

	City of Sioux Falls Council Meeting Minutes
	Carnegie Town Hall, 235 West 10th Street
	MEETING OF Monday, March 8, 2010 at 7:00 p.m.

ROLL CALL #8

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Staggers	Council Member Knudson
Council Member Anderson Jr.	
Council Member Beninga	
Council Member Brown	
Council Member Costello	
Council Member Jamison	
Council Member Litz	
Mayor Dave Munson	

INVOCATION

A. REV. RYAN H. OTTO - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 8-14, 2010

B. SIOUX EMPIRE WATER FESTIVAL DAYS, MARCH 29 & 30, 2010

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Jamison and seconded by Council Member Brown to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, MARCH 1, 2010, AT 4:00 P.M.

B. REGULAR CITY COUNCIL MEETING OF MONDAY, MARCH 1, 2010, AT 7:00 P.M.

## COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM WALMART WEST STATING ITS INTENT TO SELL RAFFLE TICKETS ON APRIL 17, 2010, FOR A GRAND PRIZE OF A DECORATED CAKE (APPROXIMATE VALUE \$100.00). TICKETS WILL BE \$1.00 EACH. THE PROCEEDS ARE TO BE USED FOR THE CHILDREN'S MIRACLE NETWORK.
2. A COMMUNICATION WAS RECEIVED FROM THE SANFORD HEALTH FOUNDATION STATING ITS INTENT TO SELL RAFFLE TICKETS FROM APRIL 13, 2010, TO JUNE 12, 2010, FOR A VARIETY OF PRIZES, INCLUDING: A 42" FLAT PANEL PLASMA HDTV; A BLACK HILLS RETREAT; A DELL INSPIRON MINI 9" NETBOOK; A KINDLE DX; GIFT CARDS TO THE BRIDGES AT 57TH STREET; A SPA RETREAT; AND TWO VIKINGS TICKETS (APPROXIMATE VALUE RANGE FROM \$300.00 TO \$2,500.00). TICKETS ARE 1 FOR \$5.00 AND 5 FOR \$20.00. ALSO, FOR A VARIETY OF PRIZES, INCLUDING: A THREE CARAT TOTAL WEIGHT DIAMOND EARRINGS IN A PLATINUM SETTING; A HUNTING EXPERIENCE NEAR WINNER OR GETTYSBURG; FOUR TICKETS TO A NOTRE DAME GAME, PLUS LODGING; TWO TICKETS TO THE U.S. OPEN TENNIS TOURNAMENT IN NEW YORK, PLUS LODGING; AND GOLF FOR FOUR AT SUTTON BAY, PLUS LODGING (APPROXIMATE VALUE RANGE FROM \$2,500.00 TO \$20,000.00). TICKETS WILL BE 1 FOR \$20.00 AND 6 FOR \$100.00. THE PROCEEDS ARE TO BE USED FOR THE SANFORD CHILDREN'S ENDOWMENT FUND.
3. A COMMUNICATION WAS RECEIVED FROM MARY M. SWENSON REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, BEER AND WINE AT THE OLD COURTHOUSE MUSEUM, 200 W. SIXTH ST., ON SATURDAY, JUNE 19, 2010, FROM 5:00 P.M. TO 12:00 A.M. FOR THE PURPOSE OF A WEDDING.
4. A COMMUNICATION WAS RECEIVED FROM JOHN OGDEN REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, LIQUOR, WINE AND/OR BEER AT THE OLD COURTHOUSE MUSEUM, 200 W. SIXTH ST., ON FRIDAY, JULY 30, 2010, FROM 5:00 P.M. TO 9:00 P.M. FOR A WEDDING REHEARSAL DINNER.

## APPLICATIONS

5. GLORIANNE REITER, 816 S. PRAIRIE AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$397.51. MONIES REQUESTED ARE THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON ELDERLY FREEZE.
6. WILLIAM SCHOEN, 5105 W. 35TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$867.74. MONIES REQUESTED ARE THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON ELDERLY FREEZE.
7. SIOUX FALLS 57 GOOD SAMARITAN HOUSING, INC., 4500 W. 57TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$50,717.34. TAXPAYER WAS GRANTED EXEMPT STATUS FOR 2009, TAXES PAYABLE IN 2010. THE VALUATION WAS NOT REMOVED IN ERROR.
8. JAMES GREENE/MAGUIRE JONES BOYS LLC, 1600 N. MINNESOTA AVE., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$928.50; AND 2009 PROPERTY TAXES IN THE AMOUNT OF \$972.97. THE LAND SIZE OF THIS PARCEL WAS INCORRECT DUE TO A BOOKKEEPING ERROR.

9. SIOUX EMPIRE HOUSING PARTNERSHIP, INC., 201-209 S. MENLO AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$5,171.75. THE PROPERTY QUALIFIED FOR DISCRETIONARY FOR 2009. THE EQUALIZATION OFFICE WAS NOT NOTIFIED OF THIS REDUCTION.
10. DESIGN TANKS, INC., 612 W. BLACKHAWK, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$3,592.40. THE PARCEL QUALIFIED FOR DISCRETIONARY FOR 2009. THE STRUCTURE VALUE WAS NOT REDUCED UNDER THIS PROGRAM.
11. DANIEL SORENSEN, 2009 E. 52ND ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$922.88. TAXPAYER PURCHASED PROPERTY IN MARCH 2009. THE OWNER OCCUPIED STATUS WAS TO REMAIN ON THE PROPERTY BUT WAS REMOVED IN ERROR.
12. WEST TWELFTH PROPERTIES, LLC, 708 JANA PL., FOR 2007 PROPERTY TAXES IN THE AMOUNT OF \$184.35; 2008 PROPERTY TAXES IN THE AMOUNT OF \$185.55; AND 2009 PROPERTY TAXES IN THE AMOUNT OF \$170.51. TAXPAYER FILED AN "AFFIDAVIT FOR THE PURPOSE OF MOVEMENT OF AN ABANDONED MOBILE/MANUFACTURED HOME" WITH THE TREASURER'S OFFICE TO COMPLETE THE DISPOSAL OF THE MOBILE HOME. THEY ARE NOW REQUESTING AN ABATEMENT FOR THE 2007, 2008, AND 2009 TAXES ACCORDING TO SDCL 21-54-19.

#### APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Brown and seconded by Council Member Anderson Jr. to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggars, Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

#### PUBLIC INPUT

#### INTRODUCTION AND ADOPTION OF ORDINANCES

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTIONS 27-40 AND 27-41 OF ARTICLE III OF CHAPTER 27, "PARKS AND RECREATION," OF THE REVISED ORDINANCES OF THE CITY BY REVISING RECREATION AND FACILITY FEES.

Ord. 1150

A motion was made by Council Member Anderson Jr. and seconded by Council Member Beninga to adopt said Ordinance 24-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz,

Council Member Anderson Jr., Council Member Brown, Council Member Staggers,  
Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

Set a hearing date and 2nd Reading for Monday, March 15, 2010, at 7:00 p.m. on  
Item 14:

14. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE  
SECOND AMENDMENT TO AMENDED AND RESTATED COMMITMENT AGREEMENT BY AND  
BETWEEN LEWIS & CLARK RURAL WATER SYSTEM, INC. AND THE CITY OF SIOUX FALLS.

Ord. 1164

2nd Amend to ARCA

Exhibit A

Exhibit C

Exhibit 1

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

Exhibit 6

A motion was made by Council Member Litz and seconded by Council Member Beninga  
to set a hearing date and 2nd Reading for Monday, March 15, 2010, at 7:00 p.m.  
on Item 14 .

Vote to set a hearing date: Roll Call: Yeses, Council Member Jamison, Council  
Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member  
Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

Set a hearing date and 2nd Reading for Monday, April 12, 2010, at 7:00 p.m. on  
Items 15 and 16:

15. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE

LEASE OF CITY PROPERTY TO NORTHWESTERN ENGINEERING COMPANY.

Ord. 1158

Exhibits

16. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT UTILITY EASEMENT IN LOT 1B AND LOT 3, BLOCK 6, ENGLEWOOD LAKE ADDITION, MINNEHAHA COUNTY, SOUTH DAKOTA.

Ord. 1161

Exhibits

A motion was made by Council Member Anderson Jr. and seconded by Council Member Litz to set a hearing date and 2nd Reading for Monday, April 12, 2010, at 7:00 p.m. on Items 15 and 16.

Vote to set a hearing date: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

HEARINGS AND RESOLUTIONS

17. A RESOLUTION DETERMINING USE OF A DESIGN-BUILD CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT LAUREL OAK, SPENCER, AND DUNHAM PARKS.

Res. 1710

A motion was made by Council Member Litz and seconded by Council Member Jamison to adopt said Resolution 14-10 .

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

RESOLUTION NO. 14-10

A RESOLUTION DETERMINING USE OF A DESIGN-BUILD CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT LAUREL OAK, SPENCER, AND DUNHAM PARKS.  
WHEREAS, the City has determined that a need for playground equipment exists at Laurel Oak, Spencer, and Dunham Parks; and

WHEREAS, there is a need to have the playground equipment installed on or before August of 2010;

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT

RESOLVED..."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it is in the best interest of the public to enter into a design-build contract for the purchase of playground equipment to be located at Laurel Oak, Spencer, and Dunham Parks.

Date adopted: 03/08/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

18. A RESOLUTION ESTABLISHING A SALARY PROGRAM THAT MAINTAINS A MARKET-COMPETITIVE SALARY RANGE WITH A PAY-FOR-PERFORMANCE PROGRAM FOR THE APPOINTED POSITION OF CITY CLERK/CHIEF OF COUNCIL OPERATIONS COMMENCING MARCH 2010.

Resolution

A motion was made by Council Member Litz and seconded by Council Member Brown to adopt said Resolution 19-10.

A motion was made by Council Member Costello and seconded by Council Member Brown to amend by striking in the second whereas, the words "outlined in Exhibit A" .

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.

Motion Passed

Vote to adopt as amended: Roll Call: Yeses, Staggers, Anderson Jr., Beninga, Brown, Costello, Jamison, Litz, 7. Noes, 0. Motion Passed.

RESOLUTION NO. 19-10

A RESOLUTION ESTABLISHING A SALARY PROGRAM THAT MAINTAINS A MARKET-COMPETITIVE SALARY RANGE WITH A PAY-FOR-PERFORMANCE PROGRAM FOR THE APPOINTED POSITION OF CITY CLERK/CHIEF OF COUNCIL OPERATIONS COMMENCING MARCH 2010.

WHEREAS, Section 2.08 of the Charter of the City of Sioux Falls authorizes the City Council to appoint an officer of the City who shall oversee the operations of the City Clerk's office and

therefore shall carry the title City Clerk; and

WHEREAS, the City Council shall direct and assign additional duties to the City Clerk, and

therefore the City Clerk shall carry the title Chief of Council Operations; and

WHEREAS, the City Council shall supervise and appraise the performance of the City Clerk/Chief of

Council Operations and maintain a market-competitive salary range and a pay-for-performance program

for the City Clerk/Chief of Council Operations; and

WHEREAS, the City Council shall determine the scope and nature of the work of the City Clerk/Chief

of Council Operations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

1. The 2010 biweekly salary ranges for the City Clerk/Chief of Council Operations shall be as

follows: minimum range-\$2,322.40; maximum-\$3,368.00.

2. A pay-for-performance program is not a substitute for competitive market-based pay ranges. The

salary program shall be reviewed annually to determine adjustments necessary to keep pace with the

labor market and inflation adjustments.

3. The City Clerk/Chief of Council Operations salary will be modified on the first pay period of

the calendar year to reflect the adopted inflation adjustment to the assigned salary range.

4. Performance increases shall be determined by the City Council effective in January of each

calendar year. The performance increase shall be in addition to any inflation adjustment applied to

the City Clerk/Chief of Council Operations salary.

5. Performance shall be assessed based on the following three-level scale of performance: exceeds

performance expectations, meets expectations, and failed to meet expectations. Failure to meet

performance expectations shall receive 0 percent performance pay.

6. Evaluative criteria will address any or all of the following key competencies when determining

the level of performance: demonstrated leadership and teamwork, effective performance management of

subordinate staff, effective fiscal and operational management of defined responsibilities,

effective communication, and City business knowledge.

7. The Director of Human Resources shall assist the Council in administering the salary and pay-

for-performance program and for the purposes of advising market-based pay recommendations and

adherence to federal, state, and City employment practices.

8. The City Council may modify the provisions relating to the merit pay guidelines in any one

calendar year based on budgetary reasons or at their discretionary authority.

|Date adopted:|03/08/10. |

Mayor

ATTEST:

Debra A. Owen  
City Clerk

19. A RESOLUTION WHICH AUTHORIZES THE COMMENCEMENT OF A COMPREHENSIVE  
WASTEWATER REGIONALIZATION STUDY.

Res. 1704

A motion was made by Council Member Litz and seconded by Council Member  
Anderson Jr. to adopt said Resolution 15-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz,  
Council Member Anderson Jr., Council Member Brown, Council Member Beninga,  
Council Member Costello, 6. Noes Council Member Staggers, 1.  
Motion Passed

RESOLUTION NO. 15-10

A RESOLUTION WHICH AUTHORIZES THE COMMENCEMENT OF A COMPREHENSIVE WASTEWATER REG  
IONALIZATION STUDY.

WHEREAS, The City of Sioux Falls ( City ) is authorized to conduct a comprehensi  
ve wastewater  
regionalization study ( study ) to establish the current and future wastewater n  
eeds of the  
interested regional communities for the planning period of 2010 to 2035; and  
WHEREAS, the City recognizes that there is concern regarding equitable cost dist  
ribution among  
various interests. In the interest of a well-thought-out planning study, all equi  
table options will  
be evaluated to ensure the protection of the wastewater system users in the best  
interests of the  
City; and

WHEREAS, the City will study and establish the reserve capacity of the City wast  
ewater system; and

WHEREAS, the study will include developing an equitable and economically based m  
ethodology for the  
determination of cost for the interested regional communities to buy existing re  
serve capacity of  
the City wastewater system and determine an equitable treatment and collection u  
sage rate  
structure; and

WHEREAS, if the recommended methodology of the comprehensive wastewater regional  
ization study is  
approved by the City, it will be implemented at that time based on resolutions,  
ordinances, and

contracts in place at the time; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the comprehensive wastewater regionalization study will be initiated in the  
first quarter of

2010 and the study is anticipated to be completed in a minimum of 18 months.



Date adopted: 03/08/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen  
City Clerk

20. A RESOLUTION APPROVING THE REINSTATEMENT OF PARKING ON THE NORTH SIDE OF  
28TH STREET BETWEEN FARIS AVENUE AND ELMWOOD AVENUE.

Res. 1709

Parking Removal Policy

1981 Petition

Children's Care Request

1981 Commission Mtg Mins

Exhibits

A motion was made by Council Member Costello and seconded by Council Member  
Jamison to adopt said Resolution 16-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Brown,  
Council Member Staggers, Council Member Costello, 4. Noes Council Member Litz,  
Council Member Anderson Jr., Council Member Beninga, 3.  
Motion Passed

RESOLUTION NO. 16-10

A RESOLUTION APPROVING THE REINSTATEMENT OF PARKING ON THE NORTH SIDE OF 28TH ST  
REET BETWEEN FARIS  
AVENUE AND ELMWOOD AVENUE.

WHEREAS, in 1981 the City received a petition from the property owners on the so  
uth side of 28th

Street between Faris Avenue and Elmwood Avenue asking for the removal of parking  
on both sides of  
the street; and

WHEREAS, on March 23, 1981, the City Commission, acting on the recommendation of  
the Traffic

Engineering Department, approved the removal of parking on just the south side o

f

28th Street; and

WHEREAS, on March 30, 1981, the City Commission, upon hearing testimony from the property owners on

28th Street, reversed the March 23 approval and removed parking from both sides of 28th Street

between Faris Avenue and Elmwood Avenue; and

WHEREAS, the City Engineering Office has now received a request from the Children s Care Hospital

and School to reinstate parking on the north side of 28th Street; and

WHEREAS, The City Engineering Office s policy is to let the adjacent property owners have a say in

the restrictions of prohibition of parking on their side of the street; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That parking be reinstated on the north side of 28th Street between Faris Avenue and

Elmwood Avenue.

Date adopted: 03/08/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

21. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTIONS FOR THE REPLACEMENT OF THE W. 49TH ST. BRIDGE AND THE E. 8TH ST. BRIDGE OVER THE BIG SIOUX RIVER.

Res. 1712

Exhibit

A motion was made by Council Member Anderson Jr. and seconded by Council Member Litz to adopt said Resolution 17-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.

Motion Passed

RESOLUTION NO. 17-10

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTIONS FOR

THE REPLACEMENT OF THE W. 49TH ST. BRIDGE AND THE E. 8TH ST. BRIDGE OVER THE BIG SIOUX RIVER.

WHEREAS, the City of Sioux Falls desires the replacement of the bridges hereinaf

ter described:

Structure No. 50-186-235 located on W. 49th St. over the Big Sioux River.

Structure No. 50-203-206 located on E. 8th St. over the Big Sioux River.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the two documents attached to and made a part of this Resolution entitled Federal Aid Bridge

Replacement or Rehabilitation Program Resolutions for County and Urban Projects are hereby

approved and that the Mayor is authorized to sign such Resolutions.

Date adopted: 03/08/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

22. A RESOLUTION TO MODIFY THE REVENUE OBLIGATION LOAN AGREEMENT IN CONNECTION WITH THE \$37,377,418 CITY OF SIOUX FALLS, SOUTH DAKOTA, SANITARY SEWER SYSTEM REVENUE BONDS, ISSUED PURSUANT TO ORDINANCE NO. 39-05.

Res. 1713

Ord. 39-05

Exhibit

A motion was made by Council Member Beninga and seconded by Council Member Brown to adopt said Resolution 18-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.

Motion Passed

RESOLUTION NO. 18-10

A RESOLUTION TO MODIFY THE REVENUE OBLIGATION LOAN AGREEMENT IN CONNECTION WITH THE \$37,377,418 CITY OF SIOUX FALLS, SOUTH DAKOTA, SANITARY SEWER SYSTEM REVENUE BONDS, ISSUED PURSUANT TO

ORDINANCE NO. 39-05.

WHEREAS, the City of Sioux Falls, South Dakota (the City ) obtained a \$37,377,418 loan from the

South Dakota Conservancy District (the District ) on May 20, 2005 (the Loan ) for the purpose of funding a portion of the costs of a project (the Project ) described in Appendix A to the Revenue Obligation Loan Agreement of the same date (the Loan Agreement ); and WHEREAS, the City approved the execution of the Loan Agreement pursuant to Ordinance No. 39-05 adopted by the City Council on April 11, 2005; and WHEREAS, the City desires to amend the Loan Agreement by amending Section 5.1 thereof; and WHEREAS, the proposed amendment will not affect the amount, interest rate, repayment term, or other material term of the Loan,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

1. The City Council of Sioux Falls, South Dakota, does hereby approve the First Amendment to Revenue Obligation Loan Agreement (the First Amendment ) in the form attached hereto.
2. The Mayor, Finance Officer, and City Clerk are authorized and directed to file such applications, execute the First Amendment and related documents, engage bond counsel, and take all other steps reasonably necessary to effectuate the intent of this resolution.

Date adopted: 03/08/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen  
City Clerk

Set a hearing date for Monday, April 12, 2010, at 7:00 p.m. for Item 23:

23. A PROPOSED RESOLUTION VACATING TRACTS B & C OF LOT H4 E1/2 OF TR 4 NW1/4 NE1/4 & NE1/4 NW1/4 SEC 23-101-50 AND A PORTION OF S VALLEY VIEW RD AS SHOWN ON ATTACHED EXHIBIT.

Res. 1707

Exhibit

Petition

A motion was made by Council Member Litz and seconded by Council Member Jamison to set a hearing date for Monday, April 12, 2010, at 7:00 p.m. for Item 23 .

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Stagers,

Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member  
Anderson Jr. to adjourn at 7:52 p.m.

Vote to adjourn: Roll Call: Yeses, Council Member Jamison, Council Member Litz,  
Council Member Anderson Jr., Council Member Brown, Council Member Staggers,  
Council Member Beninga, Council Member Costello, 7. Noes, 0.  
Motion Passed

Denise D. Tucker, CMC  
Assistant City Clerk