

EAST BETHEL CITY COUNCIL MEETING

January 9, 2013

The East Bethel City Council met on January 9, 2013 at 7:30 PM for their regular meeting at City Hall.

MEMBERS PRESENT: Bob DeRoche Ron Koller Richard Lawrence
 Heidi Moegerle Tom Ronning

ALSO PRESENT: Jack Davis, City Administrator
 Mark Vierling, City Attorney
 Craig Jochum, City Engineer

Oath of Re-Elected Mayor and New Council Members Davis explained at this time we will give the Oath of Office to Richard Lawrence, who was re-elected to the office of Mayor and Ron Koller and Tom Ronning, whom were elected as new Council Members at the election November 6, 2012.

I, **Richard Lawrence**, do hereby solemnly swear that I support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully, justly, and impartially discharge the duties of Mayor for the City of East Bethel, County of Anoka, State of Minnesota, to the best of my knowledge and ability. So help me God.

I, **Tom Ronning**, do hereby solemnly swear that I support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully, justly, and impartially discharge the duties of Council Member for the City of East Bethel, County of Anoka, State of Minnesota, to the best of my knowledge and ability. So help me God.

I, **Ron Koller**, do hereby solemnly swear that I support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully, justly, and impartially discharge the duties of Council Member for the City of East Bethel, County of Anoka, State of Minnesota, to the best of my knowledge and ability. So help me God.

Call to Order **The January 9, 2013 City Council meeting was called to order by Mayor Lawrence at 7:33 PM.**

Adopt Agenda **Moegerle made a motion to adopt the January 9, 2013 City Council Agenda. Ronning seconded, all in favor, motion carries.**

Certificate of Election Davis, "At this time I would like to present the Certificate of Election to the Mayor Re-elect and Council Members.

This Certificate of Election is to certify that Richard Lawrence having received the highest number of votes cast for the office for the Mayor in the City of East Bethel as it appears from the official election returns and canvasses is hereby declared duly elected to said office.

This Certificate of Election is to certify that Tom Ronning having received the highest number of votes as it appears from the official election returns and canvasses is cast for the office of Council Member in the City of East Bethel is hereby declared duly elected to said office.

This Certificate of Election is to certify that Ron Koller having received the second highest number of votes as it appears from the official election returns and canvasses is cast for the office of Council Member in the City of East Bethel is hereby declared duly elected to said office.”

Public Forum Lawrence opened the Public Forum for any comments or concerns that were not listed on the agenda. There were no comments so the Public Forum was closed.

Consent DeRoche, “I would like to pull Item J) Pay Estimate #3 for the Coon Lake Beach and
Agenda Miscellaneous Overlay Projects.

Moegerle made a motion to approve the Consent Agenda including: A) Approve Bills; B) Meeting Minutes, December 19, 2011, Regular Meeting; C) Meeting Minutes, November 14, 2012, Town Hall Meeting; D) Resolution 2012-01 Designation Official Newspaper; E) Resolution 2012-02 Setting Meeting Dates; F) Resolution 2012-03 Establishing Bank Depositories; G) Set Special Meeting to Interview Candidates for Commissions/Committees; H) Water Treatment Plant No. 1 Pay Estimate #10; I) Pay Estimate #6 for Elevated Storage Tank No. 1; J) ~~Pay Estimate #3 for the Coon Lake Beach and Miscellaneous Overlay Projects;~~ K) Set Local Board of Appeals and Equalization Meeting Date. DeRoche seconded; all in favor, motion carries.

Item J) Pay DeRoche, “This one I will have to address with the City Engineer. I looked through the
Estimate #3 punch list and my driveway, personally, is in pretty rough shape at the end of it. I had the
for the Coon Public Works Manager stop by before the snow fell. We heated up a crack that is about a ½
Lake Beach and inch wide there. I wanted to see if the street was heaving up. And, it did work until the first
and freeze. Also, the street is starting to chip away. I didn’t see that listed here and I don’t know
Miscellaneous if that \$23,000 is enough to cover everything we have to have?”
Overlay Projects

Jochum, “Currently on the punch list, on page 4, there are two driveway issues yet that I know of. The total retainage is \$34,500. The largest repair is the part to overlay Bryant lane. That is \$15,000, so it leaves about \$20,000 for other things.” Moegerle, “My issue is they put the millings down at Forest Road, at the access to the lake and I don’t think they have been taken up yet. And, so I called Jack earlier to tell him that this should be added to the punch list if it hasn’t been done. I really don’t think it has been done.” Jochum, “I wasn’t aware that they did this. We will get it on the punch list.” Moegerle, “I think they were trying to do a good thing, not so good for the lake. Is this just payment except the retainage?” Jochum, “Correct.” Moegerle, “I know we didn’t pull the ones for the water storage tank and the water treatment plant, are those both completed except for retainage?” Jochum, “Correct.” DeRoche, “And this will also cover where they did a lame job of fixing the sides of the road. Where they spread the black dirt and didn’t take a lot of the asphalt millings off of the sides. They just kind of covered it up and hoped it would go away.” Jochum, “I feel the retainage is adequate unless there are significantly more things that I am not aware of that should be on the punch list.”

Moegerle made a motion to approve Pay Estimate #3 for the Coon Lake Beach and Miscellaneous Overlay Projects. DeRoche seconded, all in favor, motion carries.

Park Minutes Davis explained that the Park Commission Meeting Minutes from December 12, 2012 are included for your information and review.

MN DNR
ATV Training
Class Request
for Booster
West Park

Davis explained that Bob Jacobson has approached staff with a request to use the SE corner of Booster West (the area used for tractor pulls during Booster Day) for the field portion of the DNR certified ATV safety training program provided to riders 11-16 years old and those required to possess an ATV safety card. The request would be for two Saturdays annually, one in the Spring and one in the Fall. Participants provide their own ATV's and must navigate a set course while keeping their machines under control and at minimum speeds.

The field portion of the course lasts 1-2 hours and would not take place early in the morning hours. Participants must first complete the classroom portion of the class before they can operate the machines.

The Park Commission has reviewed the request and unanimously recommends approval to the City Council. Staff also recommends approval of the request provided the operation of the ATV's remains within the City's noise ordinance, disturbance to the turf be kept to a minimum, and the users make every effort to restore any disturbances to the condition the field was in prior to use.

DeRoche made a motion to approve the request by to use the SE corner of Booster West (the area used for tractor pulls during Booster Day) for the field portion of the DNR certified ATV safety training program provided to riders 11-16 years old and those required to possess an ATV safety card. The request would be for two Saturdays annually, one in the Spring and one in the Fall. Participants provide their own ATV's and must navigate a set course while keeping their machines under control and at minimum speeds. (For discussion purposes.) Moegerle seconded.

DeRoche, "Jack and I had discussed that this needs to be opened up to anyone that is qualified to teach the class. I had a concern that Bob Jacobson's name is just on there. I am also affiliated with a Snowmobile/ATV Club and I was one of the first instructors in the State of Minnesota. In past years, I tried to do this in the City, and it wasn't going to happen. I have no problem doing this, but I think it needs to be open to all qualified ATV/Snowmobile clubs. Our club is based out of Linwood and Isle. We used to teach behind the Linwood City Hall and depending on how many four-wheelers there are and how well it is regulated, you can tear up the ground pretty good or you can be pretty decent on it. What I suggested to Jack was to do this as a one-time thing and see what comes of it. But, again, if we are going to open it up to a club, it needs to be open to all clubs that are qualified to do that. I noticed there is an insurance rider in here. Any class that is taught through the DNR there is a million dollar insurance rider as long as it is taught in a public forum. You can't do it on public property otherwise the binder isn't any good. That being said, I would be open to go with this, but it has to be open to all clubs, not just a club."

Moegerle, "I didn't see that it said any particular club when I read this." DeRoche, "He is affiliated with North Metro Riders." Moegerle, "I didn't see that it was only for his club. The way this write-up is, it is general. I am trying to see if it is general or limited to that club." Davis, "It is not limited to a specific club. I think you would want to limit the approval either to 2013 or just the spring. And then, if someone wants to present an alternate proposal to City Council, they can do that." DeRoche, "Again, if the club I am affiliated with wants to do that, are they going to have to go through the same routine? Or, is it going to be blanket authorization to say, "If you are certified by the DNR, you are welcome to use Booster West Park."

Davis, "You would have to make application to the Park Commission for review and then

they would make a recommendation to the City Council with what they had. If it is open to the public, it should be sent out to some of these other organizations that teach the class to solicit their input and let them know we have a facility available. Then they can put forward a proposal for our evaluation.” DeRoche, “I would rather, kind of like the ATV ordinance we passed, is that you can ride on the streets of East Bethel if you are a resident of East Bethel. I would not want clubs down in the cities to come up here and use Booster West and go back down to the cities, meanwhile tearing up the park.”

Moegerle, “So are you saying we should we limit this to club members. I don’t know if members of the clubs are regional residents. But are you saying we should only open this to members of regional clubs? Or kids that are taking classes through regional clubs? What is the phrase you need to make this work for you?” DeRoche, “Most ATV classes are done on a CD. They do it at home, they take the test, there is a little review and then they take another written exam and then there is a three part obstacle course. Bob is a resident of East Bethel. If he was a resident of Ramsey, then maybe Ramsey should be doing it over there. Because the people that live in this City are the ones that are paying to maintain the park. If it is a tractor pull over there now, it probably isn’t going to tear much up. But, if there is any damage.”

Moegerle, “But, you were an East Bethel resident and used the Linwood track.” DeRoche, “That is because the president of our organization is a Linwood resident. Students from anywhere can come, but the club putting it on should be from East Bethel. I would rather see Bob Jacobson taken out and any resident of East Bethel that is a certified ATV instructor is welcome to utilize Booster West Park for the certification of ATVs.” Moegerle, “I only see his name in background as approaching and the recommendation from the Park Commission is the approval of the request. So, I am just saying we approve the request for the safety class to be held at Booster West in the spring so we can test to see if this is something we want to continue, so we can see if our class is full of Linwood residents?”

DeRoche, “What led me to that is it said the request would be for two Saturdays, one in the spring and one in the fall. So he plans on doing two classes.” Moegerle, “Right, but I think Jack had recommended that we approve for only the spring to see the damages.” Davis, “I am saying that is an option, you can approve it for one or the other. If you do have concerns, then I would limit it to the spring one and then evaluate it at that time.” Moegerle, “How do you want us to approve this?” DeRoche, “If we are going to do it, I don’t care if it is the spring and fall to try it out. If we are going to do it, then I think it should be done so that residents of East Bethel, that are members of other clubs that are certified through the DNR to teach, can come in and tell staff, ‘I want to teach this class on this date’. You can split the classroom part with the obstacle course, it depends on the instructor, but there is a minimum standard.”

Moegerle amended the motion to approve the request to provide facilities for a DNR approved ATV class sponsored and led by East Bethel resident instructors, so long as the class is open to all regional ATV Clubs with East Bethel residents. And provided that the ATV remains within the City’s noise ordinance and disturbance to the turf be kept to a minimum and that users make every effort to restore any disturbance to the turf after use. DeRoche, “That is a little more technical then I think it needs to be. I don’t know how many resident instructors we have.” Moegerle, “Well that covers the issues I think you had. If we pass this as approved by the Park Commission then it is open to everybody. I think what you are trying to say is we want to set a precedent that it is primarily for East Bethel residents, unless I misunderstood what you said.” **DeRoche seconded; all in**

favor, motion carries.

Mayor Lawrence called for the vote on the motion as amended. All in favor, motion carries.

MnDOT
Mater
Partnership
Contract

Davis explained that recently the City of East Bethel contracted with the Minnesota Department of Transportation (MnDOT) for the replacement of the overhead street light bulbs located above traffic signals within the City. At that time, representatives from MnDOT expressed an interest in having the City enter into a Master Partnership Contract that would provide for quicker response time and make payment processing more efficient.

The contract would allow MnDOT and the City to provide services for one another based on a standalone work order for each service signed by the City Administrator and MnDOT detailing the exact nature of the work. Having the ability to write work orders against a master contract would provide the greatest speed and flexibility in responding to identified needs.

The Master Contract alone would also allow for basic services such as re-lamping luminaries without the need of a signed work order. The contract also allows MnDOT to internally process payments it receives directly to the office responsible for the service.

At this time, the City only uses MnDOT for re-lamping work and some materials testing. Having this contract in place would allow for easier access to future services if the need arises.

The City Attorney has reviewed the contract and provided the following comments: "I have reviewed the contract provisions. I would support Jack in his desire to enter into this agreement. Much of what the city will need I assume is in the "technical services" area of the contract. Project based services come with their own added list of requirements under the agreement which seems to make that more onerous for the city to engage. Bottom line, the city is not committing to engage any services if they choose not to and is always free to secure them in the marketplace and decline any request from MNDOT for reciprocal services."

Staff recommends entering into the Master Partnership Contract as a more efficient means for MnDOT and the City of East Bethel to provide payment to each other for services rendered and to provide a contractual framework for other possible services.

Moegerle made a motion to approve entering into the Master Partnership Contract as a more efficient means for MnDOT and the City of East Bethel to provide payment to each other for services rendered and to provide a contractual framework for other possible services. DeRoche seconded.

Koller, "If the City is going to be helping them out by changing out the street lights, do we have the equipment?" Davis, "No we don't we contract with them so they change the street lights. We don't have the capability, and since they have the trucks and the expertise, the personnel, the traffic signage, it is much better for them to do that than for us trying to do that on our own." DeRoche, "If we don't do this and we need something fixed, they will do it when they get around to it?" Davis, "We can still do it. Supposedly this speeds the process up. We will issue them a work order and it will go to the agency in MnDOT that does the work. Speeds the process for procuring their services. It could make the difference in a couple days. If two streetlights are burned out, it makes it a lot quicker and easier to get work

done.”

DeRoche, “Will this guarantee that the work gets done quicker?” Davis, “Even if the work is not done quicker, it gives us certain liability protection. If we are entered into the Master Contract and we notify them, it is up to them then to perform the services.” Ronning, “So the potential liability stops at the point you contact them? Or when they make some commitment.” Davis, “It is my assumption that if they don’t do something within a week, we have done our due diligence and it is their problem.” Vierling, “The issue is whether or not they respond in timely manner. You are not indemnified. This is an agreement to set up how things are done.” Moegerle, “It sounds like it just gives us options.” Lawrence, “So it essentially cuts down on paperwork.” Davis, “And there is also the clause in there that if we want out of the contract, we just give them 30 days notification. If something happens and it is not working, we can just notify them or they notify us and the contract is voided.” **All in favor, motion carries.**

Commission/
Committee
Assignments
for 2013

Davis explained that staff is seeking designation of appointments from Council on Commission/Committee assignments for 2013

Attached is a spreadsheet with the Commission/Committee assignments for 2009-2012. The following are the Commission, Committee and appointed positions for consideration.

Acting Mayor

The Acting Mayor performs the duties of the Mayor in his absence.

Commission Assignments

The Planning, Parks and Roads Commissions have traditionally had a Council Member assigned as a liaison non-voting member. The purpose is to provide guidance and historical perspective to issues and items that come before these Commissions.

Committee Assignments

The City is statutorily required to participate in the watershed management organizations (WMO’s) to develop water management plans for the watershed area. These organizations have authority to review surface water discharge plans as proposed by developers to ensure they comply with WMO plans. These organizations are contractually managed by the Anoka Conservation District (ACD). The City belongs to both the Upper Rum River WMO and the Sunrise River WMO.

The WMO’s meet quarterly with notices provided in advance of the meeting with agenda materials.

Cedar Creek Committee: This is a committee of City and University of Minnesota representatives that meet periodically to discuss uses of university property as part of the Memorandum of Understanding between the City and the University.

Sandhill Crane Committee: This is a joint powers organization with Anoka County, DNR and MPCA. The group collectively plans for public uses within this area.

Fire Department: Traditionally, a member of the City Council is assigned as the liaison to the Fire Department and attends the quarterly informational meetings.

Police Department: Traditionally, a Council Member is assigned as the liaison to the Anoka

County Sheriff's Department.

Booster Day Committee: Traditionally, two Council members are assigned as the liaison to the Booster Day Committee to assist with coordination of the annual event. The full committee consists of members of several organizations and residents interested this event.

Finance Committee: This committee meets April to identify parameters for budget development. From the parameters set by this Committee, the preliminary budget is developed for presentation to City Council by June 30th. Council may desire to have the full Council comprise this Committee.

EDA Commission: Two Council members are appointed to this Commission. Mayor Lawrence's term expired December 31, 2012 and Council Member Moegerle's term expires on January 31, 2013. Council appointments to the EDA are for a two year term.

Staff requests Mayor Lawrence to recommend Commission/Committee assignments for 2013 to City Council for discussion and approval.

Lawrence, "Acting Mayor - Heidi Moegerle, Economic Development Authority - Richard Lawrence and Heidi Moegerle, Planning Commission - Tom Ronning, Road Commission - Bob DeRoche, Park Commission - Heidi Moegerle, Fire Department - Ron Koller, Police Department - Bob DeRoche, Sandhill Crane Committee and Cedar Creek Committee - Heidi Moegerle, Sunrise River Water Management Organization and Upper Rum River Watershed Management Organization - Ron Koller, Booster Day Committee - Tom Ronning and Ron Koller, Finance Committee - Bob DeRoche and Richard Lawrence.

Moegerle, "There was discussion and an issue we had about the Finance Committee being two people and whether it should function as the entire council. It seems to me that there is some value to work through the finance issues as the entire council. I suspect it will be a much easier process in 2013 than it has been in recent years. I didn't know, was it Bob that was on that committee? What do you think about having the entire council on it?" DeRoche, "I think for two council members and Jack and Rita to sit down and hash some issues out, try to get some kind of a plan. So, when it comes to the full council, we are not trying to do that. There is no sense having five or six meetings dealing with the budget last year. I think that was a waste." Moegerle, "I just saw that it was in the packet and you lived through that, so I wanted to see what you thought." DeRoche, "The first year it worked pretty well. Last year, it wasn't so good."

Moegerle, "Tom and Ron, any great interest in making it a five person committee?"

Ronning, "I don't have any experience in it, but some committees accomplish more as a small committee than when they have too many members on them." Moegerle, "What do you think Ron?" Koller, "I have never been on the finance committee and experience says two people are enough. I would assume that is right."

Moegerle made a motion to approve the Committee/Commission assignments as recommended by Mayor Lawrence for 2013. DeRoche seconded; all in favor, motion carries.

Ord. 41,
Second Series,
Providing

Davis explained that Reimbursement for the purchase of computers and/or computer software up to \$800 per member was proposed at a Budget Work Meeting on August 6, 2012 and formally approved on December 5, 2012 with the adoption of 2013 Budget. The

Reimbursement for Computer & Computer Related Equipment for the Mayor & Council Members

implementation of this item will permit the City Council packets to be distributed and utilized electronically by City Council.

The cost for preparing and distributing paper copies of the packet to the City Council is approximately \$3,250 per year (\$13,000 over four years). The cost for providing Council with laptop computers and/or software to receive these documents electronically will cost up to \$6,400 every four years. This would result in savings of up to \$6,600 within the four year period. \$4,000 has been budgeted and included in the Mayor and City Council Budget for 2013 for these purchases.

This proposed Ordinance amendment would amend Chapter 2, Article III of the Code of Ordinances of the City of East Bethel to authorize the reimbursement for computer related equipment and/or software for the Mayor and City Council.

The savings due to dissemination of Council packets by electronic means could result in savings up to \$6,600 over a four year period.

Staff recommends City Council approve Ordinance No. 41, Second Series and direction to publish in the official newspaper.

Moegerle made a motion to approve Ordinance No. 41, Second Series Providing Reimbursement for Computer and Computer Related Equipment for the Mayor and Council Members. Lawrence seconded.

Moegerle, "This original laptop I bought as a substitute for the desktop that I had been bringing to Indiana. I am no longer going to Indiana and this thing weighs 10 pounds and I have been bringing it to every council meeting for two years. My #2 key has fallen off and I have glued it on, I don't know where the letter K is. If you are going to be using a laptop or another device, it takes a pounding because it gets a workout. I just think this is a fabulous idea. We had talked about going completely paperless." Davis, "There will be at least one paper packet printed."

DeRoche, "If I am not mistaken it was going to be a reimbursement for Council Members to get the equipment and then to pay for software that it is compatible with the City stuff."

Davis, "The way this is proposed is you have an allowance of up to \$800. If you want to use that for a purchase of a computer, that is fine. If you already have a computer and you have software to upgrade, you can use it for that over the four year period." DeRoche, "Wasn't there something said that we would have to get certain software." Davis, "You can buy something straight off the shelf and use it for the Council meeting and to get your packets."

Moegerle, "Two questions, a computer and/or software, are we lumping in smartphones and tablets. Or should we say 'electronic hardware' considering the speed at which computers are moving forward." Davis, "Tablets are definitely computers. Smartphones, I don't think would fall in that category." Vierling, "If anything if we have to go back we can define this in the code." Moegerle, "The other thing is in B. where it says The first six (6) months of the year. I understand that we kind of want to get it done the year we are appointed and take office for budgetary purposes. Rolling it over for the standpoint of the budget is kind of a nightmare. Is there a reason of limiting it to the first six months? Within the first calendar year of taking office is what I am suggesting so you have until December 31st. Ron and Tom might want more time to decide on this."

Davis, “We are recommending within the first six months and the reasons for this are 1) the money that is budgeted for this is for 2013 and cannot roll over again, we would have to re-budget that, and 2) Implementation, would like to see us start as soon as possible. But it is Council prerogative to set this.” DeRoche, “When we were initially setting this we didn’t want this to go into an off year so, if you are here for two years or even four, you would be kind of defeating the whole thing.” Moegerle, “Right, and you said you wanted to implement this as soon as possible. Are you talking paper reduction?” Davis, “Yes.” Ronning, “Software. Are those available for Council Members, do you have any extras?” Davis, “Probably not.” Lawrence, “Can Warren assist us with suggestions on software?” Davis, “She will offer suggestions. All you need is a computer that can access the internet.” Warren, “Adobe would be a good purchase.” Moegerle, “Can we each go together and purchase the Adobe as a package?”

Moegerle amended the motion changing Subsection 3.B. The computer and/or software must be purchased within the first ~~six~~(6) twelve (12) months of the member’s term to be eligible for reimbursement as provided in this Ordinance within the first year of member’s term. Lawrence seconded; all in favor, motion carries.

Mayor Lawrence called for the vote on the original motion as amended. All in favor, motion carries.

Council
Reports –
DeRoche

DeRoche, “I hope everyone had a great holiday. I missed the last council meeting. I was playing Santa for a daycare center, made about 75 kids pretty happy. The lakes are somewhat frozen. Still be careful going out on them, with the warm weather coming, can tell where the ice is good. There was another accident on County Road 22, it was pretty bad. Welcome aboard to Tom and Ron.”

Council
Reports –
Koller

Koller, “It is nice to be here. I have a lot of reading to do.”

Council
Reports-
Moegerle

Moegerle, “Welcome to Tom and Ron. You have challenges and opportunities, to meet other people. Take advantage to meet not only residents, but also other Anoka County Government Officials. And when you go to the League of Minnesota Cities training meet as many other newly elected government people. You are going to see them again and again. And you will learn so much from each other and that has been a very rewarding experience for me. I am going to the Experienced Officials Training at the League on Feb. 1 & 2. This is more to hone on what is going on at the City. Thank you for getting lighting on the sign at City Hall. It is a City beacon.

The EDA has been active over the holiday. We had a meeting with a representative from ISD 15, Troy Ferguson. I initiated that meeting because school is non-profit and we are a non-profit, we share certain concerns regarding public engagement. Getting more people here, better ideas, populating our commissions, and those kinds of things. It was a very delightful meeting and a lot of brainstorming and Jack and Colleen were there and it was a lot of fun. It has potential to be a lot of good for us. The Park Commission has already been introduced to the Legacy Act. I wasn’t fond of paying for trails out of tax dollars, but if it is being paid for out of legacy dollars, that is exciting. We are also meeting with the Met Council representative to kind of build on that. I am so glad you are here, welcome.”

Council

Ronning, “It is a pleasure to be recognized to try to help to do whatever we can to make it a

Reports - Ronning better place to live. I think we share the same opinion, Ron and I, that we are interested in trying to work with council and community.”

Council Reports - Lawrence, “The last few weeks I think we have turned a new page and got up and running. We have a lot of exciting things going on. Jack and I will be working more closely on the Met Council issues. The forcemain. We heard from Dick Kable on his home. Did that get taken care of?” Davis, “We listened to him and directed him to the appropriate people.”

Road Construction on Co. Rd. 22 Ronning, “I see these trucks lined up on County Road 22 and there are 50 or more. How deep have they gone so far?” Jochum, “Plus or minus a foot of how much they had estimated so far. They have been finding bottom as they go. They started on the west end and are moving east. They are doing three or four swaths as they are going.”

Adjourn **Moegerle made a motion to adjourn at 8:25 PM. Koller seconded; all in favor, motion carries.**

Attest:

Wendy Warren
Deputy City Clerk

