

## FINANCE COMMITTEE MEETING

The Finance Committee of the City of Norfolk, Nebraska met in the City's Conference Room, 309 Madison Avenue, Norfolk, Nebraska, on Monday, March 21, 2005, beginning at 7:00 a.m.

Mayor Gordon D. Adams called the meeting to order.

Roll call found the following Committee members present: Mayor Gordon Adams and Councilpersons Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, and Wisnieski. Absent: None.

Staff members present were City Administrator Mike Nolan, Public Works Director Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Water & Sewer Director Dennis Watts, Parks Superintendent Pat Mrsny, Information Systems Manager Jim McKenzie, Library Director Ted Smith, Property/Operations Manager Gary Miller, Assistant City Engineer Dale Bohac, Finance Officer Randy Gates, Fire Chief Shane Weidner, Prevention Manager Scott Cordes and Police Chief Bill Mizner.

The media was represented by Jim Curry, WJAG/KEXL, and Greg Wees, Norfolk Daily News.

Notice of the meeting was given in advance by publication in the Norfolk Daily News, and notice of the meeting was given to the Mayor and all members of the Council prior to the meeting.

The Mayor presided and the City Clerk recorded the proceedings.

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

The first item discussed was the proposed Addendum Agreement with **Telebeep** Wireless, Inc. to allow mounting of antennas on the City's water tower. Public Works Director Dennis Smith stated the March 21, 2005 City Council agenda contains an item for consideration of an Addendum Agreement with Telebeep Wireless. Smith agrees with the addendum and recommends approval of the item at the City Council meeting regardless of the outcome of this discussion. The addendum clarifies the original agreement that was between the City of Norfolk and Web Unwired. The Council approved assignment of the Web Unwired agreement to Telebeep on January 3, 2005. Smith pointed out that the Addendum Agreement contains the following paragraph, "WHEREAS, before TELEBEEP replaces the existing shared power source, TELEBEEP will need to provide detailed, to-scale routing plans which shall be submitted to and approved by CITY and authorized as part of this agreement before installation occurs. Subsequent to the signing of this Addendum, the approved plans shall be attached hereto as part of Exhibit "B" and referred to as "Exhibit B-Attachment 2". Smith explained Telebeep is to provide a plan for re-routing electrical service at the site prior to installation occurring. It was anticipated the item would be similar to the January 17, 2005 letter from Telebeep (Tom Schommer) to Smith that included a description of what was planned as well as a neat drawing and possibly a photograph. Smith doesn't have a problem with the "WHEREAS" except for Mr. Schommer's reaction to the "WHEREAS". Over the last month, Water & Sewer Director Dennis Watts and other staff met with Schommer at the water tower on several different occasions. At the first meeting, it was ascertained where Telebeep's equipment would be placed at the water tower. At that time, it was decided to put the equipment fairly close to the southeast leg of the tower which made it fairly easy for Telebeep to come down the leg and over to the equipment site. Then at the end of the week of March 11, 2005, Watts, Electrical Inspector Willie Nelson, Telebeep representatives and NPPD representatives met on-site and discussed location of the electrical service. The plan was to locate the meter south next to the rest of Schommer's equipment. From the City's standpoint, that is probably the best location for the meter socket. The City has several different users on the water tower and all have individual electrical service. The City has a meter socket as well as Racom, Nebraska Wireless and Nextel. Smith explained that anyone working on that site needs to be able to locate all utilities. Smith stated NPPD or Digger's Hotline only locate lines from the supply to the meter sockets.

On March 17, 2005 at approximately 9:45 a.m., Watts called Smith and indicated Model Electric

was on-site at the water tower installing electrical service for Telebeep. Watts questioned whether the City had approved plans for the installation. Watts stated the last instructions received were that Telebeep could do work on reinstalling antennas on top of the tower but the electrical work had not yet been approved. Smith stated the City had not received any plans and Watts should ask Model Electric to stop work on-site until the plans were approved by the City. Watts requested Model Electric employees immediately stop work because the City had not approved any electrical plans. Watts then left the site but returned about 2:00 p.m. that day and Model Electric had continued working and installed a post for the meter socket and dug a trench for the electric line. Smith told Watts to leave the site and document what had transpired.

On March 17, 2005, at 12:46 p.m., Smith e-mailed Schommer that stated Smith had tried to accommodate Schommer's interests on the project and had provided a consistent message about what was needed for the project but that maybe it was time for staff to have the Finance Committee review the project. Schommer agreed to meet with the Finance Committee. At 2:00 p.m. on Thursday, March 17, after seeing that Schommer and Model Electric had continued working on the project after City staff had requested the work be halted, City staff placed the item on this Finance Committee agenda. Smith stated the City's biggest reason for wanting the meter socket located in a particular spot is a safety issue. The City wants all of the lines placed so they can be located before anyone begins digging on the site. The City doesn't want someone getting tangled in a live electric line. The best scenario that could happen is that service to Schommer's towers would be cut off; the worst scenario is potentially a death if the right conditions occurred.

Watts has maintenance and safety concerns with the trenching done by Model Electric. The site is covered with white rock and underneath the rock is a vegetation barrier. Watts stated the barrier and rock help keep the site clean of brush and weeds. The City doesn't like to use chemicals on any water tank sites. When Model Electric installed the trench, an approximate 10-inch cut was made to the vegetation barrier and dirt was thrown up on the white rock. The barrier needs to be replaced. The dirt mixed with the white rock will cause maintenance problems. Watts also pointed out Model Electric used a 220 electrical wire to the equipment panel and the wire wasn't laid in conduit. Model Electric dug the trench by hand and the wire was placed only 18-20 inches below the surface. Watts stated a tile spade will easily cut through the wire. Watts stated all the other wires located on the site are buried in conduit.

Councilman Wisnieski questioned whether anyone from Telebeep was present at the Finance Committee meeting. Wisnieski "highly suggested" that a representative from Telebeep be present at the meeting if this item is going to be discussed.

Councilwoman Saunders questioned whether Schommer was invited to attend the meeting.

Councilman Wisnieski stated Schommer was "invited at 4:30 p.m. on Friday afternoon."

Smith invited Schommer to attend the Finance Committee meeting at noon on Thursday, March 17.

Wisnieski stated someone from Telebeep needs to be present if the item is going to be discussed, especially since this has been a "long, on-going thing" and "I've heard the other side of the story and we're not going to sit here and listen to this side of it without Tom or a representative being here."

Saunders feels the Finance Committee should hear Schommer's side of the story. Saunders questioned whether it would be in order for the Mayor and City Council to issue a stop work order until such time as the Finance Committee can meet with Schommer.

Wisnieski stated the elected officials "don't need to stop work up there." Wisnieski doesn't see any reason to stop what Telebeep is doing at the site.

Councilwoman Saunders moved, seconded by Councilman Leshovsky to issue a stop work order to Telebeep Wireless Inc., (Tom Schommer) on the City's water tower site until such time as the Finance Committee can meet with Schommer to discuss the issue.

Mayor Adams disagrees with Wisnieski and doesn't see how Wisnieski can "justify saying that" when Telebeep has 220 line buried without a conduit and the meter was moved from where it was supposed to be located.

Wisnieski stated the issue should not be discussed without a representative from Telebeep present. It's Wisnieski's understanding, "from Schommer's side of the story", that City staff met with Tom and approved "where it was all going to go, Nebraska Public Power approved where it is going to go" and there's nothing wrong with a direct bury line, if in fact it is a direct bury line, unless an agreement states it needs to be done a different way. That's why people get a locate—to know where lines are buried. Everything can be hit by a tile spade and that's why "you get it located so you don't go through it."

Smith stated the reason for the "Whereas" in the agreement and having the plans prepared and approved prior to installation occurring is so there isn't any miscommunication as to location of the meter socket. After meeting on the site on March 11, Watts understood NPPD power was to run in two 2" conduits from the power pole located on the northeast corner of the property in a trench approximately two feet north of the north side of the fence then the trench would turn on the west side of the existing propane tank and end approximately five feet south of the on-site generator. Here is where NPPD would terminate power and the meter socket would be mounted.

Watts explained that about 2:00 p.m. or 3:00 p.m. on Friday, March 11, Willie Nelson, Watts, Tom Schommer and two representatives from NPPD met on-site and agreed the meter socket was to be located on the southeast leg and NPPD was running two 2" conduits. However, on March 17, Watts went back to the site and the meter socket was changed to a different location.

Wisnieski questioned the "January 13 file copy layout."

Smith stated that layout does not include any electrical layout and the last two sentences of the first paragraph states the routing for the buried electrical is still being worked on. Smith has requested detailed plans at least six times since the January 17 letter and has yet to receive detailed plans that are legible.

Wisnieski stated Smith called on Saturday and asked whether Wisnieski had any questions about the issue. Wisnieski didn't have any questions but "it did prompt a discussion with Schommer to find out the other side of the story." Wisnieski stated this "apparently is an on-going issue" and Schommer "supposedly agreed to come to a meeting but it apparently was short notice" but had a conflict attending this meeting.

Councilman Fauss stated the first line of Schommer's e-mail response indicates a scheduling conflict with this meeting. Fauss feels the issue should be tabled until Schommer can attend a meeting with the Finance Committee.

Councilman Lange and Van Dyke agree the issue should be tabled until Schommer can attend a meeting. Lange stated discussions have been on-going, detailed drawings haven't been provided in legible form and Schommer's reduced drawing fax isn't legible, therefore, elected officials can't allow work to continue on the project. Lange stated there is a significant difference in location of the meter socket. NPPD only locates lines to meter sockets and the direct bury line trenched for Telebeep is a potential for litigation. The City should not be opening itself up for litigation.

City Administrator Mike Nolan questioned Dennis Watts about the March 18, 2005 file memo.

Watts chronologically documented involvement with the Telebeep project at the water tower site.

Nolan stated Watt's comments leave an inference that the original understanding as to where the meter socket was to be installed was understood by Schommer.

Watts stated yes, on March 11 it was understood between Watts, Willie Nelson, Schommer and the two NPPD representatives that the meter socket would be mounted by the southeast leg of the water tank.

Nolan questioned what Watts feels occurred on March 17 and 18 in terms of discussions with a representative of Telebeep.

Watts documented the following:

“On March 17, 2005, at approximately 8:30 a.m. I went to the elevated tower to give a set of existing utility drawings to Model Electric. While I was there I visited with one of the workman from Model Electric and told him these were the plans of the existing utilities, I asked what he had planned for the day, and he told me he was going to trench in electrical power. I asked him if he had the approval to do this because the last I knew we were waiting for drawings. He said he wasn't sure. I asked him where he was going with his utilities, where the power will be, etc., he gave me a brief explanation. I talked with Dennis Smith at approximately 9:45 a.m. and apprised him of the situation. He said plans were not approved and no electrical work should take place. I went back to the elevated tank and visited with the Model employee and said that work could not occur until plans were approved. I told him I would like for him to talk to his boss or TeleBeep to make sure plans were okay and all approved per the City.

At approximately 2:00 p.m. I went back to the site and noticed that a lot of the digging had been done. I visited with Tom Schommer at the site and I asked if Dennis Smith had approved the plans. Tom said he visited with Clint Schukei on Tuesday (March 15th). Clint asked if Tom had met with City officials at the site and agreed on where TeleBeep utilities would run, Tom said this had been done and Clint said to go ahead with the project and turn in the plans when done. I told Tom that when Willie Nelson and I met with him and representatives from NPPD on Friday, March 11, 2005, that the meter socket was to be installed at the equipment pad rather than where it is being located today. Tom said if you look around there are utility sockets located in different places. I said I realize that, but when we talked on Friday I thought the socket was to be located where the equipment pad will be and now it's on the corner of the lot. Also I said I was under the impression on Friday that NPPD said they would run two 2" conduits from the NPPD power pole to the equipment pad, and that has changed; they are running just one underground wire. I told Tom I do not know the electrical codes and I said I didn't know if Willie Nelson would approve it. Tom said that he felt Model should know what they are doing and if something is wrong that they would have to take care of that.

One other item Tom mentioned is that he felt that where the electrical socket is for the City all the power that is being used at the elevated tank is not being measured. I told Tom I felt that this is incorrect, the way that the conduit is ran that all power usage is being measured. Tom said he didn't want to raise a stink on it but felt otherwise. He also said that he had a crew on site today and due to good weather he was not going to stop and do plans just to make Dennis Smith happy. He said he felt if Dennis had questions on the utility route he should have been at one of the meetings. I told Tom that I felt Dennis needs to review the plans so we have a good drawing where everything is and there are no conflicts. Tom was very agitated when talking about working with Dennis Smith. Tom said quite a few times, "I hate whaling on you but this is how I feel". In reviewing the overall conversation I felt Tom was very discourteous to Dennis Smith.

Following is work that was completed at approximately 3:30 p.m. March 17, 2005: three poles are installed with concrete bases, two of them for the equipment panel the other pole is probably for the conduit run over to the southeast leg of the elevated water tank where the cable will run to the top of the water tower. Another item that is done, the pole is installed that appears to be for the electrical meter socket, this is a couple feet west of the NPPD pedestal. Also the trench is dug from the NPPD pedestal to the west side of the propane tank. Tom said that a Model employee just left and was going to bring back three shovels and they wanted to have all their digging done today because they felt the weather is going to turn bad tomorrow. There was also a Wisnieski truck at the site and it appears they are the company that supplied the concrete for the bases on the posts.

I stopped at the site 7:15 a.m. March 18, 2005 and a Model employee was at the site. It appears as though the trench is complete.”

Nolan questioned whether Watts knew at that time that Schommer had not submitted the

electrical plans and that plans had not been approved.

Watts stated “that is correct.”

City Attorney Clint Schukei said that it is obvious from the March 17 fax from Model Electric that there aren't any approved plans because the electrical contractor states, “Here is the proposed routing for the electrical regarding Telebeep.” It is obvious that Model Electric felt there wasn't any plan in place.

The Mayor stated a motion was made and seconded to issue a stop work order and meet with Schommer regarding the issue.

Wisnieski questioned the time frame for meeting with Schommer.

Mayor stated the Finance Committee will meet whenever Schommer is available.

Fauss stated, according to the e-mail, Schommer will be gone the first week in April and the only time to meet would be Monday, March 28.

Lange questioned whether the City Council should move forward and consider the Addendum Agreement on the March 21 City Council agenda.

Smith feels the Addendum Agreement should be approved regardless of the outcome of the other discussions. The Addendum Agreement clarifies issues beneficial to both parties. This discussion is implementation of one paragraph of the agreement.

Schukei has six or seven documented items, going back to January, 2005, where Smith has requested approved plans from Schommer. Schukei wrote the agreement contemplating the plans being approved and subsequently attached to the agreement after approval. The agreement did not, however, contemplate work being done at the site without the approved plans. The approved plans come first and then the work.

Roll call on the motion to issue a stop work order to **Telebeep** Wireless Inc., (Tom Schommer) on the City's water tower site until such time as the Finance Committee can meet with Schommer to discuss the issue. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

The next item discussed was a proposed contract with Western Roofing Company, Norfolk, for the **auditorium roof** repair project. Three bids were received on February 24, 2005, as follows: Western Roofing Company, \$107,450.48; McKinnis Roofing & Sheet Metal, Inc., Norfolk, \$111,891.72; and Guarantee Roofing & Sheet Metal, Inc., Norfolk, \$126,236.00. Staff recommends approval of the low bid of \$107,450.48 from Western Roofing Company. The 2004-2005 budget allocated \$88,000 for the roof repair project which leaves a \$19,450.48 shortfall. The Assistant City Engineer, Parks Superintendent, and Director of Transportation, Building & Grounds indicate that \$8,542 can be deferred out of the Auditorium and Park budgets for the roof project. Also, the Street Division budgeted \$71,000 for a truck and pickup and only spent \$60,000 on two trucks. This allows \$11,000 to be used towards the roof repair.

Councilman Leshovsky moved, seconded by Councilwoman Saunders to approve and award a contract to Western Roofing Company for the auditorium roof repair project in the amount of \$107,450.48. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Public Works Director Dennis Smith explained a proposed engineering agreement with Olsson Associates to provide engineering services for the 16-inch **Water Transmission Main**. The agreement is in a not-to-exceed amount of \$172,226.00. On February 22, 2005, the Mayor and City Council approved selection of Olsson Associates and authorized the Public Works Director to negotiate a contract. The contract is for design, temporary easement plans, contract letting, construction management, inspection, and as-built drawings for approximately 1.4 miles of 16" water transmission main located on Eisenhower Avenue from 25th Street to 37th Street.

Councilman Wisnieski questioned how much additional funds it takes to perform the other items

required on the City's part for these types of projects.

Smith explained those items are what the Engineering Division does on a daily basis, such as to City staff time pulling files and maps, attending meetings, and mediating disputes between citizens, whether it's a City of Norfolk project or private project.

Councilman Fauss questioned why the City doesn't bid out for engineering services so the City knows the cost.

Smith explained that with engineering services it is best to get the most qualified firm and then negotiate a dollar amount. Smith stated dollars is one of the last things considered when dealing with professional services contracts. Criteria considered for this engineering services contract were: background rating, extent of professional qualifications for specific work, extent of specialized experience for the work, capability to complete the work in the time frame, degree of familiarity with project requirements, and past performance on similar projects.

Councilman Lange moved, seconded by Councilwoman Saunders to approve an agreement with Olsson Associates to provide engineering services for the 16-inch Water Transmission Main in a not-to-exceed amount of \$172,226.00 as discussed. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Wisnieski and Mayor. Nays: None. Abstaining: Van Dyke. Absent: None. Motion carried.

Finance Officer Randy Gates explained a proposed fiscal agent agreement with Ameritas Investment Corporation. On March 20, 2000, the City Council selected Ameritas Investment Corporation as the City's underwriter. At that time, proposals were submitted from three firms which had significant underwriting experience with governmental clients in Nebraska, particularly with first class cities. These firms were Ameritas, Kirkpatrick Pettis and MBU. At that time, both Ameritas and MBU had ten first class cities as clients and Kirkpatrick Pettis had five. Since that time, MBU has merged with Ameritas. Ameritas now has far more first class city clients than any other firm. Ameritas has provided excellent service to the City during the term of the last agreement and staff recommends renewal of the contract of Ameritas through June 30, 2009 under the same terms as the prior contract.

Councilman Wisnieski moved, seconded by Councilman Fauss to approve a fiscal agent agreement with Ameritas Investment Corporation through June 30, 2009. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

The Finance Committee discussed extending an agreement with **O'Hara**, Lindsay and Associates, Inc. for professional services. The monthly fee is \$2,500 plus expenses. City Administrator Mike Nolan explained the City continues to pay for the services and requests extension of the agreement under the same terms and conditions as the previous agreement except that the new agreement is a month-to-month agreement and any one of the three parties (City of Norfolk, City of Hastings and O'Hara, Lindsay and Associates) can terminate the agreement by giving the other two parties thirty (30) days written notice of intent to terminate. Nolan explained there is still a lot of work to be done on LB 618, Senator Flood's funding bill for community based care. In addition, Senator Flood is working on a bill to provide funding for a methamphetamine treatment center in Norfolk. The services of O'Hara are being involved with both of these processes. Nolan stated the lobbyist work isn't as visible as last year but is still very important.

Councilman Brenneman questioned whether Hastings is in full agreement with extending the agreement with O'Hara, Lindsay and Associates, Inc.

Nolan has had discussions and exchanged e-mail with Hastings officials regarding extending the agreement. Norfolk has not heard that Hastings isn't in support of the extension. The lobbyists are also in contact with Hastings on a regular basis.

Councilman Wisnieski questioned what has been done for the costs expended and what needs to be done in the future.

Nolan explained there isn't a lot being done across the State on developing alternative community-based infrastructure for mental health. Mayor Adams and Police Chief Mizner are on the Behavioral Health oversight commission. However, work continues on the issue as well

as the other bills mentioned. Nolan stated Medicaid funding is also very uncertain because of the Federal budget constraints so assumptions under LB 1083 may change. The lobbyists are doing everything they can to help Senator Flood get bills approved by the legislature.

Fauss questioned whether the City's best ally would be Lt. Governor Sheehy. Fauss questioned whether it would be a good idea to talk with Sheehy about the issues.

Nolan stated Sheehy is too busy with other things to pay attention to this issue. However, the lobbyists are talking to Sheehy on a frequent basis. Nolan stated mental health reform doesn't seem to be high on the governor's list at this time but Governor Heinemann still supports LB 1083.

Adams stated Sheehy does favor Norfolk and Hastings' cause.

Councilman Van Dyke moved, seconded by Councilwoman Kaspar-Beckman to approve extending an agreement with O'Hara, Lindsay and Associates, Inc. for professional services as discussed. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Library Director Ted Smith explained the next item. The current **Library carpet** was installed in 1978. On February 7, 2005, the Norfolk City Council approved advertising for replacement of the carpet at the Library. Complete Commercial Floors was the low bidder at \$38,153.00. The Library has \$23,000 budgeted for the carpet. The Norfolk Library Foundation will pay for the balance of the cost of the carpet. Smith stated there will be as little interruption to library services as possible during the carpet replacement.

Councilman Fauss moved, seconded by Councilwoman Kaspar-Beckman to approve the low bid from Complete Commercial Floors in the amount of \$38,153.00 to replace the Library carpet. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

The last item discussed was a proposed contract with Penro Construction, Pender, for the water main extension to Madison County **SID #5**. On March 15, 2005, two bids were received for the project. Penro bid \$296,358.77 and Rutjens Construction, Tilden, bid \$312,973 on the project. Staff recommends approval of the bid from Penro Construction.

Councilman Van Dyke moved, seconded by Councilman Wisnieski to approve award of a contract to Penro Construction, Pender, for the water main extension to Madison County **SID #5** project in the amount of \$296,358.77. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Councilman Wisnieski moved, seconded by Councilman Fauss to adjourn from regular session and convene into executive session at 7:48 a.m. to discuss property negotiations. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Councilman Van Dyke moved, seconded by Councilman Fauss to adjourn from executive session and reconvene into regular session at 8:17 a.m. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Councilman Van Dyke moved, seconded by Councilman Brenneman to authorize staff and members of the public works and public safety subcommittees to negotiate with the property owners regarding the purchase of property for well head protection. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Councilman Wisnieski moved, seconded by Councilman Fauss to adjourn from regular session and convene into executive session to discuss personnel issues. Roll call: Councilmembers Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders, Van Dyke, Wisnieski and Mayor. Nays: None. Absent: None. Motion carried.

Councilman Van Dyke moved, seconded by Councilwoman Kaspar-Beckman to adjourn from

executive session, reconvene into regular session and adjourn the meeting at 8:24 a.m. Roll call:  
Ayes: Council members Kaspar-Beckman, Brenneman, Fauss, Lange, Leshovsky, Saunders,  
Van Dyke, Wisnieski and Mayor Adams. Nays: None. Absent: None. Motion carried.

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Elizabeth A. Deck  
City Clerk