

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 18, 2012

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

#### **ALD. FARHA ELECTED TEMPORARY CHAIRMAN**

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved that Ald. Farha be declared Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held June 11, 2012, were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Rick Lawson requesting permission to hold a car show and concert benefit for a cancer victim on August 25th at Turner Hall. They are asking to close Hampshire, 8th to 10th and 9th, Maine to Vermont, from 10:00 a.m. to 4:00 p.m. for roughly 100 cars and a few food and non-alcohol vendors as well as some activities for kids and music with a DJ. All proper permits will be obtained.

Ald. Holtschlag amended this petition to keep 9th Street open in between Hampshire and Vermont midway to the south entrance to the Fire Station. Motion carried.

Ald. Holtschlag moved the prayer of the petition, as amended, be granted and the proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Peters Parish from now through 8/25/12 and Mississippi Valley Hunters & Fishermen from now though 7/7/12. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Heartland Road Runners and Quincy Symphony, requesting permission to hold a "Beat Beethoven" 5k run on November 10th beginning at 8:00 am. They will leave the Holiday Inn and run north on 48th to Columbus Road, left on Columbus road traveling west to East Abbey Ridge, right onto East Abbey Ridge, westward to West Abbey Ridge turning right at Marian Drive heading east for one short block. Turn right onto 39th to Delaney Place with runners turning around and continue running south on North 39th back to Columbus Road on to 48th Street and head south back to the Holiday Inn. They request Police assistance at Columbus Road and Oak Street, Columbus Road and 48th Street with several dozen cones to line one lane of Columbus Road for there and back travel of runners.

Ald. Havermale moved the prayer of the petition be tabled for one week. Motion carried.

#### **REPORTS OF QUINCY PLAN COMMISSION**

Recommending approval of a zoning change from R1C to C1B east to a north-south line running along the east edge of the parking lot where the lot fronts on State and west of the residence addressed as 1925 State Street.

Ald. Sassen moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a zoning change from RU1 to R1A for a 12.65 acre property located west of South 36th and north of Chapel Valley Subdivision.

Ald. Rein moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the re-subdivision of a 12.65 acre known as Kingdom Estates located west of South 36th and north of the Chapel Valley Subdivision.

Ald. Rein moved the report be received and concurred in. Motion carried.

Recommending approval of the five-lot subdivision to be known as Chestnut Properties Subdivision located on property at the northwest corner of North 9th and Chestnut Street, under the "small tracts" provision of the subdivision ordinance zoned R2.

Ald. Bauer moved the report be received and concurred in. Motion carried.

Recommending approval of a one-lot subdivision (dividing one lot into two) to be known as Allen Subdivision located on property at 407 South 48th under the "small tracts" provision of the subdivision ordinance zoned RU1.

Ald. Sassen moved the report be received and concurred in. Motion carried.

Recommending approval of a special permit to allow overnight camping and lodging on property located at 630 Hickory Grove West presently zoned RU1.

Ald. Moore moved to table for two weeks to allow for a neighborhood meeting and carry the speakers over for two weeks. Motion carried.

**RESOLUTION**

WHEREAS, the City did advertise for proposals for HVAC Renovations for the Central garage; and

WHEREAS, two were received as shown below:

- Elam Heating & Air Conditioning  
2005 Cedar  
Quincy, IL.....\$34,347.79
- Peters Heating & Air Conditioning  
4520 Broadway  
Quincy, IL.....\$23,320.00 ; and

WHEREAS, this project has been approved by the Planning and Development Loan Committee for the full amount; and

WHEREAS, this project qualifies for a grant for Energy Efficiency and the funds will be recovered from that grant to repay the loan; and

WHEREAS, Peters Heating and Air Conditioning is the lowest responsible bidder; now

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Director of Purchasing and the Central Services Committee recommend to the City Council that the proposal from Peters Heating and Air Conditioning be contracted to perform the HVAC upgrades at Central Services.

Marty Stegeman  
Interim Director of Central Services  
Ann Scott  
Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy is committed to the well being of all city employees; and

WHEREAS, the City of Quincy provides drug and alcohol training for supervisory personnel in order to meet Department of Transportation mandatory requirements; and

WHEREAS, the City of Quincy has an Employee Assistance Program for all full time city employees; and

WHEREAS, said training is incorporated into the Assistance Program; and

WHEREAS, the current two-year contract with our current service provider expires June 30, 2012; and

WHEREAS, the Human Resource Department did advertise for proposals for an Employee Assistance Program and the following proposals were received,

- Employee Network, Inc.  
Vestal, NY \$ 5,670.00 annually
- MHNet  
Austin, TX \$ 5,405.40 annually

WHEREAS, two proposals were received and reviewed by the Director of Human Resources and Director of Purchasing with it being determined that both proposals exceed the amount included in the Fiscal 2012/2013 budget for said purpose. Now

THEREFORE BE IT RESOLVED, the Director of Human Resources and the Director of Purchasing recommend to the Mayor and City Council that the proposals received for an Employee Assistance program be rejected and that new proposals be sought.

Doug Olson  
Director of Human Resources  
Ann Scott  
Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy, Illinois (the "Issuer") is authorized under its home rule powers, as set forth in the 1970 Constitution of the State of Illinois, Article VII, Section 6, to issue special limited obligation revenue bonds for the purpose of financing or refinancing, in whole or in part, the cost of the acquisition, purchase, construction, reconstruction, improvement, betterment or extension of any project for an organization organized under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code");

WHEREAS, Blessing Hospital, an Illinois not for profit corporation organized under Section 501(c)(3) of the Code (the "Borrower"), wishes to (i) pay or reimburse the Borrower for, or refinance outstanding indebtedness the proceeds of which were used for, the payment of the costs of acquiring, constructing, renovating, remodeling and equipping certain health facilities owned by the Borrower, including but not limited to the construction and equipping of a 172,755 square foot patient bed tower; (ii) refund the City of Quincy, Illinois Adjustable Rate Demand Revenue Bonds, Series 2004 (Blessing Hospital Project) (the "Series 2004 Bonds"); (iii) refund the City of Quincy, Illinois Variable Rate Demand Revenue Refunding Bonds, Series 2008 (Blessing Hospital) (the "Series 2008 Bonds"); and (iv) pay certain expenses incurred in connection therewith (collectively, the "Financing Purposes") and wishes to have the Issuer issue one or more series of its special limited obligation revenue bonds (the "Series 2012 Bonds") to finance the Financing Purposes;

WHEREAS, a Memorandum of Agreement (the "Agreement") has been presented to the Issuer under the terms of which the Issuer agrees, subject to the provisions of such Agreement, to issue its special limited obligation revenue bonds to finance the Financing Purposes; and

WHEREAS, the City Council of the Issuer wishes to begin the proceedings necessary to enable the Issuer to issue its special limited obligation revenue bonds to provide funds for the Financing Purposes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

Section 1. The form, terms and provisions of the Agreement presented to this meeting are hereby approved.

Section 2. The Mayor of the Issuer is hereby authorized to execute, and the City Clerk of the Issuer is hereby authorized to attest to the Agreement with the Borrower in substantially the form of such agreement appended to this Resolution as Exhibit A.

Section 3. The officers and employees of the Issuer are hereby authorized to take such further action as is necessary to carry out the intent and purposes of the Agreement as executed (including the delivery of evidence that the Issuer has identified any "qualified hedge" executed and delivered by the Borrower related to the Series 2012 Bonds in accordance with Treasury Regulation Section 1.148-4(h) related to the Series 2012 Bonds) and to issue not to exceed \$64,000,000 of its special limited obligation revenue bonds upon the terms and conditions stated in such Agreement for the purpose of defraying the cost of the Financing Purposes and that the same is declared to be for a public purpose.

Section 4. The City Clerk of the Issuer is hereby authorized and directed to call the public hearing required by Section 147(f) of the Code at a time and place convenient to the City Council of the Issuer, and to cause notice of such hearing to be published in a newspaper of general circulation in the City of Quincy, Adams County, Illinois.

Section 5. All ordinances, resolutions, orders and parts thereof in conflict herewith are hereby superseded to the extent of such conflict.

Section 6. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 7. This Resolution shall be in full force and effect upon its passage and approval.

John A. Spring, Mayor

Presented: June 18, 2012

Adopted: June 18, 2012

Omnibus Vote: Yeas: 14 Nays: 0

Attest:

Virginia "Jenny" Hayden, City Clerk

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14

Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City's Central Services Department is in need of a new tree stump grinder to dispose of the 100 plus stumps around town, most of which are a product of the June, 2011 wind storm; and

WHEREAS, Vermeer Sales & Service of Central Illinois, Inc. has a used 2012 Vermeer SC602 stump grinder for sale that has less than 4 hours on it and the City has negotiated a purchase price thereof for \$32,000.00; and

WHEREAS, the Department of Central Services wishes to waive the competitive sealed bidding process pursuant to 13.1608(a) of the City Code, so it may proceed with the purchase of the 2012 Vermeer SC602 tree stump grinder forthwith.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL that the City is hereby authorized to purchase the 2012 Vermeer SC602 tree stump grinder from Vermeer Sales & Service of Central Illinois, Inc. for the purchase price of \$32,000.00.

Gary Sparks  
Director of Administrative Services  
Ann Scott  
Director of Purchasing  
Marty Stegeman  
Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets funded by Motor Fuel Tax Funds (MFT); and,

WHEREAS, the City of Quincy Purchasing Department and Engineering Department did seek sealed, competitive bids for concrete material required for annual street maintenance for he 2012/2013 Fiscal Year; and,

WHEREAS, the following bids were received:

|                                     |              |
|-------------------------------------|--------------|
| Gem City Concrete, Quincy, IL       | \$119,600.00 |
| R .L. Brink Corporation, Quincy, IL | \$123,650.00 |
| Engineer's Estimate                 | \$117,500.00 |

WHEREAS, the bids have been reviewed by the Engineering Department, Purchasing Department and the Central Services Committee and the low, qualified, responsible bid is within reason of the Engineer's Estimate.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing, and Central Services Committee recommend to the Mayor and City Council that the low, qualified, responsible bid of Gem City Concrete of Quincy, IL in the amount of \$119,600.00 be accepted, subject to full Illinois Department of Transportation approval and that the Mayor be authorized to sign the necessary contract documents.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### RESOLUTION

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said city of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under

Contract For Public Works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the city of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the city of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the city of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the city of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in affect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Present: Ald. Rein. 1. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
WHEREAS, two commercial Packaged Terminal Air Conditioner/Heating (PTAC) wall units for the Main Terminal Building Conference Room and TSA Training Room are inoperable and are in need of being replaced; and,

WHEREAS, the following price quotes for the removal and installation of these two units were received:

|  |             |
|--|-------------|
| Schutte Heating & Air Conditioning Inc.          | \$11,628.00 |
| Air Specialists Heating & Air Conditioning, Inc. | \$ 7,299.00 |

WHEREAS, Air Specialists Heating & Air Conditioning, Inc.’s price quote proposal did meet the requirements of the specifications for this equipment purchase as set forth by the City of Quincy.

WHEREAS, the Airport Director made a grant application to the City of Quincy/GREDF Energy Efficiency Retrofit Program; and,

WHEREAS, the Energy Efficiency Retrofit Program Committee did grant \$7,300.00 toward the payment of these PTAC Units.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director, the Director of Purchasing and the Aeronautics Committee recommend to the Mayor and City Council that the low price quote from Air Specialists Heating & Air Conditioning, Inc. of Quincy, IL in the amount of \$7,299.00 be approved for the two PTAC Units. And that the Airport Director be authorized to execute the necessary documents needed and that the Purchasing Department be directed to issue a Purchase Order for the approved amount with payment for these units coming from Energy Efficiency Retrofit Program grant funds.

Ann Scott  
Director of Purchasing  
Jeff Steinkamp  
Airport Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Alderman voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department needs to replace six vehicles this year; and

WHEREAS, the department plans to test models from different manufacturers to determine which will best suit its needs in the future; and

WHEREAS, Ford has two models available and one of them, the Ford Police Interceptor Utility Vehicle, is available for purchase from the State of Illinois Bid List, from which the City of Quincy is authorized to make purchases; and

WHEREAS, based on the State contract, the City of Quincy can purchase two Ford Police Interceptor Utility Vehicles with police packages for \$52,530.00 from Morrow Brothers Ford of Greenfield, IL; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Director of Purchasing and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase two Ford Police Interceptor Utility Vehicles from Morrow Brothers Ford for \$52,530.00.

Robert Copley  
 Chief of Police  
 Ann Scott  
 Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Alderman voted yea. Motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The 2012-2013 Fiscal Year Budget. (increase Capital Outlay/Machinery & Equipment- \$32,000)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Temporary Chairman, Mike Farha, declared the motion carried and the ordinance adopted.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 18, 2012

|                                    | Transfers        | Expenditures     | Payroll<br>6/22/12 |
|------------------------------------|------------------|------------------|--------------------|
| City Hall .....                    |                  | 6,577.04         | 41,979.81          |
| Transit .....                      | 45,000.00        |                  |                    |
| Central Services .....             | 28,000.00        |                  |                    |
| Building Maintenance .....         |                  | 11,323.94        |                    |
| Legal Department .....             |                  |                  | 8,209.54           |
| Fire and Police Comm. ....         |                  |                  | 586.36             |
| IT Department .....                |                  | 9,100.56         | 12,224.87          |
| Police Department .....            |                  | 22,288.80        | 357,312.13         |
| Fire Department .....              |                  | 5,279.75         | 316,683.22         |
| Engineering .....                  |                  | 293.88           | 22,126.16          |
| Eng-Landfill .....                 |                  | 1,374.75         |                    |
| Eng-Street Lights & Signs .....    |                  | 26,501.77        |                    |
| <b>GENERAL FUND SUBTOTAL .....</b> | <b>73,000.00</b> | <b>82,740.49</b> | <b>759,122.09</b>  |
| Planning and Devel .....           |                  | 5,727.80         | 20,051.96          |
| 911 System .....                   |                  | 2,042.46         | 36,631.05          |
| 911 Surcharge Fund .....           |                  | 6,210.91         |                    |
| Transit Fund .....                 |                  | 766.54           | 30,819.77          |
| Capital Projects Fund .....        |                  | 3,688.75         |                    |
| To Central Services .....          | 67,000.00        |                  |                    |
| Special Capital Funds .....        |                  | 1,029.51         |                    |
| Water Fund .....                   |                  |                  |                    |
| Utilities Dept .....               |                  | 43,139.56        | 26,117.50          |
| Central Services .....             |                  | 973.43           | 13,938.63          |
| Sewer Fund .....                   |                  |                  |                    |
| Central Services .....             |                  | 3,926.25         | 9,017.83           |
| Utilities Department .....         |                  | 1,679.11         | 7,539.62           |
| Quincy Regional Airport Fund ..... |                  | 401.05           | 5,186.17           |
| Municipal Dock .....               |                  |                  | 1,104.77           |

|                                   |                   |                   |                   |
|-----------------------------------|-------------------|-------------------|-------------------|
| Regional Training Facility .....  |                   | 1,757.16          |                   |
| Central Garage .....              |                   | 69,498.65         | 9,418.57          |
| Central Services Fund .....       |                   | 1,462.93          | 33,360.27         |
| Self Insurance .....              |                   | 2,820.43          | 7,270.15          |
| Health Insurance Fund .....       |                   | 498.12            |                   |
| Econ Dev Revolv Loan Fund .....   |                   | 2,500.00          |                   |
| Sister City Commission Fund ..... |                   | 510.00            |                   |
| <b>BANK 01 TOTALS .....</b>       | <b>140,000.00</b> | <b>231,373.15</b> | <b>959,578.38</b> |
| Motor Fuel Tax .....              |                   | 1,144.12          |                   |
| IHDA Grant Fund .....             |                   | 1,574.00          |                   |
| <b>ALL FUND TOTALS .....</b>      | <b>140,000.00</b> | <b>234,091.27</b> | <b>959,578.38</b> |

Steve Duesterhaus  
Mike Farha  
Anthony E. Sassen  
Paul Havermale  
Jack Holtschlag  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Crystal A. Young, President of Tri-State Minority Chamber of Commerce, 301 Oak, introducing the Tri-State Minority Chamber of Commerce organization and its mission.

**Rules Suspended**

Ald. Havermale moved the rules be suspended at this time to hear from Crystal A. Young. Motion carried.

Crystal A. Young, President of Tri-State Minority Chamber of Commerce, 301 Oak, introducing the Tri-State Minority Chamber of Commerce organization and its mission. This is a new organization affiliated with the Illinois and National Black Chambers of Commerce. Our mission is to increase and sustain minority owned business enterprises that exist in the tri-state region. Their service area is in rule Illinois, Missouri and Iowa. They are here to increase minority business, support economic goals and train young people in the business world.

Their first event will be June 26th at the Oakley Lindsay Center from 10:00 a.m. to 3:00 p.m. with City Council members being invited to attend. There will be several government organizations present.

Ald. Havermale moved the rules be resumed. Motion carried.

**MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way in front of 1702 Locust starting June 15th through June 29th. Motion carried.

Ald. Rein moved to allow a dumpster on city right-of-way in front of 522 Kimberly Drive starting June 19th for one week. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk