



Regular City Council Meeting Minutes
City Hall Council Chambers, 2660 Civic Center Drive
Monday, March 24, 2025

1. Roll Call

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

2. Pledge of Allegiance

3. Approve Agenda

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

Roll Call

Ayes: Strahan, Schroeder, Groff, Bauer, 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 April 2025 Fair Housing Month

Mayor Roe read the Fair Housing Month Proclamation.

Strahan moved, Bauer seconded, proclaiming April 2025 Fair Housing Month.

Roll Call

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

Nays: None.

b. Accept Donation from the Granite Foundation to Help Fund a Rescue Vehicle

Police Chief Erica Scheider briefly highlighted this item as detailed in the Request for Council Action and related attachments dated March 24, 2025.

Chief Schneider explained that the donation of \$50,000 will be used to purchase a rescue vehicle, enhancing public safety.

Mr. Tim Madden and his daughter, Mallory Madden, spoke about the foundation's long-term support for the Roseville Police Department.

The Madden family's commitment to improving public safety through donations was highlighted.

Mayor Roe thanked the Madden family for attending the meeting and for all the support they have provided to the community over the years. He expressed his gratitude for the donation.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Schroeder moved, Groff seconded, adoption of Resolution No. 12141 (Attachment 1) entitled, "A Resolution Accepting a Donation from the Granite Foundation of Funds for the Purchase of a Rescue Vehicle."

Council Discussion

Councilmember Schroeder expressed her gratitude for the Madden family donations over the years. She noted they are helping Roseville keep the community safe and moving forward.

Councilmember Groff concurred and thought things like this were what kept the job rewarding, especially when the city was dealing with strict budgets.

Councilmember Strahan indicated that she did look at their IRS form 990, and it was a pretty impressive list that the Madden family has supported. She thanked the family for their generous donation.

Councilmember Bauer reiterated what had been stated and thanked the Madden family for all their donations and community work over the years.

Roll Call

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

Nays: None

6. Items Removed from the Consent Agenda

7. Business Items

- a. **Hold a Public Hearing to Consider Approving a Liquor License for Lunds & Byerly's Located at 1601 W County Road C**

Assistant City Manager Rebecca Olson briefly highlighted this item as detailed in the Request for Council Action and related attachments dated March 24, 2025.

Ms. Anita Gerstel, representative for Lunds & Byerly's, addressed the council and explained the expansion of the restaurant space into a community space with a small bar.

Councilmember Strahan inquired about the availability of community spaces and their charges.

Ms. Gerstel confirmed it would be free for public use.

Councilmember Groff emphasized the importance of proper training for serving alcohol.

Ms. Gerstel indicated that she had an extensive background in that area and would undergo due diligence and training on their POS hardware and software. She noted it can scan IDs behind visual certification. She explained that the business provides both specific learning and development training for team members involved in the space, as well as partners with the MLBA. She noted that they also cooperate with their training and do so on a hiring basis, as well as on a yearly basis for all staff members.

Public Hearing

Mayor Roe reviewed the public hearing protocol and opened and closed the public hearing at approximately 6:24 p.m. to receive public input on the above-referenced item of approving a liquor license for Lunds and Byerly's located at 1601 W. County Road C, with no one appearing for or against.

Schroeder moved, Strahan seconded, approving the liquor license for Lunds and Byerley's.

Roll Call

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

Nays: None

8. Convene as Board of Adjustments and Appeals at 6:27 p.m.

- a. Consideration of an appeal to the Board of Adjustments and Appeals pertaining to the determination of an unsafe building by the Building Official for property located at 2401 Prior Avenue N., known as the Norwood Inn.**

Building Official David Englund briefly highlighted this item as detailed in the Request For Council Action and related attachments dated March 24, 2025.

Community Development Director Janice Gundlach was also present at the meeting to provide background information and answer questions.

Mr. Englund noted the property was condemned due to numerous violations, including unrepaired fire damage and non-compliant fire-rated assemblies.

The owner, Mr. Percy Pooniwala, and his attorney, Mr. Matter Berner, addressed the board and explained the history of ownership, ongoing repairs, and the challenges faced due to Mr. Pooniwala's absence due to health issues.

Mr. Pooniwala requested additional time to complete the repairs and clarified the nature of the fire-related assemblies. He noted he does have previous inspection reports for the City, if needed. Mr. Pooniwala added that some existing conditions that were cited in the October City inspection were not out of compliance due to being "grandfathered" under the code at the time of construction.

Mr. Englund and Ms. Gundlach provided additional details on the condemnation and the ongoing repairs.

Mr. Pooniwala reiterated the need for more time to complete the repairs, the status of permits, and the impact of the condemnation on the property. He emphasized the financial impact of the condemnation and the ongoing efforts to comply with the requirements.

Councilmember Bauer asked if staff knew the number of open permits there were currently at this property.

Mr. Englund indicated the city has issued one plumbing permit and an electrical permit. He noted that there was a plumbing permit in plan review and a commercial alteration permit currently under review. The alteration permit is for the corrections to the fire-damaged units.

Mr. Englund explained that when staff arrived at the hotel this afternoon, it was noted that work had begun before the permit was issued, and therefore, the work would not be approved. He indicated that staff would reach out to the contractor to obtain some follow-up information. Still, to date, only two permits have been issued: one for electrical work related to combustible material inside a storage closet behind an electrical panel, and a plumbing permit for the rebuild and replacement of an RPZ unit in the pool area. He noted that the owner has applied for additional permits, but the city has not yet issued them, as staff received the applications today.

Councilmember Groff asked if the contractor was licensed in the State of Minnesota.

Mr. Englund indicated that the contractor applying for the permits today was State-licensed and approved only for residential work, precisely one- and two-family

dwelling. He explained that staff had reached out to the contractor and provided them with the application to obtain a city contractor's license, along with instructions on how to provide their insurance information. He noted that staff would reach out and discuss it with them because the work done in a commercial facility does not meet the minimum standards for that type of work.

Councilmember Groff explained that, as far as grandfathering things in, he noted he had heard this a lot in real estate as well, but codes change, especially over twenty-five years. It was his understanding, even in a home, that when work is done, it has to be brought up to the current code.

Mr. Englund indicated that it was correct. Once the opportunity arises to correct those code violations, once work is completed inside the room, alterations to the electrical system, modifications to plumbing, alterations to mechanical systems, and/or modifications to the building's structure itself must comply with current code.

Ms. Gundlach added that the applicant mentioned the carbon monoxide detectors numerous times. That is a requirement that the State passed last year. She indicated that the city has probably been there every year, and the Fire Department has been there every year. The Fire Department was looking at a different set of requirements to pass a fire inspection. Those carbon monoxide detectors were not required at the time, so it would not have been noted as a violation. However, once the state legislature adopted that requirement, it became something that City staff considered when conducting hotel licensing inspections. Now, it is a requirement that the owner must meet, and there are no carbon monoxide detectors in any of the rooms. The inspection report, referenced multiple times, noted that the carbon monoxide detectors were one of the items that did not meet the requirements. He thought the hotel had ordered the carbon monoxide detectors, but they had not arrived. In the inspection report, there were over twenty instances where the applicant admitted to being currently working on it, or that it had not been done, assuming all the other responses were correct.

Ms. Gundlach explained that City staff could not review every single line item of the information provided by Mr. Pooniwalla. However, City staff were present today to address the fire-specific issues, and none of those had been corrected. These were the major issues that required the condemnation posting.

Councilmember Strahan asked what the dates were on the permits mentioned.

Mr. Englund indicated that one was issued today, and the electrical permit was issued on March 20.

Councilmember Strahan assumed that the owner, who was appealing, had received the inspection report back in October, which was five months ago. The report

outlined all the different items in violation, and most of the mentioned items included holes in the walls. She assumed that as soon as there is a hole in a wall, a permit would need to be obtained to fix it.

Mr. Englund indicated that the City allows for repair and maintenance as they currently exist. The primary purpose of the condemnation was the breach in the fire-rated assemblies from the second floor to the third floor, and from the third floor into the attic of this facility. The breach into the attic was the most concerning for him because inside the attic, there was no fire suppression system. There was no warning notification system or fire alarm system in place. Theoretically, should a fire have occurred inside that attic space, there would be no notification prior to a fully engulfed structure, in his opinion. He noted that was what alarmed him the most. The breach from the second floor through multiple layers of fire-rated assembly, all the way into the attic area of this wood-framed building, was something staff observed still existed today.

Councilmember Strahan asked Mr. Englund to explain what a fire-related assembly was.

Mr. Englund reviewed with the Council what a fire-related assembly does in a building to contain the spread of fire for a period of time to help people safely escape.

Councilmember Strahan asked Mr. Englund if he could speak about the violations regarding inoperable door locks.

Mr. Englund indicated that any guest room is required to have an operable lock. The door itself is a component of that fire-rated assembly and is required to be self-closing. It is also necessary to have a gasket that seals out the passage of fire and smoke.

Staff discussed the fire safety of the building with the City Council and the reason for the condemnation due to code violations related to fire safety.

Mayor Roe thought it sounded like there was an immediate need for the safety of the structure that people are occupying, whether or not the specific rooms were being occupied.

Mr. Englund indicated that it was correct, and the initial inspection in October was when the request was made. At that time, City staff were told that they were working with their insurance company to make repairs to those rooms. He thought that was a reasonable request, and they were working on it, but after a year passed, he was unwilling to go along with the notion that it was soon to be coming.

Councilmember Strahan indicated that the owner stated he was not aware of prior dates of condemnation. She wondered if those dates were available from the staff.

Mr. Englund reviewed the dates with the Council.

Mr. Trudgeon noted that the staff had informed the owners that they had not paid their water utility bills, which totaled approximately \$46,000, and as a result, the city was going to shut off the water. If the water were shut off, there could be no occupancy. He believed that it was scheduled for a City Council meeting, but before that meeting, the owner came in and paid up the amount owed in January 2024.

Mr. Pooniwala addressed some of the city's concerns regarding inoperable locks, holes in the walls, and fire-rated assemblies.

Public Hearing

Mayor Roe reviewed the public hearing protocol and opened and closed the public hearing at approximately 7:16 p.m. to receive public input on the above-referenced item of consideration of an appeal to the Board of Adjustments and Appeals pertaining to the determination of an unsafe building by the Building Official for property located at 2401 Prior Avenue N., known as the Norwood Inn, with no one appearing for or against.

The City Council considered the appeal and the impact of the condemnation on the property.

Councilmember Schroeder wondered if the Council moved ahead with the condemnation, what would it take to reverse that decision, and what would have to happen to make it possible? What was the timeframe needed to reverse that decision?

Mr. Englund explained that the city would need what was requested from the beginning: a licensed design professional to verify and certify that these repairs are accurate and meet the intent of the original building construction. Additionally, the fire-rated assemblies would have to be restored to the building. He noted that once all violations have been fixed, he could reinstate the occupancy.

Mayor Roe asked for clarification on Mr. Englund's statement that the condemnation could be lifted with a plan or with the execution of the plan, specifically with the completion of the work, which must be inspected and certified as done according to the plan.

Ms. Gundlach explained that only the work related to the fire-rated assemblies would need to be fixed, not all 450 items on the inspection list.

Mayor Roe emphasized the need for a permit to create a plan and execute the work, noting that this was currently missing.

Mr. Englund explained how the permits and plans would have to work together to complete the repairs. He highlighted the involvement of multiple trades, including electrical, plumbing, mechanical, and building, and emphasized the need for a unified plan to avoid improper work and additional expenses.

Ms. Gundlach expressed concern over the money spent without permits, which could have been better used to obtain the necessary permits.

City Attorney Tierney suggested that the photographs shown to the council of the part, including the fire-rated assembly concerns, be added to the record, along with the pictures taken earlier today, so that there is a complete record of what the Council was considering.

Mr. Pooniwala reiterated the need for more time to complete the repairs and clarified the nature of the fire-related assemblies. He explained the financial and business consequences that would result from shutting down the property, including the loss of contracts with CLCs and trucking companies. He requested that the Mayor avoid shutting down the property, emphasizing the specific nature of the issue on the third floor and the potential for a fire watch and fire system.

Mayor Roe outlined the action taken by staff, the appeal made for granting the appeal, and the draft resolution for condemnation.

Groff moved, Strahan seconded, adoption of Resolution No. 12142 (Attachment 1) entitled, "Resolution Upholding the Condemnation of 2401 Prior Avenue."

Council Discussion

Councilmember Groff explained that part of what a city has a responsibility for is the safety of people who come to the city. He believed this was a fire risk. He indicated that he has worked in real estate for many years, and fires that spread rapidly through the roof and into the attic can burn the whole building down. There could be a significant loss of life, not just property. He felt this was too high a risk, in his opinion, for the city to take even for a few more days. He thought the city had been more than patient, waiting for a year for that repair.

Councilmember Strahan concurred with Councilmember Groff's statements, indicating that there were numerous violations and that the city and staff had been very patient with this process. She agreed that the city should have a comprehensive repair plan, if that is to be the case, and that the owner should be aware of the costs involved in bringing the property up to a standard that the city would expect and that is suitable for habitation.

Mayor Roe agreed with the previously stated points. He heard the concern about contracted lodging with organizations, but he personally would not want to stay in this hotel due to the potential fire issue. There is no question that there is a financial impact, but he did not think the city could prioritize the financial impact over the potential loss of property or lives. He indicated that he was supportive of the motion to support the condemnation decision and hoped this would be an adequate incentive to ensure that things were done correctly and appropriately to bring the facility back into a condition where it could once again serve as a place of lodging for people.

Roll Call

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

Nays: None

9. **Adjourn Board of Adjustments and Appeals and Reconvene as the City Council at 7:38 p.m.**

10. **Business Items**

- a. **Consider Approval of Hotel License for Double Tree by Hilton Hotel, 2540 Cleveland Avenue**

City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated March 24, 2025.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Bauer moved, Strahan seconded, adoption of Resolution No. 12143 (Attachment 5) entitled, "A Resolution Approving the Application for Issuance of a Hotel License for Nath Roseville Midwest Lodging LLC Doing Business as Doubletree by Hilton."

Roll Call

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

Nays: None

- b. **Consider Approval of Hotel License for Avid Hotel, 3015 Centre Pointe Drive**
City Manager Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated March 24, 2025.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Schroeder moved, Groff seconded, adoption of Resolution No. 12144 (Attachment 5) entitled, "A Resolution Approving the Application for Issuance of a Hotel License for Roseville Centre Lodging LLC Doing Business as Avid by IHG."

Roll Call

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

Nays: None

- c. **Consider Approval of Hotel License for Key Inn, 2550 Cleveland Avenue**
City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated March 24, 2025.

Councilmember Strahan indicated that when a liquor license violation of India Palaces Liquor was previously discussed, one of the individuals listed Key Inn as their place of residence. She asked if there was any indication that staff members from the building or the restaurant were currently living in the Key Inn.

Mr. Englund explained that during his last inspection at the Key Inn, it was stated that people were residing there. Staff instructed them that it was no longer allowed per the licensing ordinance. Staff were informed that they were taking steps to remove the person from their permanent residence in the hotel.

Councilmember Strahan asked if there was a timeline given for when that would occur.

Mr. Englund indicated it would be before April 1, 2025.

Councilmember Strahan noted that the permit would take effect on April 1, 2025, and that if anyone was living there permanently after that date, the hotel would be in violation of the permit.

Mr. Englund indicated that it was correct. However, he stated that an interested person as defined under the ordinance cannot reside on-site. As the India Palace employees are not hotel employees, they could reside for up to 30 days. .

Mayor Roe asked Chief Scheider if the 2021 memorandum of understanding was open-ended and if it was still in effect, or if it had a time frame associated with it.

Chief Schneider indicated that the memorandum of understanding the city had with the hotel technically had a one-year timeframe. However, the City and hotel owner had continued to operate and ensure that the hotel maintained those efforts.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Groff moved, Bauer seconded, adoption of Resolution No. 12145 (Attachment 5) entitled, "A Resolution Approving the Application for Issuance of a Hotel License for Minnesota Hospitality LLC Doing Business as Key Inn."

Council Discussion

Councilmember Groff thought one of the key aspects of the application was that the hotel has been working with the city and the police department to address some issues that had been in place and had been a problem. He appreciated that and the change in ownership in dealing with those items.

Roll Call

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

Nays: None

- d. Consider Approval of Hotel License for Motel 6, 2300 Cleveland Avenue**
City Manager Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated March 24, 2025.

Mr. Trudgeon noted ongoing structural issues and the need for additional inspections and work.

Councilmember Strahan questioned the timeline for completing the work and the consequences of non-compliance.

Mr. Trudgeon explained the conditions for occupancy and the necessary additional inspections and work that must be completed by May 30, 2025.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Groff moved, Schroeder seconded, adoption of Resolution No. 12146 (Attachment 6) entitled, "A Resolution Approving the Application for Issuance of a Hotel License for Roseville Hospitality Group LLC Doing Business as Motel 6 Roseville."

Council Discussion

Councilmember Groff indicated that he had some concerns about the second and third floors and getting that work done. He explained that he was reassured by Mr. Englund's follow-up on that, and the city will need to do its due diligence to ensure that those are safe. He appreciated the staff's work on this.

Councilmember Schroeder indicated that she liked the fact that the city has the conditions in place and that they are very clear. She also appreciated that the hotel management and owner have been working closely with the staff, the inspector, and the police department. This showed her that they were reaching out and wanted to work with the city.

Councilmember Strahan appreciated that the city had established a timeline for completion, and she hoped that they would take it seriously.

Councilmember Bauer seconded those thoughts. He indicated the city has agreed to give them an additional three months to fix the issues, so he hoped the hotel would take this seriously.

Roll Call

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

Nays: None

- e. **Consider Approval of Hotel License for Norwood Inn, 2401 Prior Avenue**
City Manager Trudgeon briefly highlighted this item as detailed in the Request For Council Action and related attachments dated March 24, 2025.

The applicant, Mr. Percy Pooniwala, provided testimony, emphasizing their efforts to address code violations and cooperate with the police.

Mr Pooniwala's attorney emphasized the provision of the City code that prevents re-application for 12 months after a denied license, and commented on the potential financial impacts to the business of that provision.

Public Comment

Mayor Roe offered an opportunity for public comment, but no one came forward.

Strahan moved, Groff seconded, adoption of Resolution No. 12147 (Attachment 5) entitled, "A Resolution Denying the Application for Issuance of a Hotel License for Milwaukee 45 Hospitality LLC Doing Business as Norwood Inn."

Council Discussion

Mayor Roe asked for clarification on the ownership of the hotel.

Mr. Pooniwala explained that they had refinanced to a new LLC and the ownership remained the same.

Councilmember Groff expressed that proper business practices would have been to complete an updated application once new financing was acquired.

Councilmember Bauer noted that change state legislature has allowed cities to perform hotel inspections and licensure and Roseville has been a leader in this, he would expect other cities to follow suit.

Mayor Roe stated that aside from the issue of ownership on the application, the number of police calls are significant and that hotel operators need to be willing to work with responders and build relationships to address these issues. Also, concern about the numerous code violations, and the inability for the public to stay at this property safely, are additional reasons he cannot support the granting of the license. For all of these reasons Mayor Roe is supportive of the resolution denying a hotel license for Norwood Inn.

Roll Call

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

Nays: None

f. Discuss Proposed Legislation Preempting Cities on Zoning and Land Use Issues

City Manager Trudgeon briefly highlighted this item as detailed in the Request for Council Action and related attachments dated March 24, 2025.

Councilmember Schroeder explained that this issue was discussed last year, and concerns were raised at that time. She indicated that she was still concerned about the legislation coming forward. The City still had 700 units of affordable housing available, so it appears that the regulations the city has in place are not the cause of preventing people from accessing affordable housing in the city. She noted that she read through many of the details, and they do not align with the City of Roseville. There is concern about taking away the ability to figure out what is best for their city. She believed Roseville had stepped up to the plate and had done a lot already. She did not think there was any reason for the City to be prodded into this by these other regulations, which could harm the city in various ways. She noted that was her position from last year and again this year. She thought the letter that the Council wrote was a good one, and she felt that staff could incorporate some of the information from the LMC sample letter into their letter for the Council to review and possibly approve for sending to the legislators.

There was discussion regarding the proposed legislation and its potential impact on affordable housing efforts, including the loss of control.

Mayor Roe suggested drafting a letter to express the Council's concerns to the legislators, using last year's letter as a starting point.

The Council agreed to revise the letter and circulate it for comments before finalizing it.

Mayor Roe noted the importance of the Met Council's role in supporting affordable housing and the need for local control in zoning and land use decisions.

11. Council Direction on Councilmember Initiated Agenda Items

12. Approve Minutes

13. Approve Consent Agenda

At Mayor Roe's request, City Manager Trudgeon briefly reviewed the items being considered under the Consent Agenda, as detailed in specific Requests for Council Action dated March 24, 2025, and related attachments.

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

Roll Call

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

Nays: None.

a. Approve Payments

ACH Payments	\$165,659.21
112186-112234	528,229.32
TOTAL	\$693,888.53

b. Approval of 1 Temporary Gambling Permit

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

d. Approve 2025 Auto Theft Prevention Grant Application

e. Approve Joint Powers Agreement of the Ramsey County Violent Crime Enforcement Team

f. Authorize the Mayor and City Manager to enter into a Memorandum of Understanding with Collective Bargaining Units regarding the Roseville Police Department Recruitment and Retention Initiative

g. Authorize the Mayor and City Manager to enter into a Memorandum of Understanding with Law Enforcement Labor Services 112 for City Contracted Overtime.

h. Approve the 2025 Wellness Program for Employees

i. Reclassify the position of Accounting Tech III and Rename the Position to Payroll Accountant

j. Approve 403 Wagner Street Pathway Easement Agreement

k. Approve Professional Services Agreement for Telecommunication Review Services

l. Approve Resolution Approving Summary Ordinance to Implement Roseville Local Sales Tax Approved on March 17, 2025

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

City Manager Patrick Trudgeon reviewed the April 7, 2025, City Council meeting, April 9, 2025, Ethics Training, and the April 14, 2025, EDA meeting and City Council work session.

Councilmember Strahan proposed discussing the potential impact of Falcon Heights' temporary meter parking ordinance during the state fair. She noted that the ordinance, if passed, would require a \$25 fee for parking on Falcon Heights streets, which could potentially affect Roseville streets. She suggested preparing for potential changes in Roseville parking restrictions to address the impact of the new ordinance.

Councilmember Strahan shared updates from the North Suburban Communications Commission meeting. She noted that the commission was seeking support for Senate File 2045 and House File 974, which aimed to provide equal access to broadband.

Mayor Roe and Mr. Trudgeon discussed the city's existing legislative position in support of broadband funding.

15. Adjourn

Groff moved, Bauer seconded, adjournment of the meeting at approximately 9:02 p.m.

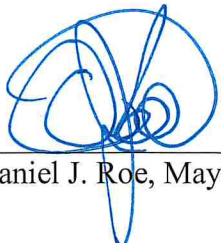
Roll Call

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

Nays: None.

ATTEST:


Patrick J. Trudgeon, City Manager


Daniel J. Roe, Mayor