



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, June 3, 2024

1. Roll Call

Mayor Roe called the meeting to order at approximately 6:00 p.m. Voting and Seating Order: Strahan, Etten, Schroeder, Groff, and Roe. City Manager Patrick Trudgeon and City Attorney Rachel Tierney were also present.

2. Pledge of Allegiance

3. Approve Agenda

Groff moved, Schroeder seconded, approval of the agenda as presented.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

4. Public Comment

Mayor Roe called for public comment by audience members on non-agenda items. No one came forward to speak.

5. Recognitions, Donations, and Communications

a. Proclaim June 19th Juneteenth

Assistant City Manager Rebecca Olson recapped the proclamation history of Juneteenth.

Councilmember Etten asked for clarification on the timing for the Juneteenth event. He noted the proclamation states 11:00 a.m. to 3:00 p.m. and Ms. Olson stated 11:00 a.m. to 2:00 p.m.

Councilmember Strahan indicated the actual time is 11:00 a.m. to 3:00 p.m.

Public Comment

Mayor Roe offered an opportunity for public comment with no one coming forward.

Mayor Roe asked if the Council would accept adding this proclamation to the list of proclamations the City has.

Strahan moved, Etten, seconded, adding the June 19th Juneteenth proclamation to the City's official proclamations.

Council Discussion

Councilmember Strahan thought it was important, noting the City has been supporting this proclamation event financially with volunteers and people for several years. She thought it was very good and will be there going forward in years to come.

Councilmember Groff thought it was important because the City wants to be inclusive and welcoming, and this is a part of that.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

Mayor Roe read the Juneteenth Proclamation.

Groff moved, Etten, seconded, proclaiming June 19, 2024, Juneteenth.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

6. Items Removed from the Consent Agenda

7. Business Items

a. Hold a Public Hearing and Consider a Request to Approve a Plat and Subdivision Variance (PF24-007)

Senior Planner Bryan Lloyd briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 3, 2024.

Mayor Roe asked if the City Council had any questions or comments.

Councilmember Strahan indicated in Attachment 3, page 18 of the packet, there is a tree preservation and removal plan. She wondered if that was consistent because Mr. Lloyd indicated there was some inconsistency. She asked if this was the plan that the City would expect the developer to follow.

Mr. Lloyd explained that was correct. He reviewed the plan schematic with the City Council. He noted he was trying to address that many trees are proposed to be removed in heavily graded areas that would be categorized as exempt from the

replacement calculation and this inventory does not exempt them. It is a step that is missed but is not indicative of some inconsistency with meeting the requirements.

Councilmember Strahan thought in looking at attachment 2 it did not look like it was a heavily forested area. In reading attachment 3, it makes it seem like there are a lot of trees being lost but maybe they are smaller in size or not as much cover.

Ms. Lloyd indicated that was correct.

Councilmember Etten referenced the previous road vacation for Ida Avenue on the east side of the property and he wondered where that property goes to.

Mr. Lloyd reviewed the previous vacation with the Council.

Mayor Roe noted the alley that was vacated has been added to the west side of this property as well.

Mr. Lloyd agreed.

Councilmember Etten referred to the retaining wall on the southeast corner of the property and wondered if it is a proposed retaining wall or something that exists.

Mr. Lloyd believed it was a proposed retaining wall.

Mayor Roe reviewed public hearing protocol and opened the public hearing at approximately 6:31 p.m.

Public Comment

Ms. Cari Gelle, Lovell Avenue, Roseville

Ms. Gelle indicated she was familiar with this property. She asked if there was any information on the number of mature trees that would be lost due to this and if those trees would be replaced with young seedlings. She also wondered if it is known what the price of the homes will be or a price range for the homes that will be built on the two new lots.

With no one else coming forward to speak, Mayor Roe closed the public hearing at approximately 6:33 p.m.

Mayor Roe asked if there was an applicant present who might be able to speak to the potential price range for the homes.

Ms. Carla Blomberg, owner, stated she and her husband own the lots. She indicated she did not know what the price range would be but the home directly to the west sold for \$400,000 and these homes would be comparable in size. She would expect

that the next price range will be more than that. She explained regarding the trees that her family loves trees as well and much of the removal is dependent on what is required by the City. She noted there are a lot of scrub trees and the numbers are inaccurate with a lot of mess and wildness.

Mr. Lloyd reviewed the City's recommendation for tree preservation.

Etten moved, Schroeder seconded, adoption of Resolution No. 12073 entitled, "Resolution Approving the Proposed "Joevia Place" Preliminary Plat and Subdivision Variance (PF24-007)."

Council Discussion

Councilmember Etten appreciated this coming forward to the Council for consideration but there are two reasons why he is not concerned about this. He noted there are thirteen other properties on the same block that meet the same width and are actually over the City's total surface area requirements for the total lot. He felt this would work out in the neighborhood as well as the coverage of the lot.

Councilmember Schroeder concurred.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

b. Public Hearing and Consider Resolutions Approving the Vacation of Multiple Street Easements and Rights-of-Way

Public Works Director Jesse Freihammer briefly highlighted this item as detailed in the Request For Council Action and related attachments dated June 3, 2024.

Mayor Roe asked for clarification on vacation area D.

Mr. Freihammer reviewed the vacation area for the Council.

Mayor Roe indicated encroachments are not allowed into the easement area so if someone wanted to install a fence up to the edge of their portion of that vacation or property would that be considered an encroachment?

Mr. Freihammer indicated that was correct. He explained what is considered an easement for utilities. He noted the City would not allow any encroachments at face value right now.

Mayor Roe asked if the property owners are responsible for the maintenance and mowing of the rights-of-way, as it stands today.

Mr. Freihammer explained the property owner is responsible for that. The City does not do any current maintenance on the alley of any sort because it is unimproved.

Mayor Roe thought what would be changing for property owners is essentially half of the alley would go to the north property owners and half would go to the south property owners. Half of the walkway would go to the east property owners and half would go to the west, roughly speaking, as allocated by the County. He noted that would become part of those parcels and property owned by those individuals subject to the easement for utility access.

Mr. Freihammer indicated that was correct. The big thing it is clarifying is who can utilize the alley. The City has had a lot of questions asked about access and the problem is the alley is unimproved and if driving down the alley, it gets rutted at the neighbor's property, who would be responsible for fixing it. If a utility company is doing that, the City can address it through permits or working through the utility company but the general public, since it is unimproved, makes it very difficult to regulate because it is unimproved and should not be used for access.

Mayor Roe explained the reason the City is proposing to vacate is because the City has no intention to use the property for an alley or put in an alley at any time.

Mr. Freihammer indicated that was correct. The City does not have any alleys to maintain and never have, so the City would like to vacate this alley if possible.

Mayor Roe reviewed public hearing protocol and opened the public hearing at approximately 6:52 p.m.

Public Comment

Mr. Trudgeon noted he received two resident emails, both in relation to Vacation Area O. Ms. Michelle Harris emailed the City Council in opposition to the vacation of the proposed property. Ms. Pauline Craig also emailed the Council in opposition to the vacation of the proposed area.

Mayor Roe indicated the public hearing would start with Vacation Area D. No one wished to address the Council on this vacation.

Mayor Roe explained the public hearing is open for Vacation Area O.

Ms. Linda Brown, 851 Lovell Ave

Ms. Brown indicated her property on Lovell had been destroyed with the walkers down the alley. She noted there is a culvert underneath these easements, and she was supposed to have a drain at the end of the Lovell property which has not happened. This was supposed to be done when the sidewalk was installed. She

explained the water comes off the street and collapses the alley. She has spent thousands of dollars on repairs. She noted the area drops forty feet and if anyone were to use heavy trucks on the alley, she is afraid the alley will drop in. She noted the alley is sand without much structure. She wanted to be sure the City was aware of the safety issues.

Ms. Lisa Delgado, 846 County Road B2

Ms. Delgado explained right behind her house there is a very large cottonwood tree that has been there for years. She indicated branches come down off the tree frequently and her family is tasked with the maintenance of it and clean up. She wondered if cottonwood trees are considered problematic trees, which are safety issues, and can be taken care of by the City before this is approved.

Mr. Rich Lueder, 794 Lovell Ave

Mr. Lueder indicated he has a property with two sides affected. He noted a couple of years ago, some storms produced a lot of damage and he contacted the City to find out whose responsibility it was. He did not get a good answer to that question but believed the City took responsibility for things that hung over the alley space. He stated if the vacation went through, he believed the responsibility of clean up would become the property owners. Without the ability to infringe, he asked for a definition of what encroachment meant. If the property owners did not have any rights to that space, he asked why would the property owners take on the added responsibility and liability. In terms of property taxes, he believed that adding 800 square feet to the property would increase the property value. He asked if the access would be used by large trucks for utilities and wondered if their property markers would be moved. He wants to avoid any problems with his neighbors.

Mr. Bruce Patrick, 794 Grandview Ave

Mr. Patrick explained he had the same questions about property taxes and if taxes will go up because this land is of no use to him if he cannot use the land and he did not understand why the City is doing this.

Mr. Tom Arnold, 831 Cope Ave W

Mr. Arnold explained his concern is that the homes on his street have only one way out and that is to the east. He noted when the street is being paved, the residents could always park in the alley. He sees an issue with this. He explained if the City went down some of the alleys, people in general keep the alley up well and he does not understand why this cannot stay the way it is.

Mr. Gary Flaherty, 755 Lovell Ave

Mr. Flaherty explained he has lived in Roseville for forty-three years and he thought it was a great idea to keep alleys the way they are. He indicated everyone keeps the alleys up with utility companies using it for access without any problems.

Mr. Greg Wisher, Grandview and Victoria

Mr. Wisher echoed everyone's concerns including property tax increases. He noted his property already has a guide wire on his property where he cannot use a ten by ten-foot area. He is in favor of keeping this the way it is.

Mr. Tom Malloy, corner of Lovell and Grotto

Mr. Malloy explained he was concerned with increased property taxes. He does not like people driving in the alley because it chews up the grass. He would prefer this to stay as it is. He would like signs on both ends of the alley indicating the alley is for authorized vehicles only.

Ms. Lois Witsell, County Rd B2

Ms. Witsell indicated she could not see why the City would want to change anything. She noted the residents maintain the alley and the utility trucks do go through there. She indicated she was opposed to any changes.

Ms. Annette Otto, Grandview Avenue

Ms. Otto indicated there is a utility pole between her house and the neighbors' house in the alleyway and she wondered if this neighborhood is the only area that has utility poles re within somebody's property. She has not seen where other areas have access like this for utility vehicles in the City.

Mr. James Haugen, County B2

Mr. Haugen indicated the property lines are a question for him and asked if these will be resurveyed. He commented on the utility trucks that came in the alley a few years ago when it was soggy and did a lot of damage to the soil. He noted he is still taking care of it and trying to bring it back to the condition it was previously. He indicated he was opposed to the change in the alley.

Ms. Judy Navarro, 2392 Victoria Street

Ms. Navarro explained she has a pine tree connected to her fence on her property and she was hoping someone would come and help them with the pine tree.

Mr. Tom Hessler, 838 County Road B2 West

Mr. Hessler indicated he would like to keep this the same as what it is right now. He noted residents maintain it and use it.

With no one else coming forward to speak, Mayor Roe closed the public hearing at approximately 7:16 p.m.

Mayor Roe clarified the property tax system to the residents.

Mr. Freihammer answered resident questions and explained unless there are utility needs in the area, a utility vehicle is not allowed to use the alley.

Mayor Roe asked if it was worth clarifying what the Council might take action on in terms of whether the City only needs access three hundred feet from Victoria St. for sewer. The City would take an easement over that and not maintain an easement over the entire length for the City's purposes.

Mr. Freihammer explained the City needs to maintain the easement for all of the utilities. He referenced the power poles over the other easements that he is aware of. The City could potentially reduce the width of the easement, that could be an option but that would need to be looked at as a separate action at this point.

Mr. Freihammer continued to answer resident questions regarding property stakes, tree upkeep, vehicle access, and what would change for utility access.

Council Discussion

Mayor Roe asked if the Council was ready to decide on this item, noting the Council could make a motion to adopt the resolution, table this issue, make a motion not to vacate, or another motion.

Councilmember Etten asked if this area was different from the properties just to the east of Grotto, being that it does have some storm sewer and other City access pieces there versus the utility poles.

Mr. Freihammer explained this is different from the neighborhood directly to the east but there are other areas in the city where there are drainage and utility easements in the backyards and also sanitary or storm sewer. It is not extremely common but there are numerous examples throughout the city where City staff are going through to maintain a storm sewer in a backyard or other scenarios.

Mayor Roe thought the difference between a right-of-way and an easement in this case is fairly small except for who owns the underlying property. The easement is being maintained for access purposes. Right now, as an unimproved right-of-way, the City does not authorize general public drive-through access because the alley has not been improved.

Mr. Freihammer indicated that is correct.

Mayor Roe thought the only difference is that there is one owner the entire length of this, which is the City, and the City does not allow access, versus individual property owners who would then own the property and have to provide permission for access to the general public as opposed to permitted utility access. He thought that was the biggest technical difference between the two.

Mr. Freihammer agreed and reviewed what the City recognizes as right-of-way versus easements.

Mayor Roe thought the consistent action by the City was to vacate the right-of-way. The question is how would the City deal with the easement. He did not know if there was something different other than maintain easements over the properties as currently defined or does the Council want staff to go back and look at this as smaller, narrower easements or otherwise define them.

Councilmember Strahan explained she would be curious to know in vacating, if the City could reduce the easement for the property owner to go within five feet of the property line for planting so there would be a ten-foot section in between, rather than twenty feet.

Mr. Freihammer explained staff would have to look at that in more detail.

Councilmember Schroeder asked for clarification from the City Attorney regarding the City's obligation to turn the property back to the property owner if the City does not have any use for the property. She asked if the City did not turn the property back to the property owners, what would be the liability.

City Attorney Tierney reviewed the reason for the City would turn the property back to the property owners. She explained what the City could face, if it failed to turn the property back to the property owners, the possibility of a lawsuit for inappropriate expenditure funds. She noted this is a remote risk.

Strahan moved, Groff seconded, adoption of Resolution No. 12071 entitled, "Resolution Approving the Vacation of a Portion of Millwood Avenue That Lies within the Plat of Saint Paul Park.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

Groff moved, Etten seconded, adoption of Resolution No. 12072 entitled, "Resolution Approving the Vacation of Certain Alleys and Walks that are dedicated in Tschida's Plat and Chas. A.B. Weide's Midway Addition Plat.

Council Discussion

Councilmember Groff indicated he appreciated all of the public comments. He would like to discuss it tonight to try to decide what should be changed, if it should be changed.

Councilmember Etten thought the reason the audience saw the Council not making a quick decision was because the Council sees the public's points very strongly and the legal piece is pointing in a different direction. The Council needs to make a

decision legally and normally the Council would approve this and move on. He indicated he is torn because he can see the benefit for the public, but the City Attorney has said the Council cannot be doing something to benefit a few homes. He thought that was the catch and he was trying to figure out if there could be a compromise with the easement but he did not see an easy compromise. The point of accessing behind the property is there are certainly thousands of homes that do not have this type of access to the back of their yards. He did not think that could be a reason not to vacate.

Councilmember Schroeder agreed. She appreciated everyone being at the meeting tonight expressing their thoughts and helping to educate her on the situation. She thought the hard part for her was the legality of what was right for the City. She noted the City wants to do what is right for everyone and the legal piece is what she was most concerned about.

Councilmember Strahan explained she was in the same boat because all of the Council lives in Roseville, all have electric poles in the backyard, and have to access their backyards in some way. She noted it can be frustrating but at the same time, it is hard not to defer to that public the Council is representing. She noted the Council is trying to look at the common good for everyone.

Mayor Roe indicated this is not an easy decision to be made. He noted the Council had a tough decision to make with the Tamarack vacation a year or so ago as well. He thought for consistency's sake and because, in this Country, we respect private property rights, that is why the Council is leaning toward vacating in this case. It is very clear that the City has no intention of providing access to these pieces of property and will not take action to approve appropriately approved surfaces for the public to access. It does not make sense for the City to maintain ownership of the property. He noted while it presents challenges to the property owners and may not be satisfactory, at the same time, it was something he would have to support.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

Mayor Roe thanked the public for their input. He indicated this was a hard decision that was made by the Council, and it was important to hear from the public as part of the process.

Recess

Mayor Roe recessed the meeting at approximately 8:00 p.m. and reconvened at approximately 8:07 p.m.

- c. Receive the 2024 Community Survey and Analysis Presentation by the Morris Leatherman Company**

Community Relations Manager Corey Yunke briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 3, 2024.

Mr. Peter Leatherman, Morris Leatherman Company, made a presentation to the City Council. He also reviewed how his company takes random samples of phone numbers to get the survey people.

Councilmember Schroeder thanked Mr. Leatherman for the presentation. She asked if in the future the City could get the “norm” information to refer back to each time as a basis.

Mr. Leatherman explained in the report there is that information for the City to use and refer back to as a basis.

Mayor Roe thanked Mr. Leatherman for the presentation and for the information. He noted the City will use the information wisely for decision-making.

d. Consider Adopting an Ordinance Establishing an Equity and Inclusion Commission

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated June 3, 2024.

Ms. Olson asked if the Council is comfortable with the name “Equity and Inclusion Commission” or would something else be preferred.

Councilmember Etten thought the name was fine and wondered if “advisory” was necessary in the Code.

Ms. Olson explained there was discussion internally about the word “advisory” and since this Commission is reviewing and providing feedback it can be an advisory commission but would not necessarily have to provide advice or recommendations. The Commission could provide review and feedback.

Councilmember Etten thought that would be a reason to get rid of the word “advisory” in the title.

The Council concurred.

Councilmember Strahan indicated she was comfortable with the name and it may be a place of empowerment for the Commission. She thought to begin with it might be best to make it clear and direct.

Ms. Olson reviewed the Scope and Duties of the Commission and indicated the equity impact information would still be a part of this. She asked for feedback from the City Council.

Mayor Roe thanked Ms. Olson for the clarification of equity impact because he had questions earlier while going through this information. He knew there was some discussion about the equity impact statements in the Request for Council Action but if that is envisioned to be captured through the Establishment and Purpose with a reference to Policies, Procedures, Projects, and Programs, it does not then need to be listed under the Duties and Functions. He thought as long as the Council was clear on that, he was supportive.

Ms. Olson reviewed the membership of the Commission, noting there will be seven members and the language about the desired diversity of the membership make-up is different than other Commissions.

Councilmember Groff asked why that language is not in other Commissions in the Code.

Ms. Olson indicated that could be included and staff could bring back an ordinance amendment if that is the direction of the Council.

Mayor Roe thought it made sense to put that language in the general Commission Code for all Commissions.

The City Council concurred.

Ms. Olson reviewed the recommended and optional changes to the application.

Mayor Roe indicated he wanted to clarify question seven and what the question was trying to get at.

Ms. Olson reviewed how question seven relates to question six. She explained the intent behind the question was to say everybody has different experiences throughout their life and some people have a lot of experiences that impact how they approach equity and inclusion. Wanting to know what are those experiences that are impacting their view of it. The second part of that is how those experiences reflect the diverse makeup that is getting at some of the different experiences. She noted this is a starting point but staff is open to Council changes.

Mayor Roe indicated he did not have an opinion on that yet and was not clear what staff is trying to get.

Councilmember Schroeder thought the question was very confusing and recommended the question be removed.

Councilmember Strahan concurred and did not think question seven got at what the Council wanted to know. She did want to make sure that one of the other questions, describing skills or services the applicant feels they bring to this Commission, did not get left out because she thought it was very important.

Councilmember Schroeder was not sure if there should be two different applications. She thought maybe there should be one for every Commission.

Councilmember Etten made a proposal for a question to replace question six and he agreed he did not like question seven. Taking some of what was in the main application process and asking, "How do you see your lived experiences contributing to the work of this Commission and the City's Equity and Inclusion initiatives". He thought this combined a few of the questions.

Councilmember Groff concurred with the question change.

Mayor Roe indicated the only thing he was concerned about with combining the way suggested, is that it seems to lose the specific activities, skills, and experiences related to the work of the Commission and talking about lived experiences.

Councilmember Strahan agreed there is a possibility of having both and she thought there is a space in all of the Commission applications for that equity and inclusion. She thought this was a valid extra question and agreed there is a possibility of combining them but they could lose something of real value.

Councilmember Etten appreciated the feedback. He suggested question 8 be kept but question 9 be shortened to get rid of the first clause and state "How could your life experiences contribute to the City's equity and inclusion initiatives", getting back into that lived experience.

The Council concurred.

Mayor Roe thought the Council could discuss the application questions at a later time. The key action for tonight is to try to get the Ordinance and the process going and provide feedback and suggestions later.

The Council discussed addresses and demographics of Commissions with staff, deciding not to exclude addresses from the applications.

Ms. Olson reviewed check-ins for success with the City Council.

Mayor Roe stated from his point of view about terms, because the Council is appointing amid a normal term period, it seems to follow along with the vacancy

filling. In this case, the first term might be only one year. He did not know if there needed to be a check-in for that if it was made clear upfront.

The Council discussed the check-in process.

Ms. Olson reviewed a tentative timeline with the Council.

Schroeder moved, Etten seconded, enactment of Ordinance No. 1676 entitled, "An Ordinance Repealing and Replacing Title 2, Chapter 205 "Human Rights, Inclusion, and Engagement Commission" and Replacing it in its Entirety with Chapter 205 "Equity and Inclusion Commission", with the removal of "Advisory" in three places.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None

e. Report on Council Evaluation of City Manager Performance

Mayor Roe offered an overview of the City Manager's performance review conducted at a closed session on May 20, 2024, indicating a high level of satisfaction with Mr. Trudgeon's performance, along with recommendations for the coming year, and authorization of the next step increase in salary for Mr. Trudgeon.

8. Council Direction on Councilmember Initiated Agenda Items

9. Approve Minutes

Comments and corrections to draft minutes had been submitted by the City Council before tonight's meeting and those revisions were incorporated into the draft presented in the Council packet.

a. Approve May 6, 2024, City Council and May 13, 2024, EDA and City Council Meeting Minutes

Etten moved, Groff seconded, approval of the May 6, 2024, City Council and May 13, 2024, EDA and City Council Meeting Minutes as presented.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

10. Approve Consent Agenda

At the request of Mayor Roe, City Manager Trudgeon briefly reviewed those items being considered under the Consent Agenda; and as detailed in specific Requests for Council Action dated June 3, 2024, and related attachments.

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Schroeder moved, Strahan seconded, approval of the Consent Agenda including claims and payments as presented and detailed.

Roll Call

Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.

a. Approve Payments

ACH Payments	\$60,861.41
1096499-109580	255,918.07
TOTAL	\$316,779.48

b. Approve General Purchases or Sale of Surplus Items Exceeding \$10,000

c. Approve 2024-2025 Business License Renewals

d. Approve the Issuance of a Premise Permit for Minnesota Fastpitch Academy Foundation to Conduct Lawful Gambling Activities at 1721 County Road C West (Smash Park). Resolution No. 12074

e. Consider Approval of a Grant Application for Funding Through the U.S. Department of Justice to Support Law Enforcement Agencies Seeking Accreditation

f. Approve City Manager Goals for 2024-25

11. Future Agenda Review, Communications, Reports, and Announcements – Council and City Manager

City Manager Patrick Trudgeon reviewed the June 17, 2024, City Council meeting, June 24, 2024, City Council meeting, July 8, 2024, City Council meeting, and the July 15, 2024, EDA and City Council meetings.

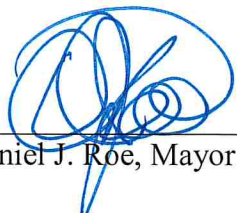
12. Adjourn

Groff moved, Etten seconded, adjournment of the meeting at approximately 9:37 p.m.

Roll Call

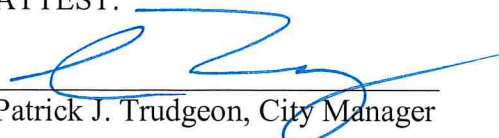
Ayes: Strahan, Etten, Schroeder, Groff, and Roe.

Nays: None.



Daniel J. Roe, Mayor

ATTEST:



Patrick J. Trudgeon, City Manager