6:30 PM: MEETING CALLED TO ORDER BY MAYOR LOUIS JANKE.

6:30:29 PM

ROLL CALL: FOLL, BERGIN, LAWSON, FOSTER, PIFER, BIRCH AND KYLE.

6:31:23 PM

PRESENT: COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER ANNE LAWSON, COUNCILMEMBER TERRY FOSTER, COUNCILMEMBER BILL PIFER, COUNCILMEMBER MIKE BIRCH, COUNCILMEMBER DOUG KYLE AND MAYOR LOU JANKE.

ABSENT: COUNCILMEMBER NANCY FOLL

STAFF PRESENT: STREET/PARK SUPERINTENDENT TERRY LeCAIRE, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG, MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS, RECREATION COORDINATOR JAKE WILSON AND CITY PLANNER RJ KEETCH.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- **#01.** MINUTES OF THE APRIL 14, 2015 REGULAR CITY COUNCIL MEETING.
- #02. APRIL 14, 2015 MANUAL CLAIMS CHECK #54039 IN THE AMOUNT OF \$49.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #03. APRIL 29, 2015 CLAIMS CHECKS #54040 ~ #54113 IN THE AMOUNT OF \$46,869.00 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.
- #04. APRIL 9, 2015 ~ APRIL 22, 2015 CONTRACT/AGREEMENT LIST REVIEW.

MAYOR JANKE READ THE CONSENT AGENDA.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE APRIL 28, 2015 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: APRIL 14, 2015 MANUAL CLAIMS CHECK #54039 IN THE AMOUNT OF \$49.00; APRIL 29, 2015 CLAIMS CHECKS #54040 ~ #54113 IN THE AMOUNT OF \$46,869.00" AND DOES APPROVE THE CONSENT AGENDA AS READ.

6:32:36 PM

MOTION PASSED.

PUBLIC HEARING:

#05. PUBLIC HEARING: REVIEW COMMUNITY DEVELOPMENT AND HOUSING NEEDS, INFORM CITIZENS OF THE AVAILABILITY OF FUNDS AND ELIGIBLE USES OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND RECEIVE COMMENTS ON PROPOSED ACTIVITIES, PARTICULARLY FROM LOWER INCOME PERSONS.

6:33:04 PM MAYOR JANKE DECLARED THE PUBLIC HEARING TO REVIEW COMMUNITY DEVELOPMENT AND HOUSING NEEDS, INFORM CITIZENS OF THE AVAILABILITY OF FUNDS AND ELIGIBLE USES OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), AND RECEIVE COMMENTS ON PROPOSED ACTIVITIES, PARTICULARLY FROM LOWER INCOME PERSONS OPEN AT 6:33 P.M. AND STATED THAT EVERYONE PRESENT WILL BE GIVEN AN OPPORTUNITY TO BE HEARD. THE CITY CLERK WILL BE

RECORDING WHAT IS SAID. WHEN YOU ADDRESS THE COUNCIL, PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS. ONLY ONE PERSON WILL BE ALLOWED TO SPEAK AT A TIME.

<u>6:34:46 PM</u> AS THERE WAS NO PUBLIC COMMENT ON THIS ISSUE, MAYOR JANKE CLOSED THE PUBLIC HEARING AT 6:34 P.M.

#06. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION CERTIFYING COMPLIANCE WITH APPLICABLE STATUTES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING ASSISTANCE.

CITY PLANNER RJ KEETCH STATED THAT THIS WAS ADVERTISED AND COMMENTS WERE SOLICITED BASED ON THE PLANNING GRANT APPLICATION AND NO COMMENTS WERE RECEIVED.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 05-15 CERTIFYING COMPLIANCE WITH APPLICABLE STATUTES AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FUNDING ASSISTANCE.

6:37:09 PM

MOTION PASSED.

(RESOLUTION NO. 05-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PRIORITY ITEMS:

#07. EXECUTIVE SESSION: EXECUTIVE SESSION TO DISCUSS REAL ESTATE PER RCW 42.30.110(1)(c).

6:37:21 PM MAYOR JANKE CALLED FOR AN EXECUTIVE SESSION TO DISCUSS REAL ESTATE AT 6:37 P.M. AND STATED THAT IT WOULD LAST FOR APPROXIMATELY 15 MINUTES. CITY CLERK HOLLY PANNELL, CITY PLANNER RJ KEETCH AND MARK BEARDSLEE, CENTURY 21 KELLY DAVIS REALTY REMAINED IN ATTENDANCE DURING THE EXECUTIVE SESSION.

6:53:23 PM MAYOR JANKE RECONVENED THE MEETING AT 6:53 P.M. AND STATED THAT THE EXECUTIVE SESSION WOULD LAST FOR AN ADDITIONAL 15 MINUTES.

7:08:40 PM MAYOR JANKE RECONVENED THE REGULAR MEETING AT 7:08 P.M.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO AUTHORIZE THE MAYOR TO MAKE A COUNTER OFFER ON THE SALE OF THE PROPERTY KNOWN AS THE OLD COUNTY SHOP.

7:09:39 PM

MOTION PASSED.

PUBLIC COMMENT PERIOD:

#08. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENTS.

MATT GILLIS, WELCH COMER ENGINEERS, STATED THAT HE WAS PRESENT TO GIVE AN UPDATE ON HAWTHORNE AVENUE PROJECT. HE STATED THAT TRAFFIC CONTROL WAS ADJUSTED AT THE BEGINNING. HE STATED THAT IN THE NEXT COUPLE OF WEEKS THEY WILL CONTINUE WITH UNDERGROUND UTILITY WORK AFTER THAT THEY WILL START ON THE BASE FOR THE ROAD. HE STATED THAT RIGHT NOW THERE ARE FIVE (5) PENDING CHANGE ORDERS. HE STATED THAT THEY HAVE ENCOUNTERED SOME WET CLAY IN POCKETED AREAS. HE STATED THAT THERE IS NO FINAL DOLLAR AMOUNT FOR THE SOIL PROBLEMS YET.

MAYOR JANKE STATED THAT THE MAYOR HAS THE AUTHORITY TO APPROVE CHANGE ORDERS UP TO \$35,000 AS LONG AS IT IS IN WITHIN THE BUDGET. HE STATED THAT THERE IS SUFFICIENT CONTINGENCY FUNDING FOR THIS PROJECT.

UNFINISHED BUSINESS:

#09. <u>DISCUSSION/ACTION</u>: PROPOSED ORDINANCE REPEALING ORDINANCE NO. 1104 N.S. RELATING TO THE BOARD OF PARK, RECREATION AND COMMUNITY CENTER COMMISSIONERS.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1545 N.S. REPEALING ORDINANCE NO. 1104 N.S. RELATING TO THE BOARD OF PARK, RECREATION AND COMMUNITY CENTER COMMISSIONERS.

7:21:09 PM

MOTION PASSED.

(ORDINANCE NO. 1545 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#10. <u>DISCUSSION/ACTION</u>: PROPOSED ORDINANCE ESTABLISHING AN ADVISORY BOARD OF PARK AND RECREATION COMMISSIONERS.

COUNCILMEMBER LAWSON MOVED AND COUNCILMEMBER PIFER SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1542 N.S. ESTABLISHING AN ADVISORY BOARD OF PARK AND RECREATION COMMISSIONERS.

7:24:30 PM

MOTION PASSED.

(ORDINANCE NO. 1542 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

NEW BUSINESS:

#11. <u>DISCUSSION/ACTION</u>: POSSIBLE APPROVAL OF AN AGREEMENT WITH COLVILLE TRIBE SOFTBALL FOR USE OF THE DEAN VAAGEN MEMORIAL PARK BALL FIELDS.

MAYOR JANKE STATED THAT THIS PROPOSED AGREEMENT IS MODELED AFTER THE AGREEMENTS WITH THE KIWANIS AND THE SCHOOL DISTRICT.

COUNCILMEMBER PIFER STATED THAT HE DOESN'T LIKE THE WORDING IN THE AGREEMENT THAT SAYS THAT THE TRIBE HAS COMPLETE CONTROL.

MAYOR JANKE STATED THAT ALL THE FIELD USE IS SCHEDULED THROUGH THE PARK & RECREATION DEPARTMENT. HE ALSO STATED THAT THE NEXT PARAGRAPH IN THE AGREEMENT EXPLAINS WHAT IS MEANT BY COMPLETE CONTROL.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE AGREEMENT WITH COLVILLE TRIBE SOFTBALL FOR USE OF THE DEAN VAAGEN MEMORIAL PARK BALL FIELDS.

7:34:50 PM

MOTION PASSED. THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER PIFER.

#12. <u>DISCUSSION/ACTION</u>: POSSIBLE BID AWARD FOR CITY FUEL FOR JUNE 1, 2015 THROUGH MAY 31, 2016.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO AWARD THE BID FOR CITY FUEL FOR JUNE 1, 2015 THROUGH MAY 31, 2016 TO BUSCH DISTRIBUTORS FOR A BID MARGIN OF \$.14/GALLON.

7:36:23 PM

MOTION PASSED.

#13. <u>DISCUSSION/ACTION</u>: POSSIBLE BID AWARD FOR THE 2015 SANITARY SEWER MAIN PROJECT BETWEEN CEDAR AND HAWTHORNE FROM 6TH TO 10TH STREET.

MUNICIPAL SERVICES ADMINISTRATOR ERIC DURPOS STATED THAT THERE IS A CORRECTION TO THE BRIEFING SHEET, IT SHOULD SAY THE ALLEY BETWEEN CEDAR AND HOFSTETTER FROM 6TH TO 10TH. HE STATED THAT THREE (3) BIDS WERE RECEIVED FOR THIS PROJECT.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO AWARD THE BID FOR THE 2015 SANITARY SEWER MAIN PROJECT BETWEEN CEDAR AND HOFSTETTER FROM 6^{TH} TO 10^{TH} STREET TO KNIFE RIVER IN THE AMOUNT OF \$134,494.62.

7:40:37 PM

MOTION PASSED.

#14. <u>DISCUSSION/ACTION</u>: PROPOSED ORDINANCE ESTABLISHING AN UNLAWFUL USE OF PUBLIC PROPERTY CHAPTER IN THE COLVILLE MUNICIPAL CODE.

CHIEF MESHISHNEK STATED THAT HE WAS ASKED TO DEVELOP A RECOMMENDATION REGARDING THE UNLAWFUL USE OF PUBLIC PROPERTY. HE STATED THAT THIS ORDINANCE WAS DRAFTED BY THE CITY ATTORNEY. THIS WAS ALSO PREVIEWED BY THE STEVENS COUNTY PROSECUTING ATTORNEY TO SEE IF IT WOULD BE ENFORCEABLE. RECOMMENDATIONS AND CHANGES WERE MADE BASED ON THAT INPUT.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1546 N.S. ESTABLISHING AN UNLAWFUL USE OF PUBLIC PROPERTY CHAPTER IN THE COLVILLE MUNICIPAL CODE.

7:51:15 PM

MOTION PASSED.

(ORDINANCE NO. 1546 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#15. <u>DISCUSSION/ACTION</u>: PROPOSED ORDINANCE AMENDING ORDINANCE NO. 817 N.S., ESTABLISHING A FREE PUBLIC LIBRARY SECTION 2, AMENDING CHAPTER 2.52, SECTION 2.52.020 OF THE COLVILLE MUNICIPAL CODE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1547 N.S. AMENDING ORDINANCE NO. 817 N.S., ESTABLISHING A FREE PUBLIC LIBRARY SECTION 2, AMENDING CHAPTER 2.52, SECTION 2.52.020 OF THE COLVILLE MUNICIPAL CODE.

7:53:03 PM

MOTION PASSED.

(ORDINANCE NO. 1547 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#16. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE FIXED ASSET PROGRAM AND REPEALING RESOLUTION NO. 09-00.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 06-15 ADOPTING POLICIES AND PROCEDURES FOR THE FIXED ASSET PROGRAM AND REPEALING RESOLUTION NO. 09-00.

7:54:23 PM

MOTION PASSED.

(RESOLUTION NO. 06-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#17. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION ADOPTING POLICIES AND PROCEDURES FOR THE SMALL AND ATTRACTIVE ITEM PROGRAM AND REPEALING RESOLUTION NO. 02-01.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 07-15 ADOPTING POLICIES AND PROCEDURES FOR THE SMALL AND ATTRACTIVE ITEM PROGRAM AND REPEALING RESOLUTION NO. 02-01.

8:00:03 PM

MOTION PASSED.

(RESOLUTION NO. 07-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#18. <u>DISCUSSION/ACTION</u>: POSSIBLE APPROVAL OF LODGING TAX FUNDING FOR 2015 FOR THE RODEO AND NORTHEAST WASHINGTON FAIR.

COUNCILMEMBER BIRCH MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO APPROVE \$1,000 EACH IN LODGING TAX FUNDING FOR 2015 FOR THE RODEO AND THE NORTHEAST WASHINGTON FAIR.

8:02:14 PM

MOTION PASSED.

#19. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION SETTING FEES FOR THE CITY OF COLVILLE STREET SHOP REPAIR RATE.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER LAWSON SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 08-15 SETTING FEES FOR THE CITY OF COLVILLE STREET SHOP REPAIR RATE.

8:04:17 PM

MOTION PASSED.

(RESOLUTION NO. 08-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#20. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION REPEALING THE 1997 POLICY REGARDING CITY EMPLOYEES WHO VOLUNTEER FOR CITY EMERGENCY SERVICES AND ADOPTING A NEW POLICY.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER FOSTER SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 09-15 REPEALING THE 1997 POLICY REGARDING CITY EMPLOYEES WHO VOLUNTEER FOR CITY EMERGENCY SERVICES AND ADOPTING A NEW POLICY.

8:06:58 PM

MOTION PASSED.

(RESOLUTION NO. 09-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#21. <u>DISCUSSION/ACTION</u>: PROPOSED RESOLUTION REPEALING RESOLUTION NO. 09-93 ESTABLISHING A COLVILLE VOLUNTEER FIRE DEPARTMENT POLICY AND PROCEDURE MANUAL.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ADOPT PROPOSED RESOLUTION NO. 10-15 REPEALING RESOLUTION NO. 09-93 ESTABLISHING A COLVILLE VOLUNTEER FIRE DEPARTMENT POLICY AND PROCEDURE MANUAL.

8:08:14 PM

MOTION PASSED.

(RESOLUTION NO. 10-15 IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

#22. <u>DISCUSSION/ACTION:</u> POSSIBLE APPOINTMENT TO THE COLVILLE CIVIL SERVICE COMMISSION.

COUNCILMEMBER BERGIN MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF LECH RADZIMSKI TO THE COLVILLE CIVIL SERVICE COMMISSION.

8:09:13 PM

MOTION PASSED.

#23. <u>DISCUSSION/ACTION</u>: REQUEST TO CONTINUE THE WAIVER IN THE DOWNTOWN AREA TO ALLOW MERCHANDISE TO BE PLACED ON THE SIDEWALKS.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BIRCH SECONDED THE MOTION TO APPROVE THE CONTINUATION OF THE WAIVER OF COLVILLE MUNICIPAL CODE CHAPTER 9.12.010 ALLOWING MERCHANDISE TO BE PLACED ON THE SIDEWALKS IN THE DOWNTOWN AREA BEGINNING THE FRIDAY FOLLOWING MEMORIAL DAY UNTIL OCTOBER 31, 2015.

8:11:29 PM

MOTION PASSED.

COMMITTEE OR SPECIAL REPORTS:

#24. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.

THE ATTORNEY PENDING LIST WAS REVIEWED AND COMPLETED ITEM WERE REMOVED.

#25. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL STATED THAT SHE WILL HAVE A NEW OFFICE ASSISTANT STARTING SOON. SHE ALSO STATED THAT SHE WILL BE STARTING THE PROCESS OF HIRING A NEW DEPUTY CLERK TO REPLACE KATHY BROGAN WHO IS RETIRING AT THE END OF SEPTEMBER. MAYOR JANKE STATED THAT THE GOAL IS TO HIRE A REPLACEMENT AND HAVE A FEW MONTHS OF OVERLAP FOR TRAINING PURPOSES PRIOR TO THE END OF SEPTEMBER.

COUNCILMEMBER LAWSON STATED THAT SHE ATTENDED THE SENIOR CENTER HUB MEETING, AND THEY DON'T HAVE THE FUNDING TO HIRE A MANAGER. SHE STATED THAT THEY ASKED IF THE CITY MIGHT BE INTERESTED IN CONTRIBUTING ADDITIONAL FUNDING. COUNCILMEMBER LAWSON STATED THAT SHE INFORMED THEM THAT WE ARE ON A BIENNIAL BUDGET AND FUNDING IS SET THROUGH THE END OF 2016.

COUNCILMEMBER FOSTER STATED THE HE IS RESIGNING FROM HIS COUNCIL POSITION AS OF TODAY.

COUNCILMEMBER PIFER STATED THAT THE ORDINANCE FOR UNLAWFUL USE OF PUBLIC PROPERTY WAS WELL RECEIVED AMONG THE CITIZENS AND LOCAL AGENCIES.

COUNCILMEMBER BIRCH STATED THAT HE WENT TO THE DOMINION MEADOWS ATHLETIC ASSOCIATION MEETING. HE STATED THAT THEY ARE DOING GOOD FOR NOW, BUT THEY ARE WAITING FOR THE WATER BILL.

COUNCILMEMBER KYLE STATED THAT HE ATTENDED THE ARBOR DAY CELEBRATION LAST FRIDAY AND THEY PLANTED TWO NEW TREES IN THE CITY PARK. HE STATED THAT HE ATTENDED THE TECHNICAL REVIEW COMMITTEE MEETING TODAY AND THERE WERE NUMEROUS REQUESTS TO PUT FENCES IN THE CITY RIGHT OF WAY. THE EXISTING POLICY COVERS EVERYTHING EXCEPT FENCES AND CITY PLANNER RJ KEETCH WILL BE REVIEWING THAT ISSUE. COUNCILMEMBER KYLE STATED THAT THERE WAS AN ATTEMPTED BREAK IN AT THE KELLER HOUSE. HE STATED THAT TODAY AT THE CHAMBER OF COMMERCE LUNCHEON THEY ANNOUNCED THAT THEY WILL PLANT FLOWERS IN THE PLANTERS DOWNTOWN AND DO SOME CLEANUP WORK.

MAYOR JANKE HANDED OUT AN INFORMATIONAL PAMPHLET FROM THE NE TRI COUNTY HEALTH DISTRICT. THEY HAD DONE A SURVEY STATEWIDE AND THE TWO KEY HEALTH ISSUES BOIL DOWN TO ECONOMIC DEVELOPMENT AND MENTAL HEALTH. HE STATED THAT THE CITY WILL NO LONGER BE OFFERING FLU SHOTS FOR FREE TO EMPLOYEES WHEN THEY CAN GET IT DONE ON THEIR OWN AND HAVE IT PAID BY THE INSURANCE. MAYOR JANKE STATED THAT HE IS EXPLORING THE ISSUE OF A BAN ON FIREWORKS OR SOME FURTHER RESTRICTIONS. MAYOR JANKE STATED THAT HE WILL BE GONE APRIL 30 – MAY 6, BUT AVAILABLE BY CELL PHONE. HE STATED THAT HE ATTENDED THE TREE PLANTING FOR NATIONAL CRIME VICTIMS WEEK AT RURAL RESOURCES. HE REPORTED THAT LOGGING HAS BEGUN AT CRYSTAL FALLS. MAYOR JANKE ANNOUNCED THAT HE IS GOING TO RUN FOR MAYOR.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADJOURN THE MEETING.

MOTION PASSED.

8:35:28 PM

TIME OF ADJOURNMENT: 8:35 P.M.	
	Attest:
MAYOR LOUIS F. JANKE	Holly Pannell, CMC, PFO, City Clerk/
	Human Recources Manager