

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk met in regular session in the Council Chambers, 309 Madison Avenue, Norfolk, Nebraska on the 6th day of June, 2005, beginning at 7:30 p.m.

Following a moment of silence and the Pledge of Allegiance, Mayor Gordon Adams called the meeting to order. Roll call found the following Councilpersons present: Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss, and Saunders. Absent: None.

Staff members present were: City Administrator Mike Nolan, Director of Public Works Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Prevention Manager Scott Cordes, Police Chief Bill Mizner, Finance Officer Randy Gates, and Administrative Secretary Bethene Hoff.

Also present was Matt Meyer, Northeast Community College student, to operate the new City Council audio/visual equipment.

The Mayor presided and the City Clerk recorded the proceedings.

Notice of the meeting was given in advance thereof by publication in the Norfolk Daily News, Norfolk, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Councilman Wisnieski moved, seconded by Councilwoman Kaspar-Beckman to approve the consent agenda as printed. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Councilman Lange moved, seconded by Councilman Leshovsky to amend the regular agenda with the deletion of item D-1, a public hearing to consider a zoning change at 812 South 8th Street, and Item E-3, Ordinance No. 4806, changing the zoning at 812 South 8th Street, at the request of Don Melcher, and adopt the regular agenda as amended. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

SPECIAL PRESENTATION

The Mayor proclaimed June 12 – 18, 2005 as “United States Army Week”.

CONSENT AGENDA

The City Council approved the minutes of the May 16, 2005 City Council meeting as printed.

The City Council adopted Resolution No. 2005-28 releasing the south 120 feet of the 5 foot **utility easement** on each side of the common lot line between Lots 7 and 8, Block 2, Eldorado Hills 7th Addition to the City of Norfolk, Madison County, Nebraska located in the SW ¼ of Section 17, township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, at the request of Thomas A. **Schueth**.

The City Council adopted Resolution No. 2005-31 approving the continuation of Section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of **Risk Management** (LARM) and establishing the termination notice as 180 days which date shall not be sooner than September 30, 2008.

The City Council approved the Corporate Manager Application of Connie Hynek in connection with the Class B liquor license of Gas 'N Shop, Inc., dba **Gas 'N Shop**, #26, 2616 West Norfolk Avenue.

The City Council approved and authorized the Mayor to sign an agreement with the Elkhorn Valley Amateur **Radio Club**, Inc., for set up and use of Skyview Park on June 25 and 26, 2005, for the annual field day event for radio transmission by amateur radio clubs worldwide.

The City Council approved and authorized the Mayor to sign an agreement with **Nebraska Life Publishing**, Inc., providing for a \$5,000 relocation grant. The agreement provides for \$2,500 from the City of Norfolk and \$2,500 from the Elkhorn Valley Economic Development Council. Nebraska Life Publishing, Inc., agrees to provide six full-time positions in Norfolk and retain them for a period of at least 24 months.

The City Council approved and authorized the Mayor to sign an amended Interlocal Agreement with the Norfolk Public Library, Northeast Community College, the City of Columbus and Central Community College regarding the **OneLibrary** Consortium.

The City Council approved and authorized the Mayor to sign Amendment No. 2 to the original agreement for additional engineering services with JEO Consulting Group, Inc., for the **Downtown Street** Improvements project. The amendment is in the amount of \$3,850 and provides for additional construction observation and engineering.

The City Council approved a Special Designated Liquor License for Kyriss Enterprises, Inc., dba **The “O” Lounge**, to sell beer, wine and distilled spirits at 1106 Riverside Boulevard, Norfolk, Nebraska on Friday, July 1, 2005, for a birthday party in an outdoor beer garden.

The City Council approved and authorized the Mayor to sign a Water Main Extension Agreement with MP Global Products, L.L.C., (Midwest Padding) a Nebraska Limited Liability Company, and Store Safe, Inc., a Nebraska Corporation, to install a 16-inch water main on Riverside Boulevard, Eisenhower Avenue and Old Hadar Road at an estimated cost of \$63,774.00.

The City Council approved and authorized the Mayor to sign an agreement with the Norfolk **Golden Girls**, Inc., for shooting fireworks on June 12, 2005. The fireworks will be shot in the public park prior to the permitted timeframe for fireworks.

The City Council approved award of and authorized the Mayor to sign a contract with Robert Woehler & Sons of Wayne, Nebraska, for the **North 10th Street drainage** project in an amount of \$39,705.73 to furnish all labor, materials, equipment and all else necessary to properly construct all of the improvements. Three bids were received at the June 1, 2005 bid letting. Other bidders were: Elkhorn Paving, Norfolk, Nebraska, \$44,980.50, and Rutjens Construction, Tilden, Nebraska, \$49,072.69.

The City Council approved award of and authorized the Mayor to sign a contract with Elkhorn Paving Construction Company of Norfolk, Nebraska for Paving District No. 490 (**Homewood Acres Sixth** Addition) in an amount of \$33,657.51 to furnish all labor, materials, equipment and all else necessary to properly construct all of the improvements. Three bids were received at the June 1, 2005 bid letting. Other bidders were: A & R Construction, Plainview, Nebraska, \$39,718.63; and Robert Woehler & Sons, Wayne, Nebraska, \$56,644.49.

The City Council approved all bills on file in the amount of \$1,265,378.18.

REGULAR AGENDA

A public hearing was held to consider a zoning change from A (Agricultural District) to R-R (Rural Residential District) at 2005 Crown Road at the request of Joyce E. **Crowley**, James J. Crilly, Jr. and Kerry L. Crilly. Prevention Manager Scott Cordes provided information to the Mayor and City Council. Joyce Crowley wants to sell a portion of the property to a family member. In order to do so, Crowley needs to rezone and subdivide the property.

On May 3, 2005, the Norfolk Planning Commission held a public hearing regarding Crowley and Crilly's request. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one appeared either in favor of or in opposition to the zoning change and the Mayor declared the hearing closed.

The Mayor requested consideration of Ordinance No. 4807 changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 2005 Crown Road at the request of Joyce E. Crowley, James J. Crilly, Jr. and Kerry L. Crilly.

Councilman Wisnieski introduced Ordinance No. 4807 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF NORFOLK, NEBRASKA, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Councilwoman Kaspar-Beckman seconded the motion. Said ordinance was then read into the record by title by the City Clerk. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried. Ordinance No. 4807 passed on first reading.

Councilman Van Dyke moved that the statutory rule requiring reading on three different days be suspended. Councilman Brenneman seconded the motion to suspend the rules. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilman Van Dyke moved that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance which motion was seconded by Councilman Brenneman. The Mayor then stated the question "Shall Ordinance No. 4807 be passed and adopted?" Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 4807 as required by law.

The Mayor requested consideration of Resolution No. 2005-29 approving the final plat of Joyce E. **Crowley** Subdivision and the accompanying subdivision agreement.

Councilwoman Kaspar-Beckman moved for adoption of Resolution No. 2005-29 approving the final plat of Joyce E. Crowley Subdivision and authorizing the Mayor to sign the accompanying subdivision agreement, seconded by Councilman Fauss. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Resolution No. 2005-29 was adopted.

The Mayor requested consideration of Resolution No. 2005-30 providing for the modification of subdivision requirements for **sidewalks** for Joyce E. Crowley, James J. Crilly, Jr. and Kerri Crilly at 2005 Crown Road.

Councilman Van Dyke moved for adoption of Resolution No. 2005-30 modifying subdivision requirements for sidewalks at the request of Joyce E. Crowley, James J. Crilly, Jr. and Kerri Crilly at 2005 Crown Road, seconded by Councilman Wisnieski. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Resolution No. 2005-30 was adopted.

The Mayor requested consideration of Ordinance No. 4799 **annexing** a tract of land located generally north of U.S. 275 from the Green Meadow Addition west to 250 feet west of **37th Street** including a portion of U.S. Highway 275 right-of-way and portions of 37th Street right-of-way. Ordinance No. 4799 passed on first reading at the May 16, 2005 City Council meeting.

Councilwoman Kaspar-Beckman introduced Ordinance No. 4799 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA, TO ANNEX TO SAID CITY A PART OF THE SOUTHWEST 1/4 OF SECTION 20 AND THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 24 NORTH, RANGE 1 WEST OF THE 6TH PRINCIPAL MERIDIAN, MADISON COUNTY, NEBRASKA, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN

PAMPHLET FORM and moved that the ordinance be passed on second reading. Councilman Fauss seconded the motion. Said ordinance was then read into the record by title by the City Clerk. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried. Ordinance No. 4799 passed on second reading only.

The Mayor requested consideration of Ordinance No. 4803 approving for a zoning change from R-1 (Single Family Residential District) to C-3 (Service Commercial District) at **1001 Benjamin** Avenue at the request of Dwain and Danielle Luhr and Beverlyann Brunswick. Ordinance 4803 was tabled at the May 16, 2005 City Council meeting.

Councilman Wisnieski moved, seconded by Councilman Brenneman to bring Ordinance No. 4803 from the table. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Councilman Brenneman introduced Ordinance No. 4803 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF NORFOLK, NEBRASKA, AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Councilman Van Dyke seconded the motion. Said ordinance was then read into the record by title by the City Clerk.

This ordinance changes zoning from R-1 (Single Family Residential) to C-3 (Service Commercial) at 1001 West Benjamin Avenue at the request of Dwain and Danielle Luhr and Beverlyann Brunswick. U-Save Pharmacy desires to open a drive-through pharmacy on the property. The City Council held a public hearing on May 16, 2005 on the zoning change request. At the hearing, neighbors voiced concerns about drainage and traffic. The ordinance was tabled at the May 16, 2005 City Council meeting.

Councilwoman Kaspar-Beckman's aunt lives north of the property and is opposed to the zoning change. Kaspar-Beckman has concerns with increased traffic in the area and won't support the ordinance.

Councilwoman Saunders stated neighbors attending a subcommittee meeting all agreed with moving forward on the zoning change. Saunders only received one phone call from a neighbor who is opposed to the rezoning.

Councilman Leshovsky visited with neighbors to the property. Several neighbors still have concerns and are opposed to the rezoning.

Councilman Fauss received phone calls from approximately ten people with drainage concerns. Fauss stated the City has agreed to work on solving drainage problems in that area.

Councilman Lange stated drainage issues are not part of the zoning request. The biggest concern neighbors have is encroachment on the neighborhood. Neighbors feel the commercial zoning will proceed south of Benjamin Avenue if the lot is rezoned. Lange pointed out that neighbors next to HyVee East had the same concerns. However, the commercial zoning has not extended south of HyVee and the City has not received any requests to change the residential zoning in that area. Lange stated commercial development thrives on frontage roads.

City Administrator Mike Nolan stated that, at a subcommittee meeting, elected officials, staff and neighbors agreed to memorialize points made to address concerns regarding drainage in a non-binding Memorandum of Understanding. Nolan stated once elected officials make a decision regarding the rezoning request, copies of the Memorandum of Understanding will be distributed. Points to be addressed are zoning south of the property, drainage issues and also estimated costs of extending paving south of Benjamin. Another meeting will occur with residents to see about interest in paving Square Turn Boulevard south of Benjamin Avenue. Nolan stated City staff will try to make the process as user-friendly as possible including meeting with the neighbors on possible drainage designs.

Theoramae Bauermeister, 1204 Square Turn Boulevard, spoke in opposition to the rezoning. The proposed rezoning is next to Bauermeister's property. Bauermeister has lived at that location for 28 years and drainage has always been a problem, as well as gravel and dust from the unpaved road; however, Bauermeister never thought the property in question would ever be rezoned to commercial. Bauermeister has lived with the problems for years. Bauermeister feels the drainage and dust problems should be fixed for residents and not a business "coming in to provide some economic growth for Norfolk." Bauermeister feels "Norfolk should take care of its own first." The Bauermeisters approached the City years ago about fixing the drainage problems and were told nothing could be done; however, now that a business wants to locate in the area the City will address the drainage problems. Bauermeister feels this is spot zoning. Bauermeister questioned "what happens if the pharmacy doesn't make it, what other business can go in on the property." Bauermeister doesn't want the pharmacy "in my backyard". Bauermeister stated that approximately 8-10 years ago, a bank tried to locate on property located on Queen City Boulevard. At that time, all of the neighbors, including Beverlyann Brunswick and the Luhrs, opposed rezoning the property to commercial.

Dennis Hoebler, 903 Harrison Avenue, has concerns with commercial zoning spreading east and west along Benjamin Avenue.

Roll call on Ordinance No. 4803: Ayes: Councilpersons Lange, Van Dyke, Wisnieski, Brenneman, Fauss and Saunders. Nays: Kaspar-Beckman and Leshovsky. Absent: None. Motion carried. Ordinance No. 4803 passed on first reading only.

The Mayor requested consideration of approval of Amendment No. 3 to the Distribution System Lease Agreement with the Nebraska Public Power District (**NPPD**) and authorization for the Mayor to execute a letter requesting that the City of Norfolk receive 12% lease payment beginning October 1, 2005.

Councilman Van Dyke moved, seconded by Councilwoman Kaspar-Beckman to approve Amendment No. 3 to Distribution System Lease Agreement with the Nebraska Public Power District (**NPPD**) and authorize the Mayor to execute a letter requesting the City of Norfolk receive 12% lease payment beginning October 1, 2005, with 2% of the lease payment apportioned equally between the Norfolk Arts Center, Norfolk Community Theatre, Elkhorn Valley Museum & Research Center, and the Norfolk Family YMCA for a four year period beginning October 1, 2005 and requesting that effective October 1, 2009, NPPD pay directly to the City 10% of the 12% lease payment with the remaining 2% applied as a credit to each retail customer's monthly billing for electricity.

Public Works Director Dennis Smith explained the amendment allows the City Council to dictate how the 12% lease payment received from NPPD for the rights to use the City's distribution system is used. The amendment provides that the City can take any percentage of the lease payment and the balance is a credit on customers' bills. Currently, 10% of the lease payment comes to the City of Norfolk and 2% shows up as a lease credit on customers' bills. The amendment allows any percentage combination desired by elected officials. The amendment provides the percentage can't be changed more than once every four years. The letter provides for the full 12% of the lease payment, effective October 1, 2005, to come to the City of Norfolk. The letter also provides that beginning October 1, 2009, NPPD pay directly to the City 10% of the 12% lease payment with the remaining 2% applied as a credit to each retail customer's monthly billing for electricity.

Councilman Van Dyke's last electric bill was \$72.03 with \$1.37 lease credit. Van Dyke feels citizens won't be adversely affected by not receiving the lease credit.

Ron Stauffer, 604 Hespe Drive, stated using the 2% lease credit payment was Warren Cook's idea. Stauffer stated Cook continues to be concerned about the advancement of Norfolk. The four entities, Norfolk Arts Center, Norfolk Community Theatre, Elkhorn Valley Museum & Research Center, and the Norfolk Family YMCA, are greatly dependent on this type of funding to become viable and self-sustaining. These four entities were chosen because they are brick-and-mortar and are vital to the economic development of Norfolk. The entities bring between 15,000 and 20,000 people to Norfolk annually. Stauffer stated that over half of the visitors to the Museum are from out-of-town or out-of-state. Stauffer stated one of the YMCA's weekend tournaments brings about \$1,000,000 to the City of Norfolk with an approximately 2.7 rollover

to the community (each \$1.00 spent is worth \$2.70). Stauffer stated that when organizations/companies recruit business to Norfolk, they first look at amenities offered in Norfolk, including the Arts Center, museum, YMCA, and theatre. Stauffer stated the theatre can also be utilized for seminars and professional acts, as well as plays.

Scott Adams, 1305 Park Avenue, feels the groups are deserving of financial support. However, Adams questioned whether other brick-and-mortar groups would also be considered for future funding. Adams stated there are approximately 125 other registered organizations in Norfolk deserving of funding, including the Red Cross, Lions Club, Optimist Club, Big Bang Boom, and the Salvation Army. Adams questioned whether it is possible to set up an endowment to distribute funds in the future to help other groups. Adams stated the four entities chosen deserve funding; however, there are many other groups in Norfolk also deserving of funding.

Jim Scheer, 306 Valley View Drive, questioned how the four entities were chosen but it probably doesn't make a lot of difference. Scheer stated this is a unique way to find funds for local organizations. Scheer doesn't have a problem with the entities utilizing the funds for the first four years. However, Scheer feels there are other organizations that will probably need help from the community. Scheer feels such funding would help build a much needed swimming pool/water park. Scheer thinks \$500,000 would cover debt service and interest on a \$7-8 million water complex. Scheer requested the City Council not be short-sighted. Scheer asked the Council to indefinitely extend use of the 2% funds. Scheer feels if it is ok today to use the 2% it "has got to be ok 10 years from now." The dollars are available to help local entities provide services to the community and it would seem it would be best to make the funding open-ended. Scheer suggested setting up a process whereby local entities can apply for funding.

Warren Cook, 601 Hespe Drive, stated the reason the funding is being provided to the four entities is for retirement of debt. Each of the organizations has a lot of debt. The theory is that instead of having regular fund drives, everyone in the community takes part in supporting the facilities.

Brad Hughes, 2103 Clark Street, thanked the Mayor and City Council for listening to members of the Power of Partnership (POP) committee to move this project forward. Hughes said this is a wonderful opportunity and salvation for the four groups. All four organizations have made a large commitment to the community. Hughes stated the entities' debt is not frivolous or wasted money. Hughes stated the four year proposal is good but there are other worthy organizations in the community deserving of support. Hughes is willing to serve on a committee to help create a type of procedure or process to extend the funding beyond the four years for other groups. Hughes thanked the Mayor and City Council for their time, patience and continued support in moving forward, not as individual organizations but as a group, to strengthen the community.

Lora Young, Director of the Madison County Visitors and Conventions Bureau, 1202 Minnelusa, stated "because of these attractions, people from outside of the community/area are visiting Norfolk." Young "just booked our fifth bus tour today" and the people are coming to go to the museum and the Arts Center. People are coming from Iowa, Omaha, York, Grand Island and western Nebraska. For every \$1.00 spent, another \$1.70 is generated in economic development for the community. That is money taxpayers don't need to spend. Young feels this funding is vital to the City of Norfolk.

Betty Bohac, 1111 Longhorn, feels Jim Scheer has an excellent idea to continue to help other organizations with the 2% funding after the four years. The four groups are not tax supported and took "brave steps" to build their facilities. Bohac feels the groups need the support.

Wisnieski commended the Power of Partnership group for "spending time putting the program together." Wisnieski feels the public was educated about the proposal and it created a lot of good discussion among citizens on what could be done with the funds after the four year time period. Wisnieski "hopes it is an idea that is taken to heart and continues on" because it is a good source of funds.

Councilman Van Dyke stated the process would have been too cumbersome if a large group had studied the proposal. Van Dyke feels it is a good idea to take a look at options after the four year time frame.

Councilman Fauss received a lot of phone calls from citizens during the last two weeks and approximately 20 phone calls last weekend and all but two of the people were in favor of the amendment. Fauss received four letters, two were against and two for the amendment; however, one of the letters in opposition was unsigned. Fauss is for the proposal; however, has concerns that other entities are going to request funding after the four years. Fauss feels a committee should be established now to look at options in the future. Fauss stated this is a great way to come up with funding for a new swimming pool/water park. Fauss said “Norfolk needs to be careful to be sure the City continues getting the 10% and the 2% can go to the people in anyway we want.” Fauss had a lot of citizens who didn’t know they were receiving a refund on their electric bills.

Cook stated the POP Committee didn’t do a very good job of post-planning and agrees a committee should be established to map out future use of the funds.

Councilman Brenneman received a lot of phone calls in reference to this issue. Brenneman is amazed there weren’t more phone calls in opposition to the proposal. Brenneman commends the committee on informing the public.

Fauss commended the POP committee on its work. Fauss thought big corporations and the business world would oppose the plan.

Roll call on the motion regarding the City’s lease agreement with NPPD: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Mayor Adams commended the Power of Partnership committee for their diligent work and well organized efforts.

Sales and use tax collection for the month of March 2005 was reported as \$530,580.68.

Police Chief Bill Mizner provided information to the Mayor and City Council regarding the **Police** Division’s annual report for 2004 and the reports for April 2005 and the first quarter of 2005.

No comments were received regarding Works-In-Progress report for the period May 11 through 31, 2005. The report was included in the agenda packets.

Councilman Wisnieski moved, seconded by Councilwoman Kaspar-Beckman to adjourn the meeting at 8:39 p.m. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Wisnieski, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Gordon D. Adams
Mayor

ATTEST:

Elizabeth A. Deck
City Clerk

(S E A L)

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Monday, June 6, 2005, had and done by the Mayor and Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened

meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Elizabeth A. Deck
City Clerk

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