

**DEEPHAVEN CITY COUNCIL MEETING
MONDAY, JULY 6, 2015
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 7:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers Steve Erickson, Tony Jewett, Darel Gustafson, and Keith Kask

STAFF: Police Chief Cory Johnson, Zoning Coordinator Dale Cooney, and City Administrator Dana Young

2. **PLEDGE OF ALLEGIANCE**

The Council recited the Pledge of Allegiance.

3. **APPROVE CONSENT AGENDA**

Motion by Councilmember Kask to approve the Consent Agenda, consisting of the following items:

- A. Approve June 15, 2015 Special & Regular Council Minutes
- B. Approve Verifieds
- C. Approve May 2015 Treasurer's Report

Seconded by Councilmember Erickson. Motion carried 5-0.

4. **MATTERS FROM THE FLOOR**

Melanie Keepman, 3915 Walden Road, stated that her son's wedding & open house will be held at their home on August 1st. She stated that approximately 150 invitations are going out and the event will be held in the afternoon from 2:00 p.m. to 5:00 p.m. She stated that parking is very limited on Walden Road for their guests and parking at Deephaven Elementary School will also be limited due to the fact that the Tour de Tonka will be held that day. She stated that she would like to request the use of Nocomo Beach for guest parking.

Mayor Skrede asked if they had considered asking Grace Lutheran Church or St. Therese Church for permission to use their parking lots.

Administrator Young also suggested the use of the public parking lot at Chowen's Corner.

Chief Johnson stated that he has talked with the Keepman's a couple of times about their parking needs for this event. He stated that the 100 mile race portion of the Tour de Tonka will start from Deephaven and he expects the school parking lot to be full until the event ends. He stated

that he also talked to them about parking at Nocomo Beach, which he felt would be perfect, but noted that it's not his decision to allow them to park at this location.

Mayor Skrede suggested that a sign be posted at Nocomo Beach indicating event parking, that both entrances to Walden be marked to develop a better traffic flow through the neighborhood, the Police would be instructed to not actively enforce for permit parking in that area from 2:00 p.m. to 5:00 p.m., and encouraged the use of Grace Lutheran Church parking lot for any overflow or longer term parking.

5. PLANNING & ZONING REQUESTS

A. Special Events Permit to include 4501 Vine Hill Road in the Remodeler's Showcase on October 2-4.

Zoning Coordinator Cooney presented his staff report. He said the request was to include the recently completed single family structure at 4501 Vine Hill Road in the Remodeler's Showcase on October 2-4.

He stated that the zoning ordinance permits the public showing of residential structures with the issuance of a Showcase Event Permit and does not require Planning Commission action on Showcase Event requests. He stated that Section 1355.04 limits the display of homes in Showcase Events to three consecutive weekends. The Remodeler's Showcase Tour is a one weekend event, which will be held Friday through Sunday, October 2nd through 4th. The applicant has indicated that the hours of operation would be noon to 7 p.m. each day.

He stated that a letter of approval has been received from the Police Department stating that all of their conditions have been met. The applicant has spoken with the Deephaven Police Department regarding their plan to have parking on the showcase property and on the shoulder of Vine Hill Road. The Police Department has approved the proposal.

In addition, he stated that staff has received a copy of the notification letter sent to adjacent neighbors notifying them of the event. As of tonight's meeting, one resident comment form has been received.

He stated that staff recommends approval of the Showcase Event Permit for the property located at 4501 Vine Hill Road to participate in the in the Remodeler's Showcase Tour to be held Friday through Sunday, October 2nd through 4th for the following reasons:

- Section 1355.07(a) – the Showcase Event will not endanger the public health, safety or general welfare of residents: The applicant has worked with city staff to create a safe environment for including the home in the showcase event.
- Section 1355.07(b) – the Showcase Event will not cause undue traffic hazards, congestion or parking shortages: The applicant has submitted the proposed parking plan and has worked with the police to address potential safety issues.

- Section 1355.07(c) – the Showcase Event will not impose an excessive burden on the City or its residents or cause damage to private property, parks, streets, right-of-ways or other public property: The City is within its rights to impose conditions on any approval that the applicant is responsible for the cost of any of the above-mentioned damage.

Zoning Coordinator Cooney concluded the staff report.

Councilmember Jewett inquired about parking and asked if the parking lot at Deephaven Elementary School would be a good location for overflow parking at this event.

Mayor Skrede said that, while this would be a great location for overflow parking for the event, the city does not own the parking lot and cannot volunteer someone else's parking lot for these types of events.

Hearing no more discussion, Mayor Skrede requested a motion.

Motion by Councilmember Erickson to approve the Showcase Event Permit as presented. Seconded by Councilmember Gustafson. Motion carried 5-0.

B. Special Events Permit to include 20180 Lakeview Avenue in the Homes by Architects Tour on September 19-20.

Zoning Coordinator Cooney presented his staff report. He said the request was to include the recently completed single family structure at 20180 Lakeview Avenue in the Homes by Architects Tour on September 19-20.

He stated that the zoning ordinance permits the public showing of residential structures with the issuance of a Showcase Event Permit and does not require Planning Commission action on Showcase Event requests. He stated that Section 1355.04 limits the display of homes in Showcase Events to three consecutive weekends and The Homes by Architects Tour is a one weekend event which will be held on Saturday and Sunday, September 19th and 20th. He stated that the applicant has indicated that the hours of operation would be 10 a.m. to 5 p.m. on both days.

He stated that a letter of approval has been received from the Police Department stating that all of their conditions have been met. The applicant has spoken with the Deephaven Police Department regarding their plan to shuttle visitors to the site from the City Hall parking lot and the Police Department has approved this proposal.

In addition, he stated that staff has been copied on emails sent by the applicant to the neighbors with an attached neighbor notification form. As of tonight's meeting, two of the forms have been returned.

He stated that staff recommends approval of the Showcase Event Permit for the property located at 20180 Lakeview Avenue to participate in the Homes by Architects Tour to be held Saturday and Sunday September 19th and 20th for the following reasons:

- Section 1355.07(a) – the Showcase Event will not endanger the public health, safety or general welfare of residents: The applicant has worked with city staff to create a safe environment for including the home in the showcase event.
- Section 1355.07(b) – the Showcase Event will not cause undue traffic hazards, congestion or parking shortages: The applicant has submitted the proposed parking plan and has worked with the police to address potential safety issues.
- Section 1355.07(c) – the Showcase Event will not impose an excessive burden on the City or its residents or cause damage to private property, parks, streets, right-of-ways or other public property: The City is within its rights to impose conditions on any approval that the applicant is responsible for the cost of any of the above-mentioned damage.

Zoning Coordinator Cooney concluded the staff report.

Councilmember Jewett inquired about the city being an additional insured entity and how specific should the certificate be. Councilmember Kask stated that these were basically insurance contracts and that having them not reference the showcase event created broader insurance protection for the city. He added that since the date of the event was not referenced, the city would be covered for the duration of the insurance coverage, which in this case was one year.

Mayor Skrede stated that future insurance certificates could be more specific about the event or the date range that is being covered.

Hearing no more discussion, Mayor Skrede requested a motion.

Motion by Councilmember Kask to approve the Showcase Event Permit as presented. Seconded by Councilmember Jewett. Motion carried 5-0.

C. Conditional Use Permit – Hendrickson Enterprises, Inc. – 19300 State Highway 7 – Request for a Conditional Use Permit to replace and install building signs, illuminated monument signs, and illuminated freestanding signs associated with their structure.

Zoning Coordinator Cooney summarized the request.

He stated that Hendrickson Enterprises, Inc. has submitted an application for a Conditional Use Permit to replace and add several signs on their property at 19300 State Highway 7. The location formerly housed a Kennedy Transmission business, and will now be occupied and rebranded as Speedee Oil Change and Auto Services. The property also currently houses one other tenant, Minnetonka Glass. The oil change business, located in the C-1 zoning district, would operate under an existing Conditional Use Permit for auto repair. Hendrickson Enterprises also owns and operates the existing Midas auto shop on the adjacent parcel at 19340 State Highway 7.

He stated that the total proposed signage for both tenants is 319.94 square feet, which is a 23.92 square foot reduction over existing conditions. The signage for the existing tenant, Minnetonka Glass, would remain unchanged. Cooney referenced the attachments that included an inventory of existing and proposed signage, a site plan, and images of proposed and existing conditions and summarized the pertinent sections of the Deephaven Sign Ordinance.

He stated that the signage for the property would appear on three facades, and would not exceed 15 percent of any wall area. He noted that the city code does not address limitations for signage appearing on multiple facades. Both new and existing wall and window signage would total 193.66 square feet, which is a 21.08 square foot increase of wall and window signage from existing conditions.

He stated that in addition to wall and window signage, the site would contain 126.28 square feet of other signage, which would be a 45 square foot reduction from existing site signage. The reduction will come from the removal of the Midas arrow sign from the pylon sign.

He stated that the Deephaven Sign Ordinance limits the amount of signage based on area for each individual type of sign, such as a ground sign and wall sign, but does not limit a property to just one type of sign, nor does the Sign Ordinance set an overall limit for square footage of signage. He stated that recent Conditional Use Permits for signage in Deephaven have been interpreted by staff to limit signage to 200 square feet in total for all types of signs. The City Council should determine if recent precedent should have an impact on how this application is evaluated, or if the multiple facades and property location would justify deviation from recent staff interpretation.

Cooney discussed issues related to the proposed ground sign. He stated that the existing 4' x 8' (32 square foot) ground sign is currently located on the adjacent Midas property. That sign is proposed to be removed and replaced with an updated LED illuminated ground sign which would be placed on the SpeedDee property. The proposed ground sign will be the same size (4' x 8'; 32 square feet). He noted that the applicant also proposes to include landscape improvements and plantings at the base of the sign in order to enhance the overall appearance of the property.

Cooney mentioned that the ground sign is proposed to become a Changeable Copy Sign. Under this proposal, the changeable copy sign would change twice every 24 hours. No animations or flashing graphics are proposed for the sign. He stated that changeable copy signs are currently classified as prohibited signs under the Deephaven Sign Ordinance.

Cooney mentioned issues related to Off-Premise Commercial Signage. He stated that Hendrickson Enterprises owns the adjacent parcels at 19300 State Highway 7 (SpeedDee Oil Change) and 19340 State Highway 7 (Midas). Since both the LED ground sign and the pylon sign are proposed to carry commercial messaging for both the SpeedDee Oil Change and Midas businesses, which are on two separate parcels, both signs would fall under the off-premise commercial signage definition. He stated that both signs are prohibited under the Deephaven Sign Ordinance.

He stated that staff believes that the pylon sign should be considered a legal non-conforming sign under Section 1115.08 of the Deephaven Sign Ordinance, since the proposal will not alter the sign structurally, or make it less in compliance with the ordinance.

He stated that the Deephaven City Council has the authority under this Conditional Use Permit to authorize any prohibited signs. In the case of this application, the prohibited sign would include the changeable copy LED ground sign, because of both its changeable copy as well as the proposal that it carry off-premise messaging for the adjacent Midas business.

He stated that staff recommends conditional approval of the Conditional Use Permit of Hendrickson Enterprises, Inc. to replace and add commercial signage at 19300 State Highway 7. While the proposed signage exceeds the recent precedent of interpreting city code to limit signage to no more than 200 square feet, the overall square footage of signage will be reduced from existing conditions. Staff also believes that, as proposed, the signage and associated façade and landscaping improvements will enhance the overall appearance of the property.

Cooney stated that the Planning Commission reviewed the Conditional Use Permit application at their June 16th meeting and requested that further information be provided to the City Council in order fully understand the amount and location of exiting signage for the property. He stated that this information has been included as a part of the staff report.

He stated that the Planning Commission further determined that due to the visibility of three of the building facades from State Highway 7, all three of the facades in this case should be considered the front facade.

He stated that the Planning Commission recommended approval of the Conditional Use Permit request to replace and add commercial signage at 19300 State Highway 7 with the following conditions:

- a) that there be no net increase in overall signage for the property;
- b) that to be considered a part of this Conditional Use Permit the location for the LED ground sign on 19340 State Highway 7 be moved to 19300 State Highway 7;
- c) that the hours of illumination be as outlined in Section 1305.03 of the ordinance;
- d) that the LED changeable copy ground sign not change more than twice in a twenty-four hour period; and
- e) that the new location for the LED changeable copy ground sign not encroach into the State Highway 7 right-of-way.

Zoning Coordinator Cooney concluded the staff report.

Mayor Skrede asked about the location of the signage, and if it would be divided between the two properties. Cooney replied that, as proposed, all of the signage would be moved to the 19300 State Highway 7 property.

Councilmember Gustafson asked about the precedent that the council would be setting by allowing multiple visible facades to be considered front facades. He mentioned that there were a number of other properties in the city that could also be considered to have multiple front facades, particularly the properties on State Highway 101. Councilmember Gustafson said that he wanted to ensure that the city would be consistent with future similar signage applications.

Mayor Skrede said that State Highway signage and visibility issues would be different than those along the main street Deephaven business district such as Chowen's Corner.

Councilmember Kask asked what the zoning was for the property and if it was the same as the properties along State Highway 101. Cooney responded that the zoning was C-1, while the State Highway 101 properties were zoned C-2.

Mayor Skrede suggested that staff take a look at the commercial zoning and that it might make more sense if the State Highway Properties were zoned similarly to each other with the Chowen's Corner commercial properties having a different zoning designation. Mayor Skrede said that this could address the consistency issues raised by Councilmember Gustafson. Mayor Skrede said that this zoning issue should be more thoroughly addressed at a future council meeting.

Councilmember Erickson asked why the ground sign was proposed to be moved from the 19340 State Highway 7 address to the 19300 State Highway 7 address. Zoning Coordinator Cooney said that the Planning Commission felt that, since the sign was on another property, it could not come under the current Conditional Use Permit request unless it was moved to the 19300 property.

Councilmember Erickson said that he didn't mind that the sign was moving, but asked about the impact going forward. Erickson said that the 19340 property would not have either a ground sign or a pylon sign and he was concerned that a future owner might come forward requesting additional signage for that property.

Mayor Skrede said that this issue could be resolved with the purchase agreement between future buyers and sellers. Councilmember Erickson said that the city would not have a right to play a role in the purchase agreement process. Councilmember Kask said that the new buyer would have to come before the city to request any additional signage and that the city could control that process.

Councilmember Jewett said he supported updating the signs but that he was concerned about the LED changeable copy sign. Mayor Skrede said that similar signs with many changing graphics have become a dangerous distraction to drivers and that the city has rejected those types of requests. But, Mayor Skrede said that, as proposed, this would be essentially a static sign and would not be a distraction since it only changed twice a day.

The applicant, Sanford Hendrickson confirmed that the sign will basically a static sign.

Councilmember Erickson asked about the signs hours of illumination. Zoning Coordinator Cooney said that the sign could not operate beyond city regulated business hours. Cooney said that the sign could be on when the business is not open; it just could not be on beyond city regulated business hours.

Councilmember Jewett asked about the new ground sign encroaching into the State Highway 7 setback since the current sign looks like it encroaches. Mayor Skrede said that it is the applicant's responsibility to make sure the sign does not encroach and that the city is simply noting the fact that the city is not approving any sign within the right-of-way.

Councilmember Jewett asked that since the ground sign is moving, and if the building sold, would the new buyer want to put yet another ground sign on the 19340 property.

Mayor Skrede asked if we should stipulate that the new ground sign square footage increase is allowed only because of the decrease in removing the signage from the 19340 property.

Councilmember Erickson said that said that the city would not have a right to play a role in any purchase agreement process related to any signage issues. Councilmember Kask said that the new buyer would have to come before the city to request any additional signage and that the city could control that process.

Councilmember Jewett asked where the sign would be moved to on the 19300 property. Applicant Hendrickson said that he planned to move the sign just onto the property line which lines up with the west face of the building.

Councilmember Erickson said he was fine with the proposal, but just wanted to point out the potential future ramifications.

Hearing no more comments, Mayor Skrede asked for a motion.

Motion by Councilmember Kask to approve the Conditional Use Permit as presented by staff and the Planning Commission with the following conditions:

- a) that there be no net increase in overall signage for the property;
- b) that to be considered a part of this Conditional Use Permit the location for the LED ground sign on 19340 State Highway 7 be moved to 19300 State Highway 7;
- c) that the hours of illumination be as outlined in Section 1305.03 of the ordinance;
- d) that the LED changeable copy ground sign not change more than twice in a twenty-four hour period; and
- e) that the new location for the LED changeable copy ground sign not encroach into the State Highway 7 right-of-way.

The motion is based on the following findings: (a) the proposal will have no impact on the overall development of the community; (b) there will be no impact on the character and development of the neighborhood; (c) there will be no impact on the health, safety and welfare of

the occupants of surrounding lands; (d) there will be no impact on traffic or parking conditions due to this signage; and (e) there will be no negative impact on property values on the subject property or those in the surrounding area.

Seconded by Councilmember Erickson. Motion Passed 5-0.

6. UNFINISHED BUSINESS

A. Adopt Resolution No. 37-15, Approving Bid on 2015 Street Improvement Project

The Council reviewed the following bids for the 2015 Street Improvement Project:

<u>Bidder</u>	<u>Total Bid Amount</u>
GMH Asphalt	\$206,386.70
Valley Paving	\$209,640.40
Midwest Asphalt	\$212,790.00
Park Construction	\$218,141.50
Northwest Asphalt	\$226,440.00
Hardrives	\$228,008.38
Bituminous Roadways	\$244,983.00
Wm. Mueller & Sons	\$250,774.50
Barber Construction	\$337,180.00

City Engineer David Martini stated that a mill & overlay was originally proposed for the streets with the Amesbury neighborhood but as he and his staff got into the specifics, they went in a different direction. He stated that due to some storm water concerns, the number of skim patches that have been performed over the years, and a concern regarding the quality of the base material, he decided to go with a re-claim and re-pave project. He stated that as a result, this has lead to increased project costs for this completely new roadway structure. He stated that this reclamation project was put out for bids and the bids were very competitive. He stated that in addition to the cost of the street reclamation, there were also additional costs for manhole and water valve adjustments, restoration & seeding, and mailbox removal.

Councilmember Erickson asked if this project included all of Amesbury.

Administrator Young stated that it would.

David Martini stated that this reclamation would also increase the life of the street.

Councilmember Kask stated that although this represents a competitive bid, he has a hard time with the fact that this is not a through street like Deephaven Avenue or Vine Hill Road. He stated that he has a problem with spending this much money on a street that provides such limited street access for other residents.

Mayor Skrede stated that he would prefer to have this policy discussion when the Council is reviewing the 2016 Capital Improvement Budget at the end of the meeting. He added that the Council should have had this discussion before bids went out.

Councilmember Kask agreed that it was too late in the game to make this decision.

Further discussion was held on the need for curb and mailbox relocation.

Motion by Councilmember Erickson to adopt Resolution No. 37-15, A Resolution Accepting Bids and Awarding a Contract to GMH Asphalt in the amount of \$206,386.70 for the 2015 Street Improvement Project. Seconded by Councilmember Gustafson. Motion carried 5-0.

B. Other

There was no other Unfinished Business this evening.

7. NEW BUSINESS

A. Adopt Ordinance No. 06-01, Amending the Use of Weapons for Minors

Police Chief Johnson stated that there is conflicting language in Section 605.05 on the use of weapons by minors that should be deleted.

Further discussion was held on the various conflicting interpretations of this section of the City Code and whether it should be deleted.

Mayor Skrede recommended that staff should discuss this proposed ordinance with the City Prosecutor and a review of current state law on this issue and report back to the Council on July 20th.

B. Approve Temporary On-Sale Intoxicating Liquor License for the Cottagewood Foundation

Administrator Young stated that the Cottagewood Store Foundation is requesting a permit for a 1 Day Temporary On-Sale Intoxicating Liquor License to celebrate their 120-year anniversary to be held on Saturday, September 19, 2015. Section 470.03 of the City Code entitled Sale, Consumption and Display of Intoxicating Liquor, Beer and Wine allows for the issuance of a one day permit to “any club or charitable, religious or other non-profit corporation that has existed for at least three years”.

He stated that if approval of the permit is granted by the City Council, the Application and Permit is forwarded to the Minnesota Department of Public Safety for approval by the Director of Alcohol and Gambling Enforcement.

David Sigel, President of the Cottagewood Community Foundation, was present to request a 1 Day Temporary Intoxicating Liquor License to celebrate the store’s 120-year anniversary to be

September 19th. He stated that they would like to close Western & Huss Street surrounding Cottagewood Children's Park and the store. They would like to serve beer and wine from 4:00 p.m. to 10:00 p.m. from the patio area, with a live band performing from 7:00 p.m. to 10:00 p.m. Discussion was held on the other events that are planned at the celebration, including holding a reunion of former Cottagewood residents and a display of classic cars parked along Park Place. He stated that he doesn't know how many people will attend the celebration and they plan to send out a notice informing the neighborhood of the event. He added that they would also like to use the City Hall lot for parking and would offer a pedicab service from that location.

Councilmember Jewett recommended that the classic cars should be parked along Western, since it would be closed, instead of Park Place.

Councilmember Erickson agreed that it would make more sense to keep Park Place open.

Police Chief Johnson agreed that he would also like to keep Park Place open with no parking signs posted all the way down the street. He stated that his biggest concern is in regards to the proposed liquor use at Children's Park, which is not permitted.

Further discussion was held on whether to allow alcohol consumption in the park or to limit it to the patio area and/or to Western Road. It was the consensus of the Council to allow the use of the eastern portion of Children's Park around where the band would be performing.

Motion by Councilmember Jewett to approve the Application and Permit for a 1 Day Temporary On-Sale Intoxicating Liquor License for the Cottagewood Community Foundation for Saturday, September 19, 2015 subject to providing a current Certificate of Liquor Liability Insurance, allowing liquor consumption within the eastern portion of Cottagewood Park, and further communication between the applicant and Police Department on the need for an off-duty police officer. Seconded by Councilmember Erickson. Motion carried 5-0.

C. Approve Mtka Yacht Club request to use Carson Bay Buoys during Regattas

Chrisy Hughes stated that she was present this evening to represent the Minnetonka Yacht Club's request for the temporary use of the City's buoys during their upcoming regattas. She stated that participants have typically had to moor their sailboats in Cottagewood. She stated that the next regatta will be starting this Thursday with a final and smaller regatta scheduled for August.

Councilmember Kask noted that permit parking restrictions would still be in effect but added that the City has so many unused buoys that he would like to see them used. He suggested that the City could require a damage deposit that would be refunded in the event there wasn't any damage to the buoys.

Administrator Young mentioned that there could potentially be a liability issue for the City in the event there was some sort of damage to a sailboat due to a buoy failure.

Further discussion was held on modifying the City's existing mooring lease agreement that would enable the Minnetonka Yacht Club to exempt the City of Deephaven from any liability in

allowing the participants in the regatta to use the City's open buoys. It was further recommended that the Yacht Club provide certificates of insurance naming the City of Deephaven as additional insured.

Councilmember Gustafson recommended that the mooring lease agreement should cover both upcoming regattas.

Motion by Councilmember Erickson to authorize entering into a mooring lease agreement with the Minnetonka Yacht Club to allow the use of the City's open buoys in Carson's Bay, subject to providing a certificate of insurance naming the City of Deephaven as additional insured. Seconded by Councilmember Jewett. Motion carried 5-0.

D. Accept Resignation of Mark Westgard

Police Chief Johnson presented a letter of resignation from Police Officer Mark Westgard effective September 30, 2015.

Motion by Councilmember Gustafson to accept the resignation of Police Officer Mark Westgard effective September 30, 2015 and authorize the hiring of a new police officer. Seconded by Councilmember Erickson. Motion carried 5-0.

8. DEPARTMENT REPORTS

A. Police Department

Police Chief Johnson provided a summary of the June Incident Report for Council review.

B. Excelsior Fire District

Councilmember Erickson provided a review of the EFD City Budget meeting held on June 17, 2015.

C. Public Works

Administrator Young provided an update on recent and upcoming public work activities.

D. Administration

Administrator Young provided a brief summary on the following items:

- Eagle Ridge Academy Bond Issuance
- Pay Equity Report
- State Audit Report
- Greenwood Clerical Services
- Schedule of activities for the Deephaven Parks & Recreation Strategic Plan

9. ADJOURNMENT

Motion to adjourn the Regular Council meeting by Councilmember Erickson, seconded by Councilmember Gustafson. Motion carried 5-0. The meeting adjourned at 9:45 p.m.

10. SPECIAL BUDGET WORK SESSION

Administrator Young presented the 2015 General Fund Budget and 2015 Capital Improvement fund for Council review.

11. ADJOURNMENT

Motion to adjourn the Special Council Work Session by Councilmember Kask, seconded by Councilmember Gustafson. Motion carried 5-0. The meeting adjourned at 10:35 p.m.

Respectfully submitted,
Dana H. Young
City Administrator