

MINUTES OF A REGULAR MEETING OF THE CITY
COUNCIL OF THE CITY OF COEUR D'ALENE, IDAHO,
HELD AT THE LIBRARY COMMUNITY ROOM

May 4, 2021

The Mayor and Council of the City of Coeur d'Alene met in a regular session of said Council at the Coeur d'Alene City Library Community Room May 4, 2021, at 6:00 p.m., there being present upon roll call the following members:

Steve Widmyer, Mayor

Dan Gookin) Members of Council Present
Christie Wood)
Woody McEvers)
Amy Evans)

Dan English) Members of Council absent
Kiki Miller)

CALL TO ORDER: Mayor Widmyer called the meeting to order.

PLEDGE OF ALLEGIANCE: Councilmember McEvers led the Pledge of Allegiance.

Mayor noted that Councilmember Miller is absent due to her son being in the hospital, as he was struck by a drunk driver while on a motorcycle. Councilmember Miller asked the Mayor to share a brief statement which noted that her son has been cleared of any neurological or internal injuries. Although he has had numerous surgeries, he is on the road to recovery. She is grateful for the well wishes and is happy to share that she will be celebrating Mother's Day with her son.

CDA 2030 Update-Nicole Kahler, Executive Director and Vice Chair Maren Maier noted the mission and principals of the group to include strengthening community relationships, improving communication, creating community involvement opportunities and collaboration. Ms. Maier reviewed the partners and those that have supported the group over the years, including the City of Coeur d'Alene (City). She noted that they have 180 action items within the implementation plan, and this year they have identified five (5) projects including Envision Coeur d'Alene (Comprehensive Plan update), housing, early care and education, lake management, and east Sherman Avenue revitalization. Ms. Kahler noted that the lake education priority includes local experts, noting they hosted several on-line speaker series and news articles featuring this topic. The housing priority includes attendance at housing taskforce and committees, and work with United Way. Community engagement included eight (8) meetings with up to 80 attendees and various game nights that featured a community planning game. They continue to plan for community involvement with defined metrics to track progress and monitor the goals within the Master Plan.

Councilmember Gookin asked how many projects are they involved in versus how many they lead. Ms. Kahler noted that they are currently working on five (5) priorities and 180 goals within their implementation plan. She noted that they are leading survey efforts regarding lake management and assist with several other partnerships including the City's. Ms. Maier noted that they are assisting other organizations to pull resources together. Councilmember Gookin expressed concern with the amount of leadership roles the organization takes on versus their offering support. He asked for more information about the Innova Foundation Grant. Ms. Kahler noted that the group was previously called the Inland Northwest Community Foundation, and expressed that she liked that the action plan was laid out in a way they could pick out the goals that aligned with their missions. They worked on a literacy program with the group, that took place for three (3) years and was in the amount of \$600,000. Councilmember Gookin noted concerns about transparency, specifically about meetings open to the public and the budget. Ms. Kahler noted that they included the annual report in the Council packet and they are working to develop their website to have more information about the projects and how people can get involved and that their tax returns are posted. Councilmember Wood thanked them for their report and noted that if every entity they helped had to do the work themselves, such as running the surveys, they, like the City would have to hire additional staff. Councilmember Wood noted that she believes that CDA2030 fills a gap that the City would otherwise have to hire someone to do the work and push out project information, so she supports the use of CDA2030. She did note that the concern with transparency is probably based on the City's open meeting laws and distribution of meeting minutes, but understands that CDA2030 operates under the nonprofit rules and regulations. Councilmember Evans thanked them for their presentation and education to the community.

CONSENT CALENDAR:

1. Approval of Council Minutes for the April 20, 2021, Council Meeting.
2. Approval of General Services/Public Works Committee Minutes for the April 26, 2021, Meeting.
3. Approval of Bills as Submitted.
4. Setting of General Services/Public Works Committee meeting for Monday, May 10, 2021, at 12:00 noon.
5. Setting of a Public Hearing for June 1, 2021: Quasi-judicial - ZC-2-21 -A proposed zone change from R-12 to R-17; located at 3135 Fruitland; Applicant: George Hughes.
6. Approval of a cemetery lot repurchase from Arnold & Lori Garza for Lot 548, Block H, forest Cemetery Annex (Riverview).
7. **Resolution No. 21-026** -A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING THE FOLLOWING: PURCHASE OF RIGHT-OF-WAY AND ACCEPTANCE OF A GRANT DEED FROM CECIL W. HATHAWAY, CURT W. HATHAWAY, BRENT R. HATHAWAY AND SHAWN C. HATHAWAY; A CONTRACT WITH BADGER METER, INC., FOR ORION ME RADIO READ HEADS; AN AGREEMENT WITH ACTIVE WEST, LLC, FOR CONSTRUCTION OF A SEWER LINE AND PURCHASE OF FILL MATERIAL; A RIGHT-OF-WAY AGREEMENT WITH THE BUREAU OF LAND MANAGEMENT FOR CONSTRUCTION OF SEWER LINE; AN AGREEMENT WITH GLACIER NW BLVD – SELTICE, LLC, FOR VACATION OF RIGHT-OF-WAY AND CONSTRUCTION OF A WATER MAIN, A SLIP LANE, AND PATH;

DECLARATION OF STREETS AND ENGINEERING DEPARTMENT VEHICLES
AS SURPLUS AND AUTHORIZATION FOR DISPOSAL BY AUCTION; AND
AGREEMENT FOR PLACEMENT OF TEMPORARY BANNER BY NIC OVER E.
ROSENBERRY DRIVE

MOTION: Motion by McEvers, seconded by Evans, to approve the Consent Calendar as presented, including **Resolution No. 21-026**.

ROLL CALL: Wood Aye; McEvers Aye; Gookin Aye; Evans Aye. **Motion carried.**

RESOLUTION NO. 21-027

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE AND RELATED EQUIPMENT FROM MIKE WHITE FORD IN THE AMOUNT OF \$70,551.00 FOR THE POLICE DEPARTMENT.

STAFF REPORT: Police Chief White noted that several vehicles in the fleet have very high mileage and are in varying states of disrepair and mechanical failure. This request is to replace one (1) patrol vehicle, which would ultimately replace one (1) of their high-mileage, aging vehicles. It was the Police Department's request to ask for several vehicles in next year's budget process; this request will reduce that request by one (1) vehicle. He noted that the cost of a police vehicle is approximately \$33,500. The required equipment, including radios, computers, cameras, lights, prisoner transport equipment, and other safety equipment is \$37,500. A vehicle that meets the police-vehicle specifications is currently available at a local dealership. He noted that the Department has budget capacity in this fiscal year's budget to fund this purchase due to savings in personnel and services.

DISCUSSION: Councilmember Wood asked what kind of car it would be, noting that this is a good use of savings. Chief White noted that it is a Ford Explorer SUV.

MOTION: Motion by Wood, seconded by Gookin to approve **Resolution No. 21-027**, approving the Purchase of One (1) Patrol Vehicle and Related Equipment.

ROLL CALL: McEvers Aye; Gookin Aye; Evans Aye; Wood Aye. **Motion carried.**

RESOLUTION NO. 21-028

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE BID OF, AND AUTHORIZING A CONTRACT WITH, LARIVIERE, INC., FOR THE ATLAS TRANSMISSION MAIN PROJECT IN THE AMOUNT OF \$831,287.00.

STAFF REPORT: Water Department Director Terry Pickel explained that during the last water system Comprehensive Plan Update, deficiencies were identified in regard to system capacity and supply in the General Zone which supplies the southern half of the city. The plan set forth a

general construction schedule, based on projected growth, for a future supply for the General Zone. It was determined that a new source, or sources, totaling 4000 gallons per minute would be required to adequately supply the General Zone to expected build out. The ultimate problem is locating a suitable site for a new well within the existing boundaries of the General Zone as space is at a premium. An engineering consultant came up with the idea that since they were already drilling a new source on the western edge of the city, why not divert an existing source, in this case the Atlas Well, to the General Zone via a new transmission main. This is a more logical approach than trying to push water from the western edge of the city limits. Funding for the proposed project is included in the 2020-21 Fiscal Year (FY) budget at \$4,000,000.00 to be paid out of Capitalization Fees. Funding in this line item for phase 3, and possibly a portion of phase 2, will be carried over into the next FY budget as it is not expected to be completed within this fiscal year. Bids received for phase 2 were as follows: Apollo, Inc., at \$1,154,152.00, S & L Underground at \$1,496,425.00, Big Sky ID, Corp., at \$1,442,997.00, Northwest Grading, Inc., at \$1,109,620.00; with the lowest responsive bid received from La Riviere Inc. at \$831,287.00. The engineer's estimate was \$1,030,000.00 with use of ductile iron piping. The consulting engineer reviewed all bids for accuracy and verified with the lowest bidder that they were comfortable with their numbers. The Atlas Transmission Main and the future Centennial Trail Transmission Main will move water from the Atlas Well south to I90 and then east along the trail to the Riverstone Drive area where it will supply adequate water to the General Zone to meet peak demand. Construction on this second phase is scheduled to take place this summer after school is out to prevent interruption of school bus routes as sections of Atlas Road will have traffic detours and restrictions while construction takes place. A 250' section of welded steel carrier pipe will need to be installed under I90 as part of the Idaho Transportation Department (ITD) encroachment permit.

DISCUSSION: Councilmember Gookin thanked Mr. Pickel for bringing the information forward. He noted that the condition of Atlas Road is terrible, and asked if they will be making improvements. Mr. Pickel explained that they will be replacing the old asphalt with new 3" asphalt. Councilmember Gookin thought it was good to be able to take water from that area and move it to another area where there is a future need. Councilmember McEvers asked how many wells the City runs in the winter versus summer. Mr. Pickel noted that only two (2) or three (3) wells are needed in winter, versus 10 wells at full capacity in the summer with more needed. This well will be able to be used for each zone, as needed. Mayor Widmyer reiterated that the community goes from three (3) wells to 10 wells just to keep the grass green.

MOTION: Motion by McEvers, seconded by Evans to approve **Resolution No. 21-028**, approving a Contract to La Riviere, Inc., for the Atlas Road Transmission Main Project in the Amount of \$831,287.00.

ROLL CALL: Gookin Aye; Wood Aye; Evans Aye; McEvers Aye. **Motion carried.**

RESOLUTION NO. 21-029

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, APPROVING A NAMING AGREEMENT WITH IDAHO CENTRAL CREDIT UNION FOR THE RIVERSTONE PARK AMPHITHEATER FOR A PERIOD OF TEN (10 YEARS).

STAFF REPORT: Parks and Recreation Director Bill Greenwood noted that private and public partnerships are becoming more and more prevalent; as such an opportunity arose to help offset some park costs and create public goodwill by offering naming opportunities. In June of 2012, the City Council adopted the Naming Policy Guideline to manage the opportunities. When the concept of the amphitheater at Riverstone Park was developed in 2007, a shade structure was identified as a possible amenity for the stage. One of the City’s partners, the Arts & Cultural Alliance (A&C Alliance), has been providing free concerts there since 2012, and many of the performers at the amphitheater refer to it as the frying pan. A shade structure will provide a more pleasant experience for everyone who uses the amphitheater. Ali Shute, with the A&C Alliance, spearheaded a fund-raising campaign for a shade structure and she has acquired all the funds needed to purchase and install this structure over the amphitheater. No City funds are required to accept this donation and grant naming rights, although there is some labor involved with the project management, installation, and maintenance. The cost of the shade structure is \$53,653 and the installation is estimated at \$40,000. The installation cost is an estimate because of the possible need to breach the pond liner. Idaho Central Credit Union (ICCU) provided a \$40,000 contribution for the naming rights. In addition, an anonymous donor is providing \$40,000 for the project, ignite cda has allocated \$35,000 toward the project, and the A&C Alliance has \$11,000 available to be used.

DISCUSSION: Councilmember Gookin asked for details regarding the sign recognition. Mr. Greenwood noted that they could do a sign that faces the audience and noted that they have not had discussions with ICCU yet, but would strongly suggest the location in the planter strip so it doesn’t overpower the stage. Councilmember Wood noted that the Parks and Recreation Commission and Ms. Shute noted that the shade is very important to the entertainers on the stage and they support this project. Councilmember Gookin noted that he is not a fan of naming rights as it seems that it could lead to advertising.

MOTION: Motion by Evans, seconded by McEvers to approve **Resolution No. 21-029**, approving a Naming Rights Agreement with Idaho Central Credit Union (ICCU) for the Riverstone Park Amphitheater for a Period of Ten (10) Years.

ROLL CALL: Evans Aye; Wood Aye; McEvers Aye; Gookin Aye. **Motion carried.**

COUNCIL BILL NO. 21-1009

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF COEUR D’ALENE MUNICIPAL CODE SECTIONS 4.05.070 AND 4.05.090; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE PUBLICATION OF A SUMMARY OF THE ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

STAFF REPORT: Parks and Recreation Director Bill Greenwood explained that the code amendment is proposed to change the wording for a School District representative listed as “School District 271” to be referred to as “community education.” It is still required that such

member be either a member of the school board or an administrative staff person. The student representative from the district will no longer be part of the quorum, but will continue to vote and have input. There has been some difficulty with the students attending consistently, which is problematic to achieving a quorum. The Commission quorum will now be four (4) instead of five (5). The other change is to clarify that if a member misses three (3) consecutive meetings, that member is subject to removal by the Commission Chair. The changes to the ordinance and adopting the bylaws will help streamline the function of the Parks & Recreation Commission, as well as provide a clearer outline for all new members to follow.

DISCUSSION: Councilmember Wood noted that the Parks and Recreation Commission had a lot of discussion on this item and the students are great, but it has been problematic to get a quorum in the summer.

MOTION: Motion by Wood, seconded by Gookin, to dispense with the rule and read **Council Bill No. 21-1009** once by title only.

ROLL CALL: McEvers Aye; Gookin Aye; Evans Aye; Wood Aye. **Motion carried.**

MOTION: Motion by Wood, seconded by Gookin, to adopt **Council Bill No. 21-1009**.

ROLL CALL: McEvers Aye; Gookin Aye; Evans Aye; Wood Aye. **Motion carried.**

**EAST SHERMAN – PROPOSED DEVELOPMENT PLAN AND SPENDING
AUTHORITY TO IMPROVE THE CITY-OWNED PROPERTIES LOCATED AT 1516
AND 1620 E. SHERMAN AVENUE.**

STAFF REPORT: Community Planning Director Hilary Anderson noted that the City entered into an agreement in April 2019, to exchange real property with the Society of St. Vincent De Paul for properties located at 1516 and 1620 East Sherman Avenue in exchange for real property owned by the City located at 102/106 East Homestead in Coeur d’Alene. She noted that local realtor Chad Oakland donated \$5,000 today, which will cut the amount needed from City funds. The City Council approved the exchange after a public hearing on June 4, 2019, with the City taking possession of the properties on December 20, 2019. During the public hearing, staff shared possible uses of the two (2) properties and community preferences for how the sites could be utilized to further support the East Sherman revitalization efforts. A variety of uses were suggested with varying costs and levels of improvement, some requiring public-private partnerships or possible future acquisition of the sites by private parties for redevelopment purposes. While staff presented the various uses that could be achieved on the properties, it was also noted that the short-term goal and lowest cost investment would be to provide pocket park greenspace to allow for community gathering places and public parking to support the growing business community and avoid the potential challenges like the City has been experiencing with parking in Midtown. Longer term goals could include land exchanges and/or public-private partnerships in support of redevelopment consistent with the community vision outlined in the draft East Sherman Revitalization Plan. At the August 18, 2020, City Council meeting staff requested authorization to demolish, abate and improve the two (2) properties in support of pocket park/public parking uses. As staff analyzed the properties prior to the August 2020

meeting, it was determined that the buildings and parking lots were not inhabitable in their current state and were not built to commercial standards. At that meeting, Council authorized staff to spend \$79,465 to abate, demolish and improve the two (2) properties and to come back with a development plan (including a long-term use plan) and budget for improvements. Ms. Anderson noted that she worked with the Parks Department and Streets and Engineering Department and made the following recommendations.

The proposal for the property located at 1516 East Sherman Avenue appears to be best suited for potential future development, rather than developing it as a public parking lot or making significant improvements for a pocket park. Therefore, staff is proposing very minimal improvements to the property in order to make it clean and green. The site needs limited grading to create an area for stormwater, as well as irrigation, seeding, and some large rocks to line the southern border to prevent vehicular access and allow for passive use. These improvements will set it up well for current and future use with very little effort or expense. The Parks & Recreation Department already has a large supply of rocks for use along the southern border adjacent to the alley and the irrigation will be able to be reused at other locations in the future, if the site is ever traded or sold for development. Staff is proposing that while in the City's ownership, the site can function as a simple pocket park for neighborhood use, recreation, and events. This site is not currently planned to have power, lighting, parking, or a porta potty. Given its location, this site could be an ideal location for a mixed-use project or an affordable/attainable housing project in support of community goals identified through the public input process over several years for East Sherman.

The property located at 1620 East Sherman Avenue would be ideal for a pocket park, it is a corner lot, and could include green space and parking off the alley. This would support neighborhood uses such as picnics and events such as a farmers' market. Staff's proposal is to have micro clover and low-maintenance landscaping including trees, ornamental grasses and shrubs, decorative rocks, irrigation, lighting, power for events and City usage, a flat concrete platform for the potential of live music, a porta potty with a shelter, below grade storm drainage on the east side of the lot, and public parking off of the alley, including an ADA stall. This would include 11 new parking spaces, including one (1) accessible space. The property will have a 200-amp service with 50-amp power to allow for food trucks and live music. There will also be outlets on the light poles to allow for lighting for events and power for vendors. This site has the option for a future park sign at the northeast corner, which could be paid for if naming rights are secured. Additionally, it can include a site for donated artwork. Signage will be posted with hours of the park so that the Police Department can do enforcement, similar to other public parks.

Both parcels would maintain power, water and wastewater connections, making both parcels development-ready. Unlike the proposal in August 2020, staff did not feel there was a need to spend money to bring in structural fill. Additionally, staff is only proposing improving 1620 E. Sherman Avenue to become a multipurpose/multi-use pocket park with public parking for the long-term. As such, staff is proposing the minimal improvements noted above to make it usable in the short-term, but allow for maximum potential with limited expense. The Parks and Recreation Department would be able to mow the properties, collect trash, and attend to needs of the pocket parks while they are attending to the City-owned property at Sherman Avenue and

Coeur d'Alene Lake Drive. Due to the low-maintenance landscaping and micro clover, this would require minimal staff time to keep the parks operational and well maintained. The Streets and Engineering and Parks and Recreation crews are ready to begin improvements right away, which would allow the properties to be ready for use as soon as the micro clover has established. Ms. Anderson reviewed the East Sherman concept plan and action items that support the location of these pocket parks, such as healthy lifestyles and community gathering space. She noted that it is also consistent with the recently adopted Parks Master Plan. Ms. Anderson reviewed the financial plan to include savings within the Parks, and Streets and Engineering Department budgets equaling \$24,000, plus the \$5,000 donation. Ms. Anderson noted that the Coeur d'Alene Realtor's Association would like to donate some labor for park improvements and that she has received nine (9) letters of support.

DISCUSSION: Councilmember McEvers asked what the total amount of funding is needed. Ms. Anderson noted that \$18,000 is needed, as inhouse labor makes a huge difference. Councilmember Wood suggested that the 1620 Sherman property could include an educational opportunity similar to the North Idaho College (NIC) Bureau of Land Management (BLM) property, in which they included rocks and trees marked with bar codes explaining the geology of rocks and trees for school field trips. Councilmember Gookin noted that the funding is great, but expressed concern about the time it would take labor away from other City projects. Streets and Engineering Director Todd Feusier noted that his Department got an early start on spring projects and proposed to work on this mid-May before summer needs ramp up. He estimated the use of a 3-person drainage crew, and two (2) weeks for the concrete crew and simple rough grading. At the 17th Street location, the electrician will work for two (2) weeks. Mr. Greenwood noted that they will make time for this project, and although they are experiencing staffing shortages of seasonal workers; however, staff love these types of projects. Each site will take a day for irrigation and landscaping. They will be utilizing some labor from the realtors, but plantings can get done in two (2) days. They will subcontract out the hydroseeding of micro-clover, which will be 10 days total project time. These are not large sites. Councilmember Wood asked if residents would be able to use these sites this summer. Mr. Greenwood noted that he would like the seeds for the clover to take root and then have a few mowing's before use, which would be about a month.

MOTION: Motion by Evans, seconded by McEvers to authorize staff to proceed with the Proposed Development Plan for the Two (2) City-Owned Properties Located at 1516 and 1620 E Sherman Avenue and Authorize Spending Authority of \$24,300 to complete the project.

ROLL CALL: Wood Aye; McEvers Aye; Gookin Aye; Evans Aye. **Motion carried.**

Mayor Widmyer commended the parks crew for their work in Forest Cemetery on the wind damage clean up.

RESOLUTION NO. 21-030

A RESOLUTION OF THE CITY OF COEUR D'ALENE, KOOTENAI COUNTY, IDAHO, ACCEPTING THE DONATION OF ART PIECES "COR LEONIS" AND "NOTO THISTLE" TO THE CITY'S PUBLIC ART COLLECTION.

STAFF REPORT: City Administrator Troy Tymesen noted that the City of Coeur d'Alene Arts Commission Public Art Policy, adopted by the City Council pursuant to Resolution No. 00-101, on November 2, 1999, and as amended several times thereafter, designates the Coeur d'Alene Arts Commission as the standing committee charged by the City Council to oversee the Public Art program. Oversight responsibilities of the commission include donations of artwork to the public collection. The Arts Commission has recently been approached regarding the donation of two (2) pieces of public art described as follows; "Cor Leonis," which is an 8'x3'x3' steel and stainless-steel statue by artist Michael Ford Dunton, valued at \$35,000. The donors are Mr. and Mrs. Dunton of Coeur d'Alene, Idaho. There are shipping and installation costs of up to \$2,500, as the art is currently on display in Palm Desert, CA; and "Noto Thistle," which is a steel sculpture by artist Dan Good and is currently a part of the ArtCurrents collection. The art piece is valued at \$6,200, and is being donated by the artist. The Arts Commission have reviewed the proposed donations and recommends that they be accepted into the City's public art collection. There is no cost to the City for the art pieces themselves, but there will be costs associated with the shipping and installation of one of the pieces, which will be covered by the public art fund. He noted that the installation will be accomplished in-house.

DISCUSSION: Councilmember Gookin asked if the Arts Commission would consider placing art to the north part of the City. Mr. Tymesen concurred that they are open to suggestions, noting that he will ask the Dunton's for their desired location as well. Councilmember Wood noted that this was a wonderful donation, noting that the Duntons have been involved in the community for a long time.

MOTION: Motion by Wood, seconded by Gookin to Approve **Resolution No. 21-030** and Accept the Donation of Art Pieces "Cor Leonis" and "Noto Thistle" to the City's Public Art Collection.

ROLL CALL: McEvers Aye; Gookin Aye; Evans Aye; Wood Aye. **Motion Carried.**

PURCHASE OF PUBLIC ART PIECE ENTITLED THE CLIMB, IN THE AMOUNT OF \$9,000.00.

STAFF REPORT: Mr. Tymesen noted that the Arts Commission wanted to add this to the City's collection. The location they proposed would go in the Lake District in the City park at the entrance near Independence Point. They have been seeking to acquire some of their favorite ArtsCurrent pieces. It is a sturdy piece that would be a long-term piece to add to the City's art collection.

MOTION: Motion by Evans, seconded by Wood to approve the Purchase of the Public Art Piece Entitled "The Climb" in the Amount of \$9,000.


DISCUSSION

ROLL CALL: Wood Aye; Evans Aye; McEvers Aye; Gookin Aye. **Motion Carried.**

Councilmember Wood asked Mayor Widmyer to talk about his history and friendship with Mr. Hagadone. Mayor Widmyer noted that with Mr. Hagadone's passing it marks the end of an era. He expressed that it is hard to imagine the community without Duane Hagadone. The Mayor noted that he certainly left a legacy and the projects he has put together are quality projects and will be carried on through his sons Brad and Tom. He felt that he was a fabulous business person and a budget genius, which is the reason why he was so successful.

ADJOURNMENT: Motion by Wood, seconded by Evans that there being no other business this meeting be adjourned. **Motion carried.**

The meeting adjourned at 7:23 p.m.



Steve Widmyer, Mayor

ATTEST:



Renata McLeod, CMC
City Clerk