 01 minutes 10 seconds East, along the east line of the Southwest Quarter of said Section 13, a distance of 67.00 feet to the southeast corner of NORTHLAND MALL FIRST ADDITION according to the recorded plat thereof on file and of record in the Office of the Nobles County Recorder and the point of beginning; thence continuing North 00 degrees 01 minutes 10 seconds East a distance of 770.15 feet to the northeast corner of said NORTHLAND MALL FIRST ADDITION; thence North 89 degrees 03 minutes 04 seconds West, along the north line of said NORTHLAND MALL FIRST ADDITION, a distance of 420.21 feet to the southeast corner of Lot 5, FIRST RESURVEY AND RESUBDIVISION OF NORTHLAND MALL FIRST ADDITION according to the recorded plat thereof on file and of record in the Office of the Nobles County Recorder; thence North 00 degrees 04 minutes 26 seconds East, along the east line of said Lot 5, a distance of 160.00 feet; thence North 89 degrees 03 minutes 04 seconds West, along the north

line of said Lot 5, a distance of 430.26 feet; thence South 00 degrees 01 minutes 34 seconds East, along the west line of said Lot 5, a distance of 160.00 feet to the north line of said NORTHLAND MALL FIRST ADDITION; thence North 89 degrees 03 minutes 04 seconds West, along said north line, a distance of 135.00 feet to the northwest corner of said NORTHLAND MALL FIRST ADDITION; thence South 00 degrees 00 minutes 20 seconds West, along the west line of said NORTHLAND MALL FIRST ADDITION, a distance of 102.96 feet; thence North 89 degrees 59 minutes 40 seconds West, a distance of 289.01 feet to a point on a line lying parallel with and 50.00 feet easterly of the west line of the Southeast Quarter of the Southwest Quarter of said Section 13; thence South 00 degrees 02 minutes 00 seconds West, along said line, a distance of 462.50 feet; thence South 89 degrees 09 minutes 21 seconds East a distance of 144.29 feet; thence South 00 degrees 03 minutes 38 seconds East a distance of 200.12 feet to the south line of said NORTHLAND MALL FIRST ADDITION; thence South 89 degrees 02 minutes 49 seconds East, along said south line, a distance of 1129.75 feet to the point of beginning.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to give a second reading to the proposed ordinance.

ADDITIONAL NOMINATING COMMITTEE RECOMMENDATION APPROVED

The motion was made by Council Member Janssen, seconded by Council Member Nelson and unanimously carried to reappoint Mike Harmon for a three-year term to the Water and Light Commission, term to expire March 31, 2019, based on recommendation from the Nominating Committee.

RESOLUTION NO. 3657 ADOPTED FOR STATEWIDE VISION STATEMENT FOR BROADBAND

The motion was made by Council Member Sankey, seconded by Council Member Harmon and unanimously carried to adopt the following resolution in support of a statewide vision for broadband that states "Everyone in Minnesota will be able to use convenient, affordable world-class broadband networks that enable us to survive and thrive in our communities and across the globe.":

RESOLUTION NO. 3657

A RESOLUTION SUPPORTING A STATEWIDE VISION STATEMENT FOR BROADBAND

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3658 ADOPTED APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS - 2016 STREET RECONSTRUCTION

IMPROVEMENTS

At their March 28, 2016 meeting, Council ordered plans and specifications for the 2016 Street Reconstruction project which have now been completed. The project includes the following street reconstructions:

Darling Drive from 186 feet east of the center line of North Burlington Avenue to Grand Avenue extended

Hagge Street from Tower Street to Diagonal Road

Schaap Drive from 1st Avenue Southwest to 1st Avenue Southwest

The motion was made by Council Member Graber, seconded by Council Member Harmon and unanimously carried to adopt the following resolution approving the plans and specifications and authorizing advertisement for bids to be received on May 20, 2016 and considered for award at the May 23, 2016 Council meeting:

RESOLUTION NO. 3658

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3659 ADOPTED APPROVING PLANS AND AUTHORIZING ADVERTISEMENT FOR BIDS - KNOLLWOOD DRIVE AND 1ST AVENUE SOUTHWEST SANITARY SEWER EXTENSION

At their April 11, 2016 meeting, Council ordered plans and specifications for the Knollwood Drive and 1st Avenue Southwest Sanitary Sewer Extension project, which Midwest Engineering now completed. The project provides for extension of the sanitary sewer on Knollwood Drive south of Woodland Court and east on 1st Avenue Southwest to serve a proposed residential housing development as follows:

Knollwood Drive from Woodland Court to 1st Avenue Southwest
1st Avenue Southwest from Knollwood Drive to 266 feet east of Knollwood Drive

Dwayne Haffield, Director of Engineering, said we are working with Banner in consideration of the Lewis and Clark pipeline - we have their proposed alignment and are adjusting the sewer a little to work around it.

The motion was made by Council Member Sankey, seconded by Council Member Janssen and unanimously carried to adopt the following resolution approving the plans and authorizing advertisement for bids to be received on May 20, 2016 and considered for award at the May 23, 2016 Council meeting for the Knollwood Drive and 1st Avenue Southwest Sanitary Sewer Extension project:

RESOLUTION NO. 3659

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO'S. 3660 THROUGH 3663 ADOPTED ORDERING PREPARATION OF FEASIBILITY REPORTS ON PROPOSED IMPROVEMENTS - BIOSCIENCE DRIVE WEST OF COUNTY DITCH 12

Based on Council direction, preliminary design and preparation of a feasibility report for a project to extend Bioscience Drive, sanitary sewer, storm sewer and water main through that portion of the Economic Development Authority's property abutting I-90 has been completed. Financing of the project is proposed by utilizing special assessments, with the paving improvement as a separate improvement from the sewer, water and storm water extensions. To initiate the special assessments process, staff was requesting Council adoption of two resolutions ordering preparation of the feasibility report and to assess the benefitted property for all or a portion of the cost of the following improvement:

Improvement of the following described street by necessary grading, base construction, curb and gutter construction, and surfacing:

*Bioscience Drive in the Northeast Quarter of Section 14, T102N, R40
W from approximately 855 feet west of the west right-of-way of TH
59 to a point approximately 1,170 feet west and 340 feet south.*

And,

Improvement of the following described street by extension of the storm water collection and management system, by extension of the municipal wastewater collection system, and by extension of the municipal water distribution system as follows:

*Bioscience Drive in the Northeast Quarter of Section 14, T102N, R40
W from approximately 855 feet west of the west right-of-way of TH*

59 to a point approximately 1,170 feet west and 340 feet south.

Staff also presented two resolutions receiving the report and calling for a hearing on the proposed improvements to be set as 7:00 p.m. on Monday, May 9, 2016 at the regular City Council meeting.

The motion was made by Council Member Janssen, seconded by Council Member Sankey and unanimously carried to adopt the following resolutions ordering preparation of a report and receiving the report and calling for a public hearing on the improvement at 7:00 p.m. on Monday, May 9th at the regular City Council meeting:

RESOLUTION NO. 3660

ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3661

ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3662

RECEIVING REPORT AND CALLING FOR HEARING ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3663

RECEIVING REPORT AND CALLING FOR HEARING ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

CONTRACT AWARDED FOR 2016 STORM SEWER IMPROVEMENTS PROJECT

The following bids were received on April 22, 2016 for the 2016 Storm Sewer Improvements project, which includes the reconstruction of the storm sewer on 15th Street from Second Avenue to Third Avenue, and the replacement of a storm sewer outlet on James Boulevard:

<u>Engineer's Estimate</u>	<u>Larson Crane Service</u>	<u>Henning Construction</u>	<u>Duininck, Inc.</u>
\$162,655.85	\$123,867.00	\$127,188.50	\$138,855.00

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to award the bid for the 2016 Storm Sewer Improvements project to Larson Crane as the low qualified bidder in the amount of \$123,867.00.

CONTRACT APPROVED FOR PROFESSIONAL SERVICES TO ASSIST IN GRANT FUNDED FLOOD MITIGATION PROJECT

Dwayne Haffield, Director of Engineering, said following revision of the application that the City submitted for FEMA funding for the County Ditch 12 flood mitigation project, notification of grant award for the first phase (design) and land acquisition had been received on April 14, 2016. However, the award calls for the project to be completed within 36 months - Mr. Haffield said this is a very aggressive schedule, and must include time for FEMA to review information that is to be provided at the end of the Phase I work. Meeting that schedule will require procurement of the professional services required to complete Phase 1 as quickly as possible, and in accordance with applicable federal requirements including preparation of a Request for Proposals (RFP) and a documented selection process. Bolton and Menk has provided a proposal for development of the RFP, although they are not eligible to provide services for the remainder of the project because they assisted in the preparation of the grant application. The cost of the proposal is a lump sum fee of \$18,900, which is not eligible for grant money but will be paid for from the \$801,750 Storm Water Utility reserves currently budgeted for the project.

Mayor Kuhle questioned the increase in the local share for the project from \$960,668 to \$1,437,472. Mr. Haffield said with the need to bring the Oslo Street Culvert into the project with the Conditional Letter of Map Revision (CLOMR) the costs jumped. The numbers are preliminary and it is hoped that they will come in better. He added that getting this project done will benefit a lot of people.

The motion was made by Council Member Graber, seconded by Council Member Janssen and unanimously carried to accept the proposal from Bolton and Menk at the lump sum fee of \$18,900 and authorize the Mayor and Clerk to execute the agreement, subject to acceptance by the City Attorney.

RESOLUTION ADOPTED REGARDING COOPERATIVE FUNDING FOR OXFORD STREET RECONSTRUCTION LAYOUT DEVELOPMENT

The Minnesota Department of Transportation (MnDOT) has tentatively scheduled the reconstruction of Oxford Street (TH 59) from Humiston Avenue to TH 60 for 2025. The City and County have also

been working on planning the reconstruction of Oxford Street from Humiston Avenue to McMillan Street, subject to availability of federal highway funding. Dwayne Haffield, Director of Engineering, said both segments are of about the same vintage, and the desire is to have them both look the same when we come out of the project.

The MnDOT project would involve what is referred to as a Level 1 Layout, which is a fairly detailed layout of what the project would look like, and is used to develop construction plans and typically used to obtain municipal consent for projects within municipalities. MnDOT is proposing a lot of public input on the project, with the development of the layout proposed to be completed by a consultant. It was requested that MnDOT include the local segment in the scope of services that the MnDOT consultant will provide to ensure consistency in process and design, and cost effectiveness for the City regarding the public involvement process. SRF Consulting Group, Inc. has been selected by MnDOT, with input from the City and the County Engineers, and Mr. Haffield said we would become part of that contract and make direct payments as the City will have some cost share because of the intersections. Of the \$186,024.24 fee for professional services, we have \$31,000 for the local leg, and roughly another \$7,800 for the intersection control studies. The Nobles County Engineer has indicated that he will go to the County Board and ask for participation of half of the \$31,000 at their next meeting.

Staff was requesting that Council authorize the Mayor and Clerk to execute the agreement and adopt a resolution stating such, and to amend the 401 budget to include the \$38,750.02 for this study with the use of undesignated reserves.

The motion was made by Council Member Janssen, seconded by Council Member Sankey and unanimously carried to adopt the following resolution regarding cooperative funding for the Oxford Street Reconstruction Layout Development and to amend the budget to include the study:

CITY OF WORTHINGTON

RESOLUTION

BE IT RESOLVED that the City of Worthington enter in MnDOT Agreement No. 1002164 between the State of Minnesota, Department of Transportation, SRF Consulting Group, Inc. And the City of Worthington for the following purposes:

To provide payment for a planning corridor study along TH59, within the City of Worthington. This study is to provide an opportunity to help develop a vision for the corridor (pedestrian accommodations, utility needs, aesthetic improvements, etc.) and will result in level 1 layout in preparation for the reconstruction of TH59.

City of Worthington will pay for the costs associated with the inclusion of CSAH 35 from Humiston to McMillan Street (\$31,004.24). The City of Worthington will also cost share in the MnDOT portion of the corridor study at 5% of the total contract cost (total MnDOT

portion of contract = \$147,274.22; 5% = \$7,745.78). The 5% cost share will cover the city's portion of certain tasks that impact the city's roadways (e.g. Intersection Control Evaluation study at US 59/Oxford Street and Grand Avenue).

Anticipated Total city cost associated with MnDOT Contract 1002164 = \$38,750.02.

BE IT FURTHER RESOLVED that the Mayor and the Clerk are authorized to execute the Agreement and any amendments to the Agreement.

RESOLUTION NO. 3664 ADOPTED RELATING TO FINANCING OF CERTAIN PUBLIC IMPROVEMENT BY THE CITY OF WORTHINGTON; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

Dwayne Haffield, Director of Engineering, said that federal tax regulations require that local governments declare intent to reimburse themselves for prior costs incurred in making public improvements with proceeds from bonds - a standard practice. Staff was recommending Council adoption of a resolution that would declare such intent for the following improvement as approved at the April 11, 2016 Council meeting:

<u>Project</u>	<u>Maximum Amount of Bonds Expected to be Issued for Project</u>
An improvement of Knollwood Drive from Woodland Court to 1 st Avenue Southwest and 1 st Avenue Southwest from Knollwood Drive to 266 feet east of Knollwood Drive by extension of the municipal wastewater collection system	\$259,000

The motion was made by Council Member Sankey, seconded by Council Member Harmon and unanimously carried to adopt the following resolution relating to certain public improvements and the City's intent to bond for financing of the project:

RESOLUTION NO. 3664

RELATING TO FINANCING OF CERTAIN PUBLIC IMPROVEMENT BY THE CITY OF WORTHINGTON; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

(Refer to Resolution File for complete copy of Resolution)

FIRST READING PROPOSED CORRECTED ORDINANCE FOR PETITION TO EXTEND

THE CORPORATE LIMITS OF THE CITY OF WORTHINGTON - ALLEN DROST

At their April 11, 2016 meeting, Council gave a first reading to a proposed ordinance that would extend the corporate limits of the City of Worthington to include 6.5 acres of land owned by Allen Drost in Section 34 of Worthington Township. Steve Robinson, City Administrator, noted that, since that reading it was discovered that the ordinance contained an error in the legal description as presented. The correct legal description is as follows:

That part of the Northeast Quarter of Section 34, Township 102 North, Range 40 West, lying Northwest of the right-of-way of the Chicago, St. Paul, Minneapolis and Omaha Railway Company, EXCEPT a tract beginning at the North Quarter Corner of said Section 34; thence Easterly along the North line of said Section 34, a distance of 115.00 feet; thence Southwesterly, a distance of 119.60 feet, more or less, to a point on the West line of the Northeast Quarter of said Section 34 distant 33.00 feet South of the North Quarter corner of said Section 34, a distance of 33.00 feet to the point of beginning

The motion was made by Council Member Nelson and seconded by Council Member Sankey to give a first reading to the revised ordinance.

Mayor Kuhle asked if there was anyone present who wished to speak to the proposed annexation.

Jason Johnson - wants to be sure the City is only looking at annexing the 6.8 acres as we prefer not to be annexed. I want Council to consider everything involved - the property won't get any bigger - where we are, is a nicer area, I don't want to see a bunch of stuff jammed into a small area and create a more undesirable location for us, that's my main concern.

Kayla Schroeder - we are on the other side of Jason - we chose that property for the land that it is - we like where it is and we don't want to jam pack more in there. We have a young child and we would like to let him have that freedom to be able to run outside. He loves where we're at - the nature, we don't have houses right up against us. That's one of our concerns - we purchased the property for the location that it is. She was told that her property could be annexed some time in the future.

Council noted that just being in their proximity to the city limits could result in annexation some day.

The motion was unanimously carried.

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - reported on an E.O. Olson Committee meeting, and noted an upcoming SRDC legislative lobbying day on Thursday that he will be part of.

Council Member Nelson - reported on HRA meeting last week, Park Board on the 14th, and noted that Arbor Day is Friday.

Council Member Graber - Reported on a Memorial Auditorium Advisory Board meeting and provided an update regarding showing movies at the Auditorium. Also reported on the April 14th Public Arts Commission meeting, noted the special Council meeting, the Joint Powers Transit Board will meet Thursday.

Council Member Janssen - Attended a NEON meeting on April 14th, the Special Council meeting for the Administrator's performance evaluation, and noted that the Transit Board will meet this week.

Council Member Harmon - Reported on the Water and Light Commission April 18th, the Joint City/County/School Board meeting on April 20th, Cable 3, the BioVerse open house this afternoon, and suggested support of the upcoming Mark Twain event at the Auditorium.

Council Member Sankey - he attended the special closed session meeting here on April 19th, noted a tour of some of the Heron Lake Watershed projects, NEON on the 14th, and attended a conference this weekend for Civil Air Patrol.

CITY ADMINISTRATOR'S REPORT

Steve Robinson, City Administrator, noted that the movie screen for the Auditorium arrived last week - they looked at placement for it today - it may go up at the end of this week or possibly next week. He met with the folks who will lease the Prairie View Clubhouse last week and worked out the final details of that lease- they have A copy of that lease and will get it back to us. He will be in St. Paul later this week for transportation funding and they are also still tracking the Lewis and Clark project, which appears to have become one of the bargaining chips between the two political parties. Everyone knows it is going to be in, it's just a question of if it's going to be an appropriation or cash grant. Next week is spring clean up and will try to get that completed by Mothers Day. He was also at the BioVerse Open House - a perfect example of our incubator.

ADJOURNMENT

The motion was made by Council Member Sankey, seconded by Council Member Nelson and unanimously carried to adjourn the meeting at 8:15 p.m.

Janice Oberloh, MCMC
City Clerk

