

CITY OF ST. JOHNS

CITY COMMISSION MINUTES

JUNE 24, 2024

The regular meeting of the St. Johns City Commission was called to order by Mayor Dzurka at 6:02 p.m. at the Clinton County Courthouse, 100 East State Street, 2nd Floor, Suite #2200, St. Johns, Michigan.

COMMISSIONERS PRESENT: Eric Hufnagel, Jean Ruestman, Brad Gurski, Scott Dzurka, Chris Hyzer

COMMISSIONERS ABSENT: None

STAFF PRESENT: Chad Gamble, City Manager; Kristina Kinde, City Treasurer; Mindy J. Seavey, City Clerk; Anne Seuryneck, City Attorney; Jeff Keesler, McKenna

Mayor Dzurka asked if any of the commissioners or persons present wished to discuss any of the items on the consent agenda. He discussed removing the closed session minutes.

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the consent agenda be approved as amended.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

a. Approval of Minutes

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the minutes of the May 20, 2024 regular be approved as presented.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

b. Receipt of Warrants

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that warrants be approved as presented in the amount of \$874,584.41.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

c. Granger Waste Services Solid Waste, Recycling and Spring Cleanup 5-Year Contract

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the 5-year contract from Granger for Solid Waste, Recycling and Spring Cleanup.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

d. Updated Construction Standards

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the updated City of St Johns Construction Standards.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

e. Utility Service Truck Outfitting

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the purchase of a utility service box from Hoekstra Equipment in the amount of \$52,368.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

f. Clinton County Road Commission – Chip Sealing of the Industrial Park, Walker Rd, and S. Lansing Streets

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the bids and contracts from the Clinton County Road Commission for the cost of \$18,961.14 subsequent to review of contract language by Foster Swift.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

g. Principal Shopping District/Downtown Development Authority Appointments

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission reappoint Tracy Kossaras, Brent Hurst and Ed Brandon to the Principal

Shopping District and Downtown Development Authority Boards as recommended (terms expiring June 30, 2028).

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

h. Fire Department SCBA Purchase

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the purchase of new SCBA from Municipal Emergency Equipment of in the amount of \$182,335.00.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

i. 24/25 Street Program – Water Utility Improvements - Material Purchase

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve ETNA as the sole source provider for Waterous Fire Hydrants and American Flow Control Valves and approval of the water infrastructure components quote from ETNA Supply in the amount of \$60,653.00.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

j. Morton Street Water Main Replacement

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the Morton Street watermain project to be awarded to Miller Brothers Excavation in the amount of \$582,903.00.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

k. CEDAM AmeriCorps Member – Host Site Agreement

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the City Manager to sign the Host Site Agreement and to serve as the City’s Host Site Executive Director.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

l. Merit Bonus

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the merit bonus for Conner Rademacher.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

m. King Media Contract

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the FY 24/25 King Media contract for the sum of \$55,000.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

n. Year End Budget Adjustments

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission approve the year end budget adjustments as per City Treasurer Kinde's memo.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

AGENDA

Mayor Dzurka asked if there were any additions or deletions to the agenda. He said the Independence Day Service Contract has been passed out. He removed Malissa Schutt, Clinton Transit; added New Business item #6 – RBC Media Replacement; and removed Closed Session from the agenda.

City Manager Gamble discussed the late arrival of documents.

Motion by Commissioner Hyzer seconded by Commissioner Hufnagel that the city commission approve the agenda as amended.

AGENDA

A. OPENING:

1. Invocation
2. Pledge of Allegiance
3. Consent Agenda

The staff proposes the following items for the Consent Agenda. If any Commissioner wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse:

 - a. Approval of Minutes
 - Regular meeting minutes of May 20, 2024
 - ~~-Closed session minutes of May 20, 2024~~
 - b. Receipt of Warrants
 - In the amount of \$874,584.41
 - c. Granger Waste Services Solid Waste, Recycling and Spring Cleanup 5-Year Contract
 - Staff recommends that the city commission approve the 5-year contract from Granger for Solid Waste, Recycling and Spring Cleanup.
 - d. Updated Construction Standards
 - Staff recommends that the city commission approve the updated City of St Johns Construction Standards.
 - e. Utility Service Truck Outfitting
 - Staff recommends that the city commission approve the purchase of a utility service box from Hoekstra Equipment in the amount of \$52,368.
 - f. Clinton County Road Commission – Chip sealing of the Industrial Park, Walker Rd, and S. Lansing streets
 - Staff recommends the city commission approve the bids and contracts from The Clinton County Road Commission for the cost of \$18,961.14 subsequent to review of contract language by Foster Swift.
 - g. Principal Shopping District/Downtown Development Authority Appointments
 - The St. Johns PSD/DDA Boards of Directors recommends the city commission reappoint Tracy Kossaras, Brent Hurst and Ed Brandon to the Principal Shopping District and Downtown Development Authority Boards as recommended (terms expiring June 30, 2028).
 - h. Fire Department SCBA Purchase
 - Staff recommends the city commission approve the purchase of new SCBA from Municipal Emergency Equipment of in the amount of \$182,335.00.
 - i. 24/25 Street Program – Water Utility Improvements - Material Purchase
 - Staff recommends the city commission approve ETNA as the sole source provider for Waterous Fire Hydrants and American Flow Control Valves and approval of the water infrastructure components quote from ETNA Supply in the amount of \$60,653.00.
 - j. Morton Street Water Main Replacement
 - Staff recommends the city commission approve the Morton Street watermain project to be awarded to Miller Brothers Excavation in the amount of \$582,903.00.

-
- k. CEDAM AmeriCorps Member – Host Site Agreement
 - Staff recommends the city commission approve the City Manager to sign the Host Site Agreement and to serve as the City’s Host Site Executive Director.
 - l. Merit Bonus
 - Staff recommends the city commission approve the merit bonus for Conner Rademacher.
 - m. King Media Contract
 - Staff recommends the city commission approve the FY 24/25 King Media contract for the sum of \$55,000.
 - n. Year End Budget Adjustments
 - Staff recommends that the city commission approve the year end budget adjustments as per City Treasurer Kinde’s memo.
 - 4. Approval of Agenda:

B. PUBLIC HEARINGS:**C. PERSONS WISHING TO PRESENT TESTIMONY:**

- 1. ~~MaLissa Schutt, Executive Director at Clinton Area Transit System~~
- 2. Public comment - agenda & non-agenda items

D. COMMUNICATIONS:**E. OLD BUSINESS:**

- 1. Resolution #26-2024 – Resolution to Adopt an Ordinance to Amend Chapter 155 the City of St. Johns Code of Ordinances Regarding Chickens
- 2. Resolution #27-2024 – a Resolution to Adopt an Ordinance to Amend the City of St. Johns Code of Ordinances Regarding Sidewalk Requirements

F. NEW BUSINESS:

- 1. Resolution #28-2024 – a Resolution to Exempt the City from Public Act 152 of 2011
- 2. Request for Funding of Recycling Center by Lions Club
- 3. Request for Funding of Independence Day Fireworks Show from St. Johns’ Rotary
- 4. Headlee Override – Resolution #29-2024
- 5. Federal Mogul Property Update
- 6. RBC Media Replacement (*Added to agenda*)
- 7. City Manager Comments
- 8. Commissioner Comments
- 8. ~~Closed Session – Written Attorney Client Privileged Legal Opinion~~

G. ADJOURNMENT:

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None
Motion carried.

PUBLIC HEARINGS

PERSONS WISHING TO PRESENT TESTIMONY

2. Public Comment

Mayor Dzurka asked if there were any public comments.

Linda Klebs, was present. She said she and her husband, Alan Vogel, are here to represent themselves to let people know they did pay for cabinetry from a downtown business. She said word came back that they didn't pay and were refusing them. She said they paid in full on June 20, 2022, \$18,584.49 and still have not received anything. She said they own Al-Lin's Floral and Gifts and they get people coming into the store often asking about it. She said they did pay for the cabinetry and are trying to clear their names.

Beth Klein, Courthouse Cuts owner, was present. She thanked Chief Kirk for remedying the handicap parking situation. She discussed their former location on Clinton Avenue and issues with parking and said parking is an issue again. She discussed an e-mail from Heather Hanover and that the plan can be tweaked and modified. She said the parking plan isn't working and it would be better not to have parking meters or paid parking. She discussed: grant applications and having paid parking is counted against you; other communities that don't have paid parking; she has a petition in her shop. She asked for an independent company to do a parking survey; asked for 5 spots in the former police department be made available; and is asking that businesses and tenants split parking equally.

Dave Klein was present. He said they are asking owners to submit a copy to the city of make/model of their vehicle; free street parking space to patrons; asking for parking changes such as removal of 2-hour parking restrictions; ask if continued, then 2-hour parking applies to all downtown parking; discussed service industry and patrons; and asked for a walk-through of the principal shopping district to find clarity.

Ms. Klein said they can provide the suggestions discussed in writing.

COMMUNICATIONS

OLD BUSINESS

1. Resolution #26-2024 – Resolution to Adopt an Ordinance to Amend Chapter 155 the City of St. Johns Code of Ordinances Regarding Chickens

Mayor Dzurka said this ordinance would change the tarping requirements.

Jeff Keesler, McKenna, discussed key changes: securely fastened and free of rips and tears; allow canvas of 20 mills, tarp of 10 mills; item G has a bit of wording change.

Commissioner Hyzer asked how many people have chickens within the city and how many were denied.

City Manager Gamble said we can obtain that information. He said this would rectify some of the nuanced language in the ordinance.

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission adopt Resolution #26-2024.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

2. Resolution #27-2024 – a Resolution to Adopt an Ordinance to Amend the City of St. Johns Code of Ordinances Regarding Sidewalk Requirements

Jeff Keesler, McKenna, discussed with this ordinance any type of site plan approval construction would be required to construct a sidewalk; a new principal structure on a lot; and on both sides of any newly constructed road.

Mayor Dzurka said when this came before the planning commission, many thought this was in place already. He said we are aware there are some places that can't put in a sidewalk, and this provides for some exemptions.

Motion by Commissioner Gurski seconded by Commissioner Ruestman that the city commission adopt Resolution #27-2024.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

NEW BUSINESS

1. Resolution #28-2024 – a Resolution to Exempt the City from Public Act 152 of 2011

City Clerk Seavey said the city has opted-out annually since 2015. This year, we have potential to be over the hard cap due to our funding of the HSA and potential HRA funding. She said staff recommends the city commission adopt the resolution to exempt us from PA 152. By adopting this resolution to opt-out, we are in compliance, and we are keeping this on our radar annually.

Motion by Commissioner Hyzer seconded by Commissioner Gurski that the city commission adopt Resolution #28-2024.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

2. Request for Funding of Recycling Center by Lions Club

Mayor Dzurka said it is important to note there is an attached contract for services. He said this body is prohibited from making donations.

City Manager Gamble said he recently visited the recycling center. He said it is a busy center and he was shocked at how busy it was. He said they had a wonderful meeting with Dean Hartenburg of the Lions Club. He discussed the challenges with recycling markets; it is important to be mindful of duties to recycle; the offerings the city provides; and city residents were there using it. He said we worked with Foster Swift on the contract for services which would be \$2,000 for this year.

Commissioner Ruestman said they take Styrofoam, and we can't put Styrofoam in our recycling.

Commissioner Hufnagel said certain things they could take that we are not able to put into our bins and it still serves a purpose.

City Manager Gamble said they do offer services over and above what Granger currently does. He said there are two known previous contributions to the Lions Club. He said it is a very well-run facility.

Motion by Commissioner Ruestman seconded by Commissioner Hufnagel that the city commission authorize the contract for the recycling center of the Lions Club.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

3. Request for Funding of Independence Day Fireworks Show from St. Johns' Rotary

City Manager Gamble said we received a request about two weeks ago from Rotary requesting funding. He said fundraising was lagging a little bit and we have not contributed towards the fireworks. He said Rotary does a cornucopia of wonderful things and the wonderful fireworks show. He said Foster Swift wrote up a contract for providing services of fireworks. He asked for consideration for that. Their costs are \$15,000 to \$18,000 and they originally asked for \$1,000.

Commissioner Hufnagel said it is consistent with supporting recreational activities in the city such as concerts in the park. He said he supported this.

Commissioner Ruestman wanted to ensure we have the \$1,000 for this.

Treasurer Kinde said yes.

Commissioner Gurski discussed what it brings to our community and said every other community likely contributes to fireworks. He suggested maybe boosting that as a % to a maximum. He said it is a small cost to support the community.

City Manager Gamble said it was not anticipated in 24/25 budget that was recently approved. He discussed the 25/26 budget and having this as a consideration for that budget.

Motion by Commissioner Gurski seconded by Commissioner Hyzer that the city commission provide up to \$1,000 with an additional \$500 – \$800 if there is a fundraising shortfall for the Rotary Independence Day Service Contract.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

4. Headlee Override – Resolution #29-2024

City Treasurer Kinde said each year the city's operating millage is rolled back by Headlee. She said this is ballot language for the November 5th election to increase it back to 10 mills. She said we did this 4 years ago. It would be approximately \$62,500 in additional revenue based on the current year's values. If approved, it would be taken to the Attorney General's office for approval. It needs to be submitted to the county clerk's office by August 15th.

Attorney Seuryneck said she is not sure if it is required by law to be sent to the Attorney General's office.

Commissioner Hyzer discussed exhibit A. He asked if the LDFA captures, because it just says PSD & DDA.

Treasurer Kinde said yes, we can update that in the resolution. It shouldn't say PSD, but instead should say LDFA and DDA.

There was a discussion of:

- Clarity on what the last sentence should read.

Motion by Commissioner Hufnagel seconded by Commissioner Ruestman that the city commission adopt Resolution #29-2024 with the removal of PSD and adding in LDFA.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

5. Federal Mogul Property Update

Mayor Dzurka said the property changed hands and their plans for the building have been amended.

City Manager Gamble said there was a proposed development, and it didn't pan out for the solar panel manufacturing company. He said it is a 10 plus acre parcel, industrial classed property and there is continued interest in the property. It has been like that for over a decade. He said that property was the impetus of the city reaching out to MSU planning college on having a study done on the depot area. He discussed MDOT property, city property and private property in the area. He said there is a lot of interest at the state level regarding housing. This area is in a transition zone from the downtown area and residential area. He said it might be a great opportunity to do a mixed-use development, package it up and work with MEDC and package up incentives. He said currently there are restrictions on the development. The contamination would have to be remediated and that whole process takes a long time to assemble that. He said everyone he has talked to at the state says it would be a tremendous development. He said it is a total of 18 acres in the center of the city. We would need agreements with the current developer, or the property will have to be sold to a developer willing to have the carrying cost, or the city would contemplate taking that on and issuing an RFP for development of the 18-acre parcel. He said the current city holding in the area is not big enough for developers. He said he wanted to see if the commission was interested in any of those options.

There was a discussion of:

- Two years seems like a long time, but it has sat vacant for so long and the benefit it would garner.
- Understanding caveats of the choices.
- It is worth exploring options; huge opportunity for us.
- Mixed use that continues to build onto our downtown again.
- Parking.
- Modernize a whole new area in our downtown in a different way.
- Area in dire need of improvement.
- Cost to get 18 acres to a blank slate?
 - Opportunities through MEDC and LEAP.
 - Getting significant support from the state.
- The city is a Redevelopment Ready Community and getting some assistance.
- Phase I & II on the property.

6. RBC Media Replacement

Jeff Keesler, McKenna, left the meeting at 6:59 p.m.

Supervisor Whitford said about two weeks ago we heard some sloshing around and found some of the media had broken free. He said we have 4 media packs and 13 modules that were damaged. He said we have a quote from Walker Process. He said the RBC's we have are from Walker and have been in place for over 20 years and have been very reliable.

There was a discussion of:

- This happened with the RBC's 12-13 years ago.
- It falls below the threshold of making a purchase, but because this wasn't budgeted this is coming forward.
 - The new policy says \$25,000 and above without bids.
 - This is an emergency process.

Motion by Commissioner Ruestman seconded by Commissioner Gurski that the city commission approve the purchase of equipment from Walker Process in the amount of \$33,150.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

7. City Manager Comments

City Manager Gamble discussed:

- Fantasy Forest Update
 - Master Plan 98% complete
 - Funding brochure is finalized and distributed
 - Working on timing with SJACF on Patronicity funding and official launch
- Wilson Center Updates
 - Historical Tax Credits – updates and resolving ACM issues
 - Reminder of timing impacts & possible changes to design of front entry and hallways.
 - Update on AmeriCorps Position – advertisement has started and we will be distributing the posting to many different outlets.
 - Preliminary notification of Congressional Funding for ADA and Accessibility Project for the Wilson Center for \$1.2 million
- Big push for the opening, completion, training and certification by health department for the recirculation project for the Splash Park, but it opened with a fair amount of fanfare at 10:00 am on June 15th.
- The Downtown Business Map is complete and will be printed and distributed in the next week or two.
- Downtown parking has received several inquiries centered around the 100 block. Discussed performing a parking survey in conjunction with the DDA in preparation for our October or November review of the first year of the new parking plan.
- Interest in the old Rite Aid store for a day-care facility.
- Working with the Chamber on coordination and build up for the Mint Festival. Several improvements this year that will include the resurrected carnival area but there are some bumps in the road dealing with the rodeo. Working to support the Chamber and offer assistance to the County to ensure that this event will go on as planned.
- Reminder of the closure of City offices on July 4th and 5th to mirror the County Closure.
- New WWTP video by Genevieve Hills. Great short video of the WWTP process!!
- Genevieve's last day is the 25th, however we have a replacement for her. Her name is Olyvia Coon and she is also from Ovid-Elsie and her first day will be July 10th. I hope to introduce her to the Commission at the July meeting.

7. Commissioner Comments

Commissioner Gurski said he was unable to attend the last ambulance board meeting, but Mr. Thelen was there. They moved forward with an offer for an assistant director position. The ambulance continues to grow rapidly, and they will possibly bring on a fifth rig in the near future and that things are good these days.

Commissioner Ruestman thanked people that brought forward the parking issues. Thanks for bringing solutions and not just problems. She said she was walking through the city park and noticing all the great improvements. There were comments on Facebook that said they don't see improvements there. She said it would be great to put up temporary signs through Mint Festival to point out improvements. It would be a great opportunity when we have that many people in the park. July 18th is the Mint Festival pageant and tickets will be on sale on-line. They have 22 candidates this year and she is excited to be involved in that again. She discussed people that were on the court who want to stay involved.

Commissioner Hyzer said congratulations to the derby, it was good to see everyone downtown.

Commissioner Hufnagel said thanks for coming in with the parking issues. The discussion about parking pre-dates all of us up here. He discussed the many meetings that many people attended, and they didn't attend all the same meetings (Parking Committee, Planning Commission, City Commission, and DDA). He discussed the changes in businesses downtown and the moving parts that take place. He said they felt it was appropriate to move forward with something. He said he appreciated Chad's openness to try to figure out some solutions here. He said no plan should be carved in stone because things do change. We hope to get many people on the same page. People have different needs and different things they are fighting for. How do we be fair, equitable, and balance the needs for growth downtown? We can't fix everything, but we can certainly make tweaks. He said he was glad they were here, and this is pushing us to a larger dialog. He recognized staff's work on the splash pad and said it was the right decision and is going to save the city money. Kudos to staff.

Mayor Dzurka commended the Klein's coming forward with viable solutions. He said we are going to continue to look at parking. He said he was at the DDA meeting on Friday and thanked Heather for having us. He said parking came up there also. We have more than 80 businesses downtown and many residential areas above buildings (150 residents). How do we manage businesses, employees and residents? He said no plan is going to be perfect, but we are trying to do our best. He said it is easy to make accusations of why people make decisions. Everyone has the best intentions of St. Johns at heart. People are well-meaning and trying to strike a balance for everyone. We are committed to continue to look at the plan and make changes; we are looking at changes all the time. He discussed the changes to Brush Street and the new lots we are looking at. We have looked at the tire chalking issue, and it is still an issue. We talked to legal counsel about that, and we are still waiting for courts to work that out and can't begin chalking at this time. He told Dean Hartenburg that the commission approved the service contract for the Lions. He recognized the DDA and their work. He said they are getting

involved in the needs of our rail cars with grants and the work Heather is doing. They are in dire need. There are a lot of broken windows and debris that is lying around. He discussed several articles regarding road conditions and said most times it ends up being M-21 & US-27, which are out of our jurisdiction. He made outreach to the Clinton County Road Commission in hopes to expedite repairs and to show our voice in support of needs of both of those roads. He said kudos to Chad on his report and it is great to see the number of resources (grants and state/federal resources) you and staff pursue. Thank you for continuing to look at those opportunities. He said the planning commission is working on two items: modifications to noise ordinance; how we address and treat corner lots with setbacks. He discussed Fantasy Forest and fundraising. He commended Kroger on their 50th anniversary. He said Kroger recently contributed to the Basic Needs Center.

ADJOURNMENT

Motion by Commissioner Gurski seconded by Commissioner Hyzer that the meeting be adjourned.

YEA: Hufnagel, Ruestman, Gurski, Dzurka, Hyzer

NAY: None

Motion carried.

The meeting was adjourned at 7:34 p.m.