

## **MEDINA CITY COUNCIL MEETING MINUTES OF MAY 1, 2007**

The City Council of Medina, Minnesota met in regular session on May 1, 2007 at 7:03 p.m. in the City Hall Chambers. Mayor Crosby presided.

### **I. ROLL CALL**

**Members present:** Crosby, Johnson, Smith, Weir, and Cavanaugh arrived at 7:10

**Members absent:** None

**Also present:** City Attorney Ron Batty, City Engineer Tom Kellogg, City Planning Consultant Jennifer Haskamp, City Administrator Chad Adams, and Recording Secretary Kelly Schmidt.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ADDITIONS TO THE AGENDA**

Adams asked to remove item 8G from the agenda, adding Ace Properties Phase I (in-line retail east of Target).

*Moved by Weir, seconded by Smith, to approve the changes as amended. **Motion passed unanimously.***

### **IV. APPROVAL OF MINUTES**

#### **A. Approval of the April 17, 2007 Special City Council Meeting Minutes**

*Moved by Weir, seconded by Smith, to approve the April 17, 2007 special City Council meeting minutes as presented. **Motion passed unanimously.***

#### **B. Approval of the April 17, 2007 Regular City Council Meeting Minutes**

It was noted on page 1, the eighth paragraph, it should state: "He stated he would like to remove the statement, "...through its agreement with Prairie Restoration Company." "He does not want it to be a conditional guarantee."

It was noted on page 2, the fourth paragraph, it should state: "... the specifications were the same..."

It was noted on page 3, the third paragraph, it should state: "... and followed good public policy in soliciting bids."

It was noted on page 5, the thirteenth paragraph, it should state: "Crosby asked if it involved..."

It was noted on page 7, the third paragraph, it should state: "... it allows the soil test to be met for a future lot development."

It was noted on page 8, the second paragraph, it should state: "... whether all plats require such a fee and clarify where such fee is payable with a lot line rearrangement."

It was noted on page 9, the twelfth paragraph, it should state: "Smith stated..."

It was noted on page 10, the second paragraph, it should state: "...actual delays due to the train."

It was noted on page 10, the second paragraph, it should state: "...the 2020 model with SRF Consulting..."

It was noted on page 13, the twelfth paragraph, it should state: "Cook stated it would be \$400,000."

It was noted on page 16, the fifteenth paragraph, it should state: "Smith would like to see more..."

It was noted on page 17, the sixth paragraph, it should state: "Smith stated if the City went with organics collection..."

*Moved by Weir, seconded by Smith, to approve the April 17, 2007 regular City Council meeting minutes as amended. **Motion passed unanimously.***

#### V. CONSENT AGENDA

- A. Resolution Authorizing Execution of Agreement for Safe and Sober Communities Project
- B. Approve Plans and Specifications for Well No. 6 Pumping Facility; Authorize Advertisement for Bids; Set Bid Opening for Tuesday, May 29, 2007 at 10:00 a.m. in Medina City Hall
- C. Approve Brush Grinding Removal Services Agreement with Woodland Services
- D. Approve Part-Time Temporary Job Description for Public Works Maintenance Worker; Authorize City Administrator to Advertise for and Appoint Position
- E. Approve Raffle Permit to Washburn Child Guidance for June 25, 2007 at Medina Golf and Country Club
- F. Resolution Granting Site Plan and Variance Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties
- G. Resolution Granting Conditional Use Permit Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties
- H. Resolution Granting Preliminary Plat Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties

Weir asked to remove items F, G, H from the consent agenda.

*Moved by Weir, seconded by Smith, to remove F, G, and H from the consent agenda. **Motion passed unanimously.***

*Moved by Johnson, seconded by Smith to approve A through E on the consent agenda.*

*Motion passed unanimously.*

F. **Resolution Granting Site Plan and Variance Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties**

G. **Resolution Granting Conditional Use Permit Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties**

*Add the condition that applicant agrees to permit service to the MetCouncil vault and facilities across its parking and driveway areas, if such usage is acceptable to the Metropolitan Council and it's designees.*

H. **Resolution Granting Preliminary Plat Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties**

*Smith stated the three resolutions should reflect a name correction, it is not the Uptown Hamel Retail Development, it should read The Hamel Station.*

*Motion by Johnson, seconded by Smith, to approve F, G and H removed from the consent agenda, as amended. **Motion passed unanimously.***

## VI. COMMENTS

### A. **Comments from Citizens on Items not on the Agenda**

Loren Kohnen updated Council on the Annual Clean Up Day that took place on Saturday, April 28<sup>th</sup>. He stated they had good participation in tree planting in the park at Maple and County Road 19.

### B. **Park Commission**

Smith stated that the Park Commission added two additional meeting dates on May 2<sup>nd</sup> and May 21<sup>st</sup> to review the current plan, trails and parks.

### C. **Planning Commission**

Planning Commissioner Verbick stated the only thing currently on the agenda is a Concept Plan for Residential Development on a 5-acre parcel, north of Holy Name Lake.

## VII. OLD BUSINESS

### A. **Willow Hill Preserve – Final Plat for Properties Located at 2492 and 2520 Willow Drive**

Haskamp presented the staff report along with a presentation. She stated that there are no rain gardens identified on this particular plat, due to the proposed use of pervious pavement.

Crosby noticed that it would take a fair amount of maintenance to make it work and asked who would be responsible for maintaining and/or would there be a homeowner's

association. George Stickney stated yes, there would be a homeowner's association, making them responsible.

Crosby requested the documentation specify the responsibility and allow the City the right to deal with it if necessary.

Haskamp stated there would be a condition requiring the porous pavement be vacuumed four times a year.

Crosby stated the covenant should run through the City, not just the landowners. He also asked what recourse the City would have if it isn't properly maintained.

Batty stated there would be a private road agreement. It would give the City the right to repair and maintain the road if it's not being maintained properly and to assess those costs back if necessary.

Crosby asked about the bank view problems to the north. Haskamp there was discussion to limb up the trees to clear the view.

Smith asked if they got the calculation on how much water was coming down. Kellogg stated the calculations are included in packet and they are still waiting for a revised set of plans that address the comments in the report.

Johnson stated they don't actually have the calculations. Kellogg stated they have the drainage calculations; they just need a revised set of plans.

Stickney stated with a porous pavement system, rain gardens are not needed. They plan on keeping 31 trees, losing 20 trees in excess of one foot in diameter. Stickney stated they would also like it put in the covenant and homeowner association contract that it be maintained a minimum of four times year.

Johnson asked if the water run off calculations have been completed. Kellogg stated they have them, but they are not in packet.

Johnson asked what the results were. Kellogg stated they showed equal to or less than existing conditions. Johnson asked if it was serving as the rain garden. Kellogg stated yes.

Cavanaugh asked if the soil below the surface is clay or porous. Kellogg stated the issue really isn't the soil, it is the construction methods and how the roadway is built.

Cavanaugh asked if it was a parking lot, with a lot of compaction, would it make this type of product ineffective. Kellogg stated no, if it is installed properly.

Smith asked if the Rice Creek Watershed District required Bonestroo to use this type of pavement. Kellogg stated yes.

Weir asked what the plans were for the old driveway. Stickney stated they have a landscape plan with plantings that would create instant buffers for the neighbors. Weir asked if they would all be native trees. Stickney stated yes.

Johnson inquired about item 5 in the staff report. Crosby stated it should state the combination of the two existing lots and the creation of two additional lots.

Weir asked how many houses would be built. Stickney stated there is a limit of four.

Crosby asked that the wordage in the Planning Report be corrected to say preliminary plat where it listed as final plat. Haskamp stated it would be amended.

*Moved by Smith, seconded by Weir, to direct staff to prepare a resolution for final plat approval of Willow Hill Preserve, located at 2492 and 2520 Willow Drive, with conditions as noted in the staff report and requests of Council. **Motion passed unanimously.***

Johnson would like the resolution to include the removal of the existing driveway and add planting of trees.

Batty stated staff is adding that the applicant must enter into a private road agreement and a development agreement in a form satisfactory to the City.

Weir thanked Stickney for being sensitive to the tree matter.

## **VIII. NEW BUSINESS**

### **A. Private Kennel License – 25 Hamel Road, Bruce Neumann**

Adams presented the staff report. He stated according to the ordinance, the request would be considered a public nuisance. He also stated under the private kennel license it states three or more dogs kept as pets, not for selling, boarding, breeding, showing, treating, grooming or commercial purposes.

Crosby asked if somebody wanted to do breeding and selling, what would be required. Batty stated it is not allowed under ordinance. It was allowable until 1996 and permitted in residential districts. However, in 1996 there was an amendment to the ordinance, which stripped out a number of uses in the CUP category, at that point kennel licenses were dropped in residential districts. Batty also stated that since 1996, dog kennel licenses have been allowed for pets with non-commercial activity.

Bruce Neumann, 25 Hamel Road, stated that when his auto business went downhill in 1999, he started raising dogs to make ends meet. He also felt the Humane Society letter stated false and incorrect statements.

Crosby stated the issue is that it is a business. Neumann stated he has had no complaints.

Weir stated she visited the address and found it very clean, with no sign of fleas and the dogs seemed to be very affectionate family dogs. She suggested Council consider a variance to the ordinance that would grant a permit to reduce the number of dogs over a period of two years.

Crosby asked Batty if Council has the ability to create a variance to the ordinance.

Batty stated he didn't think so, stating it's not a land use or conditional use permit. It is an individual license. He stated the issue is the ordinance, if the Council would be

interested in allowing some flexibility, maybe an amendment to ordinance would be the appropriate thing. They could also delay enforcement efforts until they have a chance to consider an amendment to the ordinance.

Cavanaugh asked if they could grant a license. Batty stated that's what needs to be considered.

Cavanaugh asked if granting a license would conflict with the ordinance. Batty stated it is a license and according to the ordinance, they can only grant a license if it's non-commercial. The question is how they grant a license when the ordinance specifically states no commercial activity.

Smith stated that her concern is that having a lot of dog breeding is not good, and stated she isn't sure if they should change the ordinance.

Weir asked if it would be too prescriptive to not allow any breeding and would like to make the ordinance flexible, but also make it fairly tight, as to exclude puppy mills.

Crosby asked Batty if it could be limited to the type of dog they have. Batty stated yes, stating the advantage of dealing with a license rather than a CUP is that it could be crafted for a limited amount of time, limiting the number and type of dog.

Crosby asked if the licensee was living up the terms of the license, but the neighborhood changed, would the City have the right to withdraw the license. Batty stated upon its review, yes.

Crosby thought a license would be the way to go. Batty stated the activity would be unlikely to cause a problem.

Weir suggested having annual or biannual reviews.

Smith wanted to insure that females are not bred every time they go into heat. She would like to know how they could regulate it.

Weir suggested having spot checks and by the way it would be written with reduction of dogs within a certain amount of time.

Jean Neumann stated they are against puppy mills and felt they are inhumane. She stated they have a loving family environment and they are hoping to keep them.

Weir asked if they could have staff try to craft a license. Smith stated they'd have to change the ordinance.

Cavanaugh stated he would be opposed to any new kennels, but the circumstances are different with these being small dogs and he's a long time resident presumably dating back prior to the ordinance.

Johnson empathized and would like to try to come up with a compromise that would allow this to be dealt with a humane way and yet, not get caught up in something they couldn't stop because of past precedence.

Crosby asked Batty if he could draft a single exception agreement as an accommodation to the existing landowner and could the amendment be done in a way that it wouldn't be used against the City in the future.

Batty stated it would be hard to come up with a single person exception. He stated the language could be crafted, but would also need to be prepared to allow somebody else that fit the same exception to do the same thing. He has a hard time finding an exception for an individual. He stated there maybe some different options, suggesting maybe not granting the license, but allows a certain amount of time to come into compliance.

Crosby stated maybe a gradation and asked if there was a single purpose ordinance amendment. Batty stated they could try and come up with a list of options to present them.

Crosby suggested Weir continue talking with the Neumanns about appropriate downsizing and what the restrictions would be and asked Batty to look at a single purpose ordinance exemption.

Weir stated this is a booster to Neumann's income. Crosby stated he would like to limit the breeding females and have some general health standards with the ability to inspect.

Weir asked if she should sit down with the Neumann's and email Batty and Crosby with the outcome. Crosby stated yes.

Smith suggested contacting the Humane Society for language and would like to get report amended if it is incorrect. Crosby suggested Finke call the Humane Society.

Cavanaugh suggested someone fair and impartial to regulate it.

Crosby stated it should be tabled pending further investigation.

Crosby reminded Neumann that if they do this, its one year at a time and the City has the ultimate discretion for any reason to do it; it's not permanent.

*Moved by Weir, seconded by Smith, to table the issue, pending further investigation.  
**Motion passed unanimously.***

**B. Beannact Farm – Final Plat for Bazinet, Otten and Dalbec for Properties Located at 3003 and 3085 Hamel Road**

Haskamp presented the staff report, stating the sixteen plat conditions have been met. The remaining conditions are administration reminders.

*Moved by Smith, seconded by Weir, to direct staff to prepare a resolution for final plat approval of Beannact Farm with conditions as noted in the staff report. **Motion passed unanimously.***

Council had a discussion on the horse trail around School Lake being of voluntary nature.

**C. Vacation of Portion of Drainage and Utility Easement Located Within Lot 3, Block 1, Jack Russell Ridge – Public Hearing**

Mayor Crosby opened the public hearing at 8:16 p.m. There being no public input, Mayor Crosby closed the hearing at 8:16 p.m.

*Moved by Weir, seconded by Cavanaugh, to direct staff to prepare a resolution for vacation of a portion of drainage and utility easements within Lot 3, Block 1, Jack Russell Ridge. **Motion passed unanimously.***

**D. Parkview Knoll – Final Plat for Property Located at 2182 Homestead Trail**

Haskamp presented the staff report, stating they are updating information on the conditions for the preliminary plat. She stated there was an outstanding issue with the wetland mitigation plan. A full mitigation plan was prepared for the City to review on Thursday, May 3<sup>rd</sup> at 1:30. Staff received an email from Bonestroo stating there should be no problems. Haskamp prepared a list of conditions and asked that they include something that stated this would be conditioned on the engineer's report back from Thursday's meeting.

*Moved by Weir, seconded by Cavanaugh, to direct staff to prepare the resolution for final plat approval of Parkview Knoll with conditions as noted in the staff report and conditioned on an acceptable mediation plan as judged by the engineer. **Motion passed unanimously.***

Crosby stated the Planning Commission had concerns with getting across the creek. He would like something put in the engineer's plan relating to some sort of bridge.

Kellogg stated there are options, enlarge wetland or restore the wetland, but in terms of crossing the outlet from wetland. A possible outcome might be to restore the larger wetland. He also stated the opinion of wetland specialist was that the wetland has deteriorated because of the ditch.

Crosby stated he would like a solution in the engineering plan.

**E. Grounds and Maintenance Services Agreement with Hamel Athletic Association**

Adams stated the Hamel Athletic Association is not happy with the draft agreement, stating they want more compensation. He stated the City has been historically reducing the amount every year. He went on to state that the Association usually has a surplus every year, which usually is put back into the City. He stated the City is taking more control of the mowing and lawn care. The Association is basically responsible for taking care of the infield, outfield and holes in and around the fence. For the most part they are using the field exclusively, with the exception of the Hamel Hawks, stating the Plymouth and Orono Association's would like to use the fields more.

Crosby asked what the recommendation would be. Adams stated he supports staff recommendation.

Johnson stated it's fair competition for what's being done and perhaps the residents are being excluded from use because of the agreement.

Smith stated they should be given the opportunity to take the agreement and if they chose not to sign it, then solicit outside proposals.

*Moved by Smith, seconded by Weir, to approve the grounds and maintenance services agreement with Hamel Athletic Association, as recommended. **Motion passed unanimously.***

**F. Agreement for Use of Hamel Legion Park Ballfields with Plymouth Wayzata Youth Softball Association**

Crosby asked if this was a customary agreement. Adams stated yes.

*Moved by Smith, seconded by Weir, to approve the agreement for use of Hamel Legion Park ballfields with Plymouth Wayzata Youth Softball Association, as recommended. **Motion passed unanimously.***

**~~G. Award Contract for Well No. 6 Raw Water Supply Line~~**

It was requested to remove 8G and add Ace Properties.

**G. Ace Properties Phase I (in-line retail east of Target)**

Adams stated they received a request from the developer to delay the access restriction. He stated Ace Properties would be restricted to a right in only. Adams stated City staff does not support the delay and to do so otherwise may require an escrow or petition for waiver agreement.

Kellogg agreed that Ryan was hired to do the work and asked if there would be any impact in development agreement. Batty asked if it was the Target Agreement, not the agreement on Ace II. Kellogg stated yes.

Crosby asked how much money would be involved. Kellogg stated that with the bid Ryan gave, it wouldn't be a realistic amount.

Crosby asked if they had to do the median or would it be a curb cut. Kellogg stated the median would be necessary.

Cavanaugh asked if the access could stay with the median there or would it be complete closure.

Larry Palm, Ace Properties, stated that the rerouting of Clydesdale Trail after their building had been up for a year or two, has left them currently having 25 percent unoccupied. He went on to state that they are obligated to inform tenants that it is a right only, which chases the tenants away, stating it is impossible to rent with the imminent closure down to a right only. Palm stated an Ideal scenario would be full access. The options would be either a right in right out, leaving the median where it's at, or putting a break in the median and allow them to finish the median with full access allowing a northerly part of the median to be filled in at some point. He stated he has consulted Hennepin County and they are in support of either option. It would allow the community to start using the center and getting familiar with the center.

Cavanaugh stated either option would be okay with him, but does not want it to cost the City any money. He stated if they leave everything as planned with Ryan/Target, they would be paying for everything and it would be complete. He asked Palm if funds would be put into escrow, would he be willing to sign a petition of waiver to cover the difference if needed at a future point.

Palm stated with the scenario right now, he'd like to say yes. It would allow them the opportunity to finish leasing the building and communicate with a better scenario for future tenants.

Crosby asked if he could live with right in, right out. Palm stated yes.

Crosby asked if the north side of Clydesdale has curbs. Palm stated there is no access.

Crosby asked if they could put a curb cut into Clydesdale. Palm stated it would be problematic because of the elevation difference. Kellogg agreed.

Smith stated right in, right out seemed reasonable.

Adams asked if Hennepin County would be okay with the scenario and asked if there would be a time restriction or a permanent solution in their mind. Palm stated they would work in good faith with Hennepin County's decision.

Weir asked if the right in, right out would be permanent or subject to the cut-offs. Palm understood it to be subject to those two cut-offs.

Weir asked if the City would need to consult the County. Smith suggested having the engineer contact the County and felt that if Ryan wanted to do the work now, Palm should be liable for fixing the right out in the future.

Cavanaugh suggested Ryan put their portion into escrow. Palm stated Ryan agreed to allow an escrow.

Batty stated the risk to City is that they currently have somebody paying for it. He stated somebody would have to make an estimate of what it will eventually cost, which would require an escrow and/or petition waiver agreement, requiring a dollar amount. The City would still risk that the estimates are correct. He suggested they use the best number and allow for some margin of error and hope it doesn't exceed that amount, asking for part in escrow and part as a petition waiver.

Crosby stated Council would be fine with a right in, right out.

Smith stated concern with the signs. Palm stated the signage is not their's, the tenants have to pull a permit through the City.

Johnson stated they couldn't hold the tenant responsible for building code stuff. Cavanaugh stated it's signage. Palm stated they have very specific leases, stating they can not put a sign on the property unless it's approved by the City and then pull a permit.

Crosby stated the engineer and staff should come back with a right in, right out proposal.

*Moved by Smith, seconded by Johnson, to direct staff to come back with a proposal for right in, right out full median for the Ace Properties I, which includes the financial plan assurance and agreement with Hennepin County. **Motion passed unanimously.***

Cavanaugh stated a break in the median would be a better solution. He would like it documented that Hennepin County would be okay with the safety aspect. Weir asked how the cost would be covered. Cavanaugh stated it would be covered with the escrow and petition of waiver.

Palm stated they are only trying to get people used to using the center, once they are used to it, people will get there.

Weir asked when the median would be built. Palm stated he has been in contact with Ryan and they are aware of Ace Properties working on a solution, at this point they are patient but would like to get going on it.

Smith stated she wants it understood they have to pay the difference.

Crosby suggested leaving some discretion on the right in, right out and no discretion on the median, stating it would be a fixed time.

Palm stated the County would not allow a permanent right in, right out.

Weir asked what the time limit should be. Crosby suggested three years. Adams suggested letting the County decide.

*Moved by Smith, seconded by Johnson, to approve the amendment for a right in, right out access and to provide for a break in the median for a 3 year period, all subject to approval. **Motion passed unanimously.***

Crosby recessed the meeting at 8:57 p.m. The meeting reconvened at 9:02 p.m.

## **IX. CITY ADMINISTRATOR REPORT**

### **A. Planning Director Job Description**

Adams stated they would be removing the word "significant" in the primary objective section.

*Moved by Weir, seconded by Johnson, to approve the Planning Director job description and authorize the City Administrator to post the position and begin the search process for Planning Director, as amended. **Motion passed unanimously.***

### **B. Solid Waste Removal License – Request for Proposal**

Adams stated the proposal is premised on the existing agreement with two different providers.

Batty stated when the City first created this; there was no statutory authorization to do it. At the time it was researched and it was decided to craft a system idea that, before organized collection, provided some protection. At that point, they divided the City into three discrete areas, allowing them to bid on one, but not more than one area to preserve competition. He stated that at some point one Hauler discontinued the service

and the City allowed another existing Hauler to take on that area. Batty stated the request for a single Hauler for all three areas would require a change in what's existing and the 180-day process. He suggested an option of extending the contracts to allow time to find a way to do so without having to go through the process.

Crosby asked if it was a request for a single license. Batty stated yes.

Crosby asked if they could do two or three areas and permit someone to bid on one or more. Batty and Adams agreed it might be a way to keep the structure in place.

Batty stated if the City wanted to switch to a single Hauler, you would want to require them to bid on all, otherwise you would get multiple awards, which the City has now.

Weir suggested some advantages of one Hauler would be less traffic and perhaps better pricing.

Crosby asked if they could go shorter than five years. Batty stated yes, it used to be for three years.

Smith suggested trying to negotiate with existing Haulers.

Cavanaugh stated he would like to send it out for bid.

Batty stated when the three-area system was set up; Council accepted that fact that somebody would pay more. The policy decision was that the City is collectively willing to have a portion of City pay more in order to preserve the multiplicity of Haulers.

Johnson stated it was preservation of the small Haulers. Crosby asked if it was done specifically.

Batty stated the idea was in the short run, people were paying more and in the long run, it preserved the multiple Haulers in keeping costs down.

Johnson stated as a result of that there were unintended consequences.

Smith stated she would like a five-year contract with organics and thought they might get a better price on five years.

Johnson asked if the increase in fuel costs would make a commitment harder. Smith stated they have fixed escalators that allow for that.

Batty stated the two things that have been seen are the fuel adjustment and tipping fees.

Council had discussion on collection and disposal of residential waste options.

Adams asked Smith if she was comfortable with the alternate language in the organics recycling. Smith stated that seemed fair. He would also like the language to include the possibility of Haulers actually providing trucks for use on the Annual City Clean Up Day.

*Moved by Weir, seconded by Johnson, to amend the RPD with noted changes and direct staff to proceed with Collection and Disposal of Residential Solid Waste. **Motion passed unanimously***

Adams also stated he would be drafting a resolution for the next meeting, thanking all the volunteers for the help on Clean Up Day, stating letters have already been sent out thanking them personally.

#### **X. MAYOR & CITY COUNCIL REPORTS**

Weir asked when the City would address the Hamel Community Center allowing decorating for weddings. Adams stated staff is looking into options. Smith stated she would be interested in helping.

Smith presented Council information on her recent Open Space Meeting.

Crosby has concerns with the recent Lake Minnetonka Communications Commission (LMCC) request. He asked what the City's position should be when getting approached with resolutions to support causes beyond city boundaries. His concern is accepting too many large resolutions and asked for a policy of being very restrictive when supporting National requests, yet supporting those that relate to Medina. He suggested as these requests come in, a Councilmember research them and present them at the next meeting.

#### **XI. APPROVAL TO PAY THE BILLS**

*Moved by Weir, seconded by Johnson, to approve the bills, order check numbers 030816-030859 for \$192,495.83 and payroll check numbers 020050-020057 and 500553-500573 for \$34,201.35. **Motion passed unanimously.***

#### **XII. ADJOURN**

*Moved by Weir, seconded by Cavanaugh, to adjourn the meeting at 9:33 p.m. **Motion passed unanimously.***

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T.M. Crosby, Jr., Mayor

Attest:

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Chad M. Adams, City Administrator-Clerk