

**CITY OF BROOKINGS
BROOKINGS COMMON COUNCIL MEETING
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
May 14, 1990
7:00 p.m.
MINUTES**

I. CALL TO ORDER

Mayor Hummel called the meeting to order at 7:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Council Present: Mayor Fred Hummel, Council President Fred Schutt, Councilors Nancy Brendlinger, Bill Henry, Floyd James

Staff Present: City Manager Dennis Cluff, City Attorney Michael Gillespie, Administrative Assistant Donna Van Nest, Community Development Director Leo Lightle, Finance Director/Recorder Beverly Shields, Municipal Court Judge A. L. Stuart, Building/Fire Safety Officer Marshall Ferg, Utilities Services Technician Bill Sharp

Media Present: Joelle Johnson, Curry Coastal Pilot; Marge Barrett, KURY

IV. CEREMONIES/APPOINTMENTS

1. Bill Sharp, Fire Instructor

Mayor Hummel presented Captain Bill Sharp of the Brookings Volunteer Fire Department with a certificate certifying him to be a Fire Instructor, Grade I.

2. Appointment of a member to the Parks and Recreation Commission

Mayor Hummel appointed Jim Harness to fill the vacancy on the Parks and Recreation Commission and requested approval from the Council. Councilor Schutt moved to approve the appointment of Jim Harness to the Parks and Recreation Commission, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors Schutt, Henry, James, Brendlinger,
Mayor Hummel

Nays: None

**Motion carried; Jim Harness appointed to the Parks and
Recreation Commission (term expires 02/01/92).**

V. MINUTES FOR APPROVAL

A. Approval of Council Meeting Minutes

1. April 9, 1990 Council Meeting

Councilor Brendlinger moved to approve the minutes of the April 9, 1990 Regular Council Meeting, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

Ayes: Councilors Henry, Brendlinger, Schutt,
James, Mayor Hummel

Nays: None

**Motion carried; minutes of the April 9, 1990 Regular
Council Meeting approved.**

B. Acceptance of Planning Commission Meeting Minutes

1. April 3, 1990 Planning Commission Meeting

Councilor Henry moved to accept the minutes of the April 3, 1990 Planning Commission Meeting, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors Brendlinger, James, Schutt,
Henry, Mayor Hummel

Nays: None

**Motion carried; minutes of the April 3, 1990
Planning Commission Meeting accepted.**

VI. SCHEDULED PUBLIC APPEARANCES

1. **Request to use City facilities for a Bruin Fest - Brookings Harbor High School Leadership Class**

Student Body President Jennifer Langlois and Leadership Student Alice Hom presented the Council with a request to use the pool and tennis courts at Bud Cross Park between the hours of 9:00 p.m. and 11:45 p.m. for a party on June 2nd. Councilor James moved to grant the request from high school students to use the pool and tennis courts at Bud Cross Park between the hours of 9:00 p.m. and 11:45 p.m. for a party on June 2nd, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; request from high school students to use the pool and tennis courts at Bud Cross Park between the hours of 9:00 p.m. and 11:45 p.m. for a party on June 2nd granted.

2. **Request from Larry Anderson to discuss systems development charges and budgetary items**

Larry Anderson, 1708 Arch Lane, asked the Council questions pertaining to the following issues:

1. Proposed Systems Development Charge raise
2. Urban Growth Study
3. Harbor Sanitary District litigation costs
4. Urban Renewal Study costs

Mr. Anderson was advised that if he would submit his questions in writing, staff would be glad to answer them, but could not answer them without research. **No formal action taken.**

3. **Request for elimination of burning within the city limits - E. John McCuskey, 825 Cameo Court**

City Manager Dennis Cluff presented the Council with a petition signed by 18 Cameo Court residents accompanied by a request to eliminate all trash and brush burning within the city limits.

Councilor Henry moved to have staff study the issue to see if any improvements could be made in regulating the issue of burning in the community, which motion was seconded by Mayor Hummel.

Mayor Hummel stated that he felt the motion was on the right track but he felt staff should study the issue.

Councilor Schutt stated that he felt that to eliminate burning would mean the garbage bills would be higher and there would be more garbage thrown on our parks. He also said that the complaint came only from one area of the City and he did not think that the rest of the city was ready to give up their right to burn.

Christine Bozzone, First Street, stated that the City would also need to study the elimination of industrial burning.

The clerk called the roll with the following results:

Ayes: Councilor Henry, Mayor Hummel

Nays: Councilors Schutt, James, Brendlinger

Motion denied; study of the issue of regulating burning not authorized.

VII. COMMUNICATIONS-REPORTS-REQUESTS

A. Mayor

1. Special Council Meeting

Mayor Hummel announced that a special Council meeting will be held tomorrow at 9:30 a.m. in the fire hall to consider the Curry Transfer and Recycling rate increase request.

2. Recycling Committee Report

Mayor Hummel indicated that the final report of the Recycling Committee has been given to Curry County.

3. Skateboard Park Report

Mayor Hummel indicated that the 17C School Board does not have a consensus opinion at this time, but they will be discussing the issue of the skateboard park at their meeting tonight.

4. Operation "Round-Up" Report

Mayor Hummel explained that the program is an opportunity for customers to "round up" their payments for utility bills to the next highest dollar, with the overage going to the Parks and Recreation Department for the parks system. Mayor Hummel indicated that the June bills will reflect the program.

4. Fujita visit update

Mayor Hummel announced that a formal reception will be held in the Council Chambers at 10:00 a.m. on May 25, to welcome Nobuo Fujita, the Japanese pilot who bombed the area near Brookings in World War II. This is Mr. Fujita's second visit to Brookings during the annual Azalea Festival, his first visit being in 1962.

5. Mayor Hummel noted that the unveiling of the new street sign for "Constitution Way" will be held at 2:00 p.m., May 28th, followed by a brief reception in the Council Chambers.

B. Council

1. Municipal Court Subcommittee Report

Councilor Schutt indicated that there is no report on this issue yet.

2. Community Action Planning Workshop (sponsored by CASA)

Councilor Schutt reported that the three day workshop was well attended and went very well. The workshop leaders would be following up on the progress of the project in six (6) months.

Mayor Hummel reported that he had received a telephone call from Jeff Milligan, the facilitator of the workshop, and Mr. Milligan had indicated that he thought there was a very good response from the community to the workshop, and indicated that the follow-up would be maybe in about three (3) months instead of six (6) months.

Councilor Bill Henry noted that everyone was very enthusiastic.

3. Fire House Subcommittee Report

Councilor Henry reported that there is no money for a project of this size at this time. He suggested that he needs more time to study the issue for solutions.

Councilor Brendlinger also reported that money was a problem, but suggested consolidating the police and fire department quarters into one building.

Councilor Schutt moved to table the issue until a later date when more studies could be done. **The motion died for lack of a second.**

Councilor Henry moved to direct staff to study this issue further and get some schematics together for square footage, etc., and look into the availability of the funding of it, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; staff directed to study this issue further and get some schematics together for square footage, etc., and look into the availability of the funding of a new fire house.

4. Council packet changes

Councilor Brendlinger complimented staff on the new format of the packets, noting that they provide more information and are easier to read.

Mayor Hummel suggested a newsletter, possibly quarterly.

C. Planning Commission

None.

D. Chamber of Commerce

Dan Potilechio, representing the Chamber of Commerce, requested permission to place a small granite plaque, 10"x20", and a Japanese Maple tree, in the courtyard in memory of the late Ralph Mory, who was a past president of the Chamber of Commerce and was a Brookings Councilor. Councilor Henry moved to approve the request, which motion was seconded by Councilor Schutt. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Schutt, Mayor Hummel

Nays: None

Motion carried; permission granted to the Chamber of Commerce to place a small plaque, 10"x20", in the courtyard in memory of the late Ralph Mory, who was a past president of the Chamber of Commerce and was a Brookings Councilor.

51st Terry Connolly, manager of the Chamber of Commerce, invited everyone to attend the festivities during the Azalea Festival to be held on Memorial Day weekend.

E. Golf Board

None.

F. City Manager

1. Annual Liquor License Renewals

City Manager Dennis Cluff advised that annually the City reviews the liquor license renewal applications and the Police Department has reviewed the applications and has indicated no objection to the granting of the renewals. Mr. Cluff indicated that if the mayor were annually authorized to sign the renewal applications on behalf of the City, following a police department investigation, the City would have a greater ease in reviewing the applications and passing them on in a timely manner.

Councilor Schutt objected to the proposal and indicated that the Council should keep a closer eye on the renewals for monitoring purposes, due to violations involving selling alcohol to minors.

Mayor Hummel questioned the latitude of the Council to reject the renewal applications.

City Attorney Mike Gillespie indicated that the Council had the right to recommend to the Oregon Liquor Control Commission whether the license should or should not be renewed. Mr. Gillespie advised that if the Council recommended that the renewal be refused, that recommendation should include correspondence in pertaining to the basis for the refusal recommendation. Mr. Gillespie advised that the recommendation of the City Council is not binding on the OLCC. Mr. Gillespie suggested that the Council could take action to have the police department review each application and then contact the OLCC to see if any violation had occurred involving that licensee and if no violations were found, to authorize the Mayor to sign the application on behalf of the City.

Councilor Brendlinger moved to authorize the Mayor to sign the liquor license renewal applications pending investigation by the Police Chief and the OLCC that there were no complaints in the prior year and subject to Council ratification at next Council meeting. If in the event there is a complaint reported by either party, then that application must come before the full Council at a public meeting. The motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; Mayor authorized to sign the liquor license renewal applications after investigation by the Police Chief and the OLCC showing that there were no complaints in the prior year and subject to Council ratification at next Council meeting. If in the event there is a complaint reported by either party, then that application must come before the full Council at a public meeting.

2. Request to hire a certified public accountant for wastewater project

City Manager Dennis Cluff requested that council consider hiring Scruggs, Hiatt and Musser, CPA firm, at \$37.50/hour, to provide assistance as necessary to the finance director to administer the \$2.6 million grant approved by D.E.Q. to reconstruct the wastewater treatment plant and outfall. The work is to be done on an hourly, as needed basis. The work is grant eligible at 55% with the remaining 45% to be charged to the wastewater reconstruction project.

Mr. Cluff advised that requests for proposals were asked of our two local CPA firms to do all of the grant work. Both firms were present for the informational meeting with the Army Corps of Engineers, discussing the financial recordkeeping requirements pertaining to this grant.

Following a discussion with Finance Director Bev Shields, it was decided that staff will maintain the files and attempt to do as much of the grant work in-house as time permits. However, it was pointed out that there is considerable work to be done that requires research, computer programming, knowledge of grant requirements and grant accounting, and the city will need outside assistance and consulting.

Two proposals were received:

Cholwell, Benz and Hartwick \$38.50/hour

Scruggs, Hiatt and Musser \$37.50/hour

Councilor Schutt pointed out that the overall cost estimated by Cholwell, Benz and Hartwick was \$1,300 less than the overall estimate of Scruggs, Hiatt and Musser. Ms. Shields advised that the hourly rate is the only cost which should be considered, since staff has decided to do as much of the work in-house as possible and the CPA will be retained on an as-needed basis.

Councilor Henry moved to retain the accounting firm of Scruggs, Hiatt and Benz at a cost of \$37.50/hour to assist the City with the administration of the EPA grant for the upgrade of the wastewater facilities, which motion was seconded by Councilor Brendlinger.

The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Mayor Hummel

Nays: Councilor Schutt

Motion carried; the accounting firm of Scruggs, Hiatt and Musser hired at a cost of \$37.50/hour to assist the City with the administration of the EPA grant for the upgrade of the wastewater facilities.

3. Request for insurance coverage - "Golfers United"

City Manager Dennis Cluff presented the Council with a letter from Mr. Donald O'Keefe of Golf Trainers and three other golfers who wish to instruct beginning golf students, free of charge. They have received permission to use the Agnew Ball Park area for practice, but requires insurance coverage. Our insurance carrier indicates this type of activity can be included under our general liability coverage at no increase in cost. However, the only thing our insurance will not do is name another party as an additional insured party.

City Attorney Mike Gillespie advised that the City would also have to cover the volunteers on the workers compensation program, but that it would be a minimal cost.

Councilor Henry moved to cover the golfing activities at Agnew Park and to cover the volunteers on workers compensation, which motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; summer volunteer golfing instruction activities at Agnew Park to be covered by the City's liability insurance and the volunteers on workers compensation.

4. Request for approval of plans and authorization to call for bids - Fifth Street Project

City Manager Dennis Cluff advised that the Fifth Street intersection and Elk Drive projects have been in the planning stages for quite some time. Anticipated funds will be available to perform this work after July 1, 1990.

Steve Majors, representing the engineering firm of Gary Dyer, indicated that the State Highway Department wants to monitor Frontage Road for awhile, for the possibility of making it one-way.

Mr. Majors indicated that a meeting has been set for May 23rd to discuss the traffic signal at Fifth Street with South Coast Lumber Company representatives.

Mr. Majors presented the Council with the proposed final design plans. Council decided to review additional options of development and requested Mr. Majors present them with at least two alternate plans for the property affected by the closure of the entranceway into Sentry Market, which could include greenway and/or parking spaces. The Council indicated that they would be willing to schedule a special meeting to consider the alternatives.

Mr. Majors indicated that there is a need for expediency so that the project can be completed before the winter rainy season.

Councilor Henry moved to direct staff to contact Ray Nidiffer to check the availability of a continuing easement for the blacktopped property that the City owns, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; staff directed to contact Ray Nidiffer to check the availability of a continuing easement for the blacktopped property that the City owns at the intersection of Fifth and Hwy. 101.

5. Request to authorize Mayor to sign "Agreement for Contributions" as they are received

City Manager Dennis Cluff explained that the "Agreement for Contributions" forms have been delivered to the Southern Curry Merchants Association for distribution, and the sole purpose of the agreement is for people to contribute monies to pay the planner to conduct the initial study and report on the proposed Urban Renewal District. Authorizing the mayor to sign the agreements as they are received will alleviate the need to bring each of the agreements back to Council for authorization to sign.

Councilor Schutt moved to adopt the "Agreement for Contributions" form and authorize the Mayor to sign them as received, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; "Agreement for Contributions" form adopted and Mayor authorized to sign them as received.

6. Urban Renewal District Advisory Committee

Mayor Hummel advised that he had advertised in the Curry Coastal Pilot for persons interested in serving on the Urban Renewal District Advisory Committee. Mayor Hummel announced that seven applications had been received of which one was not a resident of Brookings. Mayor Hummel requested a decision by the Council on the composition of the committee and recommended that the committee be made up of nine people.

Councilor James moved to establish the Urban Renewal District Advisory Committee, to be comprised of a total of nine members, (six lay members, two Council members and the City Manager), which motion was seconded by Councilor Brendlinger who requested an amendment to the motion.

Mayor Hummel moved to amend the motion to withdraw the specific appointments and to establish the size and the general makeup of the Urban Renewal District Advisory Committee, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; original motion amended to establish an Urban Renewal District Advisory Committee comprised of nine people, consisting of three representatives from the business community, three representatives from the residential community and two members of the City Council and the City Manager.

The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; motion to establish an Urban Renewal District Advisory Committee comprised of nine people, consisting of three representatives from the business community, three representatives from the residential community and two members of the City Council and the City Manager approved.

Mayor Hummel requested approval of the appointment of Marilyn Reed Riddle, Karen Chapman, Genie Gilliam, Larry Bircher, Daniel A. Ambrose, C.R. Draper, Mayor Hummel, Councilor Nancy Brendlinger and City Manager Dennis Cluff to the Urban Renewal District Advisory Committee.

Councilor Henry moved to approve the appointment of Marilyn Reed Riddle, Karen Chapman, Genie Gilliam, Larry Bircher, Daniel A. Ambrose, C.R. Draper, Mayor Hummel, Councilor Nancy Brendlinger and City Manager Dennis Cluff to the Urban Renewal District Advisory Committee, which motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; Marilyn Reed Riddle, Karen Chapman, Genie Gilliam, Larry Bircher, Daniel A. Ambrose, C.R. Draper, Mayor Hummel, Councilor Nancy Brendlinger and City Manager Dennis Cluff appointed to the Urban Renewal District Advisory Committee.

7. Request for payment #1 - Riedel International, Inc. - wastewater project

City Manager Dennis Cluff requested that Council authorize payment as requested, of \$461,607.91, for work completed on the wastewater outfall project. Mr. Cluff explained that approx. \$253,884.35 will be reimbursed through the EPA grant. Under the EPA grant ground rules, the City makes the contractor's payment and EPA subsequently repays the City 55% of those costs.

Councilor Brendlinger moved to authorize the payment of \$461,607.91 to Riedel International, Inc., which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; payment of \$461,607.91 to Riedel International, Inc., for work completed on the wastewater outfall project authorized.

8. Amendment to EPA Grant - Wastewater Treatment Facility

City Manager Dennis Cluff advised that an increase of \$1,340,540 to the original grant for the wastewater treatment plant improvement project has been approved by EPA and requested that the Council authorize the Mayor to sign the formal agreement.

Councilor Schutt moved to authorize the Mayor to sign the agreement with EPA which increases the grant amount for the wastewater treatment plant improvement project by \$1,340,540, which motion was seconded by Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; Mayor authorized to sign the agreement with EPA which increases the grant amount for the wastewater treatment plant improvement project by \$1,340,540.

9. Jack Creek Fish Trap Lease Agreement

City Manager Dennis Cluff indicated that the Oregon Department of Fish and Wildlife has requested an amendment to the agreement for the Jack Creek Fish Trap, which amendment would change the date of the start of the lease from March 1, 1990 to January 1, 1990.

Councilor Schutt moved to authorize the Mayor to sign the amended agreement with Oregon Department of Fish and Wildlife, which changes the starting date of the lease to January 1, 1990, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger, Schutt, Mayor Hummel

Nays: None

Motion carried; Mayor authorized to sign the amended agreement with Oregon Department of Fish and Wildlife, which changes the starting date of the lease to January 1, 1990.

G. Community Development Director

None.

H. City Attorney

None.

J. Contract Review Board

None.

VIII. CALL FOR BIDS

None.

IX. REPORT ON BIDS

1. Fire Department Equipment

City Manager Dennis Cluff indicated that as authorized by the City Council at the April 9 Council meeting, the Brookings Fire Department requested quotations from suppliers of fire fighting equipment. Four quotes were received. After reviewing the quotations, the fire department believes the quote from L.N. Curtis and Sons would be the best purchase. Since their price quotation exceeded the amount available in the budget (\$5,000), by \$129.00, two items would be deleted from the purchase request and the total purchase price would be \$5,005. Fire Chief Marshall Ferg has offered to pay the excess of \$5.

Councilor James moved to authorize the fire department to purchase equipment in the amount of \$5,005 from L.N. Curtis and Sons, with the city paying \$5,000 and an interested party paying \$5, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Schutt, Mayor Hummel

Nays: None

Motion carried; fire department authorized to purchase equipment in the amount of \$5,005 from L.N. Curtis and Sons, with the city paying \$5,000 and an interested party paying \$5.

X. PUBLIC HEARINGS

1. State Revenue Sharing Funds

At 10:44 p.m., Mayor Hummel opened the second public hearing on State Revenue Sharing funds and requested testimony from citizens on the proposed use of the approx. \$14,000 anticipated to be the City's share of the State Revenue Sharing funds. Hearing no testimony or comments, Mayor Hummel closed the public hearing at 10:45 p.m.

2. 1990/91 Budget

At 10:46 p.m., Mayor Hummel opened the public hearing on the approved 1990-91 budget and requested testimony from citizens.

Larry Anderson 1708 Arch Lane, questioned the expenditures in the Street Department budget and was advised that he could request an answer to his questions in writing from the City Manager.

Hearing no further comments, Mayor Hummel closed the public hearing at 11:07 p.m.

Mr. Cluff advised that the formal adoption of the budget will come before the Council at the June 11th regular Council meeting.

XI. FINAL ORDERS

None.

XII. ORDINANCES

None.

XIII. RESOLUTIONS

1. Resolution No. 90-R-483 - A resolution initiating a summer water irrigation rate.

Administrative Assistant Donna Van Nest read Resolution No. 90-R-483 into the record in its entirety.

Councilor Henry moved to adopt Resolution No. 90-R-483, which motion was seconded by Councilor Brendlinger. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Schutt, Mayor Hummel

Nays: None

Motion carried; Resolution No. 90-R-483 adopted. (summer water irrigation rates, effective July 1, 1990 through September 30, 1990)

XIV. UNSCHEDULED PUBLIC APPEARANCES

Alice Taylor, co-owner of the property formerly housing the birthing clinic on Spruce Street, requested assistance in changing the development standards for commercial ventures. Ms. Taylor indicated that the birthing clinic was forced to close its doors because the owners could not afford the improvements required by the City, such as parking, curbs, gutters, sidewalks, etc.

Following a discussion, Councilor Brendlinger moved that the issue of the Deferred Improvement Agreements and commercial property and the zoning of the old-town section be placed on the agenda for the May 24th work session of the Council and requested staff to give a presentation of alternatives, which motion was seconded by Councilor James. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Schutt, Mayor Hummel

Nays: None

Motion carried; the issue of the Deferred Improvement Agreements and commercial property and the zoning of the old-town section be placed on the agenda for the May 24th work session of the Council and requested staff to give a presentation of alternatives.

XV. PAYMENT OF VOUCHERS

Councilor Brendlinger moved to approve the payment of the vouchers in the amount of \$149,324.10, which motion was seconded by Councilor Henry. The clerk called the roll with the following results:

Ayes: Councilors James, Henry, Brendlinger,
Schutt, Mayor Hummel

Nays: None

Motion carried; vouchers in the amount of \$149,324.10 approved.

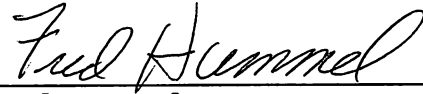
EXECUTIVE SESSION ORS 192.660 ()

None.

XVI. ADJOURNMENT

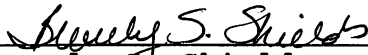
Councilor Henry moved to adjourn the meeting, which motion was seconded by Councilor Brendlinger; motion carried unanimously.

Mayor Hummel adjourned the meeting at 11:32 p.m.



Fred Hummel
Mayor

ATTEST:



Beverly S. Shields
City Recorder