

**PROCEEDINGS OF THE CITY COUNCIL OF THE CITY OF CORALVILLE,
JOHNSON COUNTY, IOWA SUBJECT TO THE APPROVAL BY THE CORALVILLE
CITY COUNCIL AT A SUBSEQUENT MEETING**

A Regular Meeting of the City Council of the City of Coralville, Johnson County, IA was held at City Hall, 1512 7th Street on Tuesday, January 24, 2017 with Mayor John Lundell presiding and was called to order at 6:30 P.M. Live and recorded webcasts of Coralville City Council Meetings are available online at www.coralville.org/coralvision.

The following Council Members were present: Hoeft, Gross, Gill, Dodds, Goodrich.

The following staff was present: City Attorney Don Diehl; City Attorney: Kevin Olson; Asst. City Administrator Ellen Habel; City Engineer Dan Holderness; Building & Zoning Official Jim Kessler; Director of Finance Tony Roetlin; Police Chief Barry Bedford; Police Lieutenant Shane Kron; Director of Parking & Transportation Vicky Robrock; Water Superintendent Kevin Callahan; Telecommunications Assistant Katy Hoffer; City Clerk Thorsten J. Johnson.

Motion by Gill, seconded by Hoeft to approve correcting the note for item 15b to read \$1,287,000.00 instead of \$54,500.00. Motion carried. Ayes: 5.

Votes are 5 Ayes for Motions, Resolutions and Ordinances unless otherwise noted.

There were no citizen comments.

Mayor John A. Lundell recognized Police Chief Barry Bedford for his 43 years of dedicated service to the citizens of Coralville with the reading of a proclamation and naming the Police Department Conference Room the Barry W. Bedford Conference Room. Lundell told Bedford he has left a very good legacy and congratulated him on his retirement. Bedford stated it is important that even though he has served as Chief for 28 years and 43 years with the department the time has gone by quickly and well because of the tremendous support from the Council, Mayors and City Administrator Kelly Hayworth who hired him as Chief. Because of that support the Police Department has been able to forge a very good alliance and partnership with the community, which has made his department and the City as positive as it is. Bedford says the success is not just him but the quality and professionalism of the people at the Police Department and the support of the Mayor, Council and City Administrator.

WATER TREATMENT PLANT IMPROVEMENTS 2017 ~ PUBLIC HEARING

Mayor John A. Lundell declared this the time for a public hearing on the plans, specifications, estimate of cost and form of contract for the Water Treatment Facility Improvements 2017. City Engineer Dan Holderness reported this project will add four new filters, new controls, new chlorination equipment, ground storage tanks rehabilitation and additional backwash capabilities to the Water Treatment Facility to make the plant in compliance and enough capacity for growth in Coralville for the next 20 years. There were no further public or written comments. Lundell closed the public hearing.

RESOLUTION NO. 2017-12

Resolution ratifying the plans, specifications, estimate of cost and form of contract; ordering bids; setting a date for the receiving of bids; and directing proper posting of the bid letting; all for the Water Treatment Facility Improvements 2017 was introduced by Hoeft, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

City Engineer Dan Holderness reported 5 bids were received Thursday, January 19th and the low bid is from Miron Construction Company, Inc. out of Marion, Iowa for \$4,195,182.00. This is 17% above the engineer's estimate of \$3,576,000.00. Staff is working with the consultants and the low bidder to see if they can save money on the project while achieving the same goals and they hope to report back to the Council in three weeks.

OAKDALE OVERLAY DISTRICT ~ PUBLIC HEARING

Building & Zoning Official Jim Kessler reported the Oakdale Boulevard Overlay District is a special district along Oakdale Boulevard extending from North Dubuque Street to Coral Ridge Avenue with its own zoning and land use requirements. This amendment will change the morning hours of operation in this area only from 6:00 am to 5:00 am. The Planning & Zoning Commission voted 7-0 to recommend the Council approve changing the hours of operation in the Oakdale Boulevard Corridor from 6:00 am to 5:00 am.

Mayor John A. Lundell declared this the time for a public hearing on a proposal to amend the Land Use Plan in the Oakdale Overlay District changing the hours of operation in the Oakdale Boulevard Corridor from 6:00 am to 5:00 am. There were no public or written comments. Lundell closed the public hearing.

After the Ordinance was read, Mayor John A. Lundell noted the reason for this change is a fitness center has requested the earlier opening time.

Ordinance No. 2017-1002 An ordinance amending the Coralville Community Plan Community Design Guidelines for the Oakdale Boulevard Corridor by changing the allowable hours of operation was introduced by Gross, seconded by Goodrich for 1st consideration. A roll call vote was taken. Motion carried.

SCANLON FARMS SOUTH RIDGE

Mayor John A. Lundell noted this is to rezone Auditors Parcel 2006159 along North Liberty Road which was going to be the site of an elementary school until it was moved towards the center of the Scanlon Farms South Ridge subdivision.

Ordinance No. 2017-1001 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, rezoning certain property located within the corporate limits of the City of Coralville, Johnson County, Iowa, and generally known as Auditor's Parcel 2006159 in Scanlon Farms South Ridge from R-1, General Residential District to R-PUD 1, Residential Planned Unit Development One District, was introduced by Gill, seconded by Hoeft for 2nd consideration. A roll call vote was taken. Motion carried.

AUDIT REPORT

Auditor Steve Duggan from Hogan Hansen presented highlights of the Fiscal Year 2016 Audit Report to the Council. Duggan reported there were no difficulties in completing the audit this year and with the help of City Staff it was delivered in the middle of December which is the earliest it has been in several years. The audit was received and placed on file on December 27, 2016 can be viewed on the City website www.coralville.org; the Iowa State Auditors website; and copies are available at the Coralville Public Library and City Hall. Duggan reported the General Fund cash balance increased \$4,400,000.00 from Fiscal Year 2015 to Fiscal Year 2016 to stand at \$9,200,000.00. General Fund expenditures were \$19,300,000 last year so the cash balance was about 6 months of the General Fund Expenditures, which is a significant improvement over the general fund balances which have existed over the last several years. The City has made progress on other funds that have been continually reporting negative fund balances by making some transfers during the year and closing some Capital Project Funds that had been held over from projects completed in prior years with unspent balances that were transferred to other projects. Last year the City moved the Brown Deer Golf Course and Clubhouse operations from an Enterprise Fund to the General Fund when the debt was refinanced with General Obligation Bonds. This explains the large increase in charges for service revenue and culture and recreation expenses in the General Fund when you compare it to Fiscal year 2015. The Hotel & Conference Center reported a \$760,000.00 operating profit before depreciation as did the other Enterprise Funds except for Transit Fund, which is historically subsidized with State and Federal grants and General Fund property tax transfer. Duggan offered to answer any questions.

FISCAL YEAR 2018 BUDGET

Director of Finance Tony Roetlin gave a presentation on the Fiscal Year 2018 Budget. Roetlin. The goals of the budget are to pass a balanced budget where revenues and expenditures are equal; to maintain the property tax rate; to maintain sufficient fund balances and provide high quality services through all the department heads. The challenges of the budget are costs continuing to rise; provision of services at economical rates and planning for future needs. Highlights include the Tax Levy rate staying at \$13.5277 for the eighth year in a row. The State will increase the rollback for the taxable value of residential property from 55.6259% to 56.9391%. This means the taxable value of a \$100,000.00 home increases \$1,313.00, which means the resident will pay \$17.76 more for city taxes per \$100,000.00 of taxable value in Fiscal Year 2018 than Fiscal Year 2017. The industrial and commercial property taxable value stayed at 90% for the second year in a row and currently the State will provide payment to cities for the lost revenue. A new revenue class was created in Fiscal Year 2017 called Multi-Residential, which covers mostly apartments. The State will decrease the roll back for the taxable value on Multi-Residential from 86.25% to 82.50% and the State will not pay cities for lost revenue due to this change. Revenue and Expenditures in the general fund will be \$22,933,111.00, which is a 15.5% increase from Fiscal Year 2017 and 11.7% of the increase is due to the inclusion of Brown Deer Golf Club in the General Fund. Road Use Tax funds for Fiscal Year 2018 will be \$2,261,277.00 and \$553,833.00 from Project & Equipment Use Reserves will balance out the Road Use Tax revenues so they match expenditures. There will be not rate changes for Public Transit, Water, Stormwater, Solid Waste and Parking. The sewer rate will increase from \$9.85 to \$11.15 for the first 200 cubic feet and \$3.18 to \$3.60 for each additional 100 cubic feet. This is the last planned rate increase for sewer, which will be used to finance a wastewater treatment plant project designed to accommodate Coralville's growth for the next 20 years. Wastewater revenue projection will exceed expenditures because the City is saving for the Wastewater Treatment Plant Project in Fiscal Year 2020. Transit expenditures exceed revenues because the City will purchase three new buses and one para-transit vehicle out of grants and Transit reserve funds. There will be four Capital Projects in Fiscal Year 2018 and they are the Clear Creek South Floodwall Phase II; Stormwater Pump Stations 7 & 8; 1st Avenue Improvements: 6th Street to 9th Street; and the Water Plant Expansion. The public hearing will be February 14, 2017 and the budget will be adopted February 28, 2017. Friday, February 3, 2017 *The Connection* will go out with a Budget article; it will be available on the City website at www.coralville.org; and on a CoralVision show. The Fiscal Year 2018 Budget will be filed with the State Auditor prior to March 15, 2017. Roetlin thanked the citizens, Department Heads, City Administrator Kelly Hayworth, the Mayor, City Council and City staff and employees for their help putting the budget together.

RESOLUTION NO. 2017-13

Resolution setting a date for the public hearing on the Fiscal Year 2018 Budget was introduced by Dodds, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

BONDS

Mayor John A. Lundell noted these new bonds will refinance existing debt to capture a better interest rate.

RESOLUTION NO. 2017-14

It was noted this is for 2017C Urban Renewal Tax Increment Refunding Bonds. The public hearing will be on February 14, 2017.

Resolution to fix a date for a public hearing on the issuance of not to exceed \$5,000,000 Urban Renewal Tax Increment Revenue Refunding Bonds was introduced by Goodrich, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2017-15

It was noted this is to set a hearing for the 2017A General Obligation Refunding Bonds and 2017B General Obligation Refunding Bonds. The public hearing will be on February 14, 2017.

Resolution to fix a date for a public hearing on the issuance of not to exceed \$63,000,000 General Obligation essential corporate purpose refunding loan agreements was introduced by Hoeft, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2017-16

It was noted this is for the early prepayment and retirement of the 2010D Water Revenue Bonds, 2012I Taxable Sewer Revenue Bonds, and 2013C Water Revenue Bonds.

Resolution authorizing the call of bonds for early redemption was introduced by Gross, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

STORM SEWER IMPROVEMENTS

Mayor John A. Lundell noted this is for improvements to the storm sewer system on Brown Deer Road and Olde Hickory Lane. The public hearing is February 14, 2017 and the bid date is February 21, 2017.

RESOLUTION NO. 2017-17

Resolution setting a public hearing on the plans, specifications, estimate of cost and form of contract; ordering bids, setting a date for the receiving of said bids; and directing published notice of the public hearing and file notice of the bid letting; all for the Brown Deer Road and Olde Hickory Lane Storm Sewer Improvements was introduced by Gill, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

OAKDALE BOULEVARD WETLAND MITIGATION

Mayor John A. Lundell noted this is for wetland mitigation for impacts made on 512 feet of Muddy Creek streambank during the construction of the Oakdale Boulevard extension.

RESOLUTION NO. 2017-18

Resolution of perpetual protection statement for approximately 512 feet of Muddy Creek Stream Bank was introduced by Dodds, seconded by Goodrich. A roll call was taken. Resolution declared adopted.

WHEATON ROAD

Mayor John A. Lundell noted this is to change the name of the St. Clair Boulevard/Wheaton Boulevard in the Coral Ridge Commerce Park.

After the resolution was read, Councilperson Mitch Gross asked what happens with a name change. Asst. City Administrator explained the road is called St. Clair Boulevard in North Liberty and we are naming the part in Coralville and this will change it from Boulevard to Road as well. City Engineer Dan Holderness explained the process requires a resolution to change the name of the street at the request of the developer. The road was named Wheaton Boulevard when the plat was adopted and now the developer wants it named Wheaton Road. There are no businesses along this road at this time and it is not controversial, unlike when the City changed the name of Westminster to Westview which had residents there for many years and required them to change their addresses,

RESOLUTION NO. 2017-19

Resolution changing the name of the street now known as St. Clair Boulevard/Wheaton Boulevard located in the Coral Ridge Commerce Park to Wheaton Road was introduced by Goodrich, seconded by Gill. A roll call vote was taken. Resolution declared adopted.

CORAL RIDGE AVENUE IMPROVEMENTS

RESOLUTION NO. 2017-20

Mayor John A. Lundell noted this Cooperative Agreement with the Iowa Department of Transportation is for \$1,700,000.00 in funding.

Resolution approving a Cooperative Agreement with the Iowa Department of Transportation regarding future Coral Ridge Avenue Improvements was introduced by Hoeft, seconded by Dodds. A roll call vote was taken. Resolution declared adopted.

RESOLUTION NO. 2017-21

Mayor John A. Lundell noted this agreement is for engineering services for Coral Ridge Avenue Improvements between Oakdale Boulevard and Forevergreen Road and is not to exceed \$1,287,000.00.

After the resolution was read, Asst. City Administrator Ellen Habel added this project is for improvements scheduled for 2018 and is equivalent to the improvements that were recently completed on Coral Ridge Avenue from Holiday Road to Oakdale Boulevard.

Resolution approving an Engineering Services Agreement with HR Green, Inc. for the Coral Ridge Avenue Improvements – Oakdale Boulevard to Forevergreen Road was introduced by Gross, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

IOWA RIVER LANDING RAIL ALIGNMENT STUDY

Mayor John A. Lundell noted this Agreement is for engineering services to study the future passenger rail corridor in the Iowa River Landing south of E. 9th Street for not to exceed \$30,000.

RESOLUTION NO. 2017-22

Resolution approving an Engineering Services Agreement with HR Green, Inc. to study the future passenger rail corridor in the Iowa River Landing District was introduced by Gill, seconded by Gross. A roll call vote was taken. Resolution declared adopted.

A'DEVA BUILDOUT

Mayor John A. Lundell noted this project built the interior walls and infrastructure for A'Deva. The retainage due in 30 days is \$3,510.60.

Motion by Gill, seconded by Dodds to approve Change Order #1: -\$1,900.00; and Pay Estimate #2 FINAL: \$3,874.10; to **Watts Group Construction** for the A'Deva Buildout. Motion carried.

RESOLUTION NO. 2017-23

Resolution accepting the A'Deva Buildout as completed was introduced by Dodds, seconded by Goodrich. A roll call vote was taken. Resolution declared adopted.

INTERMODAL LEASE AGREEMENT

Mayor John A. Lundell noted this is a \$750.00 per month, one year lease with an annual option to renew to use the premises and terminal area in the Coralville Transit Intermodal Facility for passenger waiting, pick-up and drop-off for Windstar Lines, Inc. This is for a route to partially replace Megabus services and will go from Lincoln, Nebraska to Chicago, Illinois twice a day, which is not as frequent as the old route.

RESOLUTION NO. 2017-24

Resolution approving a Lease Agreement with Windstar Lines, Inc. at the Coralville Intermodal Facility was introduced by Goodrich, seconded by Hoeft. A roll call vote was taken. Resolution declared adopted.

Executive Director Deb Dunkhase gave the Council a presentation on the Iowa Children's Museum. Dunkhase reported the museum exists to inspire every child that passes through their doors to imagine, create, discover and explore through the power of play. Dunkhase has been in her position in 17 years. Since 1999 when they opened over 2,000,000 visitors have been enriched with the museum's active leaning experiences and they are still growing with a 5% increase in attendance from last year and most years the growth is between 3% to 9%. This year they had 172,000 visitors. Accessibility is important to the Children's Museum and 20% of the admissions are given away free with events like "STEM Friday Free Night" on the last Friday of the month; "Rockwell Collins Engineering Day" which will be February 18th this year; "Week of the Young Child"; "ICM for Everyone Program" that gives away 4,000 memberships to families that are economically disadvantaged; and the "ICM Student Enrichment Scholarship Fund" that helps students from all across Iowa come to the museum for fieldtrips. Dunkhase explained how important play is for child development and the museum's role in it. The museum's exhibits target five key educational initiatives. They are STEM which will include Star Parties with the University of Iowa in parks across the community this year; school readiness where they received a grant from Rotary International, District 6000, Iowa USA for a program called "Play to Read" that provides resources especially to home child care providers and they received a second year of funding for the program from the Johnson County Community Foundation; health and fitness with the ABC Exhibit where kids learn literacy skills and emerging reading skills with fitness and health involved in it like yoga and hopscotch; arts and culture with programs like "Clay Play" on Sundays; and financial literacy where they have the coolest cash registers provided in any play area. Dunkhase explained the museum's 60%/40% plan where 60% of their income comes from earned income and 40% comes from contributions for their \$2,100,000.00 budget and they have \$60,000.00 in debt to replace their HVAC system. This is the first debt they have incurred since 2005 and 81% of the budget is spent on exhibits and programs. Their contribution goal is \$640,000.00 for this fiscal year and they are on track to raise it. They are providing outreach programs to the Iowa City Community School District five days a week for both academic semesters a year and during the summer; at Musser Library in Muscatine; and they are negotiating outreach programs in Cedar Rapids. They held their 2nd Annual "Play to be Fit Event" at the Marriott Hotel and Conference Center last Sunday. They have renovated the "PlayWorks Theater." They are approaching year number three of their "PLAYvolution" which started in Coralville, where they Mayor has declared Coralville "Playville" every year and expanded to Johnson County last year and eventually to all of Iowa. Dunkhase noted she has been on the Governor's STEM Advisory Council the last five years and chairs the Active Learning Community Partners Group. The museum has been awarded a \$1,275,430.00 grant from the National Science Foundation, which is not normally awarded to children's museums. They partnered with the University of Iowa and University of Washington to get the grant and had several amazing people on their advisory board. Half of the grant will go to research and the other half will go to a new exhibit to replace the "Notion in Motion" exhibit. It is called "Understanding Physics through Collaborative Design and Play Integrating Skateboarding with STEM in a Digital and Physical Game Based Children's Museum Exhibit." It will open in February of 2018. Dunkhase thanked the Community, Mayor's John A. Lundell and James Fausett; and City Councilmembers that have served since 1999 for all of their crucial support over the years.

MOTION BY GILL TO APPROVE CONSENT CALENDAR items a-cc inclusive:

- a) Approve minutes for the January 10, 2016 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Sunday Sales for *El Dorado*: Eff. 2/6.
- c) Approve sale of 1988 Grumman AerialCat platform ladder truck to the Dyersville, Iowa Fire Department: \$40,000.00.
- d) Approve payment to **International Code Council** for plan review and interpretation fees for Grand Living in Bridgewater Subdivision (#1000747361): \$20,300.00.
- e) Approve payment to **EarthView Environmental, Inc.** for Clear Creek Trail Phase 5A Wetland Mitigation and Bat Habitat Monitoring Year 4 (#2): \$884.63.
- f) Approve payment to **MMS Consultants, Inc.** for 2016 Wetland Monitoring of Altmaier Subdivision Auditors Parcel 2006125 (#19728): \$3,554.00.
- g) Approve payment to **Compass Minerals** for Road Salt (#71578922): \$11,468.27.
- h) Approve payment to **JLG Architects** for Iowa Arena and Sports Performance Center Complex and reimbursable expenses (#15012-3): \$82,485.84.

- i) Approve payment to **McClure Engineering Co.** for the Iowa Arena Survey (#14578): \$7,440.00.
- j) Approve payment to **Ferguson Waterworks** for water meters (#0229227): \$20,300.00.
- k) Approve payment to **Bolton & Menk** for Muddy Creek Streambank Repair (#0198443): \$1,937.80.
- l) Approve payment to **East Central Iowa Council of Governments** for Resiliency Watershed Administration (#7872): \$2,604.00.
- m) Approve payment to **Advanced Electrical Services, Inc.** for Clear Creek South Flood Wall Phase 3 (#52971): \$9,350.00.
- n) Approve payment to **Evereve, Inc.** for reimbursement of LL construction items (12/21/2016): \$28,183.00.
- o) Approve payment to **Lynch Ford** for Marriott Hotel & Conference FF&E Invoice for a 12-passenger van (#0001): \$38,450.00.
- p) Approve payment to **Goodwin Tucker Group** for Marriott Hotel & Conference FF&E Invoice for Combi-Therm Oven Repair (#1166419): \$8,451.02.
- q) Approve payment to **Nalco Company LLC** for Marriott Hotel & Conference FF&E Invoice for Analytical Testing (#65057294): \$3,103.43.
- r) Approve payment to **Modern Piping, Inc.** for Marriott Hotel & Conference FF&E invoices for:
 - i) Chiller Replacement (#060828) \$141,917.00
 - ii) Chiller Replacement (#061144) \$34,851.00
- s) Approve payment to **Avendra Replenishment LLC** for Marriott Hotel & Conference FF&E invoices for:
 - i) Blast Chiller/Freezer (#REP112496) \$14,382.09
 - ii) Salamander Broiler (#REP111898) \$2,187.00
- t) Approve payment to **Creative Software Services, Inc.** for:
 - i) Permit Software (#14223) \$1,031.85
 - ii) Permit Software (#14275) \$340.00
- u) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Zone 6a Brownfields Assessment (#T859829) \$2,795.00
 - ii) Clear Creek Floodwall Phase 2 (#T858158) \$3,293.25
 - iii) Phase I Environmental Site Assessment (#T799056) \$2,700.00
 - iv) E. Dovetail Drive Pavement Study (#T860483) \$3,314.00
- v) Approve payment to **HR Green, Inc.** for:
 - i) Storm Water Pump Station 7 and 8 Modifications (#109121) \$27,577.16
 - ii) Clear Creek South Floodwall Phase 2 (#109120) \$10,389.22
 - iii) Miscellaneous Engineering (#109221) \$588.00
 - iv) 1st Avenue Duct Bank Project (#109234) \$43,477.89
- w) Approve Partial Payment #003 to **Peterson Contractors, Inc.** for Clear Creek Floodwall Phase 2: \$645,431.95.
- x) Approve Change Order #34: +\$34,304.61; and Pay Estimate #27: \$36,592.61; to **Metro Pavers, Inc.** for Coral Ridge Avenue Improvements.
- y) Accept quote and approve contract to **Summit Fire Protection** for repair of sprinkler system at 718 East 2nd Avenue: \$4,800.00.
- z) Approve attendance of Kelly Hayworth to the Novogradac New Market Tax Credit Conference in San Diego, CA from January 24-27, 2017: \$2,362.70.
- aa) Approve attendance of Hanna Dvorak to the LEIN School (L.E. Intelligence) in Des Moines, IA from April 3-14, 2017: \$1,052.00.
- bb) Approve attendance of Deborah Summers to the Lifesaver Conference 2017 in Charlotte, North Carolina from March 25-29, 2017: \$1,813.90.
- cc) Approve Bill List for January 24, 2017.

Seconded by Hoeft. A roll call vote was taken. Motion carried.

Asst. City Administrator Ellen Habel thanked everyone who came out for the Police Chief Candidate's Reception. Habel noted they had a very good turnout for the four candidates and it has been a very good process which is appreciated since going through this for the first time in 28 years and they hope to finish

it up in the next month. Habel noted the budget process continues and opportunities for input and information can be found in the *Connection* coming out in early February; the City website; CoralVision and the public hearing on February 14th. Habel thanked everyone who came to Police Chief Barry Bedford's reception and it was great seeing all of Bedford's family attend. Habel noted the happy thing about Bedford's retirement is he will be able to spend more time with them.

Mayor John A. Lundell congratulated Police Chief Barry Bedford on his retirement. Lundell thanked everyone who helped make Winterfest a success. Lundell noted the kids really enjoy the indoor snowball fight and he thanked Councilperson Laurie Goodrich for volunteering. This Saturday is Brrr Fest and they are sold out so if you don't have one you are out of luck because you can't get in without a ticket.

City Attorney Don Diehl stated the City Attorney's office has contact with the Police Department daily and it has been phenomenal how things have developed and gone so smoothly through the years. A great deal of that is due to Police Chief Barry Bedford, who is deserving of all the comments in his proclamation.

Councilperson Laurie Goodrich had nothing to report.

Councilperson Jill Dodds stated it has been her honor and privilege to serve on the Council with Police Chief Barry Bedford and she wishes him the best.

Councilperson Tom Gill agreed with Councilperson Jill Dodds and added Police Chief Barry Bedford will not be going anywhere and he will still be around.

Councilperson Mitch Gross concurred with Councilpersons Jill Dodds and Tom Gill.

Councilperson Bill Hoeft stated its obvious how much Police Chief Barry Bedford means to the community and the law enforcement community and he will be hard to replace, but the candidates for his position look great and his position will be filled.

Motion by Goodrich, seconded by Hoeft to adjourn at 7:36 P.M. Motion carried.

John A. Lundell, Mayor

Thorsten J. Johnson, City Clerk