CITY OF MUSCATINE REGULAR MONTHLY SESSION OF CITY COUNCIL Council Chambers - January 19, 1989 - 7:30 p.m.

The meeting was called to order by Mayor Don LeMar.

Roll Call: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer present.

The opening prayer was given by Pastor Leif Pohl of Grace Lutheran Church.

The Pledge of Allegiance was given.

PUBLIC HEARING

Mayor LeMar announced the hearing was being held to receive public comment on the proposed vacation of a utility easement in the Heritage Heights Addition.

There were no oral comments for or against the proposed vacation.

There were no written petitions for or against.

#11439. Councilmember York moved to close the hearing. Seconded by Councilmember Harder. All ayes; motion carried.

PUBLIC HEARING

Mayor LeMar announced the hearing was being held to receive public comment on the proposed Municipal Airport Master Plan and the Environmental Assessment Report.

Roger Lande, Chairman of the Airport Advisory Commission, spoke in favor of the proposed Plan. He stated that the Plan included improvements for the facility over the next twenty years. He noted the cost of the improvements would be significant, but that the benefits outweighed these costs. He reported that approximately 95% of the direct cost of the airport improvements would be funded by Federal and State funds which have been generated from taxes on the sale of aviation gas and jet fuel.

Mr. Lande stated that in the past, the airport's use has centered around recreation and business, but in the future it is projected to increase in importance for industrial development purposes. He noted that the crosswind runway improvements included in Phase I of the Plan are a necessity due to the condition of the current crosswind runway.

Mike Knott, Environmental Analyst with Stanley Consultants, stated the proposed Master Plan was developed by his firm and Professional Design Services of Iowa, who worked with the Airport Advisory Commission and an adhoc citizen committee in developing this Plan.

Mr. Knott reviewed the projects included in the proposed Master Plan. He stated Phase I of the Plan (1989 - 1992) includes construction of a new crosswind runway, new taxiway for the crosswind runway, land acquisition, industrial road development, and airport vehicle parking area improvements. He further stated Phase II (1993 - 1997) includes an 800 foot extension to the existing primary runway and improvements of the T-Hangars, corporate hangars, and the terminal building. Mr. Knott noted Phase III (1998 - 2007) includes construction of a taxiway for the primary runway, corporate apron improvements, and corporate hangar improvements. He reviewed the estimate cost of these improvements and the amount of federal, state and local funding proposed for the projects. He stated the Airport is an important resource of the City and is important for the economic development of the City.

Knott then reviewed the Environmental Assessment Report for the proposed Airport improvements. He stated that in completing this report, consideration was required to be given to other possible alternatives including (1) use of another airport, (2) relocating the existing airport, or taking no action to improve the existing airport. He stated these alternatives were rejected after analysis because of the need for an adequate airport facility for the community. He reviewed the anticipated impacts of improvements to the facility in the following areas: (1) Land Use - a positive impact was projected with development of existing land, (2) Quality - no impact, (3) Water Quality - no impact, (4) Economic Impact positive, (5) Impact on Recreational Land - none, (6) Historic Impact - none. (7) Flood Hazard - since the facility is located in the Flood Plain, consideration of this will be needed in the design of these improvements. (8) Wetland Impact - none, (9) Endangered Species - no impact, (10) Farmland loss of 20 acres of prime farmland, and (11) Construction - a temporary, minimal impact is anticipated during construction of the proposed improvements.

There were no oral comments against the proposed Master Plan and Environmental Impact Report.

There were no written petitions for or against.

#11440. Councilmember Amerine moved to close the hearing. Seconded by Councilmember Brewer. All ayes; motion carried.

PUBLIC HEARING

Mayor LeMar announced the hearing was being held to receive public comment on the proposed Five Year Capital Improvement Program for the City from 1988 - 1993.

There were no oral comments for or against.

There were no written petitions for or against.

#11441. Councilmember Kemp moved to close the hearing. Seconded by Councilmember Sayles. All ayes; motion carried.

#11442. Councilmember Phillips moved to approve the Minutes of the January 5, 1989 Regular Council Meeting. Seconded by Councilmember York. All

ayes; motion carried.

#11443. Councilmember Sayles moved to approve the Minutes of the January 12, 1989 In-Depth Council Meeting. Seconded by Councilmember Phillips. All ayes; motion carried.

Jim Mathias, Chairman of the Muscatine Search and Rescue Unit, stated that his organization has been asked to move from the Public Safety Building. He stated he was concerned on where they could move and if they would lose their communication center at that location.

Mr. Mathias stated this organization was formed in 1941 and has 32 volunteers who form a land and water search and rescue unit. He reported this group has never requested monetary contributions from the City, but only a place to shelter their boat and vehicle. He noted they were first located in the South End Fire Station, then moved to the Cherry Hill Station, and finally to the Public Safety Building. He stated this group had solicited funds which were used to fund a portion of the cost of constructing the Public Safety Building. He noted the request to move from this facility was due to the City needing space to store the new fire truck. He stated he had met with Randy Acting Public Works Director, and Kevin Whittaker, Acting City Administrator, and discussed other possible locations to store their He stated that he would have preferred to discuss the matter equipment. before being requested to vacate the current location. He stated his organization operates on a budget of \$3,800 annually and has provided 450 to 1,000 hours of volunteer work per year for drownings, searches, and other functions. He asked what the status would be on their communication center at the Public Safety Building.

Kevin Whittaker, Acting City Administrator, reported the fire violations originally noted on the beer permit applications for Petro-N-Provisions and the Ice House have been corrected.

#11444. Councilmember Brewer moved to approve the request for renewal of a Class "C" Beer and Sunday Sales Permit for Petro-N-Provisions, 1010 Park Avenue - Petro-N-Provisions. Seconded by Councilmember York. All ayes; motion carried.

#11445. Councilmember Amerine moved to approve the request for renewal of a Class "C" Liquor License for Ina Mae's, 403 W. Mississippi Drive - Robert C. and Gaylie V. Doerres, subject to correction of fire violations. Seconded by Councilmember Phillips. All ayes; motion carried.

#11446. Councilmember Kemp moved to table for two weeks, the request for new Class "C" Beer and Sunday Sales Permit for the Ice House Convenience Store, 510 Park Avenue - Darrell and Vicki Saultz. Seconded by Councilmember Brewer. All ayes; motion carried.

#11447. Councilmember Amerine moved to table for two weeks, the request for new Class "C" Liquor License for Boomer's Back Door, 105 Ford Avenue - Liquor and Beverage Store Co. Seconded by Councilmember Kemp. All ayes; motion carried.

#11448. Councilmember Amerine moved the resolution be adopted approving a cigarette permit for the Ice House Convenience Store, 510 Park Avenue.

Seconded by Councilmember Kemp. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.

#11449. Councilmember Brewer moved to approve the request from the March of Dimes Birth Defects Foundation to hold the Walk-America Fund Raiser on Saturday, April 19, 1989. Seconded by Councilmember Amerine.

Councilmember Harder asked if there was a description of the route available.

Kevin Whittaker, Acting City Administrator, stated he is meeting with representatives of this group on January 25th to discuss the route.

Vote - All ayes; motion carried.

Mayor LeMar submitted a proclamation declaring the month of February as National Community College Month.

#11450. Councilmember Amerine moved to approve the proclamation. Seconded by Councilmember Brewer. All ayes; motion carried.

Mayor LeMar submitted the name of Marta Cadena to replace Carolyn Levine on the Human Rights Commission.

#11451. Councilmember Sayles moved to approve the appointment. Seconded by Councilmember Brewer. All ayes; motion carried.

Councilmember Kemp requested a certificate be sent to Ms. Levine in appreciation for her work on this commission.

Mayor LeMar stated this would be done.

Mayor LeMar congratulated the Police Department for their arrests this past week and also on obtaining 100% convictions for the drug-related arrests during the past year.

Kevin Whittaker, Acting City Administrator, reported a lawsuit has been filed against the City relating to an accident which occurred on Highway 61 South.

- #11452. Councilmember Amerine moved to refer this lawsuit to the City Attorney and City Insurance Agent. Seconded by Councilmember Sayles. All ayes; motion carried.
- #11453. Councilmember Amerine moved the resolution be adopted to schedule a public hearing for February 16, 1989 on the outline development plan and proposed rezoning of real estate to the RL-Large Scale Residential Development District. Seconded by Councilmember Harder. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.
- #11454. Councilmember Brewer moved the resolution be adopted to set a public hearing for February 16, 1989 on the proposed vacation and sale of a portion of the Termini Drive right-of-way. Seconded by Councilmember Harder.

All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.

#11455. Councilmember York moved the ordinance amending the R-6 Multi Family District to provide for a YM/YWCA facility as a Conditional Use, be approved on third and final reading and published in the <u>Muscatine Journal</u> as required. Seconded by Councilmember Sayles. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and ordinance adopted on third and final reading.

Councilmember Harder suggested that discussion be held before a motion was considered on the next item on the agenda in regard to the 3rd reading of the ordinance to regulate the use of skateboards and other non-motorized vehicles.

Councilmembers agreed with this suggestion.

Allene Morse, 2906 Dawson, stated she was submitting petitions with 522 signatures of persons opposing the proposed ordinance. She read the petition and stated she felt the problems with use of these types of vehicles could be controlled with the application of the disturbing the peace section of the City Code. She stated that if this was not possible, then it should apply only the Downtown section of the City, since this seems to be where most of the problems have occurred.

Mrs. Morse then read a proposed alternate ordinance which would require skateboards and other similar non-motorized vehicles to use sidewalks where sidewalks exist and while using sidewalks, to yield to pedestrians. She proposed that these vehicles be permitted to use City streets where no sidewalks exist, but be required to obey all traffic regulations and laws and to exercise due and proper care at all times. She proposed violators be subject to progressive fines of \$10, \$20, \$40, and \$40 plus loss of vehicle for 30 days, for each offense. She stated she felt this alternate proposal would eliminate problems with these vehicles on busy streets, make users of these vehicles obey traffic regulations, permit the police department to reduce problems in the downtown area, help to place responsibility back on the parents of the violators, and punish the minority of the users of these vehicles who have been causing problems.

Councilmember Kemp asked if this proposed alternate ordinance could be interpreted as discriminatory to people in the downtown area. He also noted there are streets without sidewalks, on which it would be dangerous to allow these vehicles to be used.

Councilmember Sayles noted that Cedar Street from Parham to Houser would be such a street.

Councilmember York stated Wier Street and Bidwell Road are also busy streets which do not have sidewalks. He stated he has seen skateboards used on these streets in potentially dangerous manners.

Mrs. Morse suggested that the City provide a place for these types of vehicles to be used, but stated that she still felt these vehicles should be permitted to be used on the street in her neighborhood and other housing additions in the City.

Councilmember Phillips asked if Ron King, Acting Police Chief, had reviewed her proposed alternate ordinance.

Mrs. Morse stated he had not.

Councilmember Harder stated that he felt the ordinance being considered by City Council would be enforced as needed and on a complaint basis by the police department. He asked if Mrs. Morse would be interested in becoming a member of a Committee to further discuss regulations regarding the use of these vehicles.

Mrs. Morse stated the individuals she has talked to, have wanted regulations on the use of these vehicles clearly defined. She stated she felt the proposed City ordinance leaves situations open to interpretation.

Councilmember Sayles stated that streets are for traffic and these vehicles have been interfering with the movement of traffic.

Councilmember Kemp suggested residents consider putting in sidewalks in their neighborhoods to provide a safe place for children to use these types of vehicles.

Councilmember York stated he would not be opposed to tabling consideration of this ordinance. He stated he could not, however, support permitting skateboards to be used on streets anywhere in the City. He added that he may support a change which would allow scooters to be used on streets where there are no sidewalks.

Councilmember Kemp asked if these types of vehicles are permitted to be used on streets, and an accident would occur, if the City would have any liability.

Harvey Allbee, Jr., City Attorney, stated this question would need to be researched. He stated that the proposed ordinance can still be changed to resolve questions of the interpretation of language in the ordinance and to still address the needs of the police department. He stated he felt the suggestion of forming a committee to further review the matter would be of benefit in resolving the concerns expressed by individuals.

Councilmember Amerine stated he has not received any communications from persons either for or against the proposed ordinance. He stated he felt the committee should be a balanced group of persons for and against the proposed ordinance.

Councilmembers agreed with this suggestion and proposed also including members of the police department and City Traffic Committee.

Councilmember Kemp stated most of his calls have been in favor of the regulating the use of skateboards.

There was further discussion on how the proposed ordinance would be enforced and a possible compromise ordinance. Councilmembers thanked Mrs. Morse for bringing her concerns before Council.

Gerald Morse, 239 Dillaway, stated he helped to circulate the petitions opposing the proposed ordinance. He stated that approximately one in ten individuals did not know the proposed ordinance involved more than the downtown area and that it would prohibit the use of these vehicles on all streets in the City. He stated only about one in twenty-five individuals refused to sign the petition. He stated he felt people did not favor enforcement of regulations on a discretionary basis. He also stated the proposed ordinance would mean the giving up freedoms of individuals and this should not be done unless absolutely necessary.

#11456. Councilmember Harder moved to direct the Acting City Administrator to form a committee to further discuss regulations on the use of skateboards and other non-motorized vehicles, with this committee to include representatives of the Police Department, City Traffic Committee, those in favor of regulating the use of these vehicles, and those against. Seconded by Councilmember Kemp.

Councilmember Brewer noted that three readings are required for ordinances of the City in order to allow persons to express their views and concerns regarding these changes. He stated that if skateboards are allowed on streets and an accident would occur, this would be a potential liability of the City. He stated that although there have been no accidents to date, this may be a result of careful driving of the residents of the community.

Councilmember Kemp noted there have been reports of skateboard users passing vehicles on W. 8th Street.

Councilmember Phillips stated she felt forming a committee would be beneficial and noted her concerns for the safety of users of these vehicles.

There were suggestions on providing a method for persons to express their views to members of the proposed committee.

Vote - All ayes; motion carried.

#11457. Councilmember Harder moved to table indefinitely the ordinance on third reading to regulate the use of skateboards and other non-motorized vehicles. Seconded by Councilmember York. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried.

#11458. Councilmember York moved to receive and file the petitions opposing the proposed ordinance to regulate the use of skateboards and other non-motorized vehicles. Seconded by Councilmember Brewer. All ayes; motion carried.

#11459. Councilmember Amerine moved to approve the ordinance on third and final reading amending the R-3 Single Family Zoning District to provide for Bed and Breakfast facilities as a Conditional Use and to publish in the Muscatine Journal as required. Seconded by Councilmember Sayles.

City Attorney Harvey Allbee, Jr., stated the proposed ordinance as presented is amended from the ordinance approved on first and second reading. He stated consideration of the amendment would first be appropriate and also recommended a fourth reading be given to the proposed ordinance due to this change.

Councilmember Amerine withdrew his motion. Councilmember Sayles withdrew the second to the motion.

#11460. Councilmember Kemp moved to amend the ordinance on third reading amending the R-3 Single Family Zoning District to provide for Bed and Breakfast facilities as a Conditional Use. Seconded by Councilmember Sayles.

Councilmember Harder stated he was not opposed to allowing these facilities to have more than two bedrooms available.

City Attorney Allbee stated that the amendment to the proposed ordinance does not refer to numbers of rooms available, but only that no more than two families can use these types of facilities at the same time.

Councilmember Harder stated he also was not opposed to having managers operate these Bed and Breakfast facilities, instead of requiring the owners to live there, as long as there are permanent people living in the residence.

Councilmember Sayles stated there could be a significant amount of turnover of the managers and perhaps poor managers of these facilities. She stated she felt these establishments would become boarding houses instead of bed and breakfast establishments if the owners did not live in the facilities.

Councilmember Phillips asked how the situation would be treated if more than one couple purchased a home for this type of operation.

Councilmember Sayles stated that as long as one of the owners of record lived in and operated the facility, this would be in accordance with the proposed ordinance.

Councilmember Kemp stated he supported the owner-occupied requirement of the proposed ordinance since these facilities would be in zoning districts where homes are traditionally lived in by the owners.

There was additional discussion of multiple owners of dwellings used for this type of operation.

Mary Gaeta, 1807 Cedar Street, commented on the concern Mrs. Helen Rehwaldt expressed at the January 12, 1989 meeting, in regard to setting a precedent for other commercial enterprises to open in traditional residential areas of the community. She stated that since this ordinance specifically addresses bed and breakfast facilities, this would not permit other commercial enterprises in these neighborhoods.

Councilmembers agreed with this comment.

Vote - All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and ordinance amendment approved.

#11461. Councilmember Kemp moved to approved the amended ordinance on third reading amending the R-3 Single Family Zoning District to provide for Bed and Breakfast facilities as a Conditional Use, and that a fourth reading be held at the next Regular Council Meeting. Seconded by Councilmember Brewer. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine,

Kemp, and Brewer. Motion carried and ordinance approved on third reading as amended.

- #11462. Councilmember Amerine moved the resolution be adopted setting a public hearing on the plans and specifications for Phase II of the Industrial Connector Project for February 2, 1989. Seconded by Councilmember Brewer. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.
- #11463. Councilmember Harder moved the resolution be approved adopting the Muscatine Municipal Airport Master Plan as a long range development guide for the facility. Seconded by Councilmember York. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.
- #11464. Councilmember York moved that the Environmental Assessment Report evaluating the impact on the environment of the projects included in the Airport Master Plan, be accepted by City Council. Seconded by Councilmember Brewer. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried.
- #11465. Councilmember Phillips moved the resolution be adopted approving the City's FY 1989 through FY 1993 Capital Improvement Program. Seconded by Councilmember Sayles. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.
- #11466. Councilmember Harder moved the resolution be adopted to vacate an existing utility easement and to establish a new utility easement through the center of Lot 72 in the Heritage Heights Addition. Seconded by Councilmember York. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried and resolution duly adopted.
- #11467. Councilmember Amerine moved to accept the request from the Golf Course Advisory Committee to increase the green fees at the Municipal Golf Course in accordance with the schedule presented. Seconded by Councilmember Sayles.

Councilmember York stated he had concerns with the percent of increase for the senior citizen rate, compared with the increases in the other rates. He noted the senior rate increased 12% while the regular adult rate increased 8%.

Councilmember Amerine asked if the Committee reviewed the amount of usage by persons with senior memberships when recommending this increase.

Larry Wolf, Director of Parks and Recreation, noted that none of the Committee members were able to attend this meeting, but that the Committee did review the amount of play by seniors, and chose to recommend this rate increase.

Councilmember York stated he could not support this rate increase for the senior citizens.

Councilmember Kemp noted that the senior rate is still \$70 less than the full adult membership. He asked if the Committee received any comments at their meeting in regard to this increase.

Larry Wolf stated they did not. He noted that one member of the Committee understood that originally the senior rate was established at one-half of the adult rate. He stated members of the original Golf Course Committee were contacted, and it was determined that this was not the case.

Councilmember Kemp noted the golf fees are used for the operation and improvements at the Golf Course.

Larry Wolf noted that it has been the intention of the Golf Course Advisory Committee to be able to fund improvements for the Golf Course in the future. He also noted it was the intent of the Committee to give the seniors a price break on their membership fee and also with the junior rate, to encourage younger persons to play at the facility.

Councilmember Harder noted that the senior rate is much lower than the typical 10% senior citizen discounts many businesses provide.

Vote - Six ayes; one nay (Councilmember York). Motion carried.

\$11468. Councilmember York moved to approve the request to retain the services of Mercer Slavin Inc. for a Comprehensive Job Classification and Compensation Study for an amount not to exceed \$12,900. Seconded by Councilmember Amerine. All ayes; motion carried.

#11469. Councilmember Phillips moved to award the bid for the purchase of Police Squad Cars to Ron Willey Ford, Nevada, Iowa, in the amount of \$65,486.55 and to authorize the expense of \$2,500 to \$3,000 associated with the conversion of radios and light bars from the old vehicles to the new vehicles. Seconded by Councilmember Amerine.

Councilmember York noted the total cost would be approximately \$3,000 over budget and asked if funding was available for this.

Kevin Whittaker, Acting City Administrator, stated funding would be from the Equipment Replacement Fund and could be authorized by a budget amendment.

Councilmember Harder asked if there would be an advantage to do the radio and light bar installation locally.

Ron King, Acting Police Chief, stated the current practice is to have this installation done by Communications Engineering of Iowa City which provides the maintenance for the City's radios. He noted that other firms can be contacted to see if they could provide this service, but adequate insurance by new firms would be required to prevent potential problems. He commented that the firm which does the County's work could be contacted.

Vote - All ayes: motion carried.

#11470. Councilmember Amerine moved to receive and file Communication Items A through I. Seconded by Councilmember York. All ayes; motion carried.

#11471. Councilmember Kemp moved to approve bills totalling \$769,581.31 and to authorize the Mayor and City Clerk to issue warrants for the same. Seconded by Councilmember Brewer. Motion carried.

Councilmember Amerine congratulated Councilmember Phillips for becoming a member of the Board of Directors of the Southeast Iowa League.

Councilmember Kemp stated he would like to see the formation of a committee of Traffic Committee members, members of the Police Department, and Power and Water representatives for the purpose of improving the traffic signal synchronization in the downtown area.

Councilmember Kemp asked for more information on the situation with the Search and Rescue Unit in regard to the request to move their equipment from the Public Safety Building. He stated that he has supported the efforts of this group in the past.

Kevin Whittaker, Acting City Administrator, reported that with the arrival of the new fire truck, adequate space is not available to store the City's fire vehicles and the vehicles of the Rescue Unit. He stated that a request was given to this organization to find a new location for their vehicles within 30 days. He stated that a meeting was held to discuss possible alternative locations for the Unit to store their equipment. He noted 4 to 6 alternatives were discussed including possible use of a Muscatine Power and Water building, temporary use of the former Timarina building, outside storage at the Public Works facility, or possible use of excess City property on which this group could build their own storage facility. He noted that this request was only for the equipment stored at the Public Safety Building and did not affect the communication center at that location.

Councilmember Kemp stated he had concerns on the condition of cars the City was selling from the City's Impound Lot. He stated he felt many were not safe to drive. He also stated he wanted to review procedures for the towing and storage of vehicles.

Councilmember Harder encouraged everyone to attend the High School Girls Basketball game at the high school the next evening.

Mayor LeMar also urged everyone to attend this event and stated that Kim Clarke, who participated in the 1988 Olympics, would be honored during half time of the game.

Kevin Whittaker, Acting City Administrator, referred Councilmembers to a proposed schedule for budget meetings.

There was discussion of individual conflicts for several of the meetings and possible alternative times. A revised schedule was requested to be developed by Acting Administrator Whittaker if needed.

#11472. Councilmember Amerine moved to go into Executive Session to review negotiations with Firefighters Local 1672 in regard to the contract proposal for health insurance and to review the status of the City Administrator recruitment process. Seconded by Councilmember Kemp. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp, and Brewer. Motion carried.

#11473. Councilmember Harder moved to go out of Executive Session. Seconded by Councilmember Amerine. All ayes: Councilmembers York, Harder, Sayles, Phillips, Amerine, Kemp and Brewer. Motion carried.

#11474. Councilmember Harder moved to contact A. J. Johnson regarding his selection for the position of City Administrator and further to announce the decision at a press conference to be conducted at 9:00 a.m. on January 20, 1989. Seconded by Councilmember Brewer. All ayes; motion carried.

#11475. Councilmember Brewer moved to have the City Attorney draft an employment contract for A. J. Johnson incorporating the items previously discussed and that employment be contingent upon A. J. Johnson signing the employment contract. Seconded by Councilmember Harder. All ayes; motion carried.

#11476. Councilmember Kemp moved to adjourn the meeting. Seconded by Councilmember York. All ayes; motion carried.

The meeting adjourned at approximately 10:20 p.m.

Don LeMar, Mayor

Attest:

Kevin Whittaker, Acting City Clerk