

16-1080



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes

Common Council

Monday, October 17, 2016

6:30 PM

Council Chambers

A. CALL TO ORDER

B. ROLL CALL

Alders Present: 9 - Dave Soeldner, Jim Brey, Mike Howe, Jason Sladky, Scott McMeans, Christopher Able, Eric Sitkiewitz, Lee H. Kummer and Steven Czekala

C. PLEDGE OF ALLEGIANCE & INVOCATION

D. PRESENTATIONS

16-0990 Presentation by Mayor Nickels of the 2017 Budget for the City of Manitowoc.

16-0991 Presentation to various groups of proceeds from Showtime 2016 Event.

E. PUBLIC HEARINGS

F. PUBLIC INPUT

Mayor declared the meeting open for public input. In accordance with policy, the public input portion of the meeting is not made a part of the official record.

G. APPOINTMENTS AND BUSINESS PRESENTED BY THE MAYOR

16-0937 Appointment of Rebeckah Eernisse, Industrial User Repr., to Wastewater Treatment Facility Board in place of Steven Brunner, for 3 year term ending 6/1/19.

Moved by Brey, seconded by Sitkiewitz, that this Appointment be confirmed. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

H. CONSENT AGENDA

1. Removal of Consent Agenda Items

2. Miscellaneous

Approval of the Consent Agenda

Moved by Brey, seconded by Sitkiewitz, to accept the Consent Agenda Items and recommendations of the various committees. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0935 Minutes of Common Council of Monday, September 19, 2016, recommending approval and place on file.

3. Committee of the Whole (Consent)

16-0943 Communication from Wisconsin Department of Administration advising the Donald and Kristine Cisler Annexation is determined to be in the public interest, recommending acceptance and place on file.

16-0979 Report of Special Events Committee recommending approval of the following events subject to Council action: Manitowoc Sunrise Rotary Run-Walk on 10/15/16 (lane closure), recommending approval.

16-0980 Report of Special Events Committee relative to approval of the following events: Matthews Stake Permit for Birthday Party on 9/18/16; Manitowoc Professional Police Assn. Waiver of Fees on 12/11/16, recommending acceptance of report and place on file.

4. Finance Committee (Consent)

15-1105 15-CV-371 Wells Fargo Bank/Wells Fargo Home Mortgage v. John Higgins, Jane Higgins, City of Manitowoc, with recommendation of City Attorney to place on file.

16-0897 Non Disturbance, Subordination and Attornment Agreement between Lessor, Manitowoc Place, LLC and Lender, City of Manitowoc to allow Verizon to place some additional antennas on the Manitowoc Place apartments on N. 8th Street, recommending placing on file.

16-0920 Request authorization to execute Non-Disturbance, Subordination and Attornment Agreement with Manitowoc Place LLC to allow additional telecommunication facility lease at 202 N 8th Street, recommending forwarding to CDD to renegotiate agreement and draft a new agreement and place document 16-0920 on file.

16-0923 Agreement with Point & Pay for credit card and e-check services, recommending acceptance and enter into the agreement.

16-0924 Menards Inc. Summons and Complaint 2016 Assessment 16 CV 362, recommending referral to City Attorney.

- 16-0927 Tax Deed Property - Initial Sales Attempt from Manitowoc County parcel 000-294-180, recommending placing on file.
- 16-0928 Request to lease former Heresite Property for farming purposes, recommending referral to Community Development Director.
- 16-0930 Lowe's Home Centers, LLC Summons and Complaint 2016 Assessment, 16 CV 367, recommending referral to City Attorney.
- 16-0931 Contract for Cellular/Wireless Service for the City of Manitowoc with New-Cell LLC, recommending entering into the contract.
- 16-0934 General City Claims in the amount of \$2,907,419.11 enumerated on list thereof, recommending that the claims be allowed and ordered paid and Mayor, Clerk and Finance Director/Treasurer are instructed to issue the necessary order.
- 16-0938 No Street Access Agreements of Doris and Leonard Reindl, Conrad Baetz, Karen and James Hynek, Heather Brault and Paul Jensen, Rebecca Radue and Kathleen and Steven Alpert to not assess them for asphalt repaving of alley bounded by Lincoln Blvd., N. 8th St., Pine St. and Waldo Blvd., recommending entering into the agreements.
- 16-0942 No Street Access Agreements of Manitowoc Public Utilities, Manitowoc FSG US Holding, Manitowoc Cranes, Warehouse Terminal, Wisconsin Central Ltd., and Dabbco LLC to not assess them for concrete paving, drain tile installation or grading and graveling on Dewey St. in 2016, recommending entering into the agreements.

5. Personnel Committee (Consent)

6. Public Infrastructure Committee (Consent)

- 16-0945 Manitowoc Memory Care, SP11-15 - Stormwater Management Facility Maintenance Agreement, recommending approval to enter into agreement.
- 16-0949 Temporary Access Easement over Unimproved Right-of-Way for Midwest Assisted Living (Memory Care) was approved for Consent Agenda.
- 16-0962 Report of Board of Public Works for Sidewalk Privilege Agreement to Gary Zander, 855 N. 9th St. for retaining wall, recommending referral to City Attorney to draft document.
- 16-0963 Report of Board of Public Works of October 5, 2016, of bids received for Truck Storage Heating System Replacement at Dept. of Public Works, Project WB-16-13, recommending awarding to low bidder, Manitowoc Heating in the amount of \$37,214.00.

- 16-0964 Report of Board of Public Works of October 5, 2016, of bids received for Quotes for Brush Chipper for Parks Dept., Project QE-16-8, recommending awarding to low quoter, Bobcat Plus in the amount of \$26,495.00.
- 16-0965 Report of Board of Public Works of October 5, 2016, of quotes received for Ambulance Chassis, body and equipment for the Fire Dept., Project QE-16-7, recommending awarding to low quoter, Jefferson Fire & Safety in the amount of \$158,279.00.
- 16-0968 Report of Board of Public Works of October 5, 2016 for 2016 Remove & Replace Existing Sidewalks for 4th and Final Payment to Seiler Bros. in the amount of \$5,953.06, recommending payment.

7. Public Safety Committee (Consent)

I. STANDING COMMITTEE REPORTS

1. Committee of the Whole

- 16-0790 Proposed parking sublease by Forefront Dermatology of 50 spaces at 720 Quay Street (Farmers Market Parking Lot) and related request to Briess Malting under the existing Ground Lease.

Moved by Brey, seconded by Sitkiewitz, to adopt the recommendations and enter into agreements if all parties agree. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

- 16-0967 Resolution authorizing the support for a harbor assistance program grant for repairs at the car ferry dock.

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

- 16-0981 Report of City Plan Commission relative to South Rapids No. 2 Annexation Petition of Donald and Kristine M. Cisler recommending Council approve and place temporary zoning designation of R-4 Single and Two-Family Residential.

Moved by Brey, seconded by Sitkiewitz, that this Report be accepted and recommendations adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0982 Ordinance to annex territory from the Town of Manitowoc Rapids as part of the 5th Aldermanic District being Ward 29, with a zone classified as "R-4" Single and Two-Family Residential.

Moved by Brey, seconded by Sitkiewitz, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0983 Resolution to create Ward 29 to be combined with the 9th and 10th wards using a common polling place for the 5th Aldermanic District.

Moved by Brey, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

2. Finance Committee

16-0866 City of Manitowoc Strategic Plan. (*Clerk's Note: Document is currently tabled*).

Moved by Brey, seconded by Sitkiewitz, that this Action Item be taken off the table. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

Moved by Sladky, seconded by Able, that this Action Item be amended to assemble a nine-person committee consisting of 3 Alderpersons, 3 City Employees and 3 Community Members to reevaluate the Strategic Plan . The motion failed by the following vote:

Aye: 2 - Sladky and Able

Nay: 7 - Soeldner, Brey, Howe, McMeans, Sitkiewitz, Kummer and Czekala

Moved by Able, seconded by Sladky, that this Action Item be amended to propose the following as the Council's Mission, Vision and Values Statements: MISSION: The City of Manitowoc's Mission is Provide and Improve Public Safety, Infrastructure, and Services across our Community to ensure it is a Great Place to Be; VISION: The City of Manitowoc will support, encourage, and integrate Residential, Manufacturing, Commercial, Cultural, and Recreational Communities for our citizens and visitors, with a special emphasis on our Lakefront, River Corridor and Downtown; CORE VALUES (SPIRIT): Service, Progress, Innovation, Respect, Investment, Teamwork. The motion carried by the following vote:

Aye: 6 - Soeldner, Howe, Sladky, Able, Kummer and Czekala

Nay: 3 - Brey, McMeans and Sitkiewitz

Moved by Brey, seconded by Sitkiewitz, that this Action Item (Strategic Plan) be adopted as amended. The motion carried by the following vote:

Aye: 7 - Soeldner, Howe, Sladky, Able, Sitkiewitz, Kummer and Czekala

Nay: 2 - Brey and McMeans

16-0919 TIF project proposal by Angelus Village of Manitowoc LLC requesting cash grant from Tax Incremental District #18.

Moved by McMeans, seconded by Sitkiewitz, that this Action Item be referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0969 Report of City Plan Commission regarding a comprehensive plan amendment to modify the map of future land use in the area of 200 East Waldo Blvd. recommending Council to approve the amendment and corresponding resolution.

Moved by McMeans, seconded by Sitkiewitz, that this Report be referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0970 Resolution of Plan Commission recommending adoption of amendments to City of Manitowoc Comprehensive Plan.

Moved by McMeans, seconded by Sitkiewitz, that this Resolution be referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0971 Ordinance to amend City of Manitowoc Comprehensive Plan to formally adopt Comprehensive Plan Amendment PC 25-2016 pursuant to Wis. Stats. 66.1001(4)(c).

Moved by McMeans, seconded by Sitkiewitz, that this Ordinance be referred to the Committee of the Whole. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0922 Second Amendment to Services Agreement for (3) three year term Jan 1, 2017 to Dec 31, 2019 with City of Two Rivers, City of Kiel and Economic Development Corporation, Progress Lakeshore.

Moved by McMeans, seconded by Sitkiewitz, that this Amendment be entered into for a 3 year period January 1, 2017 to December 31, 2019. The motion carried by the following vote:

Aye: 8 - Soeldner, Brey, Howe, McMeans, Able, Sitkiewitz, Kummer and Czekala

Nay: 1 - Sladky

16-0921 Administrative Services Agreement with Progress Lakeshore, Inc. to provide revolving loan fund administration for City of Manitowoc Industrial & Commercial Revolving Loan Funds.

Moved by McMeans, seconded by Sitkiewitz, that this Agreement be entered into contingent with Progress Lakeshore Service Agreement terms for the length of contract. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0966 Report of City Plan Commission relative to revision to Chapter 15.270 B-3 Business District to allow outside storage and sales as a conditional use recommending that Council place the proposed ordinance amendment on file.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted with Clerk to call for public hearing. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0972 Report of City Plan Commission for consideration of a Final Development Plan for the Manitowoc County Expo grounds/Meijer Planned Unit Development recommending Council approve the FDP with staff to finalize after Meijer takes title to the property.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted and recommendations adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0973 Report of City Plan Commission relative to amendment to Official Map for a portion of unimproved Edgewood Road recommending Council to approve and instruct City Clerk to call for a public hearing.

Moved by McMeans, seconded by Sitkiewitz, that this Report be approved with City Clerk to call for public hearing. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0975 Report of City Plan Commission relative to certified survey map dedications of Dewey Street and Meijer Lane recommending Council approve with Mayor and Clerk to sign the CSM.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted and recommendations adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0976 Report of City Plan Commission relative to request for a Special Permit for a non-animated billboard located at the northeast corner of Dewey and S. 30th St. advising Council that the Commission has approved the same.

Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0977 Report of City Plan Commission relative to purchase of property for alley purposes at 1010 Lincoln Blvd. recommending Council approve the purchase.
Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted and recommendations adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0978 Report of City Plan Commission relative to revision to Zoning Code 15.450 to allow the Plan Commission to vary maximum size of animated signs with Special Use Permit approval recommending Council to approve with City Clerk to call for a public hearing.
Moved by McMeans, seconded by Sitkiewitz, that this Report be accepted, recommendations adopted with Clerk to call for public hearing. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0984 Resolution to approve hiring of a replacement Accountant in the Finance Department at Grade H.

Moved by McMeans, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0985 Resolution to fill vacant City Assessor position and authorization to advertise and hire.

Moved by McMeans, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0997 Resolution to authorize submittal of 2017 Idle Sites Grant Application for 1512 Washington Street and administration of the grant if awarded.

Moved by McMeans, seconded by Sitkiewitz, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0999 Report of Finance Committee to grant the various licenses subject to approvals, inspections, insurance, payment of license fees and meeting State Statute requirements, as detailed therein.

Moved by McMeans, seconded by Sitkiewitz, that these Licenses be granted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

Moved by Alderperson McMeans, second by Alderperson Sitkiewitz, and unanimously carried to call for the public hearing on the proposed General City Budget to be held on Monday, November 21, 2016, at 6:55 p.m. Ayes, 9. Nays, none.

3. Personnel Committee

16-0916 Request from DPW employees for exemption from 120-day retirement notice requirement.

Moved by Sitkiewitz, seconded by Sladky, that this Request be approved. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0987 Resolution to approve revisions to the Employee Policy Manual to change the language to be able to offer new hires from up to Step 3 to up to Step 4 and that Step 1 of the Compensation Plan be eliminated and be changed from 85% to 87.5% of control point.

Moved by Sitkiewitz, seconded by Sladky, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0996 Resolution to fill vacant DPW Streets Laborer positions anticipated for the remainder of 2016 and for budgeted positions for 2017.

Moved by Sitkiewitz, seconded by Sladky, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

Mayor Nickels turned the meeting over to President Brey.

16-0993 Ordinance to adjust the salary for the position of Mayor with a 1% increase each of four years beginning April 18, 2017.

Moved by Sitkiewitz, seconded by Kummer, that this Ordinance be adopted. The motion was 6-3 but failed due to not receiving a 3/4ths vote:

Aye: 6 - Brey, Howe, McMeans, Able, Sitkiewitz and Kummer

Nay: 3 - Soeldner, Sladky and Czekala

16-0994 Ordinance to establish the salary for the position of Mayor to remain at \$73,043.00 for the four years commencing April 18, 2017.

Moved by Howe, seconded by Sitkiewitz, that this Ordinance be amended to increase the Mayoral salary 1% annually for the four-year term. The motion carried by the following vote:

Aye: 6 - Brey, Howe, McMeans, Able, Sitkiewitz and Kummer

Nay: 3 - Soeldner, Sladky and Czekala

Moved by Sladky, seconded by Brey, that this Ordinance be adopted as amended. The motion was 6-3 but failed due to not receiving a 3/4ths vote:

Aye: 6 - Brey, Howe, McMeans, Able, Sitkiewitz and Kummer

Nay: 3 - Soeldner, Sladky and Czekala

President Brey turned the meeting back to Mayor Nickels.

4. Public Infrastructure Committee

15-1318 Lease Agreement between Lakeshore Amateur Radio Service Club for use of a portion of the Citizen Park Recreation Building located at 930 N. 18th Street.

Moved by Soeldner, seconded by Howe, that this Agreement be entered into. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0833 Request to Change Zoo Hours.

Moved by Soeldner, seconded by Howe, that this Request be approved. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0941 Proposed Transit Rate Increase, Revised Transit Routes and recommended Public Hearings to be held

Moved by Soeldner, seconded by Howe, to approve monthly rate increase, revised rate structure and call for public hearing on November 16, 2016 at 4:00 p.m. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0948 Request from FMRW and LNRP for Parkland Dedication Funds for Projects in Lower Schuette Park

Moved by Soeldner, seconded by Howe, that this Request be approved in an amount not to exceed \$8,272.00 from Parkland Dedication Fund. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0988 Report of Board of Public Works of October 14, 2016, of bids received for Mirro Building Asbestos and Environmental Hazards Abatement, Project WB-16-10.

Moved by Soeldner, seconded by Howe, that this Report be referred to the Director of Public Infrastructure for tabulation and recommendation and awarded to the lowest responsive bidder. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0998 Resolution to hire a replacement Wastewater Treatment Facility Operator due to a resignation at Grade H.

Moved by Soeldner, seconded by Howe, that this Resolution be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

5. Public Safety Committee

16-0792 Request to have a No Parking Sign from Here to Corner and End of Street Red Diamond signs in the 1800 block of Lilac Drive.

Moved by Able, seconded by Sladky, that this Request be placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0906 Citizen sign request at N. 18th St. and Menasha Ave.

Moved by Able, seconded by Sladky, that this Request be placed on file. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0936 Ordinance to amend a portion of Section 10.390 of the Municipal Code prohibiting parking on a portion of North 9th Street.

Moved by Able, seconded by Sladky, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0960 EMS Billing Newton Township Discussion.

Moved by Able, seconded by Sladky, to correct inadvertent over-charges and refund to resident or insurer through LifeQuest. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0961 Unfunded budget requests for Manitowoc Police Department for safety related items.

Moved by Able, seconded by Sladky, that this Action Item be approved to move from Revenue to purchase unbudgeted equipment. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

16-0986 Ordinance to amend a portion of Section 10.010 of the Municipal Code lowering the speed limit on South 42nd Street from Dewey St. to Viebahn St.

Moved by Able, seconded by Sladky, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala.

16-1000 Ordinance to amend Section 8.190 of the Municipal Code regulating trees and shrubs.

Moved by Sladky, seconded by Able, that this Ordinance be amended to change Section 6, paragraph (16) changing references of Municipal Tree Commission to Public Safety Committee. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

Moved by Able, seconded by Sladky, that this Ordinance be adopted as amended. The motion carried by the following vote:

Aye: 9 - Soeldner, Brey, Howe, Sladky, McMeans, Able, Sitkiewitz, Kummer and Czekala

J. OTHER BUSINESS

K. ADJOURN

Meeting adjourned at 9:18 p.m.

**Jennifer Hudon
City Clerk**