

COUNCIL PROCEEDINGS
Regular Meeting
August 14, 2017

CALL TO ORDER: By Mayor Lewis on Monday, August 14, 2017, at 7:00 p.m.

PRESENT: Councilmembers Bahmer, Mitchell, Johnston, Russo, Ridge, Mayor Pro-Tem Sanders, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by City Manager Guetschow followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF JULY 24, 2017: Council member Ridge moved, supported by Sanders to approve the regular meeting minutes of July 24, 2017, as presented.

Council member Mitchell asked that the minutes be amended to include his and Council member Bahmer's comments under council comments.

Council member Bahmer would like to add **“The retiree issue is an interesting issue and it had kinda been some dialogue back and forth before then but essentially it was intriguing to hear the fiscal responsibility to be used on this particular issue rather than in the past certain other items that where council has actually has demonstrated responsibility in cutting waste as a crutch to justify revoking the retiree health benefits. Basically I think it was I believe I brought up the \$16,000.00 figure that was contemplated to be saved by reducing the cities HRA contribution was substantially smaller than the amount that was saved by the city not approving the tennis court expenditure”**

Council member Mitchell would like to add **“I misread that proposal and didn't really know what a no vote or a yes vote meant. What I really want to say is that I don't believe in**

changing a signed document and agreement after the fact just to save a few dollars for the city”

Council member Ridge moved, supported by Russo to amend the motion to approve the July 24, 2017 minutes with the addition of the two sets of comments from Council member Mitchell and Council member Bahmer. Carried. 7 Yes. 0 No.

ABSENT: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENT: **Dave Bennett**, 330 E. Lawrence Ave., stated that he was there for Resolution No. 2017-87 because his side yard is his back yard. He stated that he does have enough space for his garage addition to be built.

Ben Phlegar, 425 Horatio, announced the candidate forum for 2017 that will be held on September 26, 2017 at 7:00 P.M. at the Old Courthouse. It will be an opportunity for all of the candidates to talk with the public about their vision for Charlotte. Travis Silvas will be the moderator. There will be a question and answer session and a two minute closing for each candidate.

Jill, with Barry Eaton Health Department, was present to go over the August Community Outreach Highlights with council. She stated that August is National Immunization Month. She reminded residents of the dental clinic that is offered and the Recycle Pooza that will be taking place this Saturday. She stated that this is bat season and they have information on getting rid of or capturing bats available.

APPROVAL OF AGENDA:

Councilmember Bahmer discussed moving item 11(b) Introduction of Resolutions and Ordinances so that it could go through two readings.

Mayor Pro-Tem Sanders moved, supported by Johnston to approve the agenda as presented. Carried. 7 Yes. 0 No.

SPECIAL PRESENTATIONS: None.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF RESOLUTION NO. 2017-86 APPOINTMENT OF MERS OFFICER & DELEGATE TO ATTEND THE MERS ANNUAL MEETING 2017:

RESOLUTION NO. 2017-86

A RESOLUTION APPOINTING OFFICER DELEGATE AND EMPLOYEE DELEGATE TO ATTEND MERS ANNUAL MEETING

WHEREAS, the City of Charlotte appoints an Officer Delegate and an Employee Delegate to attend the MERS Annual meeting each year; and

WHEREAS, Ginger Terpstra, City Clerk will be appointed as the Officer Delegate and Christine Mossner, Finance Director as the Alternate Officer Delegate; and

WHEREAS, the employees have elected Chris Miller as the Employee Delegate and Jim Saldana, as the Alternate Employee Delegate to attend this year's annual meeting; and

WHEREAS, in the event that the Delegate is unable to attend, the alternate will attend; and

WHEREAS, the meeting will be held on September 21 and 22, 2017 in Detroit, MI; and

WHEREAS, the City Council of the City of Charlotte is required to take official action for the appointment of the delegates and alternates; and

THEREFORE, BE IT RESOLVED, that the above listed employees be approved for appointment to MERS Annual Meeting for 2017.

Council member Ridge moved, supported by Mitchell to approve Resolution No. 2017-86 Appointment of MERS Officer &

Delegate to attend the MERS Annual Meeting 2017 as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF RESOLUTION NO. 2017-87 EXCEPTION TO YARD REGULATIONS FOR A GARAGE ADDITION AT 330 EAST LAWRENCE AVE:

RESOLUTION NO. 2017-87

A RESOLUTION TO GRANT AN EXCEPTION TO YARD REGULATIONS FOR A GARAGE ADDITION AT 330 EAST LAWRENCE AVENUE

WHEREAS, the owners of 330 East Lawrence Avenue desire to construct a garage addition to their home; and

WHEREAS, the planned garage addition does not meet normal setback requirements; and

WHEREAS, the addition can be approved by the City of Charlotte Zoning Board of Appeals through the use of an exception to yard regulations based on architectural considerations;

THEREFORE, BE IT RESOLVED that the City of Charlotte Zoning Board of Appeals does hereby grant an exception to yard regulations for the construction of a garage addition on the south side of the house at 330 E. Lawrence Avenue, as planned and presented by the homeowners.

Council member Bahmer moved, supported by Johnston to approve Resolution No. 2017-87 exception to yard regulations for a garage addition at 330 E. Lawrence Ave. as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2017-88 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:

RESOLUTION NO. 2017-88

A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY

FOR AUGUST 14, 2017

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the August 4, 2017 payroll totaled \$141,278.26; and
WHEREAS, the August 14, 2017 claims total \$123,098.68;
THEREFORE, BE IT RESOLVED that the City Council approves
claims and accounts for August 14, 2017 in the amount of
\$264,376.94.

**APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL
VOTE:** Mayor Pro-Tem Sanders moved, supported by Ridge to
approve Resolution 2017-88 for expenditures of the City for
August 14, 2017 as presented. Carried. 7 Yes. 0 No.

ACTION ITEMS – RESOLUTIONS AND ORDINANCES:

**A. CONSIDER APPROVAL OF SECOND READING OF
RESOLUTION NO. 2017-73 SALE OF LOTS ON
WEST SEMINARY STREET:**

RESOLUTION NO. 2017-73

**A RESOLUTION TO APPROVE THE SALE OF PROPERTY
LOCATED AT 766 & 768 WEST SEMINARY STREET TO
SUSAN GRAHAM**

WHEREAS, the City is the owner of property located at 766 and
768 West Seminary Street more properly described as Lots
19 and 20 of Pleasant Hill Addition which properties were
acquired through tax foreclosure for the purpose of
eliminating blight in the neighborhood; and

WHEREAS, the aforementioned property is no longer needed for
corporate or public purposes and has been offered for sale;
and

WHEREAS, the City has received an offer for the purchase of said
property from Susan Graham in the amount of \$13,000 and a
purchase agreement has been executed by the City Manager
on behalf of the City; and

WHEREAS, pursuant to Charter, this resolution has remained on
file with the City Clerk for public inspection for not less than
twenty-five days following its introduction; and

WHEREAS, the City Council has determined that it is in the City's
interests to proceed with the sale of the aforementioned
property in accordance with the terms described in the
purchase agreement;

THEREFORE, BE IT RESOLVED that the City Council does
hereby approve the sale of 766 and 768 West Seminary
Street to Susan Graham for \$13,000 and authorizes the
Mayor and Clerk to execute such documents as are necessary
to effect such sale.

Council member Bahmer asked if there had been any other inquires
during the 25 day waiting period. Clerk Terpstra advised that there
had not.

Council member Bahmer moved, supported by Mitchell to
approve the second reading and adoption of Resolution No.
2017-73 for sale of lots on West Seminary as presented. Carried.
7 Yes. 0 No.

**B. CONSIDER APPROVAL OF SECOND READING OF
RESOLUTION NO. 2017-78 CHARLOTTE FRONTIER
DAYS:**

RESOLUTION NO. 2017-78

**A RESOLUTION AUTHORIZING VARIOUS ACTIVITIES
FOR THE
2017 CHARLOTTE FRONTIER DAYS CELEBRATION**

WHEREAS, the Frontier Days Festival is a community
based, organized event that is to be held September 6 through the 10,
2017; and

WHEREAS, the Charlotte Frontier Days Festival
Committee is responsible for organizing events that contribute to
community wide fellowship, benevolence, and welfare; and

WHEREAS, the Committee in conjunction with the Chief
of Police and DPW Director, have planned the Charlotte Frontier
Days Parade and other events that require use and closure of certain
public streets and right of ways; and

WHEREAS, the Committee has requested that the Charlotte
City Council approve the following requests and conditions:

CLOSURE OF STREETS

1. Closure to through traffic from 6:00 a.m. to 1:00 p.m. on
Saturday, September 9, 2017:

West Lovett from Cochran to Bostwick
East Lovett from Cochran to Pleasant
Seminary from Cochran to Pleasant
Krebs Ct. from Cochran to Horatio
Henry from Cochran to Pleasant
Warren from Cochran to Pleasant
Shaw from Cochran to Pleasant
Oliver from Lawrence to Horatio
Horatio from Oliver to Shepherd
Washington from Lawrence to Seminary
With one side of above-mentioned street remaining open for emergency vehicle access.

2. The Committee will provide for street closure signing as per the Michigan Manual of Uniform Traffic Devices for the above streets, except for Horatio. The city will supply closing signs for Horatio at Shepherd and Lawrence.
3. The Committee requests E. Lovett from Cochran to Washington closed on Friday, September 8, after 6:00 p.m. to Saturday, September 9, at 6:00 p.m. for placement of a “Reviewing Stand” east of the Cochran intersection and for special events.
4. The Committee requests Cochran from Lawrence south to Fourth Street be closed from 9:30 a.m. Saturday, September 9, until 1 p.m. Saturday, September 9 for a parade and as approved by the Michigan Department of Transportation Permit.

PARADE – SEPTEMBER 9, 2017

1. The Department of Public Works shall be responsible for placement of the required “NO PARKING” signs at 5:00 a.m., Saturday, September 9, 2017, along the parade assembly area as well as Third Street, Fourth Street and the 100 Block of W. Stoddard Street or as designated by the Charlotte Police Department.
2. The Committee will provide parade marshals near the street closure locations to assist with traffic.
3. The Committee requests that the Charlotte Police Department provide assistance for the parade on September

9, and further assistance will be provided by parade marshals, with the route and detour of the parade and time being provided to the Charlotte Police at the earliest opportunity.

4. The Committee will rope the parade route and display “No Parking” signs on the morning of the parade between 5:00 a.m. and 6:00 a.m. and remove them immediately after the parade.
5. Due to the parade route no parking will be allowed on Third Street, both on the East and West side of the fairgrounds.

OTHER REQUESTS

1. Council gives special approval for the use of Eatran Trolley pickup signs placed in the right-of-way where necessary.
2. The Committee will provide “No Parking” signs for the above streets except for Horatio, which the city will provide the “No Parking” signs.
3. The Committee will provide, for approval, to the Chief of Police, a completed liquor license application for the saloon.
4. Hayes Green Beech Hospital in cooperation with the Committee will organize and hold a “5k Race” on Saturday morning, September 9, 2017. The race will begin in the 200 Block of N. Oliver Street, follow the parade route, circle through Bennett Park and return to finish on Lawrence Avenue near Pleasant Street.
5. That the City Department of Public Works install event signs to be placed in the right of way on S. Cochran South bound, North of Third Street (60” x 18”), North bound South of Third Street (48” x 6”), and North bound, South of tennis court/fairgrounds entrance (60” x 18”).
6. Grant the entire use of Bennett Park, south of the river, for the 18th Century Living Encampment as in the past years and in front of footbridge to history camp. Also include the Battle Creek River for a Rotary Duck Drop and to request use of the pavilion, which was rented for event weekend.

7. The Committee will provide several kids' activities and a petting zoo, at the Eaton County Fairgrounds from September 9 through September 10, 2017.
8. The Committee will host a teen dance on the fairgrounds. The dance will be held in a barn with the Volunteers in Policing from Eaton County as well as parents chaperoning the event. This event will take place Saturday September 9, 2017.
9. Grant the use of the back entrance into the fairgrounds camping area located adjacent to the waste water treatment plant, for the entrance and exit of campers and their vehicles and for access on and off the grounds Saturday, September 9, during the 5k race and the parade (9:30 a.m. to 1:00 p.m.)
10. That the following area be designated as "No Parking": All four sides of the 1885 Courthouse block which includes East bound Harris, South bound Cochran, West bound Lawrence, and North bound Bostwick and the North side of 100 and 200 blocks of West Harris, with a portion of N. Bostwick Avenue reserved for handicapped parking. The "No Parking" signs will be placed around the square as coordinated by the Charlotte Police Department and the Arts and Craft Chairman with signing to be provided by the Arts and Crafts Committee.
11. Permission to place arts and crafts in the parkway around Courthouse square boarded by Cochran, Lawrence, Bostwick, and Harris streets under the direction of the Charlotte Police Department in accordance with a layout map provided.
12. A license will be granted to Charlotte Frontier Days, Inc. to be the designated agent for all solicitor licenses in the City of Charlotte during the Frontier Days Celebration from September 6 through September 10, 2017, per City Code, Chapter 46, and Section 2.

WHEREAS, the City Council of the City of Charlotte determine these temporary street closings and other requests are in the best interest of the City.

WHEREAS, the City of Charlotte may require payment for in kind services to cover the costs of overtime labor and equipment charges used in conjunction with this special event.

NOW, THEREFORE BE IT RESOLVED, that these street closures at the specified times and the other requests be granted with the exception that the location of the reviewing stand for the parade shall be on West Lovett Street so as to avoid damaging newly installed asphalt; and

BE IT ALSO RESOLVED, that the Department of Public Works will provide the requested barricades and signs for street closings and parking.

Council member Johnston moved, supported by Ridge to approve the second reading of Resolution No. 2017-78 Charlotte Frontier Days as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF SECOND READING OF RESOLUTION NO. 2017-82 APPROVING MDOT CONTRACT NO. 2017-0564:

RESOLUTION NO. 2017-82

A RESOLUTION TO APPROVE MDOT CONTRACT NO. 2017-0564 FOR A FEDERAL/STATE/LOCAL AIRPORT PROJECT UNDER THE BLOCK GRANT PROGRAM

WHEREAS, the City of Charlotte constructed a 10-Unit T-Hangar during Fiscal Year 2013-2014; and

WHEREAS, the City of Charlotte initially paid for this hangar using local funds only; and

WHEREAS, the City of Charlotte is ultimately responsible for only ten (10) percent of the cost of this project; and

WHEREAS, the Federal Aviation Administration and Michigan Department of Transportation are reimbursing the City of Charlotte for their shares of this project under the Block Grant Program; and

WHEREAS, the City of Charlotte desires to enter into a contract with the Michigan Department of Transportation, known as Contract No. 2017-0564, for Reimbursement No. 3 for this project; and

WHEREAS, the amount of Reimbursement No. 3 is \$137,832.00.

THEREFORE, BE IT RESOLVED the City Council of the City of Charlotte hereby authorizes the execution of MDOT Contract No. 2017-0564 for Reimbursement No. 3.

Mayor Pro-Tem Sanders moved, supported by Ridge to approve the second reading and adoption of Resolution No. 2017-82 as presented. Carried. 7 Yes. 0 No.

D. CONSIDER APPROVAL OF SECOND READING OF RESOLUTION NO. 2017-83 SIGNATORY AUTHORIZATION – JULY 2017:

RESOLUTION 2017-83

AUTHORIZING CITY OF CHARLOTTE SIGNATORIES FOR MDOT CONTRACT NO 2017-0564

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation for the reimbursement of expenses associated with the construction of a 10-Unit T-Hangar; and

WHEREAS, that agreement is also known as MDOT Contract No. 2017-0564; and

WHEREAS, the Michigan Department of Transportation requires the City Council to specifically name those official authorized to execute the agreement..

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Tim Lewis and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement, MDOT Contract No. 2017-0564.

Council member Ridge moved, supported by Johnston to approve the second reading and adoption of Resolution No. 2017-83 signatory authorization – July 2017 as presented. Carried. 7 Yes. 0 No.

E. CONSIDER APPROVAL OF SECOND READING OF RESOLUTION NO. 2017-84 AUTHORIZING SUPPORT DOCUMENT EXECUTION – JULY 2017:

RESOLUTION 2017-84

AUTHORIZING CITY OF CHARLOTTE SIGNATORIES FOR MDOT CONTRACT NO 2017-0564

WHEREAS, the City of Charlotte is entering into an agreement with the Michigan Department of Transportation for the reimbursement of expenses associated with the construction of a 10-Unit T-Hangar; and

WHEREAS, that agreement is also known as MDOT Contract No. 2017-0564; and

WHEREAS, the Michigan Department of Transportation requires the City Council to specifically name those official authorized to execute the agreement..

THEREFORE, BE IT RESOLVED that City of Charlotte Mayor Tim Lewis and City of Charlotte Clerk Ginger Terpstra are hereby authorized by the City Council of the City of Charlotte to act as signatories for this agreement, MDOT Contract No. 2017-0564.

Council member Ridge moved, supported by Mitchell to approve the second reading and adoption of Resolution No. 2017-84 Authorizing support documentation execution – July 2017 as presented. Carried. 7 Yes. 0 No.

F. CONSIDER APPROVAL OF SECOND READING OF RESOLUTION NO. 2017-85 TO APPOINT REVITALIZE, LLC AS CERTIFIED GRANT ADMINISTRATOR FOR BEACH MARKET RENOVATION PROJECT:

RESOLUTION NO. 2017-85

A RESOLUTION TO APPROVE THE CHOICE OF REVITALIZE, LLC AS CERTIFIED GRANT ADMINISTRATOR FOR THE BEACH MARKET RENOVATION COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the City of Charlotte will be undertaking a Community Development Block Grant project to restore and renovate the historic Beach Market; and

WHEREAS, the City of Charlotte is required to select and retain the services of a Certified Grant Administrator for this project; and

WHEREAS, the City of Charlotte has undertaken a fair and open selection process to choose from among those certified to administer this grant; and

WHEREAS, the results of the selection scoring criteria were in favor of Revitalize, LLC; and

WHEREAS, the City of Charlotte administrative review identified no disqualifying information in the Revitalize, LLC proposal.

THEREFORE, BE IT RESOLVED that the City of Charlotte hereby selects Revitalize, LLC as the Certified Grand Administrator for the Beach Market Renovation project ; and

BE IT FURTHER RESOLVED that City of Charlotte staff are hereby authorized to negotiate a formal agreement with Revitalize, LLC for its services.

Mayor Pro-Tem Sanders moved, supported by Johnston to approve the second reading and adoption of Resolution No. 2017-85 to appoint Revitalize, LLC as Certified Grant Administrator for Beach Market Renovation project as presented. Carried. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

A. CONSIDER FIRST READING OF ORDINANCE TO AMEND ARTICLE VI, CHAPTER 34 – OFFENSES REGARDING FALSE ID:

AN ORDINANCE TO AMEND ARTICLE VI, CHAPTER 34 - OFFENSES - OF THE CODE OF THE CITY OF CHARLOTTE BY ADDING SECTION 34-13 TO MAKE FURNISHING FALSE INFORMATION TO A POLICE OFFICER ILLEGAL WITHIN THE CITY OF CHARLOTTE.

THE CITY OF CHARLOTTE ORDAINS:

Section 34-13 of Chapter 34 - Offenses - of the Code of the City of Charlotte is hereby added to read as follows:

Sec. 34-13. **False information to police officer.** No person shall furnish to a peace officer false, forged, fictitious, or misleading verbal or written information either identifying the person as another

person or falsely misrepresenting a material fact about the person including, but not limited to, the person’s date of birth or correct spelling of their full name, if the person is detained for a violation of the law, is temporarily detained for the purpose of the issuance of an appearance ticket or civil infraction citation, or has an outstanding warrant for their arrest.

This ordinance shall become effective 20 days after adoption and that the above ordinance be passed to a second reading.

Council member Johnston moved, supported by Russo to approve the first reading of Ordinance to amend Article VI, Chapter 34 – Offenses regarding False ID as presented. Carried. 7 Yes. 0 No.

B. CONSIDER FIRST READING OF ORDINANCE AMENDING ZONING MAP REGARDING THREE PARCELS OF LAND IN 400 BLOCK OF S. COCHRAN AND REFER TO PLANNING COMMISSION FOR PUBLIC HEARING ON SEPTEMBER 5, 2017:

AN ORDINANCE TO AMEND CHAPTER 82 - ZONING, BY AMENDING THE ZONING MAP TO CHANGE CERTAIN DESCRIBED PARCELS FROM R-1 ONE-FAMILY RESIDENTIAL DISTRICT TO B-1 LOCAL BUSINESS DISTRICT.

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

That properties described as:

Parcel 1: S 55 FT OF W 160 FT OF LOT 5 AND S 10 FT OF N 101.75 FT OF W 156 FT OF LOT 5. LAWRENCE'S ADDITION OF OUT LOTS, CITY OF CHARLOTTE

Parcel 2: N 40 FT OF W 160 FT OF LOT 6. LAWRENCE ADD OF OUT LOTS. CITY OF CHARLOTTE

Parcel 3: N 132 FT OF LOT 6, EXCEPT W 160 FT & EXCEPT E 50 FT. LAWRENCE'S ADDITION OF OUT LOTS,

CITY OF CHARLOTTE

are hereby rezoned from R-1 One-Family Residential District to B-1 Local Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. ___ and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Council member Bahmer moved, supported by Russo to approve the first reading of Ordinance amending zoning map regarding three parcels of land in 400 Block of S. Cochran and refer to Planning Commission for Public Hearing on September 5, 2017 as presented. Carried. 7 Yes. 0 No.

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: None.

CITY MANAGER REPORT: City Manager Guetschow reported that the new water main and services have been completed on the East Lovett Street project. The contractor is a bit behind on the project. The asbestos inspection has been completed for the properties at 108/110 E. Lawrence Avenue. The results should be known in the very near future at which time we will be able to request bids for demolition. He reported that the County Drain project on W. Shepherd is expected to be completed in about a week.

COUNCILMEMBER COMMITTEE REPORTS:

- Council member Bahmer stated that the Speedway site plan was approved and discussion was held on RV parking at the last Planning Commission meeting held August 1, 2017.

PUBLIC COMMENT: None.

MAYOR AND COUNCIL COMMENTS:

- Council member Johnston no comment.
- Council member Russo no comment.
- Council member Ridge thanked everyone for coming and being interested in City Council.
- Mayor Pro-Tem Sanders no comment.
- Council member Mitchell no comment.
- Council member Bahmer thanked the citizens who came out. He stated he is concerned with the technical difficulties with the camera equipment and that it is unfortunate because there was a fair amount that they would like to see.
- Mayor Lewis stated that all documents that are discussed at the meeting are available on the City’s website for viewing by the public. It is www.charlottemi.org The entire council packet can be viewed there before each meeting. This information is posted on the Friday before the meeting. He thanked everyone for coming out to the meeting.

Mayor Pro-Tem Sanders moved, second by Johnston to adjourn at 7:46 p.m. Carried. 7 Yes. 0 No

Mayor Tim Lewis

Ginger Terpstra, City Clerk, CMMC