

September 16, 2019

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF GRAND FORKS, NORTH DAKOTA
September 16, 2019**

The city council of the city of Grand Forks, North Dakota met in the council chambers in City Hall on Monday, September 16, 2019 at the hour of 5:30 o'clock p.m. with Mayor Brown presiding. Present at roll call were Council Members Weigel, Weber, Mock, Marshall, Sande (via phone), Vein(via phone)-6; absent: Dachtler - 1. (Council Members Sande and Vein were able to be heard at roll call via phone. Council Member Dachtler was not so is reported as absent event though she may have been connected.)

Mayor Brown announced that anyone wishing to speak to any item may do so by being recognized prior to a vote being taken on the matter, and that the meeting is being televised.

MAYOR'S ANNOUNCEMENT

Mayor Brown commented on the following:

- Potato Bowl festivities.
- Special Olympics competition held in the community.
- Reminded everyone of the Joint Ward 5 & 6 Ward Meeting scheduled for September 17 at Schroeder Middle School.
- Reminded everyone of the Ward 7 meeting scheduled at the Alerus Center for next week.

EMPLOYEE RECOGNITION

Mayor Brown recognized the following city employees for their years of service:

- Bill Macki, Police Department, 25 years
- Jason Kaiser, Police Department, 10 years
- Molly Marek, PSAP/911, 5 years
- Kristi Slominski, Dial-A-Ride, 5 years
- Branden Bartholomew, Engineering, 45 years
- Ben Devlin, Cities Area Transit, 15 years
- Linda Kuntz, Finance, 20 years
- Andrew Knudson, Wastewater, 5 years
- Mikia Brown, Dial-A-Ride, 5 years

**ADOPT ORDINANCE NO. 4737, THE ANNUAL APPROPRIATIONS BILL FOR 2020;
AND ADOPT RESOLUTION ESTABLISHING 2020 FEES**

An ordinance entitled "The Annual Appropriations Bill for 2020" appropriating the sums of money necessary to defray expenses and liabilities of the City of Grand Forks, North Dakota, and making the annual tax levy for the fiscal year beginning January 1, 2020 and ending December 31, 2020", which had been introduced and passed on its first reading on August 5, 2019, and upon which public hearing has been scheduled for this evening, was presented and read for consideration on second reading and final passage. The city auditor reported that no protests had been received in her office.

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The staff report from the finance department relating to second reading of ordinance for final approval of Mayor's 2020 Budget and approval of a resolution establishing fees for 2020, with a recommendation to give final approval of the ordinance and adopt the resolution for fees.

Mayor Brown opened the public hearing, there were no comments and the public hearing was closed.

Maureen Storstad, Finance Director, summarized the budget that was presented for approval, including the salary plan and proposed fee list. The Salary Plan is adopted through the budget adoption. A separate Resolution should be adopted which establishes the fees for 2020.

It was moved by Council Member Marshall and seconded by Council Member Weigel that the recommendation be approved, the ordinance given final approval, and that a resolution be adopted establishing the 2020 fees.

Upon call for question of adoption of the 2020 budget, including the salary plan and approval of a resolution establishing 2020 fees, the following voted "aye": Weigel, Weber, Mock, Marshall – 4; voting "nay": none. Mayor Brown declared the motion carried and the ordinance and resolution adopted.

(Due to technical difficulties, Council Members connected by phone were not able to be heard at the time vote was cast, so no vote can be recorded for them.)

ADOPT ORDINANCE NO. 4738, AMENDING THE STREET AND
HIGHWAY PLAM TO INCLUDE PUBLIC R/W SHOWN AS
DEDICATED ON THE REPLAT OF LOT 22, BLOCK 1, SOUTHERN
ESTATES TWELFTH ADDITION

An ordinance entitled "An ordinance to amend the Street and Highway Plan of the City of Grand Forks, North Dakota, to include the public rights-of-way shown as dedicated on the Replat of Lot 22, Block 1, Southern Estates Twelfth Addition to the City of Grand Forks, North Dakota", which had been introduced and passed on its first reading on August 19, 2019, and upon which public hearing had been scheduled for this evening, was presented and read for consideration on second reading and final passage.

The city auditor reported that the required legal notice had been published and that no protests have been received.

Mayor Brown opened the public hearing.

Brad Gengler, City Planner, reviewed the item with the Council, that the developer had requested the right-of way dedication and that the street be a public street, which was approved by City Council at the August 19 meeting and overruled the action of the August Planning & Zoning Commission. At the September Planning and Zoning Commission meeting, the Commission reviewed the action taken at City Council and returned the item to City Council with a recommendation to not designate the right-of-way and leave the street as a privately owned area.

Austin Morris spoke on behalf of Enclave Development, commenting on challenges with construction of the street and access over the Magellan Pipeline and concerns with maintenance on the street. He stated that for the development to be successful it needs to have access and encouraged City Council to allow the cul-de-sac to go forward as originally planned. The group discussed the potential safety issues

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relating to student pedestrian traffic through the development that were discussed at the Planning & Zoning Commission, potential other access for the lot and whether the street if installed as a private street would be adequate.

It was moved by Council Member Sande and seconded by Council Member Weber to amend the action to approve the Planning & Zoning Recommendation. Upon roll call vote: the following voted “aye”: Weigel, Weber, Sande – 3; voting “nay”: Mock, Marshall, Vein – 3, tie. Mayor Brown cast a vote of “nay”, and declared the motion to amend failed.

Upon call for the question on second reading of the ordinance to designate the rights-of-way as designated on the plat, the following voted “aye”: Weigel, Weber, Mock, Marshall, Sande, Vein – 6; voting “nay”: none. Mayor Brown declared the motion passed and the ordinance adopted.

**ADOPT RESOLUTION DIRECTING SPECIAL ASSESSMENT COMMISSION
TO ASSESS SPECIAL ASSESSMENTS ON AN ESTIMATED BASIS**

The staff report from the finance director relating to a resolution directing the Special Assessment Commission to assess special assessments on an estimated cost basis, with a recommendation to direct that special assessments be levied for the payment of the entire cost of said work, and that the city auditor be directed to so notify the chairman of the Special Assessment Commission.

The projects to be assessed on an estimated basis are:

Sanitary Sewer Project No. 7436.0, District No. 518, N 62nd St & Gateway Dr, \$1,406,359.00
Watermain Project No. 7437.0, District No., 323, N 62nd St & Gateway Dr, \$461,141.00
Watermain Project No. 7631.0, District No. 329, 2000-2200 Blocks of S 42nd St, \$142,626.00
Paving./St Light Project No. 7867.0, District No. 720, Crary’s 7th Addn/8th Resubdivision, \$277,740.88
Paving/St Lights Project No. 7867.89, District No. 720, Crary’s 7th Addn/8th Resub, \$2,363,967.12
Storm Sewer Project No. 7892.89, District No. 551, Belmont Road (58-62 AveS), \$352,869.00
Sanitary Sewer Project No. 7928.0, District No. 557, Southern Estates 11th Addn, \$587,781.08
Watermain Project No. 7929.0, District No. 340, Southern Estates 11th Addn, \$213,763.90
Storm Sewer Project No. 7930, District No. 558, Southern Estates 11th Addn, \$753,983.24
Paving/St Lights Project No. 7961.89, District No. 731, Peyton’s Place Circle, \$149,359.25
Paving/St Lights Project No. 7938.0, District No. 728, Crary’s Ninth Addn, \$717,724.40
Storm Sewer Project No. 7963.0, District No. 221, 2200 Blk of N 39th St, \$284,825.00
Paving./St Light Project No. 7965., District No. 732, 2200 Blk of N 39th St, \$156,512.00
Paving/St Light Project No. 7977.0, District No. 733, Kings View 7th Resub, \$1,119,333.55

Council Member Marshall introduced a resolution directing that special assessments be levied on an estimated basis.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and the resolution be adopted. Motion carried unanimously.

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ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF SEWER
RESERVE REVENUE BONDS, SERIES 2019A TO FINANCE THE
UNDERTAKING OF IMPROVEMENTS TO THE MUNICIPAL
WASTEWATER TREATMENT UTILITY

The staff report from the finance director relating to the issuance of \$1,425,000 Wastewater Reserve Revenue Bonds, 2019A, with a recommendation to adopt a resolution authorizing the issuance of sewer reserve revenue bonds, Series 2019A, to finance the undertaking of improvements to the municipal wastewater treatment utility.

Council Member Marshall introduced a resolution authorizing the issuance of sewer reserve revenue bonds, Series 2019A, to finance the undertaking of improvements at the Municipal Wastewater Treatment Utility.

It was moved by Council Member Marshall and seconded by Council Member Weber that this resolution be adopted. Upon call for the question, the following voted "aye": Weigel, Weber, Mock, Marshall, Sande, Vein – 6; voting "nay": none. Mayor Brown declared the motion passed and the resolution adopted.

AWARD CONTRACT FOR PROJECT NO. 8030; APPROVE
CONSTRUCTION SERVICE CONSULTING AGREEMENT WITH
BURNS AND MCDONELL ENGINEERING COMPANY, INC.;
APPROVE ASSOCIATED BUDGET AMENDMENTS; AND
ADOPT RESOLUTION RELATING TO THE FINANCING OF A
PROPOSED PROJECT; ESTABLISHING COMPLIANCE WITH
REIMBURSEMENT BOND REGULATIONS UNDER THE
INTERNAL REVENUE CODE

The staff report from the public works operations director and public works services coordinator relating to consideration of bids; Construction Service Consulting Agreement; Use of Sanitation Cash Reserves; and Reimbursement Resolution for Project No. 8030, with a recommendation to 1) Award the contract to ICS, Inc. in the amount of \$3,558,600; 2) Approve Construction Service Consulting Agreement with Burns and McDonnell Engineering Company, Inc. in the amount of \$630,498.00; 3) Approve Associated Budget Amendments for use of Cash Reserves in the amount of \$839,098.00; and Adopt a Resolution relating to the financing of a proposed project, establishing compliance with reimbursement bond regulations under the Internal Revenue Code.

LeahRae Amundson, Public Works Operations Director, explained that following the committee of the whole discussion of this item and in consultation with the city attorney, it was determined that awarding Schedule B contracts produced a lower bid than awarding a Schedule A bid on the project and therefore requested that the staff recommendation be amended to award Project 8030 on Schedule B bids as follows: General Construction to ICS, Inc. in the amount of \$3,031,600.00; Mechanical to CL Linfoot Company in the amount of \$97,464.00, and Electrical to Fusion Automation in the amount of \$335,029.00 for a total contract award of \$3,464,093.00.

It was moved by Council Member Weigel and seconded by Council Member Mock to award the Scheduled B contracts for Project No. 8030, as presented this evening; approve the Construction Services Agreement with Burns and McDonnell Engineering Company, Inc.; approve the associated budget

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amendment for the use of cash reserves for partial funding on this project, and to adopt a reimbursement resolution for this project. Upon call for the question, the following voted “aye”: Council Members Weigel, Weber, Mock, Marshall, Sande and Vein – 6; voting “nay”: - none. Mayor Brown declared the motion passed and the resolution adopted.

ADOPT RESOLUTION RELATING TO \$22,950,000 REFUNDING IMPROVEMENTS BONDS, SERIES 2019B, CALLING FOR THE SALE THEREOF; AND ADOPT RESOLUTION RELATING TO \$3,820,000 SANITATION RESERVE REVENUE BONDS, SERIES 2019C, CALLING FOR THE SALE THEREOF

The staff report from the finance director relating to resolution authorizing the issuance, call for bids & set sale date for \$22,950,000 Refunding Improvement Bonds, Series 2019B; and \$3,820,000 Sanitation Reserve Revenue Bond, Series 2019C, with a recommendation to adopt the resolutions authorizing the issuance and call for bids, with a set sale date of October 21, 2019.

Council Member Marshall introduced resolutions entitled “Resolution relating to \$22,9250,000 Refunding Improvement Bonds, Series 2019B, calling for the sale thereof” and “Resolution relating to \$3,820,000 Sanitation Reserve Revenue Bonds, Series 2019C, Calling for the sale thereof”.

It was moved by Council Member Marshall and seconded by Council Member Weber to approve the recommendation, adopt the resolutions and set a sale date of October 21, 2019. Upon call for the question, those voting “aye”: Weigel, Weber, Mock, Marshall, Sande, Vein – 6; voting “nay”: none. Mayor Brown declared the motion passed and the resolution adopted.

APPROVE PLANS AND SPECIFICATIONS FOR PROJECT NO. 8090, SANITARY SEWER ON S 25TH ST (STAR AVE- 45TH AVE S)

The staff report from the engineering department relating to plans and specifications for Project No. 8090, Sanitary Sewer on S 25th St from Star Ave to 45th Ave S, with a recommendation to approve the plans and specifications.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved. Motion carried unanimously.

APPROVE CITY AND UND PUBLIC TRANSPORTATION SERVICE INTERGRATION PROPOSAL

The staff report from the public transportation division director and mobility manager relating to a City and UND Public Transportation Service Integration Proposal, with a recommendation to approve the Proposal as noted, subject to and contingent upon final review and approval of UND and City Attorney.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved. Motion carried unanimously.

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INTRODUCE ORDINANCE AMENDING CITY CODE
RELATING TO NOISY PARTY

The staff report from the city administrator relating to Noisy Party Ordinance with a recommendation to approval an ordinance amending Grand Forks City Code Section 9-0110(1) Noisy Party or Gathering with attached suggested changes to the current ordinance, subject to further review and approval of City Attorney. Suggested changes as discussed at Committee of the Whole is to keep the failure to disperse as a Class B Misdemeanor, and maintain the first offense for a noisy party reduction to an infraction and a second offense within one year form the date of the first offense be elevated to a Class B Misdemeanor.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance amending Section 9-0110 of the Grand Forks City Code relating to noisy party or gathering and adopting Section 9-0206 relating to noisy parties and amending Section 9-0503 regarding penalties for specified offenses”, which was presented, read and passed on its first reading.

SET PUBLIC HEARING ON APPLICATION FOR FIVE YEAR
PAYMENT IN LIEU OF TAXES (PILOT) FROM ISS HC LLC
(INTEGRATED STEEL SOLUTIONS)

The staff report from the deputy city planner relating to an application for a five year payment in lieu of taxes (PILOT) from ISS HC LLC, dba Integrated Steel Solutions, with a recommendation to set a public hearing for October 21, 2019 on the application.

Ryan Brooks, provided an overview of this item and stated that the action at this time is to set the public hearing for October 21, 2019 at which time public comment would be taken and a vote on approval for the item.

It was moved by Council Member Weber and seconded by Council Member Weigel that this recommendation be approved and a public hearing set for October 21, 2019. Motion carried unanimously.

APPROVE OPERATION OF SYRINGE SERVICE PROGRAM

The staff report from the health department director and opioid response project coordinator relating to a syringe service program, with a recommendation to concur with the Health Department’s decision to operate a syringe service program. It was explained in discussion that the proposed operation is a 1 to 1+ model.

(Council Member Dachtler was able to participate by phone on this item.)

City Council discussed the proposed program, with some expressing concern with a client being able to turn in 1 used needle and receive up to 10 new needles and that this may increase the number of needles not properly discarded in the community. Staff explained the rationale and also provided information on programs operated in other North Dakota cities, with most operating a 1-1+ model.

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It was moved by Council Member Weber and seconded by Council Member Marshall to approve the operation of the program as proposed. Upon call for the question, the following voted “aye”: Dachtler, Weber, Mock, Marshall, Vein – 5; voting “nay”: Weigel, Sande – 2. Mayor Brown declared the motion passed.

ACCEPT PETITION TO VACATE PART OF STATUTORY
66-FOOT WIDE N COLUMBIA ROAD R/W LYING IN
3100 BLOCK OF N COLUMBIA RD

The staff report from the planning department relating to approval to vacate a part of the statutory 66-foot wide N Columbia Road right-of-way lying in the 3100 Block of N Columbia Road, with a recommendation to approve the request and set a public hearing for October 21, 2019.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and a public hearing be scheduled for October 21, 2019. Motion carried unanimously.

INTRODUCE ORDINANCE AMENDING THE STREET AND
HIGHWAY PLAN TO INCLUDE PUBLIC R/W ON THE REPLAT OF
LOT 2, BLOCK 1, ENGER SUBDIVISION AND GIVE PRELIMINARY
APPROVAL OF THE REPLAT

The staff report from the planning department relating to preliminary approval of the Replat of Lot 2, Block 1, Enger Subdivision, with a recommendation to give preliminary approval of the request from the State of North Dakota, for preliminary approval of the Replat of Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, ND, located in the 3100 Block of Mill Road, subject to the conditions shown on or attached to the review copy and to include preliminary approval of an ordinance amending the Street and Highway Plan.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and a public hearing be scheduled for October 21, 2019. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance to amend the Street and Highway Plan of the City of Grand Forks, North Dakota, to include the public rights-of-way shown as dedicated on the replat of Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, North Dakota”, which was presented, read and approved on its first reading.

INTRODUCE ORDINANCE AMENDING THE ZONING MAP TO
INCLUDE WITHIN THE I-2 (HEAVY INDUSTRIAL) DISTRICT,
LOT 2, BLOCK 1, ENGER SUBDIVISION

The staff report from the planning department relating to a request from the State of North Dakota for approval of an ordinance to amend the zoning map to rezone and exclude from the B-3 General Business District and to include within the I-2 Heavy Industrial District, Lots 2, Block 1, Enger Subdivision to the City of Grand Forks, ND, with a recommendation to give preliminary approval of the ordinance and schedule a public hearing for October 21, 2019.

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It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and a public hearing be set for October 21, 2019. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance to amend the zoning map of the City of Grand forks, North Dakota, to rezone and exclude from the B-3 (General Business) District and to include within the I-2 (Heavy Industrial) District, Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, North Dakota”, which was presented, read and passed on its first reading.

INTRODUCE ORDINANCE TO ANNEX LOT 2, BLOCK 1,
ENGER SUBDIVISION

The staff report from the planning department relating to an ordinance to annex all of Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, ND, with a recommendation to give preliminary approval of the request from the State of North Dakota for preliminary approval of an ordinance to annex all of Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, ND, not previously annexed and set a public hearing for October 21, 2019.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and a public hearing be set for October 21, 2019. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance to annex Lot 2, Block 1, Enger Subdivision to the City of Grand Forks, North Dakota, not previously annexed”, which was presented, read, and passed on its first reading.

INTRODUCE AN ORDINANCE AMENDING SECTION 18-0216
B-3 (GENERAL BUSINESS) DISTRICT, SUBSECTION (3)
CONDITIONAL USES AND (11) SPECIAL CONDITIONS, ALL
RELATING TO DOG DAYCARE AND BOARDING FACILITIES

The staff report from the planning department relating to an ordinance amending Section 18-0216 B-3 (General Business) District, Subsections (3) Conditional Uses and (11) Special Conditions, all relating to dog daycare and boarding facilities, with a recommendation to give preliminary approval of the request from the planning department for preliminary approval of an ordinance to amend the text of the Land Development Code, Chapter XVIII of the Grand Forks City Code of 1987, as amended, amending Article 2, Zoning; Section 18-0216 B-3 (General Business) District, Subsections (3) Conditional Uses and (11) Special conditions, all relating to dog daycare and boarding facilities and to set a public hearing for October 21, 2019.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved and a public hearing be set for October 21, 2019. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance amending Section 18-0216 (11) of the Grand forks City Code relating to conditional use permits for dog daycare and boarding facilities in a B-3 General Business District”, which was presented, read and passed on its first reading.

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INTRODUCE AN ORDINANCE TO AMEND THE ZONING MAP TO INCLUDE WITHIN SOUTHERN ESSTATED PUS (PLANNED UNIT DEVELOPMENT), CONCEPT DEVELOPMENT PLAN, AMENDMENT NO. 13, EDGEWOOD VILLAGE FIRST RESUBDIVISION, COLUMBIA PARK 24TH AND 26TH ADDITIONS, COLUMBIA PARK 29TH RESUBDIVISION, ALL OF SOUTHERN ESTATES FIRST, SECOND, THIRD, FOURTH, FIFTH, SIXTH, SEVENTH, AND TWELFTH ADDITIONS

The staff report from the planning department relating to preliminary approval of Southern Estates Planned Unit Development (PUD), Concept Development Plan, Amendment No. 13, with a recommendation to give preliminary approval of the request from CPS, Ltd. On behalf of Miskagisi LLP for preliminary approval of an ordinance to amend the zoning map to rezone and exclude from the Southern Estates PUD, Concept Development Plan, Amendment No. 12 and to include within the Southern Estates PUD, Concept Development Plan, Amendment No. 13, all of Edgewood Village First Resubdivision, Columbia Park 24th and 26th Additions, Columbia Park 29th Resubdivision, all of Southern Estates First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Twelfth Additions to the City of Grand Forks, ND, and to set a public hearing for October 21, 2019.

It was moved by Council Member Marshall and seconded by Council Member Weber that this recommendation be approved. Motion carried unanimously.

Council Member Marshall introduced an ordinance entitled “An ordinance to amend the zoning map of the City of Grand Forks, North Dakota, to rezone and exclude from the Southern Estates PUD (Planned Unit Development), Concept Development Plan, Amendment No. 13, Edgewood Village First Resubdivision, Columbia Park 24th and 26th Additions, Columbia Park 29th Resubdivision, all of Southern Estates First, Second, Third, Fourth, Fifth, Sixth, Seventh, and Twelfth Additions to the City of Grand Forks, ND”, which was presented, read and passed on its first reading.

INFORMATION ITEMS

The following item was presented for Council’s information:

- Statement of Cash Balances as of May 31, 2019
- Investment Portfolio Summary as of 08/31/2019

APPROVE BILL LISTING

Vendor Payment Listing 19-18, dated September 16, 2019 totaling \$1,798,481.38, and was presented and read.

It was moved by Council Member Weber and seconded by Council Member Weigel that these bills be allowed and that the city auditor be authorized to issue warrants in payment of the same. Upon roll call the following voted “aye”: Council Members Weigel, Weber, Mock, Marshall, Sande, Vein – 6; voting “nay”: none. Mayor Brown declared the motion carried and the bills ordered paid.

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APPROVE MINUTES – MAY 6 AND 20, JUNE 3 AND 17, AND JULY 1, 2019

Typewritten copies of the minutes of the City Council meeting held on May 6 and 20, June 3 and 17, and July 1, 2019 were presented and read. It was moved by Council Member Weber and seconded by Council Member Weigel that these minutes be approved as read. Motion carried unanimously.

CITY ADMINISTRATOR COMMENTS

Todd Feland, City Administrator, commented on the hard work all put in on the 2020 Budget and appreciation for the supportive conversations with City Council, reminded everyone of the Strategic Priorities meeting on September 30 at the Grand Forks Herald Building and the October 1, 2019 joint meeting with Grand Forks County for a GFAPB update, and that he would be looking to also schedule a joint meeting with the Library Board and School District this fall.

MAYOR AND COUNCIL MEMBER COMMENTS

Council Members shared reminders of upcoming meetings and events including Community Picnic in University Park the Sunday, Joint Ward 5 & 6 meeting tomorrow at Schroeder Middle School and Ward 7 meeting September 24 at the Alerus Center.

ADJOURN

It was moved by Council Member Marshall and seconded by Council Member Weber that we adjourn at 6:30 p.m. Motion carried unanimously.

Respectfully submitted,

Maureen Storstad
City Auditor

Approved:

Michael R. Brown, Mayor