The Red Lodge City Council met in regular session on July 28, 2009 at 7:00 p.m. The meeting was called to order by Mayor Scanlin followed by the Pledge of Allegiance to the Flag.

Mayor Scanlin asked for a moment of silence to commemorate the memory of Marvin Kivikangas for the years of service he gave the City of Red Lodge. Mr. Kivikangas passed away today.

ROLL CALL OF OFFICERS Present: Mayor Scanlin, Aldermen Kampfe, Mahan, Richter, Labrie, Kennicott and Priest. Absent: None

MINUTES OF JULY 14 Motion by Mahan, second by Kennicott to approve the minutes of July 14 as corrected. On roll call vote all Aldermen present voted "Aye." Motion carried.

COMMENTS FROM PUBLIC Hope Smith asked the Council if the item under Public Works – Fun Run Use of City Owned Land could be moved up the agenda. She stated that she has a very bad neck and would appreciate not having to sit through the whole meeting if possible.

Motion by Mahan, second by Kennicott to move the Fun Run to the top of the agenda. On roll call vote all Aldermen present voted "Aye." Motion carried.

SPECIAL COMMITTEE – **Reactivation of Large Event Committee** – **Use of City Owned Property** – **5' of Sidewalk** – **4th of July & Beartooth Rally** Mayor Scanlin said that a group of merchants held a meeting after the Beartooth Rally regarding the use of City owned property. Particularly they were discussing the use of the sidewalk in front of their businesses. Many of the business owners would like the City to revisit this ordinance as they would like to be able to put items for sale on the sidewalk during both of these events.

Judy Toler, 1902 Emporium, Angela Beaumont, Pollard, and Rod Bastian, Moosely Tees and Wild Within, all commented that they would like the City to revisit the Large Event Ordinance especially for the use of the sidewalk as they felt that revenues were lost not being able to put items for sale out on the sidewalk.

Mayor Scanlin handed this issue back to the Large Event Committee to review. Priest is the chairman of this committee along with Mahan and Labrie. These upcoming meetings will be noticed to the public so anyone interested will be able to attend and give their thoughts to the committee. The Ordinance as a whole will also be addressed at these meetings so all issues can be discussed.

Rod Bastian said there is a movement on Broadway to reconsider what the Beartooth Rally is to Red Lodge and the future of the motorcycle event. A lot of discussion is going around regarding this year's event and the outcome for business. Bastain said he would like to help organize a meeting for September that would invite all interested parties to discuss the future of the event. Bastian said the tentative date for this meeting will be September 10. He will let everyone know the details when they come together. It was asked if there would be a format for this meeting and Bastian said he felt it would simply be general discussion. It was stated that hopefully all events, upcoming or potential, will be discussed so the Ordinance can address more than just the Beartooth Rally.

Fun Run – **Use of City Owned Land** Hope Smith told the Council this is the sixth year for the Fun Run. The run helps close to forty non-profits in the community. It was pointed out that Hope had a copy of last year's insurance included in her packet. She apologized and said she would get the current insurance copy in the packet.

Motion by Mahan, second by Richter to approve the Fun Run Use of City Owned Land request with the changes as indicated. Amendment to motion by Kampfe, second by Priest to add the condition that the applicant provides a \$100 per day standard fee. On roll call vote those in favor: Aldermen Kampfe, Richter, Labrie, Kennicott and Priest. Those opposed: Alderman Mahan. Motion carried. On roll call vote on the main motion all Aldermen present voted "Aye." Motion carried.

A waiver of fees for this event was requested by Smith. The Council discussed this request but decided that other non-profit organizations have paid the fee and that it is not included in the existing ordinance. Richter said she feels the Ordinance really needs to be reviewed especially regarding the charging of fees for non-profits. Kampfe said there is a reason the City charges a fee for these uses and he is not inclined to waive this fee.

STANDING COMMITTEE – Administration – Resolution No. 3287 – Resort Tax Ballot Language Recommendations

RESOLUTION NO. 3287

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED LODGE APPROVING TWO BALLOT ISSUES TO BE SUMBITTED FOR VOTER APPROVAL: ONE BALLOT ISSUE REQUESTING AMENDMENT OF THE CITY'S RESORT TAX TO EXPAND THE ALLOWABLE USES OF THE CITY'S RESORT TAX TO INCLUDE EMERGENCY SERVICES, AND ONE BALLOT ISSUE REPLACING THE 5% MERCHANT COLLECTION ADMINISTRATIVE FEE WITH A 5% CITY MARKETING AND PROMOTION FUND, ALLOWING AN ADDITIONAL 5% DISCRETIONARY CITY COUNCIL MATCH.

WHEREAS, on November 4, 1997, the electors of the City of Red Lodge approved the imposition of a resort tax on the retail value of certain goods and services sold within the City; and

WHEREAS, the electors limited the uses of the resort tax revenues for expenditures for property tax relief and for capital improvements for the City; and

WHEREAS, City Council previously adopted and implemented the resort tax through the adoption of City Ordinances #832 and #833 on November 25, 1997 pursuant to the vote of the electors referenced above; and

WHEREAS, the City Council has determined it is in the best interest of the City, its residents and business owners to adopt two proposed amendments to the resort tax to be included on the ballot for consideration by the electorate at the November 3, 2009 election as follows:

WHEREAS, the City Council issues the following statement of facts pursuant to MCA § 7-6-1504(4):

- 1. The rate of the resort tax is 3% of the retail value of the goods and services subject to the tax. No proposed increase in the tax rate is requested by the City Council.
- 2. The resort tax was imposed by the electors on January 1, 1998 for a period of 25 years. No proposed change in the duration of the resort tax is requested by the City Council.
- 3. The proposed amendments to the resort tax revenues shall be effective on January 1, 2010, if approved by the electors.
- 4. The current activities eligible for resort tax revenues and their limitations are; 15% for property tax relief, 79% for capital improvements, 5% administrative fee for merchant and vendor cost of collecting the tax, and 1% for City administration costs.

NOW THEREFORE BE IT RESOLVED, the City Council hereby approves the following amendments to be referred to the electors as follows:

BALLOT STATEMENT

To expand and amend the uses of resort tax revenues as follows:

CURRENT LANGUAGE: Use of tax revenues. The tax revenues derived from the resort tax may be appropriated by the City Council only for those activities, in those proportions, set forth below:

A. Property tax reduction for property in the City of Red Lodge in an amount equal to fifteen percent (15%) of the resort tax revenues derived during the preceding fiscal year; and

- B. Capital improvements to streets, alleys, roads, the municipal water system, the municipal sewer system, and parks and sports recreational facilities, in an amount equal to seventy-nine (79%) of resort tax revenues derived during the preceding fiscal year; and
- C. The merchants' and vendors' cost of collecting the resort tax in an amount equal to five percent (5%) per year (as provided in Section 4.01.080 above); and
- D. The City's costs in administering the resort tax, in an amount equal to one percent (1%) of resort tax revenues per year.

AMENDMENT #1: AMENDING SECTION B with the addition of the words "emergency services" as indicated as follows:

B. Capital improvements to streets, alleys, roads, the municipal water system, the municipal sewer system, emergency services, and parks and sports recreational facilities in an amount equal to the seventy-nine percent (79%) of resort tax revenues derived during the preceding fiscal year.

PROPOSED AMENDMENT #2: REVOKING SECTION C IN FULL AND PREPLACING SECTION C as follows:

C. Marketing and promotion of the City of Red Lodge in an amount equal to five percent (5%) per year; and allowing up to five percent (5%) matching funds annually at the discretion of the City Council to be funded within the seventy-nine percent (79%) of resort tax revenues referenced in Section B.

BE IT FURTHER RESOLVED, by the City Council of the City of Red Lodge, Montana that the Council shall place a ballot issue asking voter approval for the two above amendments pursuant to the attached Ballot Issue.

BALLOT ISSUE CITY OF RED LODGE AMENDMENT #1

EXPAND AND AMEND THE USE OF THE CITY'S RESORT TAX TO INCLUDE EMERGENCY SERVICES AS AN ELIGIBLE USE WITH THE SEVENTY-NINE PERCENT (79%) OF RESORT TAX REVENUES.

Shall the City of Red Lodge expand the use of the City's resort tax to include appropriations for emergency services within seventy-nine percent (79%) of resort tax revenues?

FOR expanding the u	se of resort tax revent	ues to include appr	ropriations for	emergency	services
within seventy-nine percent ((79%) of resort tax re-	venues.			

AGAINST expanding the use of resort tax revenues to include appropriations for emergency services within seventy-nine percent (79%) of resort tax revenues.

BALLOT ISSUE CITY OF RED LODGE AMENDMENT #2

REPLACING THE EXISTING FIVE PERCENT (5%) MERCHANT COLLECTION ADMINISTRATIVE FEE WITH A FIVE PERCENT (5%) CITY MARKETING AND PROMOTION FUND; AND ALLOWING A DISCRETIONARY CITY COUNCIL ANNUAL MATCH OF UP TO FIVE PERCENT (5%) ANNUALLY WITHIN SEVENTY-NINE PERCENT (79%) OF RESORT TAX REVENUE.

Shall the City of Red Lodge replace the existing five percent (5%) merchant collection administrative fee with a five percent (5%) City marketing and promotion fund; and allow a discretionary match of five percent (5%) annually by the City Council within seventy-nine percent (79%) of resort tax revenues?

FOR replacing the existing five percent (5%) merchant collection administrative fee with a five percent (5%) City marketing and promotion fee; and allow a discretionary match of five percent (5%) annually by the City Council within seventy-nine percent (79%) of resort tax revenues.

AGAINST replacing the existing five percent (5%) merchant collection administrative fee with a five percent (5%) City marketing and promotion fee; and allow a discretionary match of up to five percent (5%) annually by the City Council within seventy-nine percent (79%) of resort tax revenues.

Motion by Kampfe, second by Mahan to approve Resolution No. 3287, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RED LODGE APPROVING TWO BALLOT ISSUES TO BE SUMBITTED FOR VOTER APPROVAL: ONE BALLOT ISSUE REQUESTING AMENDMENT OF THE CITY'S RESORT TAX TO EXPAND THE ALLOWABLE USES OF THE CITY'S RESORT TAX TO INCLUDE EMERGENCY SERVICES, AND ONE BALLOT ISSUE REPLACING THE 5% MERCHANT COLLECTION ADMINISTRATIVE FEE WITH A 5% CITY MARKETING AND PROMOTION FUND, ALLOWING AN ADDITIONAL 5% DISCRETIONARY CITY COUNCIL MATCH. Friendly amendment to motion by Kampfe, second by Kennicott to change the language under Amendment #2 to state the **up to** and change the word fee to **fund** when speaking to the marketing and promotional fund. On roll call vote those in favor: Aldermen Mahan, Richter, Labrie, Kennicott and Priest. Those opposed: Alderman Kampfe. Motion carried.

Kampfe commented that there are three recommendations included in this resolution. One is to allow the use of Resort Tax funds for emergency services. He said the justification for this is that tourists do impact the fire, ambulance and police departments. This would then be a logical use for Resort Tax funds. Second the merchants are giving up the 5% they keep for administration of the Resort Tax collection to put into a City marketing campaign. The third issue is to allow the City to put in up to a 5% match that the merchants are contributing for marketing. Mahan added that the 5% match from the City is discretionary by the Council. It will not be required and will be decided by budgetary constraints. Kampfe stated again that he is in favor of using Resort Tax funds for emergency services but feels the remaining seventy-nine percent should not be used for anything that is not impacted by tourists. He does not feel that government should be in the role of marketing. He stated that the City could match the stated 5% in other ways.

Kennicott said that under Amendment # 2 where it speaks to the discretionary match it should state that it is **up to** 5% by the City. She would like to see the FOR and AGAINST paragraphs also changed with the **up to** addition. Also the three paragraphs speak to the marketing and promotion fee and Kennicott feels it should say **marketing and promotional fund.**

City Code Codification Project Sanderson reminded the Administration Committee that he is ready to have them go through the code and make the necessary amendments. They will then bring their recommendations to the Council as a whole.

2009 Election – Mail Ballot v. Polling Place The City has been notified that they have the option of a mail in ballot or a polling place ballot for the upcoming elections. As only City positions and issues are up for election all costs will have to be paid by the City.

Motion by Kampfe, second by Labrie to hold a poll election for the upcoming election in November. On roll call vote all Aldermen present voted "Aye." Motion carried.

Kampfe said the committee saw no compelling reasons for either election format so it came down to the cost difference. It is somewhat less expensive to hold a poll ballot vote.

Street Lights Update Mayor Scanlin told the Council that she and Sanderson met with a representative of NorthWestern Energy regarding the City streetlights. The Council, as part of the FY-10 budget, has proposed to cut costs by reducing the number of streetlights in portions of the City. Mayor Scanlin said there is a need for more information. She said the City would save the most money by eliminating the lights themselves. NorthWestern Energy will be generating a comprehensive map of Red Lodge that identifies all our streetlights as well as the rates paid on each light. Once this is created responsible discussion with NorthWestern and residents of the City as to the future of street lighting needs to be conducted. It was said that the Council could propose to place the matter of a Special Improvement District on the ballot as a gauge on public sentiment as to the necessity of street lighting. A lighting district would be paid for by participants on their tax bill and would therefore be paid for by tax dollars. This would free up General Fund dollars. More information will be forthcoming for further discussion.

Resolution No. 3286 – Budget Transfers – FY 08-09

RESOLUTION NO. 3286

A RESOLUTION OF THE CITY COUNCI L OF THE CITY OF RED LODGE, MONTANA AUTHORIZING FISCAL YEAR 2008-2009 BUDGET TRANSFERS.

Be It Resolved that the following Fiscal Year 2008-2009 Budget Transfers are hereby authorized:

Fund	No. Account No.	Description	Transfer
TRAN	ISFER TO:		
1000	410100-100	Council-Salary	139.00
1000	410360-100	Court-Salary	2089.00
1000	410360-200	Court-Supplies	1473.00
1000	410500-100	Clerk-Salary	31.00
1000	410500-200	Clerk-Supplies	574.00
1000	410530-353	Audit	1266.00
1000	411040-100	Planning-Salary	457.00
1000	411040-200	Planning-Supply	2095.00
1000	411040-940	Planning-Capital Outlay	1291.00
1000	411200-200	City Hall-Supplies	118.00
1000	420100-100	Police-Salary	5268 .00
1000	420100-200	Police-Supplies	1840.00
1000	420400-200	Fire-Supplies.	7214.00
1000	420400-300	Fire-Purchased Service	2262.00
1000	420400-900	Fire-Capital Outlay	4973.00
1000	420700-100	Ambulance-Salary	46103.00
1000	420700-300	Ambulance-Purchase Service	87.00
1000	430200-100	Streets-Salary	480.00
1000	430200-200	Streets-Supplies	2617.00
1000	460100-100	Library-Salary	3559.00
1000	460100-200	Library-Supplies	1451.00
1000	460400-100	Parks-Salary	125.00
1000	460400-300	Parks-Purchased Service	3451.00
1000	460445-200	Pool-Supplies	118.00
1000	460445-300	Pool-Purchased Service	8080.00
TRAN	ISFER FROM:		
1000	410100-300	Council-Purchased Service	139.00
1000	410360-300	Court-Purchased Service	2205.00
1000	410360-520	Court-Surety Bond	200.00
1000	410500-300	Clerk-Purchased Service	349.00
1000	410500-520	Clerk-Surety Bond	127.00
1000	410600-200	Election-Supply	66.00

1000	410600-300	Election-Purchased Service	1200.00
1000	411040-300	Planning-Purchased Service	3843.00
1000	411100-352	Attorney	1413.00
1000	411200-300	City Hall-Purchase Service	118.00
1000	420100-300	Police-Purchased Service	1367.00
1000	420100-940	Police-Capital Outlay	5741.00
1000	420400-100	Fire-Salary	43244.00
1000	420700-200	Ambulance-Supply	6103.00
1000	420700-900	Ambulance-Capital Outlay	16694.00
1000	430200-300	Street-Purchased Service	3097.00
1000	430900-200	Cemetery-Supplies	317.00
1000	430900-300	Cemetery-Purchased Service	424.00
1000	430900-610	Cemetery-Interest	2500.00
1000	460100-300	Library-Purchased Service	1903.00
1000	460100-900	Library-Capital Outlay	3107.00
1000	460400-200	Parks-Supplies	2058.00
1000	460445-100	Pool-Salary	946.00
	NSFER TO:		
2100	521000-829	Transfer to Water	308986.00
	NSFER FROM:		
2100	430500-300	Resort Tax-Water	308986.00
TRAN	NSFER TO:		
2394	420530-200	Building-Supplies	224.00
2394	420530-300	Building-Purchased Service	8730.00
2394	521000-826	Transfer to PERS	1471.00
TRAN	NSFER FROM:		
2394	420530-900	Building-Capital Outlay	10425.00
TRAN	NSFER TO:	5	
4030	411000-900	Capital Project-C.O.	11860.00
TRAN	NSFER FROM:	1 3	
4030	411000-300	Capital Project-Purchased Service	11860.00
TRAN	NSFER TO:	1 3	
5210	430510-100	Water-Salary	16526.00
5210	521000-826	Water-Trans. To PERS	766.00
	NSFER FROM:		
5210	430510-200	Water-Supply	17292.00
TRAN	NSFER TO:	11 2	
5310	430600-100	Sewer-Salary	50977.00
5310	430600-200	Sewer-Supplies	491.00
5310	430600-300	Sewer-Purchased Service	18853.00
5310	521000-826	Sewer-Trans to PERS	1669.00
	NSFER FROM:	· · · · · · · · · · · · · · · · · · ·	222.30
5310	430600-702	Sewer-Mapping	71990.00
		rro	, , , , , , ,

Motion by Kampfe, second by Mahan to approve Resolution No. 3286 - A RESOLUTION OF THE CITY COUNCI L OF THE CITY OF RED LODGE, MONTANA AUTHORIZING FISCAL YEAR 2008-2009 BUDGET TRANSFERS. On roll call vote all Aldermen present voted "Aye." Motion carried.

Business Registration Ordinance Kampfe reported that the Business Registration Ordinance would replace the current Business Licensing Ordinance. The intent is to simplify the ordinance both for the public and the City. The ordinance will now be sent to the City Attorney for his comments and overview.

Emergency and Police Services Kennicott said it was reported during the committee meeting that there were fewer citations written this year during the Beartooth Rally. There was minimal impact on the EMS. There were 14 extra officers hired to help with the rally. The Large Event Ordinance was discussed especially regarding the use of sidewalk frontage during the 4th of July and Beartooth Rally. She said the Jimmy Buffet concert scheduled for 2010 is predicted to draw up to 25,000 people to Red Lodge.

Kuntz feels the County is feeling the heat and is more receptive to the proposed Ambulance District. The County has the resolution passed by the City regarding the Ambulance District and the interlocal agreement. Kennicott said the next step is for the City to go to the County and request that they enter into the interlocal agreement. It was asked whom the appropriate person would be to go to the County. Mayor Scanlin said she has met with the Commissioners but they said they have not received an official presentation. She said they seem to be favorable to going to the voters. She said that Kuntz needs to get the materials to the Council and they the City will have the issue put on the Commissioners agenda. The Mayor said she would get this going and follow up with Kuntz.

Kennicott said the ladder truck still needs to be fixed or property owners could pay more for insurance due to a change in the ISO rating. Parts for the truck are roughly \$15,000 with \$5,000 for labor. The preference would be to find a new truck.

The next LEPC meeting is scheduled for August 18, 2009 at 1 p.m. at the Fire Hall. The County is scheduling NIMS training for local governments on August 11 in Joliet. Tom Kuntz may be able to do the same training independently for Red Lodge.

Land Use and Planning – Kotar Lease of City Owned Land Ron and Shirley Kotar have been paying \$110 every two years on a lease on the west bench south of the Fairgrounds that has expired. This lease was for approximately 18 acres. Kotars were notified on July 9, 2009, that the pig they have on the property must be removed immediately. The notice also explained that there is no valid lease on record at City Hall and that the City Land Use Committee is reviewing the parcel. The committee recommended giving Kotars thirty days to vacate the property.

The recommendation from staff is to inspect the property to identify nuisances existing onsite. If weeds or other nuisances are found on the property, the Kotars shall be required to commence corrective action. The City shall not accept further payment under the expired lease. If the Kotars or anyone else is desirous of petitioning the Council for a new lease, they shall present a formal request to the City Council. Per Resolution #3068 the Council shall determine a course of action including a use plan for the property.

Motion by Mahan, second by Kampfe to declare the non-existent lease invalid and require the current users to vacate within thirty days and to clean up the property to the City's inspection agreement. On roll call vote all Aldermen present voted "Aye." Motion carried.

Kampfe said he would like to see an ordinance written to set the course for land sale or lease by the City. He said this is a goal of the Land Use and Planning Committee and will then be brought to the Council.

Extend Heritage Propane Lease for 90 Days The Heritage Propane lease is set to expire on August 12, 2009. At this point, the City is working on the final approval of the bid package. Once the offering and bid package are approved the timetable for proceeding to auction is attainable and the extension will

afford Heritage Propane time to vacate the property if they are not the successful bidder or time for the City to negotiate terms should Heritage be the highest bidder.

The Council can reaffirm the previous positions and allow the lease and use of the property to extend, for reasonable amounts of time, subject to the same terms and conditions while the City completes the sale process. The Council could approve a shorter period or determine that an extension is not necessary.

Motion by Labrie, second by Mahan to adopt Memo Heritage Holdings, Incorporated, Lease/Proposal to Purchase dated 7/23/09 as findings of fact. Further, I move to approve a 90-day extension of the lease for Heritage Holdings, Incorporated subject to the following conditions:

- 1. That the lease term shall be extended by 90 days from August 12, 2009 to November 10, 2009 with a monthly rent of \$500.00 per month.
- 2. That the lease shall be for the whole 1.4 acres owned by the City.
- 3. That the lessee shall not sublet any portion of the subject property.
- 4. That the lessee shall at a minimum of once during the term of the lease contract for and spray all 1.4 acres for noxious weeds in August of 2009.
- 5. That the lessee shall prepare and execute a new lease document that incorporates all of these conditions for acceptance by the City of Red Lodge by August 12, 2009.
- 6. That the terms of the original lease shall remain in full force and effect except as modified by these conditions.

On roll call vote all Aldermen present voted "Aye." Motion carried.

Public Works – 11 Month Warranty Inspection – 2007 Water Rehabilitation Project Sanderson said the 16 inch water delivery work done by Williams Construction as well as the 500,000 gallon storage tank and the residential meter building were included in the 11 month walk through. These two projects represent approximately 2/3 of the construction project that was undertaken last year. Sanderson said there were very minimal compliance issues. He said the City looks forward to COP and Williams completing the compliance work that was outlined. The next step would be to close out full warranty at the end of one year.

The 11-month walk through for Century is scheduled to be held in August. This is for the work that was done in town to install the water mains. There has been settling on these lines. No bonds have been released on any of the contractors at the present time.

CITIZEN REPORT Mary Fitzgerald told the Council that she was in attendance on behalf of the Chamber of Commerce. The Chamber would like to apply for a TIIPS grant to help make improvements in the facilities of the Chamber. They would like to make improvements on the entryway to the Chamber and make it ADA accessible. The Chamber is asking the Council to authorize the Mayor to write a letter of support for this grant. The Council agreed this would be good for the Chamber and they have agreed to have the Mayor write the letter of support. Fitzgerald said the Chamber may ask for help in the work from the City Crew if this grant is awarded to them.

Beth Hutchinson brought a certified garbage can that was built and is now eligible to be put on the streets. The cans are built to be bear resistant. She brought it so the Council could see what was constructed. She said the cans would cost \$1100 per can. She said the Mainstreet Committee hopes to get the price down even more. She said the can she brought for the Council to see does not yet have the artistic design put on it. Mayor Scanlin asked to have more information on the cans especially showing where the cans are planned to be located as it was said there could be 40 cans put on Broadway.

Eric Little addressed the Council regarding recycling. He would like to have a collection point for items like clothing, furniture, and household items. These particular items might otherwise end up in landfills.

He would like the collection point to be at the recycling center. Mr. Little would pay for the containers used and when they are filled he would ship the items elsewhere. Mayor Scanlin referred this to the Public Works Committee to come back to the Council with a plan if this will work.

OLD BUSINESS None

NEW BUSINESS None

CORRESPONDENCE Mayor Scanlin said that the City, regarding the gravel pit on the outside of town, has received several letters. She said she is forwarding them to the County, as this pit is not in the City's jurisdiction. Mahan said that if the time comes that the City should take an official stand we will. Public comments are being received by DEQ.

MISCELLANEOUS Sanderson said MDT has issued the Finding of No Significant Impacts on the Highway 212 redesign. He said there are two copies at City Hall that may be reviewed by any interested party. He said there is no action to be taken by the City at this time.

Meeting adjourned at 8:50 p.m.		
ATTEST:	Mayor	
City Clerk		