

A Regular Meeting of the Sylvan Lake City Council was held on Wednesday, June 13, 2007; opening at 7:34 p.m. Mayor Lorenz presided over the Pledge of Allegiance.

Present: Hungerman, Lorenz, Maurina, Shepp, Conkey

Absent: None

Also Present: City Manager Martin, Clerk Clippert and City Attorney Bibeau

APPROVAL OF AGENDA

Martin asked to add Item 11.I . Appointment to Tri-City Fire Board, Item 11.J. Approval of Consent Judgment with Citgo, and Item 11.K. Adjourn to Executive Session to discuss Lakeview Litigation.

Moved by Hungerman, seconded Maurina, to approve the City Council Agenda for June 13, 2007, as amended

Yes: All

No: None

MOTION CARRIED

APPROVAL OF MINUTES

Maurina corrected the regular minutes on page 6, under Lorenz' Council Comments, she thought the intent was that it would be an advisory committee to set rules and regulations. Lorenz agreed it was.

Moved by Conkey, seconded Hungerman, to approve the minutes of following meetings as amended:

May 9, 2007, Public Hearing-2007/2008 Budget

May 9, 2007, Regular Meeting

May 22, 2007, Special Meeting

Yes: All

No: None

MOTION CARRIED

APPROVAL OF DISBURSEMENTS

Moved by Conkey, seconded Maurina, to approve the voucher report for June totaling \$201,774.40.

May Payroll	\$ 62,216.24	Check #'s 10410-10450
Accts Pay-Apr-May	\$139,415.25	Check #'s 41960-42067
Auto Debits	<u>142.91</u>	
	\$ 201,774.40	

Yes: All
No: None

MOTION CARRIED

ACCEPTANCE OF REPORTS

Not all of Council received the DPW and City Attorney's Report. Martin will get them to them.

Chief Silver was in the audience. He asked the residents if they had any questions. Bill Stephens asked how the new car is working out. The Chief stated is working well.

Mayor Lorenz received the City Attorney's report for the month of May 2007, and the Police Department report for April 2007, and asked that they be placed on file.

COMMITTEE REPORTS

Judy Schwanitz reported for the Home and Garden Tour. She asked everyone to come to the tour Saturday, June 16th, from 10 am to 4 pm. There has been a lot of interesting coverage on this year's tour. Tickets are \$12, \$15 the day of the tour. They are on sale at City Hall. There will be seven houses, a basement, two gardens and Memorial Park. Transportation will be provided if anyone gets tired of walking. They have three vans.

Helen McAllister reported the Plant Exchange was successful. There were leftover plants. The trail people got a few.

There were no other committee reports.

BRIEF PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

CC-011-07

Mayor Lorenz explained that if the public wants to comment on the agenda items, now is the time. City Council will be taking action on the Action Items and he gave a brief description of each. He announced the Community Center Presentation will be made now so questions can be addressed.

Martin provided a handout and gave a history background, stating about 25 years ago we began making improvements were made to the center. It was about 1993 when Martin took to City Council repairs, which were more than cosmetic. Council debated if they wanted to put a lot of money into the current building or build new. Engineers came out and gave cost estimates,

which were around \$90,000 to bring the building up to what it should be; this was for structure only. After that, in the late 90's, the first Community Center Committee was formed. Nothing came of it. The next committee was for the larger building, which went to a vote and turned down. Now there is the current committee, which was formed after the bond issue was approved. He stressed this issue has been discussed for 20 years.

He provided how the current committee was discussed a year ago with the prior council. He explained who the members are and why they were appointed. That five-person committee would be made up of two council members, two residents and the City Manager. The committee has been meeting weekly since early December. They started with building programming, what the building would be use for. They knew they had a dollar amount, which they have to keep to. So they wanted to get the most for the money approved. Residents have been coming to give their ideas and opinions. The committee has discussed them. The committee is leaving it up to the professionals, Auger & Associates are the Architects and Jim Butler, PEA Inc. is the Design Engineer, to put it together.

Steve Auger presented a footprint of the building, drawings and parking. Seating will be for a 100 people in the main room. There is a meeting room next to the main room, which will hold 25 people and there will be a pavilion for 40 people. He provided a site sketch showing each side of the building.

Jim Butler, the Civil Engineer for the project, stated the driveway will be shifted south so it will not interfere with the houses across the street. There will be 89 parking spaces, four of which will be handicap. There will be a concrete walkway along the parking lot.

Mayor Lorenz asked Council if they had questions. Conkey asked what the discussion was as to why a slab was used as opposed to a basement or crawl. Auger explained early in the design process they did have a basement. Through discussions with the building committee it was becoming evident that the best solution was to get as much square footage on a single level, which would make it more useable and match more with the program. Aesthetically it gave the site a natural flow. The grade changes necessary to get a basement were another consideration. It was a design and budget standpoint.

There were no other questions from City Council.

Mayor Lorenz opened the meeting to the public.

Mary Ann Smith asked if there was no walkway from Pontiac Drive to the bocce ball courts. Martin stated it is still there. She asked if it would be improved. He informed her it was completely redone a couple of years ago.

Smith commented on the 2007/2008 Budget and acquiring fines for \$95,000 through tickets and forfeitures. She doesn't feel this should be raised by the 2000 residents and put on the police department to collect. If there is a need to balance the budget then it should be done through a healthy means of revenue such as an increase in millage. She feels issuing tickets is the wrong way to do it.

Marlene Toby stated she is opposed to opening the parking up for the fireworks. She feels safety has been improved when the parking isn't allowed on the streets.

Betty Delaney agreed with Toby. She doesn't want to see parking on the streets for the fireworks. She stated the "No glass in the park" signs are still not up. Martin corrected her stating there is one at the main entrance of the park, which has been up.

Rick Eriksen also agreed with Toby. He recalled the thought behind it was to prevent damage the streets and edges cracking.

Eriksen would like council to hold a public hearing for the Community Center design, giving everyone an opportunity to give their input. He understands there have been several meetings held and several changes have been made to the plan, but he doesn't believe they have all the perspectives. He also doesn't agree with the size of the structure, although the committee has been sensitive in looking at it. He recalled the RFP for the Architect was to include future additions. He stated now is the time to consider this.

Bill Wright asked if there would be grass to the left of the parking lot. Mayor Lorenz stated it is still grass. Martin added with a drainage ditch. Jim Butler explained the storm water management requirements and the innovative design. It will be a three-foot wide infiltration trench along the parking lot and it will discharge into a pipe, then into the lake. The ditch will be a bio-soil, grass area.

Jack Wagner asked if the parking lot slopes to it also. Butler stated it would.

David MacGillis reviewed at Planning Commission he stated he would like to see the building larger. The footprint doesn't allow for any larger building. If there is money left over, he asked that they increase the square footage. He doesn't agree with the Geo-Thermo system.

Fran Hines asked what the difference is between a crawl and slab. She asked if the slab was cheaper than a crawl and would they lose wall space. Auger explained the overall foot print would remain the same. Hines asked if the meeting room has a removable wall. Auger stated currently the plan shows double doors; sliding doors are expensive. He explained they spoke with a caterer and if there is a big party, that room would be used as a buffet area. The kitchen area is not a catering kitchen. They are still discussing all this.

Hines questioned why some docks spaces are 20' wide and some 23' wide. Martin stated it depends on the area; some are 16' and 36'. Some they redid. If they had enough room they could shrink them up and gain enough space to make more spaces. Some if you shrunk down, you'd only gain another 20' space. Hines asked why there are 28 docks on Lakeview and only 20 homes. Martin explained eight of the spaces are the City's.

C4-004-07

Mike Zubrycki reviewed the DTE Situation and the huge effect it is having on the adjacent properties. He understands a nuisance letter has gone out. DTE is now locking their gate so the Police cannot get back there. He thanked the City Manager and City Attorney for helping them.

Diana Wagner asked what the total square footage would be of the new center. Auger replied, 3000 in the building and 850 for the pavilion. She asked how that compares to the existing building. Lorenz estimated it to be approximately 3400 square feet.

Mary Franklin thanked Mr. Martin for passing along her email. She lives on James K and addressed the fence installed at Telegraph and Garland. She asked council to consider access for the north side residents.

Rodney Knudsen noted useable space comes in many different ways with different levels. He stated you can gain a lot by how you layout something. Lorenz agreed the 3400 square feet in the current building is on three different levels.

Mary Ann Smith questioned if a coffee station is needed.

Helen McAllister stated she contacted a lot of residents and asked them to come tonight and she sees only three came. She said the rest of them already knew enough and didn't have questions; they just wanted it to be done.

Patty Harrop questioned if the bathrooms would be locked again at 5:00 p.m. for the fireworks. Council agreed they would. Martin stated porta johns will be brought in. Hungerman stated they will be delivered that day.

Rick Eriksen stated he has not forgotten about the basement. He feels a public hearing is needed to fully discuss the building. He feels the only reason they need that much fill dirt is because they want everything flat around the building. If they were willing to put on a porch then they wouldn't need the fill dirt and they could still walk up to it. The committee's contention is they will have to bring in all this fill dirt if there is a basement, so you can walk right up to the building.

Diana Wagner recalled a meeting where the plan was for a two-story building. The plan they voted on was two stories and this looks nothing like what they voted on. She would like a public hearing also. Martin clarified the information sent out was not for a two-story building. The poster is still at City Hall and he invited her to come and look at it. He stated this proposed building looks very similar to the one on the poster. Lorenz added the vote was for a dollar amount. The flyer with the picture was a preliminary design.

Jack Wagner stated the current center was used for voting and storing the equipment. He questioned how equipment would be stored and/or brought in when there is no access. Martin explained the voting equipment was not stored at the Community Center but at the DPW garage. The new equipment is easy to transfer; the voting booths fold up so this would not be an issue. Wagner feels the meeting room is worthless space.

Auger explained the reasoning for the smaller room. There was need for smaller gatherings, meetings and possibly a babysitting area. They try to create a dual use of the building so one group wouldn't take it over. He showed where access is for equipment and handicap. Also there are two sets of entry doors for dual usage. The building can be locked down while still providing access to the bathrooms from outside.

Rick Eriksen agreed with Martin. The picture at City Hall is close to this proposal. He stated there were four different plans discussed and one referenced stairs to a basement.

Carol Vanker asked if there was going to be a coat closet. Auger stated it was discussed and decided it was wasted space 95% of the year. Racks could be rented instead. Vanker was very upset by this and feels it will affect the rentals. Lorenz stated the storage room would be empty because the tables and chairs would be out and this could be used for a coatroom.

Dolores Goldman asked how far the front door would be from her lot line. The Engineer estimated 220 feet, which is 20' further than it is now.

RT-001-07

Jim Schaefer has seen work has been done to the trail. He asked if the low spots would be fixed. Martin stated most of the low spots have been filled and grading has been done. They will be working on the drainage. Schaefer asked if it would be mowed soon. Martin stated it will probably be 3-4weeks.

Schaefer asked if the leaves are going to be stored across the street again. Martin stated they have not requested it yet. Schaefer stated there was the worst stench from it last year.

Schaefer stated he also supports no parking for the fireworks and he thanked the Community Center Committee for their hard work on a thankless job. He stated they can't give everybody what they want.

Diana Wagner asked if there is storage for a screen and projector or if mobile equipment would have to be used. Auger stated there is a dedicated area for video equipment.

MaryAnn Smith is concerned with the design. She feels it is year round use and a coat closet should be provided.

There were no other comments.

Mayor Lorenz closed this portion opened to the public.

CITY MANAGER COMMENTS

Fines

B-006-07

Martin addressed the comment of the dollar amount put in the budget. He clarified it is not a

requirement or request. The amount was based on how many tickets they have been writing. It is an estimate. When the City writes tickets, the Court decides how much the City will receive. He addressed the comment on residents paying the tickets, stating on the police report from last month it showed most of the tickets written were on Orchard Lake Road and were not residents.

CITY COUNCIL COMMENTS

Shepp thanked the Community Center Committee for their time and getting them to this point. He agrees not everyone is going to be happy and get everything. He stated there has been a lot of talk on the interior floor plan and it may be changed again. He feels they need to bring this to a close and move forward on it. Also he feels there have been a number of meetings out there and residents have had opportune time to speak their opinions.

Maurina expressed her appreciation for what was done on the trail. She agreed it does need mowing. She stated they are trying to plant along the trail and there are a lot of rocks. She asked if the leaves could be used as mulch, as topsoil for that area. Also it would be a workable use for the leaves.

PR-012-07

Conkey asked when the gates would be closed. Martin replied, it is the same each year. They are closed on the weekends and on weekdays they will be closed after the school year ends. Martin asked if anyone knew what time the bus goes by. Maurina and Conkey didn't recall seeing a bus. Conkey would like consistency and asked if the police could close and open the gates. Martin reviewed the gates currently close at noon and open when the park ranger leaves, usually 9 pm unless the weather is bad. Lorenz asked if the park rangers could notify the police when they are leaving. Conkey would like more consistent times. Lorenz suggested they revisit the gate committee's recommend first. Martin will put it on the agenda for next month.

Conkey also addressed the tickets being a revenue. The projection wasn't to raise revenue. They enforced the speeding and revenue was increased because of this. Only 20% of the tickets are written within the city and not all of them are residents.

Conkey noted there are quite a few more commercial tax appeals. He feels they need to budget to account for this.

He lastly thanked the committee for their time spent and the ideas and thoughts from the residents. He feels they have gotten all the different aspects.

Hungerman reminded everyone about the Father's Day Breakfast, Sunday 9 am-noon. All proceeds will be donated to the fireworks. Also Marlene Toby is organizing 20 volunteers to go out before the fireworks and collect for donations.

Hungerman expressed the Community Center Committee did meet weekly and did a diligent job.

They explored a lot of different issues. This is a situation where not everybody is going to be happy. If there was more money they could build a bigger building, but a dollar amount was voted on and now they are trying to get the best value they can. He noted all the meeting were and are open to the public. He feels it is time to move forward with realizing not everybody is going to be happy.

Lorenz thanked all the volunteers who have helped make the city a better place. He thanked the Community Center Committee for their vision. Also he thanked Gail Hunger, Jack Hunger, Rick Eriksen, Patty Harrop and Fran Hines who made people aware of what is going on and help forward the idea. He thanked Jack Hunger and Brian Schulz who worked on the prior committees and stuck it out to see something completed.

M-004-07

Lorenz asked for the Ice Cream man to speak. He forgot about him during public comments. The vendor provided a signed petition from residents who want the sale of ice cream in the city and for him to have a vendor license. Martin explained a vendor is considered solicitation and not allowed in the city. Lorenz thanked him. He stated they will not do anything about this tonight, but to keep collecting signatures.

ACTION ITEMS

CC-012-07

- a. Consideration to approve the Community Center Design

Martin explained the Planning Commission voted to approve the preliminary site plan with two modifications. Those modifications were moving a section of the parking that was projecting toward the residential property to the northwest and relocating the dumpster. The final site plan will have to be reviewed by the Planning Commission that will include a lighting and landscape plan.

The Committee is looking to move forward with construction and getting hard numbers.

Moved by Shepp, seconded Conkey, to approve the Community Center design with the understanding that the footprint and layout may change slightly due to construction and budgetary concerns and the finishes will be determined by the committee.

Yes: All
No: None

MOTION CARRIED

- b. Temporary Traffic Control Order-Fireworks **P1-001-07** **R-014-07**

Martin explained prior to the new street and drainage project there were no regulations for parking for the fireworks. After the project, to protect the street and shoulders, City Council

adopted a Temporary Traffic Control order for no parking on any streets. Another option for past events was one side of the street parking and on specific streets.

Hungerman stated another side to the parking issue is who puts up signs and takes them down. Martin stated it is usually DPW and volunteers. Putting up the signs takes a long time.

Lorenz inquired about a temporary permit for spaces in owners' yard. Chief Silver stated integrity is an issue.

Maurina stated the Whitfield School property was used the last two years. She asked if that would be available again this year. Martin replied it would.

Hungerman stated he is looking at the money issue. They are asking for donations, and then people are having problems getting down to see the fireworks.

Maurina agreed the number of people coming to the fireworks has been cut down.

Lorenz reminded them they are still in discussion on the streets and he feels they should not let additional traffic and parking on the street yet.

Moved by Shepp, seconded Conkey, to approve the Temporary Traffic Control Order (TCO) prohibiting parking on the pavement or shoulder of any street from 6:00 p.m. to midnight the day of the fireworks display with the streets adequately posted and indicating the fines and possible towing of vehicles in violation of the TCO.

Yes: Maurina, Shepp, Conkey, Lorenz

No: Hungerman

RESOLUTION ADOPTED

c. Discussion of Fence on Garland at Telegraph

M-005-07

Martin stated he has received some complaints regarding the fence installed at Telegraph and Garland. Residents on the north side used this access and now are not allowed. Martin has informed them the trail is now the access. There was a suggestion of a gate with a lock, but Martin feels that would not be wise. The area is not safe. There is a berm there and tall vegetation around it.

Lorenz questioned how far the trail is. Martin estimated 200 yards.

Conkey stated he has witnessed kids running out of city through this area. He has spoken with residents living there and they feel it is a safety issue.

Lorenz stated he feels the fence is a good idea and the locked gate would be a problem. He suggested leaving it as it is since it has been a proven problem.

Martin warned council it will be a maintenance issue. He is certain it will be cut open. The city will keep on it though. Conkey suggested putting rose bushes around it.

Council all concurred with having the fence and leaving it as it is.

d. Review Bid Amounts of Equipment for Sale

B2-001-07

Martin stated he feels the city fared well with the bids. Maurina asked what the determination for a minimum bid is. Martin replied, it is based on value and prior sales. Maurina feels they are low. Martin explained it is tricky because you want to turn over the equipment. If you set it too high then you don't get any bids.

Conkey questioned how this was advertised. Martin responded, the Oakland Press. He would like to put the interceptors on ebay. Conkey thought the leaf vacuums weren't going to be bid on until after the renewal of the rubbish contract. Martin stated the '94 leaf vac is big and the only truck which will pull it is the one they are selling and he doesn't want to buy another big truck. He suggested selling that one and he doesn't have a problem with keeping the 2001 leaf vac.

Hungerman stated he would not be voting on this issue because the company he works for bid on a couple of items. He agreed with Martin on selling the '94 vac. He stated it would not be worth having it sit around. He recalled the discussion with Richfield and they stated they also collect Port Huron's leaves. That is not a small city and he didn't feel there would be a problem with them discontinuing collection with Sylvan, but he doesn't have a problem with holding the 2001 vac.

Conkey stated he has a friend who has had one for 20 years and has only had to replace the engine once. Richfield is a small company and a lot times they get gobbled up by larger ones and they won't pick up leaves. Also because of the budget, he doesn't feel they should be selling them off and then having to turn around and buying a new one again in two years. He would like to wait on selling them and put the interceptors on ebay.

Lorenz is for getting rid of them now. In the future he would suggest keeping them longer. Lorenz asked where they stand with the dump trucks. Martin stated the '91 dump truck looks good because of the new dump box that was put on a few years ago. The rest of it is in really rough shape. The '96 is not really used, only for leaves and snow plowing. They plan to replace the two trucks with a 1 ½ ton dump. He estimated that would cost \$35,000. He has not gotten prices yet.

Hungerman agreed the '91 is not in good shape and with the '96 you have less visibility and if it is not really being used, then it is not worth keeping.

Martin suggested keeping the 2001 leaf vac and selling everything else.

Lorenz asked what the radar speed trailer is. Chief Silver explained it is the trailer they use to put out to let drivers know what speed they were going. He stated it didn't work most of the time. It is 20 years old and needs a lot of work.

Shepp doesn't see a reason to keep the interceptors. He doesn't feel putting them on ebay will get much more with their age and usage. He agrees there is a visibility issue with the dump truck and a mobility problem. He would rather see them investing money into something usable. He has no problem selling the '94 leaf vac and storing the 2001.

Maurina agreed with putting the interceptors on ebay; just to see what they could get. Try it for a month.

Lorenz asked if the city is paying insurance for the vehicles to sit in the lot. Martin stated we are.

Conkey stated he was against purchasing the new police car. He doesn't feel 50,000 miles is that much.

Lorenz agreed with Conkey, but feels they are not worth sitting around now. He will trust the City Manager with the dump trucks.

Moved by Shepp, seconded Maurina, to allow three-four weeks to put the three interceptors on ebay and to accept the high bids on the equipment bids except for the 2001 leaf vacuum.

Yes: Hungerman, Lorenz, Maurina, Shepp

No: Conkey

MOTION CARRIED

e. Approval to Replace Windows and Paint the Exterior of City Hall

B2-002-07

Martin stated City Hall is need of soffit and facia repair and painting. Windows were installed in the 70's and need replacing. He provided four quotes, three for painting and one for both painting and windows. This has been budgeted for this fiscal year and he would like to get this in. He will get additional quotes for the windows. He is asking for a cost not to exceed \$4,877.80.

Moved by Shepp, seconded Hungerman, to allow the City Manager to hire the G-H Group or some other company to replace the windows and paint and repair the exterior of City Hall at a cost not to exceed \$5,000.

Maurina would like to see more bids that are more accurate. She feels these are all over the board. She would like multiple bids with everything on them.

Lorenz stated the G-H Group's bid, minus the windows, would be \$3100 for painting. They are less than the \$4200, \$5500 and more than the \$1525 bid. Lorenz would be comfortable with the maximum amount with getting two additional bids for windows.

Maurina questioned why there are a variety of bids. Martin replied, the G-H Group is the only one who bid on both. The others only did paint and repair work. Lorenz agreed they could get two more alike bids.

Conkey asked if the DPW could do the painting. Martin stated they did the painting the few times it had to be painted. He does not want them doing the repair work. Maurina asked if they are painting and short in staff, what wouldn't get done in the city.

Martin stated this is the exact conversation he had with the Community Center repairs. Lorenz stated he feels they have a competitive price and he is fine with it. The repairs need to be done and the City Manager is only asking for a maximum of \$4900.

Maurina is concerned with not doing it right. The city does things and keeps getting into trouble.

Martin asked them to hold off. He will get more bids for next month. Shepp withdrew his motion. Martin stated he is disappointed in this. The windows are bad and allow cold air in during the winter and heat in during the summer. People are always commenting on how bad the soffit is and yet he can't get City Council to approve the money. Martin stated he is not sure of the comment with getting into trouble. Maurina stated in the past we have not dotted our i's and crossed our t's.

Martin will get three more bids with everything on them.

B-007-07

f. Approval of Budget Amendments for fiscal year 2006/2007

Martin explained these are the budget amendments discussed at the budget study session. Also this includes setting up the new Community Center Construction Project. The sale of the bond is complete and the City will be receiving the money tomorrow.

Moved by Hungerman, seconded Maurina, to approve the budget amendments for fiscal year 2006/2007 as presented.

Yes: All

No: None

MOTION CARRIED

B-008-07

g. Approval of Revised 2007/2008 Millage Rate Resolution

Martin stated this amendment is needed to include the millage rate for the Community Center Bond. Rates could not be set until the sale of the bond was complete. The millage rate for the Community Center Bond will be 0.1777, making the total to be levied 14.7575.

Moved by Hungerman, seconded Maurina, to approve the revised 2007/2008 Millage Rate Resolution as presented.

Yes: All
No: None

RESOLUTION ADOPTED

B-009-07

h. Approval of Revised 2007/2008 Appropriation Resolution

This revised resolution establishes the budget for the Community Center Bond and Construction project.

Moved by Hungerman, seconded Shepp, to approve the revised 2007/2008 Appropriation Resolution as presented.

Yes: Yes
No: None

RESOLUTION ADOPTED

i. Appointment to Tri-City Fire Board

A2-006-07

Martin stated Rick Eriksen has stated his willingness to continue on the board. Martin received not other letters of interest. It was published in the newsletter last month.

Mayor Lorenz recommended appointing Rick Eriksen for a two-year term.

Moved by Hungerman, seconded Maurina, to appoint Rick Eriksen for a two-year term to the Tri-City Fire Board.

Yes: All
No: None

MOTION CARRIED

j. Approval of the Consent Judgment with Citgo **L2-004-07**

Bibeau stated the Judgment has already been entered. Bibeau would like the City Council to approve the Mayor and Clerk to sign the Consent Judgment.

Moved by Conkey, seconded Maurina, to accept the Consent Judgment and authorized the Mayor and City Clerk to sign it on behalf of the City.

Yes: Lorenz, Maurina, Shepp, Conkey, Hungerman
No: None

MOTION CARRIED

L2-005-07

k. Approval to Adjourn to Executive Session to Discuss Pending Litigation

Moved by Conkey, seconded Hungerman, to approve adjourning to Executive Session to discuss pending litigation immediately following item 13 on the agenda.

Yes: All
No: None

MOTION CARRIED

NON-ACTION ITEMS

- a. Right-of-Way Policy
- b. Boat Docks and Marina License
- c. Amendment to the Zoning Ordinance Defining Maximum Lot Coverage of Structures
- d. Amendment to the Zoning Ordinance Defining Total Lot Coverage
- e. Amendment to the Zoning Ordinance Defining Residential Parking
- f. Amendment to the Zoning Ordinance defining attached garage location and dimensions
- g. Security for Ferndale Park, Restroom and Boat Launch
- h. Street and Drainage Project
- I. City Entrance/Identification Signs

There was nothing new to report on these agenda items.

NEWSLETTER AND CABLE INPUT

There was nothing for the newsletter and cable.

At 10:24 City Council adjourned into Executive Session.

At 11:20 City Council reconvened the regular City Council meeting.

ADJOURNMENT

Moved by Hungerman, seconded Conkey, to adjourn the regular City Council Meeting.

Yes: All

No: None

MOTION CARRIED

The meeting was adjourned at 11:20 p.m.

Dennise Clippert, City Clerk