

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk, Nebraska met in regular session in the Council Chambers, 309 North 5th Street, Norfolk, Nebraska on the 20th day of November, 2023, beginning at 5:30 p.m.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Mayor Josh Moenning called the meeting to order. Roll call found the following Councilmembers present: Corey Granquist, Frank Arens, Justin Webb, Andrew McCarthy, Thad Murren and Justin Snorton. Absent: Shane Clausen and Kory Hildebrand.

Staff members present were: City Administrator Andy Colvin, City Clerk Brianna Duerst, Finance Officer Randy Gates, Administrative Secretary Kylee Soderberg, Public Works Director Steve Rames, Assistant City Engineer Anna Allen, Parks and Recreation Director Nathan Powell, Parks and Recreation Assistant Director PJ Evans, Communications Manager Nick Stevenson, Fire Chief Tim Wragge, Operations Manager Lyle Lutt, City Planner Val Grimes, and Police Chief Don Miller.

The Mayor presided and the City Clerk recorded the proceedings.

The Mayor informed the public about the location of the current copy of the Open Meetings Act posted in the City Council Chambers and accessible to members of the public.

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.

Agenda Motions

Councilmember Granquist moved, seconded by Councilmember Murren to approve the consent agenda as printed. Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand.

Councilmember McCarthy moved, seconded by Councilmember Snorton to adopt the full agenda as printed. Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand.

Consent Agenda Items Approved

Minutes of the November 6, 2023 City Council meeting

Keno comparison report for October 2023

Advertise for a Request for Proposals (RFP) to design and supply a fishing dock at Skyview Lake

Mayor's appointment of Mike Joy to the Civil Service Commission for a six-year term, effective December 23, 2023 and ending December 2029

Mayor's appointment of Jason Tollefson to the Parks and Recreation Board to fill the vacancy from the resignation of previous Board member, Bill Robinson. Appointment will be for the remainder of the term, ending January 2025

Special Designated Liquor License for The Whitehouse/Taylor's Bar and Grill, to serve beer, wine and distilled spirits at Our Savior Lutheran Church, 2420 West Omaha Ave, on January 12, 2024, from 4:30 p.m. to 11:00 p.m. for a fundraising event.

Ratify a Special Designated Liquor License requested by Midtown Events, LLC, to serve beer, wine and distilled spirits at the Warhorse Center, 4300 West Norfolk Avenue on December 1, 2023 from 1:00 p.m. to 2:00 a.m. for a company Christmas part

Resolution No. 2023-62 approving final plat of Husker Investment Group LLC - Busco Inc.'s Addition

Resolution No. 2023-63 approving final plat of Bank of Norfolk's 2nd Subdivision

Maintenance Agreement No. 19 with the Nebraska Department of Transportation for calendar year 2024, and authorization for the Mayor to execute Certificate of Compliance at the end of 2024

Downtown Norfolk Association, Inc., a Nebraska Nonprofit Corporation, agreement to hold a Hometown Holiday Festival in downtown Norfolk on Tuesday, November 21, 2023 (with a rain/snow date of November 28, 2023) from 4:30 p.m. to 9:00 p.m., including but not limited to giving horse-drawn carriage rides, tractor-pulled hayrack rides, trolley rides, live reindeer display, live nativity scene, caroling, tree lighting ceremony, and having small campfires in self-contained steel fire pits

Bills in the amount of \$3,851,217.58

Special Presentations

The Mayor proclaimed November 25, 2023, as "Small Business Saturday."

Public Hearings and Related Items

Public Hearing

(special assessments, Paving District No. 520)
(Walters' East Knolls 14th Addition)

A public hearing was held for the Board of Equalization to hear and equalize special assessments for Paving District No. 520 (Walters' East Knolls 14th Addition).

Councilmember Granquist moved, seconded by Councilmember Arens, to adjourn as the City Council and convene as a Board of Equalization.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. Motion approved.

Public Works Director Steven Rames provided information to the Mayor and City Council. There are 13 lots in the assessment district which was requested by the developer. The assessments are divided equally among the lots. Assessed costs are calculated using the assessment due based on an equal benefit per lot. Costs allocated according to previous established methods are as follows: \$38,003.12 non-assessable and \$245,005.50 assessable.

No one else appeared either in favor of or in opposition to the special assessment and the Mayor declared the hearing closed.

Councilmember Granquist moved, seconded by Councilmember Snorton, to reconvene the City Council to regular session.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. Motion approved.

Ordinance No. 5856
(special assessments, Paving District No. 520)
(Walters' East Knolls 14th Addition)

Councilmember Granquist introduced, seconded by Councilmember Arens, Ordinance No. 5856 entitled: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS UPON THE LOTS, PARTS OF LOTS, LANDS AND REAL ESTATE ABUTTING UPON AND ADJACENT TO AND SPECIALLY BENEFITED BY THE IMPROVEMENTS IN PAVING DISTRICT NO. 520 OF THE CITY OF NORFOLK, NEBRASKA, TO DEFRAID THE COST OF SAID IMPROVEMENTS; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Said ordinance was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand.

Councilmember Granquist moved, seconded by Councilmember McCarthy, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. 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 Councilmember Granquist moved, seconded by Councilmember McCarthy, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5856 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. 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. 5856 as required by law.

Public Hearing
(Amend Chapter 27, zone changes)

A public hearing was held to consider amending Chapter 27, Division 5, of the Official City Code to change "single family residential district" to "one and two family residential district"; to amend Chapter 27, Division 6, of code to change "one- and two- family residential district" to "one to four family residential district"; to amend Section 27-114 of the Code to update height and area regulations in "multiple family residential district".

City Planner Valerie Grimes provided information to the Mayor and City Council. The city is required to have an affordable housing action plan before year end, otherwise there are state statutes that require code changes which would be much less restrictive than what is proposed here. The proposed changes would bring, particularly R-1 zoning, into compliance with our 2017 comprehensive plan description of single-family and many of the older lots into conformity with size, width, etc. This proposed amendment deals with R-1, R-2 and R-3 districts. If passed, this would allow 1 & 2 family units in R-1 zoned districts, 1 to 4 family units in R-2 zoned districts (R-2 currently allows up to 4 units but with CUP, this would eliminate the need for the extra step of a CUP), and did not change the allowed uses in R-3 as it already allows one to multi-family units. The amendment also reduces some of the minimum lot widths and square footages. By adding very little in the way of gentle density like this, it does not add drastically to the traffic, parking, or density in a neighborhood.

On November 7, 2023, the Norfolk Planning Commission held a public hearing regarding the City Code amendments to Chapter 27. The City Clerk read the Planning Commission's recommendations for approval into the record.

No one else appeared either in favor of or in opposition to the City Code amendment to Chapter 27 and the Mayor declared the hearing closed.

Ordinance No. 5857
(Amend Chapter 27, residential zone changes)

Councilmember Arens introduced, seconded by Councilmember Webb, Ordinance No. 5857

entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND CHAPTER 27, DIVISION 5, OF THE OFFICIAL CITY CODE TO CHANGE "SINGLE FAMILY RESIDENTIAL DISTRICT" TO "ONE AND TWO FAMILY RESIDENTIAL DISTRICT"; TO AMEND CHAPTER 27, DIVISION 6, OF THE CODE TO CHANGE "ONE AND TWO-FAMILY RESIDENTIAL DISTRICT" TO "ONE TO FOUR FAMILY RESIDENTIAL DISTRICT"; TO AMEND SECTION 27-114 OF THE CODE TO UPDATE HEIGHT AND AREA REGULATIONS IN "MULTIPLE FAMILY RESIDENTIAL DISTRICT"; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Said ordinance was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. Ordinance No. 5857 passed on first reading.

Councilmember Arens moved, seconded by Councilmember Murren, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. 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 Councilmember Arens moved, seconded by Councilmember Murren, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5857 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None. Absent: Clausen and Hildebrand. 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. 5857 as required by law.

Regular Agenda Items

Ordinance No. 5858

(reduce speed limit, 1st Street, Norfolk Avenue to Prospect Avenue)

Councilmember Granquist introduced, seconded by Councilmember McCarthy, Ordinance No. 5858 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA, TO AMEND SECTION 24-110 OF THE OFFICIAL CITY CODE TO REDUCE THE SPEED LIMIT ON 1ST STREET FROM NORFOLK AVENUE TO PROSPECT AVENUE; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the

ordinance be passed on first reading.

Police Chief Don Miller provided information to elected officials. With the redevelopment in Johnson Park and the installation of a roundabout at 1st and Braasch, Norfolk Engineering and Police staff recommend reducing the traffic speed on North 1st Street from Norfolk Ave to Prospect Avenue to 25 mph. This area has a new roundabout installed at 1st and Braasch Avenue and is in the process of renovating Johnson Park. The roundabout requires reduced speeds, and the Johnson Park renovation will result in increased pedestrian traffic. Both improvements make the reduced speed limit in this area a commonsense suggestion.

Ordinance No. 5858 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. Ordinance No. 5858 passed on first reading.

Councilmember McCarthy moved, seconded by Councilmember Snorton, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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 Councilmember McCarthy moved, seconded by Councilmember Snorton, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5858 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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. 5858 as required by law.

Ordinance No. 5859

(Amend Chapter 4, change reference from "cross" animal to "aggressive" animal)

Councilmember Arens introduced, seconded by Councilmember McCarthy, Ordinance No. 5859 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 4-18 OF THE OFFICIAL CITY CODE TO CHANGE A REFERENCE FROM "CROSS" ANIMAL TO "AGGRESSIVE" ANIMAL; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading.

Police Chief Don Miller provided information to elected officials. In the past, individuals who have been cited for harboring a “cross” animal have sometimes misinterpreted the term “cross” animal to mean “cross-breed” animal. This amendment is being made for clarification purposes to prevent any confusion when the Code is referring to a mean or aggressive animal.

Ordinance No. 5859 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. Ordinance No. 5859 passed on first reading.

Councilmember McCarthy moved, seconded by Councilmember Murren, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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 Councilmember McCarthy moved, seconded by Councilmember Murren, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5859 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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. 5859 as required by law.

Ordinance No. 5853

(public safety tax anticipation bond issue, \$1,270,000)

Councilmember McCarthy moved, seconded by Councilmember Arens to remove from the table Ordinance No. 5853. (Ordinance No. 5853 was tabled at the November 6, 2023 City Council meeting.)

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. Ordinance No. 5853 was removed from the table.

Councilmember Arens introduced, seconded by Councilmember Granquist, Ordinance No. 5853 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY EQUIPMENT TAX ANTICIPATION BONDS OF THE CITY OF NORFOLK, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$1,270,000) FOR THE PURPOSES OF PURCHASING PUBLIC SAFETY EQUIPMENT AND PUBLIC SAFETY BUILDING IMPROVEMENTS

AND MISCELLANEOUS COSTS ASSOCIATED THEREWITH; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE FOR SAID BONDS WITHIN STATED PARAMETERS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM and moved that the ordinance be passed on first reading.

Finance Officer Randy Gates provided information to elected officials. This ordinance authorizes issuance of public safety tax anticipation bonds to fund an ambulance, CAD/RMS Police software, in-car video replacement/body cameras, Fire station and Police station roof replacements, and outdoor warning sirens. The bond issue is expected to be \$1,265,000. This is a 14-year bond issue with a 5-year call provision. Gates said this is our standard method of financing Police and Fire safety equipment that is in the CIP. Gates said the interest rate that would be paid on the bond is less than the interest rate we would earn on the bonds and if we issue these bonds in this calendar year, we qualify for a \$5 million arbitrage rebate exemption, so any interest we earn in excess of the interest we pay, we can keep. Gates said these are all budgeted capital items.

Jim McKenzie, 1412 Longhorn Drive, said while he has no objection to the items themselves, the interest on \$1,265,000 at 4.5% over 14 years is about \$442,000 and expressed concern with the debt level of the city. McKenzie questioned specific items in the budget that could potentially be cut to eliminate the need to issue debt for these public safety items. McKenzie also discussed using the unspecified council priority dollars for the Police Station roof replacement so no debt would have to be issued for that project.

Tim Ernst, 2906 Dover Drive, said he feels the budget is a flawed system and said there are things that can be cut.

Brad Brooks, 2204 Highland Drive, stressed the importance of getting the Police Station roof repaired.

Police Chief Don Miller discussed needed upgrades to the software system the Police Station uses on a daily basis, which was originally installed in 1991, as well as body cameras that have been deferred for numerous years.

Fire Chief Tim Wragge discussed the importance of the Police Dispatch Center to Norfolk citizens and surrounding counties. Wragge also noted the importance of keeping ambulances rotated due to increased call volumes.

Jan Habermann, 204 E Phillip Avenue, said the people of Norfolk want these improvements; the issue is the way elected officials are wanting to pay for them. Habermann said the levy should have been set higher to have the needs of the city covered.

Ordinance No. 5853 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. Ordinance No. 5853 passed on first reading.

Councilmember Arens moved, seconded by Councilmember Murren, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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 Councilmember Arens moved, seconded by Councilmember Murren, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5853 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand. 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. 5853 as required by law.

Ordinance No. 5855
(fireworks sales and discharge)

Councilmember McCarthy introduced, seconded by Councilmember Granquist, Ordinance No. 5855 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 14-230 OF THE OFFICIAL CITY CODE TO AMEND THE TIMES THAT PERMISSIBLE FIREWORKS MAY BE DISCHARGED; TO LIMIT THE DATES AND TIMES THAT PERMISSIBLE FIREWORKS MAY BE SOLD; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on second reading.

City Administrator Andy Colvin said this ordinance provides for times of sale and discharge of fireworks of 10:00 a.m. to 10:00 p.m. (changed from 8:00 a.m. to 11:00 p.m.) on June 25 thru July 3. The times on July 4 have not been amended. The Ordinance considered at the November 6, 2023 City Council meeting provided for a beginning date for fireworks sales and discharge of June 28 and for times of sale and discharge of noon to 11pm June 28 thru July 3. A motion to amend the ordinance to allow sales and discharge for 10 days from 10:00 a.m. to 10:00 p.m. on June 25 thru July 3, with no amendments to the times on July 4 was approved on a 5-3 vote. The ordinance, as amended, passed on first reading on November 6, 2023.

Councilmember Granquist questioned if the cutoff of 10:00 p.m. on July 3 was too early and if extending July 3 to midnight would be appropriate.

David Wragge said he feels a 10:00 p.m. cutoff is too early and would like to see the cutoff time extended to midnight July 1 through July 4.

Nancy Lammers, 1207 W Madison Avenue, questioned the need to extend July 3 to midnight. Lammers said she would like to see fireworks discharge limited to seven days but is okay with the 10:00 a.m. to 10:00 p.m. in the currently proposed ordinance.

Kathy Sanders, 84675 560th Ave, Hoskins, representing Fly by Night Fireworks, is in support of extending July 3 to midnight.

Janet Miller said she is in support of extending hours on July 3.

Kurt Lammers, 1207 W Madison Avenue, said he would be okay with a later cutoff time on July 3, but would like the number of days fireworks are allowed be cut to seven.

Sara Abler, 1000 Woodcrest Street, representing Fly by Night Fireworks, would like a later cutoff time on July 3 and the weekend before July 4.

Stacy Anderson proposed a 10:00 p.m. cutoff Sunday through Thursday and an 11:00 p.m. cutoff Friday and Saturday.

Councilmember Granquist moved, seconded by Councilmember McCarthy, to amend Ordinance No. 5855, to allow for sales and discharge of fireworks on July 3 from 10:00 a.m. to 12:00 midnight.

Roll call: Ayes: Granquist and McCarthy. Nays: Arens, Webb, Murren, and Snorton. Absent: Clausen and Hildebrand. Motion to amend Ordinance No. 5855 failed.

Ordinance No. 5855 was then read into the record by title by the City Clerk.

Roll call: Ayes: Arens, Webb, McCarthy, Murren. Nays: Granquist and Snorton. Absent: Clausen and Hildebrand. Neither the ayes or nays having the majority, Mayor Moenning voted Aye and provided the fifth affirmative vote; therefore, Ordinance No. 5855 passed on second reading.

Closed Session

Potential Litigation

Councilmember Arens moved, seconded by Councilmember McCarthy, to adjourn the City Council and convene into closed session to discuss potential litigation at 7:17 p.m.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.

Absent: Clausen and Hildebrand.

Councilmember Murren moved, seconded by Councilmember Snorton, to reconvene the City Council to regular session at 7:44 p.m.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, and Snorton. Nays: None.
Absent: Clausen and Hildebrand.

The Mayor restated that the only thing discussed in the closed session was potential litigation.

There being no further business, the Mayor declared the meeting adjourned at 7:45 p.m.

Josh Moenning
Mayor

ATTEST:

Brianna Duerst
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, November 20, 2023 had and done by the Mayor and City 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.

Brianna Duerst
City Clerk

(S E A L)