

MINUTES FOR AVON, SOUTH DAKOTA – October 6, 2003

A regular meeting of the Avon City Council was held on the above date at the Avon City Building at 7:00 p.m. Roll Call: Mayor Bechtold, and Aldermen: Tjeerdsma, Tolsma, Reister, Cameron, Kuhlman and Finance Officer Berndt. Absent: Alderman Mensch. Also present were Jack Brodeen, Orval Elliott, Roger Frey, Allen Kocmich, and Sam Hohn of SPN Engineers.

Meeting called to order by Mayor Bechtold at 7:00 p.m.

Motion by Reister and seconded by Tjeerdsma to approve the agenda with the addition of the Storm Drain Resolution. All voted "aye". Motion carried.

Alderman Mensch arrived at 7:05 p.m.

Motion by Tolsma and seconded by Reister to approve the minutes of the September 6, 11 and 29, meetings as written. All voted "aye". Motion carried.

Mayor Bechtold opened the floor for public concerns.

Ray Weber arrived at 7:07 p.m. and voiced a concern regarding the block of Birch by the Manor, feeling it should have gravel placed on it. He was informed that the Council has discussed this street several times, and the feeling is gravel would not improve the condition of the street but make problems worse in wet weather. We have attempted to maintain the road, however with the dry weather that is difficult. No action was taken. The Councilmen will check out the road to see if there are options to take.

Terry Schultz arrived at 7:10 p.m.

Motion by Tolsma and seconded by Tjeerdsma to award the Storm Drain Project to the low bidder, Schultz Building Center, with a bid of \$72,680.95. Roll call vote: voted aye, Kuhlman, Tolsma, Reister, Tjeerdsma, Cameron and Mensch, none voted nay. Motion carried.

Motion by Kuhlman and seconded by Reister to borrow the money for the bond through the local bank, at a rate of 4.5% for 10 years. Finance Officer Berndt will set up the necessary account through the bank. All voted "aye". Motion carried.

Ray Weber left at 7:20 p.m.

Council member Tolsma read and presented the following resolution and moved that the same be passed:

RESOLUTION RELATING TO THE IMPROVEMENT OF THE MUNICIPAL STORM SEWER UTILITY; CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF THE MONEYS DERIVED THEREFROM; AUTHORIZING AND DIRECTING THE ISSUANCE AND SALE OF REVENUE BONDS TO PAY THE COST OF IMPROVEMENTS AND DEFINING THE TERMS AND MANNER OF PAYMENT OF THE BONDS AND THE SECURITY THEREOF.

BE IT RESOLVED by the City Council of the City of Avon, South Dakota (the "City"), as follows:

SECTION 1. RECITALS, AUTHORIZATION AND FINDINGS.

1.01. Recitals. The electors of the City have authorized the issuance of bonds which constitute debt for constitutional indebtedness. The City has determined that it is necessary to improve the storm sewer system of the City of Avon, for municipal, industrial and domestic purposes, by making improvements to the storm sewer supply of the City and other incidental improvements.

1.02 Authorization. The City is authorized to borrow money and issue its revenue bonds under South Dakota Codified Laws, Chapter 9-40 and 6-8B (the "Act"), in order to defray the cost of acquiring and constructing improvements to the Utility, consisting of the improvements generally described on Exhibit A hereto (the "Improvements"). The City is authorized to acquire the Improvements, to issue its Bonds, in order to defray the cost thereof, and to make all pledges, covenants and agreements authorized by law for the protection of the owners of the Bonds, including, without limitation, those covenants set forth in Sections 9-40-15 through 9-40-17 of the Act.

The Bonds are payable solely from the net revenue or income derived from the operation of the Utility and constitutes an indebtedness, falling within the first five percent of allowable indebtedness, of the City within the meaning of South Dakota Constitution Article XIII § 4. The City shall simultaneously herewith call an election to authorize similar bonds which would constitute an indebtedness, however falling within the next 10 percent after the first five percent.

1.03. Findings. It is hereby found, determined and declared to be in the best interests of the City to issue the Bonds, to be denominated "Storm Sewer Improvement Revenue Bonds, Series 2003" in accordance with the Act and under the terms and conditions set forth in this resolution (the "Resolution").

Because of the functional interdependence of the various portions of the Utility, the fact that the Utility may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 9-40, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby determines that the Project will substantially benefit the entire utility and all of its users within the meaning of SDCL 9-40-15 and SDCL 9-40-17. Therefore the City hereby determines that for the purposes of the Act, including, in particular, SDCL 9-40-17, the net income or revenues of the entire Utility, as extended, added to, or improved by the Project shall be deemed to be the net income or revenues available to be pledged to the payment of the bonds issued hereunder.

SECTION 2. SALE

2.01 Sale. The Bonds authorized by this Resolution shall be issued in an aggregate principal amount not exceeding \$120,000 shall be sold to Community Bank, Avon, South Dakota (the "Purchaser"). The Bonds will bear interest at a rate or rates per annum resulting in an interest rate not greater than 4.50% per annum and will mature over a period not to exceed fifteen (15) years. The Bonds shall be issued in one or more series. The Mayor and Finance Officer are hereby authorized and directed to agree with the Purchaser upon the exact purchase price, principal amount, maturities, interest rate or rates, payment dates and redemption provisions for the Bonds, within the parameters set forth in this Section. The law firm of Danforth, Meierhenry & Meierhenry, L.L.P., of Sioux Falls, South Dakota ("Bond Counsel"), is hereby appointed as Bond Counsel for purposes of this issue of Bonds and the Mayor and Finance Officer are authorized to execute such agreement and shall be binding upon the City.

SECTION 3. TERMS, EXECUTION AND DELIVERY.

3.01. Date, Maturities and Interest Rates. The Bonds shall mature on the dates and in the respective years and amounts, and shall bear interest from date of original issue until paid or duly called for redemption payable on the dates and at the respective annual rates as agreed to with the United States. The Bonds shall be issuable only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be payable by check or draft issued by the Registrar described herein.

3.02. Appointment of Initial Registrar. The City hereby appoints the Finance Officer of the City as bond registrar, transfer agent and paying agent (the "Registrar") for the Bonds.

3.03. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the Finance Officer and shall be executed on behalf of the City by the signatures of the Mayor and the Finance Officer, and countersigned by an attorney actually residing in the State of South Dakota and duly licensed to practice therein, and shall be sealed with the official corporate seal of the City; provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. In case any officer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery.

3.04 Form of Bonds. The Bonds shall be printed in substantially the form on file with the Finance Officer.

SECTION 4. STORM SEWER REVENUE FUND.

4.01. Bond Proceeds and Revenues Pledged and Appropriated. A fund to be designated as the Storm Sewer Revenue Fund (the "Fund"), a mandatory asset segregation account, is or has been established and shall be maintained as a separate and special bookkeeping account on the official books of the City until the Bonds and any additional bonds (together referred to as the "Bonds") payable from the Net Revenues of the Improvements, as provided in Sections 4.02 through 4.04 hereof and interest and redemption premiums due thereon have been fully paid, or the City's obligation with reference to the Bonds has been discharged as provided in this Resolution. Net Revenues shall be the excess of revenues or income remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements, and operation including the interest on any general obligation bonds authorized to construct or acquire or improve such original utility and including the necessary debt service funds required to be provided for the retirement of said bond issues, and including the interest and debt service funds required annually to be paid or set aside on any refunding bonds issued to refund such general bonds issued for the original construction or acquisition or improvement of said utility, so extended, added to, or improved.

All revenues appropriated for purposes of the Improvements are appropriated to the Fund. All gross revenues derived from the operation of the Improvements are segregated and irrevocably pledged and appropriated and shall be credited to the Fund as received. As described in Section 5.12 hereof, the City shall impose a separate surcharge for the availability, benefit and use of the improvements as part of the Utility and shall aggregate the gross revenues derived from such surcharge for the Improvements, together with the expenses of the operation and maintenance of the Improvements and shall account for them as provided in this Resolution; except as expressly stated in this Resolution, the pledges, appropriations, covenants and agreements of the City and the Accounts established within the Fund by the Resolution apply only to the Improvements, its operations, revenues and expenses. Such gross revenues shall include all gross income and receipts from rates, fees, charges and rentals imposed for the availability, benefit and use of the Improvements as now constituted and of all replacements and improvements thereof and additions thereto, and from penalties and interest thereon, and from any sales of property acquired for the Improvements and all income received from the investment of such gross revenues; but not any taxes levied or amounts borrowed or received as grants for construction of any part of the Improvements.

The City finds that acquisition and construction of the Improvements will benefit all present and future users of the Utility, therefore the surcharge described in Section 5.12 shall be imposed on all current and future users of the Utility.

The Fund shall be segregated and subdivided into separate accounts as designated and described in Sections 4.02 to 4.07, to segregate income and expenses received, paid and accrued for the respective purposes described in those Sections. The gross revenues received in the Fund shall be apportioned monthly or as soon as possible after the first day of each month, commencing the first calendar month following the delivery of the Bonds, which apportionment is hereinafter referred to as the "monthly apportionment."

4.02. Construction Account. The Construction Account shall be used only to pay as incurred and allowed costs which under generally accepted accounting principles are capital costs of the Improvements, and of such future acquisitions, reconstructions, improvements, betterments or extensions of the Utility as may be authorized in accordance with law; including but not limited to payments due for work and materials performed and delivered under construction contracts, architectural, engineering, inspection, supervision, fiscal and legal expenses, the cost of lands,

easements and sewer rights, interest accruing on Bonds during the first year following the date of their delivery, if and to the extent that the Revenue Bond Account is not sufficient for payment of such interest, reimbursement of advances made from other City funds, and all other expenses incurred in connection with the construction and financing of any such undertaking. To the Construction Account shall be credited as received all proceeds of Bonds, except amounts appropriated to the Revenue Bond Account under Section 4.04 and any amount to be deposited to the Reserve Account under Section 4.05, all other funds appropriated by the City for the improvement of the Utility, and all income received from the claim with respect to the Utility received pursuant to Section 5.03 hereof shall be deposited in the Construction Account and applied to repair, replacement and restoration of the Utility; any proceeds in excess of the amount necessary for that purpose shall be transferred to the Revenue Bond Account. No amount shall be expended from the construction account unless contracts have been entered into and completion bonds furnished in an amount sufficient to ensure completion of the Improvements at a cost not exceeding the amount then on hand for such purpose.

4.03. Operating Account. On each monthly apportionment there shall first be set aside and credited to the Operating Account, as a first charge on the gross revenues of the Utility, such amount as may be required over and above the balance then held in the Operating Account to pay the reasonable and necessary operating expenses of the Utility which are then due and payable, or are to be paid prior to the next monthly apportionment. The term "operating expenses" shall mean the current expenses, paid or accrued, of operation, maintenance and current repair of the Utility, calculated in accordance with generally accepted accounting principles, and shall include, without limitation, administrative expenses of the City relating solely to the Utility, premiums for insurance on the properties thereof, labor and the cost of materials and supplies used for current operation and for maintenance, and charges for the accumulation of appropriate reserves for current expenses which are not recurrent monthly but may reasonably be expected to be incurred in accordance with generally accepted accounting principles. Such operating expenses shall not include any allowance for depreciation or renewals or replacements of capital assets of the Utility and shall not include any portion of the salaries or wages paid to any officer or employee of the City, except such portion as shall represent reasonable compensation for the performance of duties necessary to the operation of the Utility, nor any amount properly payable from any other account of the fund. Moneys in the Operating Account shall be used solely for the payment of current operating expenses of the Utility, as herein defined. A sufficient balance shall be kept therein as working capital to cover the cost of one month's current operation. The net revenues of the Utility, as referred to in this Resolution, are hereby defined to include the entire amount of such gross revenues remaining after each such monthly apportionment, after crediting to the Operating Account the amount required hereby.

4.04. Revenue Bond Account. Upon each monthly apportionment, there shall be set aside and credited to the Revenue Bond Account out of the Net Revenues of the Improvements an amount equal to not less than one-twelfth of the total sum of the principal and interest to become due within the then next succeeding twelve months on all Bonds. Moneys from time to time held in the Revenue Bond Account shall be disbursed only to meet payments of principal and interest on Bonds as such payments become due; provided, that on any date when all outstanding Bonds are due or prepayable by their terms, if the amount then on hand in the Revenue Bond Account, together with the balance then on hand in the Reserve Account, is sufficient, with other moneys available for the purpose, to pay all Bonds and the interest accrued thereon in full, it may be used for that purpose. If any payment of principal or interest becomes due when moneys in the Revenue Bond Account are temporarily insufficient therefor, such payment shall be advanced out of any Net Revenues theretofore segregated and then on hand in the Reserve Account, the Replacement and Depreciation Account or the Surplus Account. In the event that sufficient moneys are not available from the aforementioned sources, the City, to the extent it may at the time legally do so, may, but shall not be required to, temporarily advance moneys to the Revenue Bond Account from other funds of the City on hand and legally available for the purpose, but any such advance shall be repaid from Net Revenues of the Utility within 24 months.

4.05 Reserve Account. Reserved.

4.06. Replacement and Depreciation Account. There shall next be set aside and credited, upon each monthly apportionment, to the Replacement and Depreciation Account such portion of the Net Revenues, in excess of the current requirements of the Revenue Bond Account and the Reserve Account (which portion of the Net Revenues is referred to herein as Surplus Net Revenues), as the City Council shall determine to be required for the accumulation of a reasonable reserve for renewal of worn out, obsolete or damaged properties and equipment of the Utility, which reserve shall be accumulated and maintained. Moneys in this account shall be used only for the purposes above stated or, if so directed by the City Council, to redeem Bonds which are prepayable according to their terms, to pay principal or interest when due thereon as required in Section 4.04 hereof, or to pay the cost of improvements to the Utility; provided, that in the event that the City shall hereafter issue bonds for the purpose of financing the construction and installation of additional improvements or additions to the Utility, but which additional bonds cannot, upon the terms and conditions provided herein, be payable from the Revenue Bond Account, Surplus Net Revenues from time to time received may be segregated and paid into one or more separate and additional accounts from the payment of such bonds and interest thereon, in advance of payments required to be made into the Replacement and Depreciation Account.

4.07. Surplus Account. Any amount of the Surplus Net Revenues from time to time remaining after the above required applications thereof shall be credited to the Surplus Account, and the moneys from time to time in that account, when not required to restore a current deficiency in the Revenue Bond Account as provided in Section 4.04 hereof, may be used for any of the following purposes and not otherwise:

To redeem and prepay Bonds when and as such Bonds become prepayable according to their terms;

To purchase Bonds on the open market, whether or not the Bonds so purchased or other such Bonds may then be prepayable according to their terms; and, if the Reserve Account is then funded to the full amount required to be maintained therein, and the balances in the Revenue Bond Account and the Replacement and Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made therefrom prior to the end of the current fiscal year, then;

To pay for repairs of or for the construction and installation of improvements or additions to the Utility; and, if the Reserve Account is then funded to the full amount required to be maintained therein, and the balances in the Revenue Bond Account and the Replacement and Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made therefrom prior to the end of the then current fiscal year, then;

To be held as a reserve for redemption and prepayment of the Bonds which are not then but will later be prepayable according to their terms; or

To be used for any other authorized municipal purpose designated by the City Council.

No moneys shall at any time be transferred from the Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section 4.07.

4.08. Deposit and Investment of Funds. The City Finance Officer shall cause all moneys to be deposited as provided in South Dakota Law.

SECTION 5. COVENANTS.

5.01. General. The City covenants and agrees that until all Bonds are fully discharged as provided in this Resolution, it will continue to hold, maintain and operate the Utility as a public utility and convenience, free from all liens thereon or on the income therefrom other than the liens herein granted or provided for, will observe prudent utility practices, and will maintain, expend and account for the Fund and the several accounts therein as provided in Section 4. The City will cause the Improvement to be constructed in accordance with plans and specifications hereto prepared and will not enter into contracts in excess of the amount provided for such purpose.

5.02. Competing Service. The City will not establish or authorize the establishment of any other system for the public supply of service or services in competition with any or all of the services supplied by the facilities of the Utility.

5.03. Billings. The charges for Storm Sewer utility services will be billed at least monthly, and if the bill is not paid within sixty days of the date of billing, or if the customer fails to comply with all rules and regulations established for the Utility within sixty days after notice of violation thereof (which notice shall be given promptly upon discovery of any such violation), the service to the premises involved shall be discontinued and shall not be resumed until payment of all past-due bills for Storm Sewer utility service and compliance with all such rules and regulations. The City may reduce the number of days before the service will be disconnected from sixty to any lesser number of days by ordinance or resolution. The City shall take all appropriate legal action to collect the unpaid charges. The City shall follow the procedures, if any, set by South Dakota Codified Laws for disconnection of service during the winter months.

5.04. Remedies. Any registered owner of any Bond shall have the right, either at law or in equity, by suit, action or other proceedings, to protect and enforce the rights of all registered owners of the Bonds and to compel the performance of any and all of the covenants required herein to be performed by the City, and its officers and employees, including but not limited to the fixing and maintaining of rates, fees and charges and the collection and proper segregation of gross revenues and the application and use thereof. The registered owners of a majority in principal amount of outstanding Bonds shall have the right to direct the time, method and place of conducting any proceeding for any remedy available to the bondholders or the exercise of any power conferred on them, and the right to waive a default in the performance of any such covenant, and its consequences, except a default in the payment of the principal of or interest on any Bond when due. However, nothing herein shall impair the absolute and unconditional right of the registered owner of each Bond to receive payment of the principal of and interest on the Bond as such principal and interest respectively become due, and to institute suit for any such payment, any court having jurisdiction of the action may appoint a receiver to administer the Utility on behalf of the City with power to charge and collect rates, fees and charges sufficient to provide for the payment of the operating expenses and for the payment of any bonds or obligations outstanding against the improvements, and to apply the gross revenues in conformity with this Resolution and the laws of the State of South Dakota. In the event principal or interest on any bond shall become due and remain unpaid for a period of not less than three months, such nonpayment shall constitute a default and the holders of a majority in principal amount of the Bonds outstanding shall have all of the remedies provided by, powers and privileges granted by law for the enforcement of their rights or for the collection of such principal and interest, including the right to declare all outstanding Bonds of this issue due and payable forthwith.


5.12. Rates and Charges. The City through the City Council will maintain, revise, charge and collect rates and other charges for service furnished and made available by the Utility, according to schedules such that the gross revenues derived therefrom will be sufficient, when combined with other available funds, to pay when due all expenses of the operation and maintenance of the Improvements and all principal of and all interest on Bonds, to provide for the establishment and reserves therefore, and to provide for an allowance for recurring renewals and replacements of Improvements, and to fulfill the terms of all other agreements with the registered owners of the City's bonds.

5.13 Statutory Lien. There shall pursuant to SDCL 9-40-25 be a statutory mortgage lien upon the Utility in favor of and for the equal benefit of the lawful holders of the bonds issued pursuant to SDCL 9-40, except no such lien shall attach to or become a charge upon or against any property or utility or any part thereof previously owned by the City. Until all bonds are fully paid with interest, the City shall not sell or otherwise dispose of the Utility and shall not establish, authorize or grant a franchise for the operation of any other utility for supplying Storm Sewer in competition with the City. The Statutory Lien shall continue until the bonds are paid in full.


SECTION 6. EFFECTIVE DATE; REPEALS; ADMINISTRATIVE ACTIONS.

This Resolution shall become effective upon passage and all provisions of ordinances, resolutions and other actions and proceedings of the City which are in any way inconsistent with the terms and provisions of this Resolution are repealed, amended and rescinded to the full extent necessary to give full force and effect to the provisions of this Resolution.

The above and foregoing resolution was moved for adoption by Tolsma, seconded by Tjeerdsma and upon roll call vote,
 voted aye, Kuhlman, Tolsma, Reister, Tjeerdsma, Cameron and Mensch.
 voted nay, none
 whereupon the Mayor declared the resolution to be duly passed and adopted.


 Mayor

Attest:


 Finance Officer

Adopted: October 6, 2003
 Published: October 15, 2003
 Effective Date: November 4, 2003

Department reports were given Water Commissioner Kocmich reported that a valve is in need of replacement at the end of Birch Street by the pool. It will be fixed at the end of the week.

Motion by Mensch and seconded by Reister to install curb and gutter along 2nd Avenue by the pool. Terry Schultz offered to do this for the cost of the concrete only. All voted "aye". Motion carried. Alderman Tjeerdsma offered thanks to Terry for his gracious offer.

Motion by Tolsma and seconded by Kuhlman to purchase 2 tires for the red truck through Cahoy's Service. All voted "aye". Motion carried.

Motion by Mensch and seconded by Reister to allow Finance Officer Berndt to attend an Election Workshop in Sioux Falls on November 21st. This will include registration fee and mileage. All voted "aye". Motion carried.

Motion by Tolsma and seconded by Kuhlman to change the hours at the dump when the time changes. Hours will be Tuesday 4-6 and Saturday 2-4. All voted "aye". Motion carried.

The following claims were presented for payment:

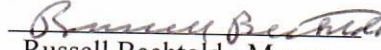
General Fund			
Avon Clarion	Publishing	\$	523.89
APH	Pipe	\$	368.23
Allen Kocmich	Mileage	\$	25.60
Cahoy's	July - August	\$	56.00
CellularONE	Phone	\$	25.30
Community Bank	Withholding and social security	\$	1,975.44
Community Bank	Loan payment	\$	1,655.14
D & L	September gas	\$	617.69

Election Workers	Myra Klock		\$	64.38
	Reta Ridgway		\$	64.38
	Lois Raysby		\$	64.38
Golden West	Monthly bill		\$	216.80
Ferrellgas	Legion tank		\$	271.18
Hawkins	Tank removal		\$	15.00
Jurren's Repair	Parts, payloader repairs		\$	445.01
Kelley Tjeerdsma	Mileage		\$	150.40
Myers Dray	Collections and dumpster		\$	2,771.00
NWPS	Electricity		\$	1,079.52
Readers Den	Books		\$	98.58
Recreonics	Lifeguard stand		\$	1,692.05
Ron's Market	Paper towels		\$	21.50
SBC	Pool supplies		\$	2,849.69
SD Dept. of Revenue	Sales tax on garbage		\$	135.40
SDML	Registration		\$	15.00
SD Retirement	Payroll contribution		\$	1,124.34
True Value	Misc. supplies		\$	329.25
Unemployment Ins	Quarterly deduction		\$	43.10
WalMart	Library books supplies		\$	84.98
Wellmark	Insurance		\$	1,064.30
Office- salary			\$	1,030.12
Streets -salary			\$	2,986.62
Police - salary			\$	2,502.82
Library - salary			\$	605.08
Sanitation - salary			\$	184.70
Park and Rec - salary			\$	246.12
TOTAL			\$	25,402.99
WATER/SEWER				
BY Water	Monthly charge		\$	4,561.08
Avon Clarion	Water books		\$	360.00
Golden West	phone shop		\$	49.46
SPN	Bidding costs		\$	2,000.00
GMAC	Loan payoff		\$	24,334.08
SD Dept of Health	water sample		\$	12.00
		Water Total	\$	4,573.08
		Sewer Total	\$	26,744.44
TOTAL			\$	31,317.52
AMBULANCE				
D & L Oil	September gas		\$	66.60
Jurren's Repair	Supplies		\$	34.50
Golden West	phone		\$	72.72
Verizon Wireless	phone		\$	21.95
TOTAL			\$	195.75
TOTAL EXPENSES			\$	56,916.26
Pool Grant Payouts				
MCR	Partial Payment		\$	22,500.00
District III	Payment for grant work		\$	1,500.00

Some discussion was held regarding the dust along Railway street, options of treating the road were discussed but the Council didn't feel the benefit of treating the road with calcium chloride to stop the dust outweighed the other draw backs of the product.

Orval Elliott left at 8:20 p.m.

Motion by Mensch and seconded by Reister to adjourn at 8:25 p.m. All voted "aye". Motion carried.


Russell Bechtold - Mayor

ATTEST:



Carol Berndt
City Finance Officer
(SEAL)