

CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
July 26, 2018

(I) Call Meeting to Order

Mayor Brendan Pratt called the meeting to order at 6:00 p.m. held in the Council Chambers at Altoona City Hall.

(II) Pledge of Allegiance

Mayor Pratt led the Common Council and others in attendance in the Pledge of Allegiance.

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Members Dale Stuber, Red Hanks, Andrew Schlafer, Matthew Biren, Tim Sexton and David Rowe (via phone) were present. Also Present: Attorney Christopher Gierhart, City Administrator Mike Golat, Police Chief Jesse James, City Engineer/Director of Public Works David Walter, Recreation Manager, Debra Goldbach, Management Analyst Roy Atkinson, and City Clerk Cindy Bauer.

(IV) Citizen Participation Period

Mike Blodgett, representing Modicum Brewery had questions regarding Chapter 5.20, mobile food vendors. Modicum Brewery has mobile food truck vendors at their place of business. They questioned why the mobile food vendors would all need a City license. Blodgett would like the City to review Chapter 5.20 of the Altoona Municipal Code

Kathy Tepaske, owns property at the corner of North Hillcrest Parkway and Third Street East. Tepaske questioned Chapter 5.20 regarding background checks of mobile food vendor employees, not just the owner. Tepaske also asked the City to review the ordinance.

Motion by Stuber/Sexton to close Citizen Participation Period. **Motion carried.**

(V) Approval of minutes.

Motion by Stuber/Hanks to approve the minutes of the July 12, 2018 Regular Council Meeting. Schlafer abstained. **Motion carried.**

(VI) City Officers/Department Heads Report

Police Chief Jesse James mentioned that the Altoona Police Department will continue to prepare for training exercises regarding train derailment. More information to follow.

James commented on the incident regarding a police chase and commended Officer Helstern who was involved in the chase.

August 7 at 5:30 p.m. is National Day outing held in Tenth Street Park.

Recreation Manager Debra Goldbach commented that Rock'n on the River has been a great success. There will be an additional week of music, that being August 29, 2018. This event will be incorporating with the Ice Cream Social starting prior to the music. Goldbach announced that starting on July 23, a Farmers Market is taking place Mondays from 4-7 p.m.. Goldbach commented on other activities in the River Prairie Park.

City Administrator Golat commented on Eau Claire County's proposed wheel tax.

City Committee Reports – None.

(VII) Unfinished Business – None.

(VIII) New Business

(1) Public Hearing at 6:00 p.m. or as soon thereafter as is practical on Resolution 7B-18, a resolution authorizing street and utility improvements and levying special assessments against benefited property for the 2018 Bartlett Avenue Reconstruction Project.

Mayor Pratt opened the public hearing at 6:23 p.m.

DPW/CE Walter explained that a public hearing was scheduled to consider input from interested parties and affected property owners regarding the 2018 Bartlett Avenue Reconstruction Project. All affected property owners as listed in the Eau Claire County tax roll have been notified and have been provided a copy of their estimated assessments. Walter noted that the initial assessment roll mailed to property owners contained an error, which omitted the financial contribution of Eau Claire County. Property owners and Council Members received a corrected roll.

Greg Johnson, 911 Bartlett Avenue, voiced his opposition to this project. Johnson said there is a low volume of pedestrian traffic.

Brian Henning, 904 Bartlett Avenue, commented on the proposed sidewalk on the north side of Bartlett Avenue. Henning is in opposition of the sidewalk on the north side.

John Black, 928 Bartlett Avenue, questioned where the sidewalk will go on his property; he also has an adjacent lot.

Don Biesecker, 1003 Bartlett Avenue questioned the bike trail; where does it start and where does it end. Biesecker is in opposition of the bike trail.

Scott Humrickhouse, 627 Bartlett Avenue, in general is supportive of the project, but is concerned with lack of information that has been presented so far. Humrickhouse is not sure if it will be a path or sidewalk. There are a lot of unanswered questions at this time.

Motion by Hanks/Biren to close the public hearing at 6:35 p.m. **Motion carried.**

(VIII)(2) Discuss/consider approval of Resolution 7B-18, a resolution of the Common Council of the City of Altoona, declaring intent to exercise its police powers pursuant to Section 66.0703 of Wisconsin Statutes to specially assess for the 2018 Bartlett Avenue Reconstruction Project.

CE/DPW Walter said the project will not start the first of August and explained the reason to move forward at this point of the season. The scope of the project includes reconstruction of Bartlett Avenue from 3rd Street East to Walden Court. Items included consist of grading, gravel, asphaltic concrete paving, concrete curb and gutter, driveways, sidewalk, multi-use trail, sanitary sewer, and lawn restoration.

Motion by Biren/Rowe to approve Resolution 7B-18, a final resolution authorizing street and utility improvements and levying special assessments against benefited property for the 2018 Bartlett Avenue Reconstruction Project. Hanks against. **Motion carried 5-1.**

(VIII)(3) Public hearing at 6:05 p.m. or as soon thereafter as is possible to rezone a portion of 602 N Hillcrest Parkway (201-1033-02-020) from C Commercial District to R-3 Multiple Family Dwelling District as submitted by Hoss Bros LLC. (Public hearing at the July 26, 2018 Council Meeting).

Mayor Pratt opened the public hearing at 6:45 p.m.

City Administrator Golat explained that the petitioner Jason Griepentrog, D.B.A. Hoss Bros LLC., has submitted a petition to rezone of part of parcel #201-1033-02-020 from C Commercial to R-3 Multiple Family Dwelling District. The enclosed conceptual site plan illustrates three buildings totaling 36 dwelling units. The territory of the proposed rezoning is not a separate parcel, the rezoning would apply to the southern portion of the lot to a depth of 458', as measured along the eastern property line. A certified survey map would create the new parcel at a future time should the rezoning be approved.

The whole of the 8.9 acre parcel is currently owned by Anthony Brown, who is constructing self storage units on the rear portion of the lot. Eleven total buildings are shown on the approved Site Plan (April 11, 2016). Per the Site Plan, the front portion of this lot, south of the proposed, and since constructed, storm water pond, is reserved for a more active use. At that time, it had been envisioned that the use may be commercial in nature,

similar to small commercial enterprises to the west.

Jason Griepentrog, applicant was present to discuss his plans for the proposed site and the purpose of rezoning this piece of property.

Motion by Schlafer/Sexton to close the Public Hearing at 6:55 p.m. **Motion carried.**

(VIII)(4) Discuss/consider approval of Ordinance 7A-18, an ordinance rezoning a portion of 602 N Hillcrest Parkway (201-1033-02-020) from C Commercial District to R-3 Multiple Family Dwelling District as submitted by Hoss Bros LLC. (Discussed at the July 16, 2018 Plan Commission Meeting).

City Administrator Golat said that City Planner/Zoning Administrator Clements recommends that the Council approve the appeal for rezoning. The Plan Commission recommended approval of the appeal for rezoning on July 16, 2018 (6-0 vote).

Motion by Biren/Sexton to approve ordinance 7A-18, an ordinance rezoning a portion of 602 N. Hillcrest Parkway (201-1033-02-020) from C Commercial District to R-3 Multiple Family Dwelling District as submitted by Hoss Bros LLC contingent on final permitting of the project. Hanks against. **Motion carried.**

(VIII)(5) Discuss/consider Extraterritorial Agreement with David Mayer, Agent Mike Hanson, regarding terms of the creation of a CSM land division less than ten acres located at 2922 Mayer Road, Town of Washington, pursuant to Chapter 18.20 Altoona Municipal Code.

Clerk Bauer noted that the correct spelling is David Mayer and Mayer Road (not Meyer)

City Administrator Golat explained that the petitioner holds ownership interest in two tax parcels, #024-1201-05-000 (19.110 acres) and #024-1202-01-000 (33.038 acres) in the Town of Washington, fronting Mayer Road, adjacent to the City municipal boundary. This proposed Certified Survey Map would create a single surveyed parcel of 8.89 acre from parts of the two parent tax parcels, the new parcel to be not adjacent to the City municipal boundary. The underlying purpose is to enable preparation of a family trust to include the undeveloped farmland, separating the existing farm house and related structures.

The property is within the City's 1.5-mile extraterritorial jurisdiction to regulate land divisions. Altoona Municipal Code prohibits creation of parcels less than ten acres within this jurisdiction in order to further orderly and efficient City development. Chapter 18.20.040 provides a procedure for review and approval of land divisions that create smaller lots provided the land use and arrangement is consistent with adopted City Plans, and that the petitioner enter into an agreement with the City and Town to require annexation and provision of utilities when the property becomes contiguous to City limits, or prior to making any improvements to the undeveloped property that would require a building permit. More specifically, section 18.20.040 (g)(2) provides that the Council may consider permitting the creation of lots less than 10 acres in size from parcels adjacent to the City corporate boundary provided the parcel to be created is subsequently not adjacent to the boundary, and that the land division results in unimproved parcel greater than 10 acres. This proposed land division meets this standard. The Extraterritorial Agreement is consistent with Altoona Municipal Code that provides for future annexation and utility connections. The CSM has been successfully reviewed by Eau Claire County Planning & Development. The Agreement was approved by the Town of Washington Town Board on June 23rd, 2018. The City Council will consider the Agreement on July 26, 2018. A previous version of the Agreement was considered and **approved** by City Council on December 20, 2016. That CSM did not meet Eau Claire County Land Division requirements, and thus the petitioner revised the CSM, resulting in a revised agreement. The revised proposed CSM meets and has been preliminarily approved by Eau Claire County.

Motion by Schlafer/Sexton to approve an Extraterritorial Agreement with David Mayer, Agent Mike Hanson, regarding terms of the creation of a CSM land division less than ten acres located at 2922 Mayer Road, Town of Washington, pursuant to Chapter 18.20 Altoona Municipal Code. **Motion carried.**

(VIII)(6) Public Hearing at 6:10 p.m or as soon thereafter as is possible regarding consideration of a Certified Survey Map (CSM) within the City of Altoona's Extraterritorial Jurisdiction as submitted by David Mayer to subdivide parcels #024-1201-05-000 and #024-1202-01-000 at 2922 Mayer Road.

Mayor Pratt opened the public hearing at 7:02 p.m.

City Administrator Golat commented on the Certified Survey Map.
Motion by Stuber/Sexton to close the Public Hearing at 7:03 p.m. **Motion carried.**

(VIII)(7) Discuss/consider approval of a Certified Survey Map (CSM) within the City of Altoona's Extraterritorial Jurisdiction to subdivide parcels #024-1201-05-000 and #024-1202-01-000 at 2922 Mayer Road. (Discussed at the July 16, 2018 Plan Commission Meeting).

Motion by Biren/Sexton to approve the Certified Survey Map. **Motion carried.**

(VIII)(8) – Public hearing at 6:15 p.m. or as soon thereafter as is possible regarding a Certified Survey Map to create Lot 1 from Outlot 4, Hillcrest Greens (parcel #2012-2377-06).

Mayor Pratt opened the public hearing at 7:04 p.m.

City Administrator Golat explained that the proposed CSM is to create a single 11,621 sf² lot, which is consistent with the preliminary plat prepared for Hillcrest Greens (2013, that being “Lot 83”). The lot is accessed from existing Whistling Straits Drive. Golat noted that the Plan Commission recommended approval of the CSM on July 16, 2018 (6-0 vote).

Motion by Stuber/Hanks to close the Public Hearing at 7:07 p.m. **Motion carried.**

(VIII)(9) Discuss/consider approval of a Certified Survey Map to create Lot 1 from Outlot 4, Hillcrest Greens (parcel #2012-2377-06). (Discussed at the July 16, 2018 Plan Commission Meeting).

Motion by Biren/Sexton to approve the Certified Survey Map. **Motion carried.**

(VIII)(10) Discussion regarding River Prairie Restroom and Shop Facility, possible action to follow.

City Administrator Golat explained that last winter the City hired SDS Architects to design a restroom and shop facility to serve River Prairie Park. Upon completion of the design, the City bid the project and only received one bid. The budget for the project is \$500,000. While the architects thought the budget was tight, they represented that they felt the bids would come in reasonably close to budget. However, the one bid we received came in at \$999,999. Therefore, based on Council direction, the architects went back to the drawing board to determine if the design could be value engineered or otherwise modified to bring the project closer to budget. At the Council meeting at which the bid results were discussed, Council provided staff the following direction:

1. Remove the two private restrooms with shower facilities from the building but keep the same number of toilets, i.e., move them to the large restroom space; add rinse off station to outside of building.
2. If possible, modify the height of the building to reduce cost.
3. Look at splitting the building between restrooms and shop facilities and relocating the shop.
4. Consider alternative exterior treatments for the building.
5. Meet with the contractor that bid the project to determine if there are other ways, in their opinion, the overall project cost can be reduced.
6. Consider a fall bid to garner more interest in the project with the goal of completing the project by spring 2019.

City Administrator Golat mentioned that Staff, along with the architectural team, have been working on a redesign giving consideration to the direction provided by Council. Staff looked at several possible areas within River Prairie to relocate the shop facility, but did not find a suitable location. The most promising site, where the community garden site is located, is encumbered by a sewer main. Other areas were too small, too remote, would encumber marketable property and/or did not have good access to utilities. Therefore, the design team concluded that the most feasible option was to keep the two functions, bathrooms and shop, combined.

SBS completed a redesign that reflects the Council direction, and, thereby, removed the private bathrooms adding one toilet each to the common men's and women's rooms. At the same time, Mayor Pratt ordered an opinion from the City Attorney regarding whether gender neutral bathrooms were required.

Golat noted that the scale of the building has changed from an almost full two-story structure with a flat

roof to a lower profile structure with a slanted roof. The siding material was changed from metal panels to stucco and stone. The architect suggests including several alternative bids to potentially reduce cost. For example, the architect suggests the following items be bid as alternatives.

1. Standard asphalt shingles as an alternative to a steel roof.
2. Removing the specialized window panels in the large bathrooms.
3. Considering a cheaper alternative to the stucco and stone exterior.
4. Using standard attic trusses rather than building custom trusses.
5. Straight rather than curved outer walls.

City Administrator Golat said that based on observing the number of visitors to the park on a daily basis, staff suggests that Council consider adding a vending/concession area to the building to serve park patrons. The area could be used to rent games within the park as well as to sell items such as candy, drinks, ice cream and prepared picnic lunches. While staff understands this will impact budget, there is capacity within the TID #3 budget. This concession area would provide another reason for families to visit the park, thereby making the area more attractive for business investment. Staff has heard many comments from park patrons wishing for a convenient place within the park to purchase refreshments.

Hal Snow, of SDS Architects was present to provide revised project cost estimates. Staff recommends, upon receiving Council approval, that the plans be finalized and be put out for bid with the hope that the bidding environment is better this fall than in the spring. The completion date would be moved to next spring for summer use.

Council Member Schlafer questioned why the possible addition of a vending/concession area to the building; that's why we have restaurants and the Park & Rec office in River Prairie Center.

City Administrator Golat commented that there are concessions in Cinder City Park during softball games. The convenience of having a Park & Rec staff member and a concession available.

Council Member Hanks mentioned that there is the Park & Rec storage building on Tenth Street in Cinder City Park; use that building for storage and transport the equipment to River Prairie Park.

Recreation Manager Debra Goldbach commented on the current space in the Park & Rec Office and the need for an additional storage space in River Prairie Park.

Council Member Stuber agreed to build an adequate building that will serve the needs for the future.

Council Member Rowe was not in favor of putting a concession area in the new building.

Council Member Sexton said there is need for storage space, and agreed with Hanks to maybe just have vending machines versus a concession in the new building, maybe just an office area for park equipment rental and information. Sexton said he is in favor of the new building without a concession area but have an informational/rental equipment area and vending machine options.

Council Member Biren thanked Mr. Snow for revising the design of the restroom facility. Biren liked the idea of having an area for rental equipment in River Prairie Park in addition to one family restroom area. Biren would consider vending machines but wan't sure of a concession area.

Motion by Sexton/Stuber to direct staff to finalize the restroom/shop facility design giving consideration to input from Council and to put the project out to bid with completion required by April 30, 2019 with the following changes: Keep family/unisex restroom, add alternate for a straight design instead of the curved outer walls, alternate floor plan for an office equipment/rental area instead of a concession area. 3-ayes Biren, Sexton, Stuber, 3 nays Schlafer, Rowe, Hanks against. Mayor Pratt broke the tie with an aye vote. **Motion carried. 4-3**

(VIII)(11) Discuss/consider awarding contract for the 2018 Street and Utility Reconstruction Project.

CE/DPW Walter explained that at the May 10, 2018 Council Meeting, Council approved Final Resolution 5C-18 authorizing street and utility improvements and levying special assessments against benefited property for the 2018 Street and Utility Improvements for the reconstruction of Country Club Lane from Altoona Avenue westerly through the cul-de-sac. The project also includes the following segments of the Sherman Highlands Addition: Hoover Avenue from Fairfax Street to Harlem Street; Fenwick Avenue from Fairfax Street to Harlem

Street; Harriet Street from Fenwick Avenue to Hoover Avenue; Loring from Fenwick Avenue to Hoover Avenue; Harlem Street from Fenwick Avenue to Hoover Avenue.

Walter mentioned that the City held a bid opening for the 2018 Street and Utility Improvements (Phase 2) on July 24, 2018 at 2:00 p.m. Bid tabulations were distributed to Council members by email prior to the meeting. The project includes grading, gravel, asphaltic concrete paving, concrete curb and gutter, driveways, sidewalks, water main, sanitary sewer, water and sanitary sewer services, and lawn restoration. Staff received feedback from contractors that bid prices are currently inflated due to the abundance of available work. In response, a bid alternative was included in the bidding documents which provides an alternative schedule with construction commencing in the spring and completing by July, 2019. Staff received three bids, low bidder of Haas Sons.

CE/DPW Walter recommended going with the Bid Alternate #1, commencing in the spring of 2019 and completion in the summer of 2019, due to a savings of nearly \$174,000 compared to the base bid.

Motion by Sexton/Stuber to delay the construction until spring of 2019, and approve awarding the bid for the 2018 Street and Utility Reconstruction Project, Bid Alternate #1 to Haas Sons. **Motion carried.**

(VIII)(12) Discuss/consider awarding contract for the CTH KB-Bartlett Avenue Reconstruction Project.

CE/DPW Walter explained that the City held a bid opening for the CTH KB-Bartlett Avenue Reconstruction Project on July 24, 2018 at 2:00 p.m. The bid tabulation was distributed to Council members by email prior to the meeting. The project includes grading, gravel, asphaltic concrete paving, concrete curb and gutter, driveways, sidewalk, multi-use trail, sanitary sewer, and lawn restoration. The low bid was Haas Sons, Inc. Construction in the fall of 2018, with substantial completion of November 2018.

Motion by Schlafer/Biren to approve awarding the bid for the CTH KB-Bartlett Avenue Reconstruction Project to Haas Sons, Inc. Hanks against. **Motion carried.**

(VIII)(13) Discuss/consider approval of Ordinance 7B-18, an ordinance amending Chapter 3.08, Addendum "A", the City's Fee Schedule to amend fees relating to Mobile Food Vendors.

Management Analyst Atkinson explained that at the December 21, 2017 City Council Meeting, Staff recommended the decrease of mobile food vendor fees to reflect comparable fees to that of the City of Eau Claire. Interest in mobile food vendor licensing has increased in Altoona over the last several months due to the Rock'n on the River Summer Concert Series. Last month, the Eau Claire City Council decreased fees for mobile food vendor licensing to \$120 for both mobile food establishments and mobile sidewalk carts. Staff recommends that the City of Altoona consider the same fee decrease (to \$120 per license) at this time. The River Prairie access license pricing will not change at this time.

City Administrator Golat commented on the mobile food truck vendors during special events. Early discussion during Citizen Participation was a proposal to waive the fee.

Recreation Manager explained that because of the number of interested mobile food truck vendors at the Rock'n on the River, they are on a rotation basis; not at the River Prairie Park every Wednesday.

Council Member Schlafer asked for clarification regarding discussion during the Citizen Participation Period regarding background checks.

Motion by Biren/Schlafer to approve Ordinance 7B-18, an ordinance amending Chapter 3.08, Addendum "A", the City's Fee Schedule to amend fees relating to Mobile Food Vendors. Hanks against. **Motion carried.** Staff to review the mobile food vendor ordinance and bring back to Council for further discussion.

(VIII)(14) Discuss/consider approval of Ordinance 7C-18, an Ordinance amending Chapter 10.20 of the Altoona Municipal Code establishing parking restrictions in River Prairie and Hillcrest Greens Subdivision.

CE/DPW Walter explained Ordinance 7C-18, an ordinance establishing parking restrictions along Front Porch Place and St. Andrews Drive.

Section 10.20.095 is created to reserve parking adjacent to the Event Center to Recreation Department visitors Monday through Friday, from 7:30 a.m. to 4:00 p.m.

Motion by Sexton/Stuber to approve Ordinance 7C-18, Section 10.20.095 with an amendment to change Chapter 10.20.095 to dedicate three stalls for Park & Rec staff instead of six stalls. Vote: 2 ayes, Stuber/Sexton, 3-nays Biren, Hanks, Rowe, and Schlafer undecided. **Motion failed 2-3-1**

Motion by Biren/Rowe to approve Ordinance 7C-18 amending Chapter 10.20 of the Altoona Municipal Code, Section 10.20.095 establishing parking restrictions in River Prairie as proposed. Vote: 3 ayes, Biren Stuber, Rowe, 2-nays, Schlafer, Hanks, and Sexton undecided. **Motion carried 3-2-1.**

Section 10.20.105 establishes a reserved area for food trucks adjacent to the plaza, when signs are displayed. When not displayed the plaza area parking will be open to parking by all visitors.

Motion by Schlafer/Sexton to approve Ordinance 7C-18, Section 10.20.105 as proposed. **Motion carried.**

Section 10.20.070 C. The design of Hillcrest Greens included a central bank of mailboxes in lieu of individual ones in front of each residence. The Hillcrest Greens Subdivision HOA submitted a request for ten-minute parking directly adjacent the kiosk and the bank of mailboxes on the south side of St. Andrews Drive, west of Southern Hills Court. This request is to ensure residents have improved access to their mailboxes.

Motion by Biren/Sexton to approve Ordinance 7C-18, Chapter 10.20, Section 10.20.070 C. as presented. **Motion carried.**

(VIII)(15) Discuss/consider approval of the following application for a Cigarette License to manufacture, sell, exchange, barter, dispose of, give away and keep for sale of Cigarettes, Cigarette Paper, Cigarette Wrappers and any paper made or prepared for the purpose of being filled with tobacco for smoking:

B & L Gray LLC, d.b.a. The Store & More, 1032 Oak Drive, Suite B.

City Clerk Bauer explained that the City has received a new Cigarette License Application from B & L Gray LLC for The Store & More, a small convenience store located at 1032 Oak Drive, Suite B that will be opening in August. Staff recommends approval of the Cigarette License submitted, valid for the period of July 27, 2018 through June 30, 2019.

Motion by Stuber/Sexton to approve a Cigarette License to B & L Gray LLC. Rowe against. **Motion carried 5-1.**

(VIII)(16) Discuss/consider approval of William E. Conroy as the New Agent for Cenergy, LLC, d.b.a. Mega Holiday #3705, 1027 N. Hillcrest Pkwy, Altoona, Wisconsin.

City Clerk Bauer explained that the City was notified in writing by Cenergy LLC. that William E. Conroy has been appointed to take over leadership responsibilities of the Mega Holiday #3705 store located at 1027 N. Hillcrest Pkwy, replacing Jeremy Dickinson. Cenergy LLC. submitted the necessary forms for appointing a new agent and was approved by the Altoona Police Department.

Motion by Hanks/Stuber to approve William E. Conroy as the New Agent for Cenergy, LLC, d.b.a. Mega Holiday #3705, 1027 N. Hillcrest Pkwy, Altoona, Wisconsin. **Motion carried.**

(VIII)(17) Discuss/consider approval of Bartender Licenses for the 2018-2019 Licensing period as submitted by Clerk Bauer.

City Clerk Bauer explained that the City received bartender license applications from the following applicants: Britney Walker, Kalia Moua, Erin Turner, Megan Zwiefelhofer, Cindy Seymour, Brian Lanners, Nicole Lanners, Tyler Dietz for the period now through June 30, 2019. Police Lieutenant David Livingston has reviewed and recommends approval of the bartender applications as submitted by Clerk Bauer.

Motion by Stuber/Hanks to approve the bartender licenses for the 2018-2019 licensing period as submitted by Clerk Bauer. **Motion carried.**

(VIII)(18) Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(e)

A. Purchase and/or sale of property. B. Discussion/Negotiation of naming rights of City assets.

Motion by Hanks/Biren to convene in closed session at 8:57 p.m. Roll call vote, 6-ayes, Stuber, Hanks, Schlafer, Biren, Sexton, Rowe, 0-nays. **Motion carried. 6-0.**

(VIII)(19) Motion to reconvene to Open Session.

Motion by Hanks/Sexton to reconvene in open session at 9:22 p.m. Roll call vote, 6-ayes, Stuber, Biren, Rowe, Hanks, Sexton, Schlafer, 0-nays. **Motion carried.**

City Administrator Golat explained that there were two matters discussed in closed session. The first item was to continue negotiations with the naming rights for City asset proposed by a private business. The other being purchasing property from tax deed for 635 Harriet Street.

Council Member Rowe left the meeting.

Motion by Biren/Hanks to proceed with acquiring the property at 635 Harriet Street. Stuber against. **Motion carried.**

(IX) Miscellaneous Business and Communication.

None.

(X) Adjournment.

Motion by Hanks/Biren to adjourn at 9:25 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk