

September 11, 2023

A regular meeting of the City Council was held on Monday, September 11, 2023, at 7:00 p.m. Mayor Donker presided with all Councilmen present. The Pledge of Allegiance to the Flag was recited in unison.

### **MINUTES**

Councilman Arnosky removed the August 28, 2023 regular meeting minutes from consent. City Manager Bradley Kaye presented information on a draft correction of the August 28, 2023 regular meeting minutes Public Comment section. Councilman Arnosky moved, seconded by Councilman Wazbinski, to approve the amended minutes of the August 28, 2023 regular meeting. (Motion ADOPTED)

### **CITY OF PEACE DAY**

Director of Community Affairs Selina Harris presented information on a proclamation designating September 23, 2023 as City of Peace Day and introduced Gail Hoffman of the Nonviolent Peaceforce-Midland. The following resolution was then offered by Councilman Brown Wilhelm and seconded by Councilman Arnosky:

RESOLVED, that the Mayor is authorized to issue the attached proclamation naming September 23, 2023 City of Peace Day in the City of Midland. (Motion ADOPTED)

### **CONSTITUTION WEEK**

Director of Community Affairs Selina Harris presented information on a proclamation designating the week of September 17-23, 2023 as Constitution Week and introduced Nancy Pnacek President of the John Alden chapter of The Daughters of the American Revolution. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Brown Wilhelm:

RESOLVED, that the Mayor is authorized to issue the attached proclamation designating the week of September 17 – 23, 2023 as Constitution Week in the city of Midland to encourage all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves. (Motion ADOPTED)

### **DIAL-A-RIDE BUDGET FY2023-24**

Director of Public Services Karen Murphy presented information on amending the FY 2023/24 Dial-A-Ride budget to recognize federal and state grant funds. A public hearing opened at 7:19 p.m. No public comment was received. The public hearing closed at 7:20 p.m. The following resolution was then offered by Councilman Soler and seconded by Councilman Brown Wilhelm:

WHEREAS, Dial-A-Ride has received discretionary federal grant funds from the Federal Highway Administration's FY2023 Transportation Alternatives Program for the purchase of fourteen bicycle racks; and

WHEREAS, the State of Michigan is providing the required matching funds for the grant so there will be no net impact on the City financially; and

WHEREAS, it is necessary to amend the FY2023-24 Dial-A-Ride budget to recognize both the increase in grant funding as well as the expenditure for the bicycle racks; and

WHEREAS, in accord with Sections 5.11, 11.4 and 11.6 of the Charter of the City of Midland, and after having given proper legal notice, and having conducted a public hearing on Monday, September 11, 2023 on the proposal to amend the FY2023-24 Dial-A-Ride Budget to increase both revenue and expenditures by \$30,800 in state and federal grant funds to cover the

purchase of fourteen bicycle racks to be installed on each bus by the Fleet Services staff; now therefore

RESOLVED, that the FY2023-24 Dial-A-Ride budget is hereby amended to increase revenues and expenditures by \$30,800 in order to proceed with the bicycle rack project. (Motion ADOPTED)

### **COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY FUNDING**

Director of Planning & Community Development Jacob Kain presented information on the applications for Community Development Block Grant – Disaster Recovery funding. A public hearing opened at 7:25 p.m. No public comment was received. The public hearing closed at 7:26 p.m. The following resolution was then offered by Councilman Soler and seconded by Councilman Arnosky:

WHEREAS, the Michigan Strategic Fund has invited Units of General Local Government to apply for its Community Development Block Grant Disaster Recovery (CDBG-DR) Funding Round; and

WHEREAS, the City of Midland desires to request \$300,000 in CDBG-DR funds for the purpose of preparing a stormwater plan; and

WHEREAS, the proposed project is consistent with the local Community Development Plan as described in the Application; and

WHEREAS, the proposed project is aligned with the goals of the CDBG-DR program and will benefit low- to moderate-income persons, benefit disadvantaged or vulnerable populations, and/or address urgent needs resulting from the 2020 flood disaster; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated/incurred and will not be obligated/incurred prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to obligate/incur costs from the Michigan Economic Development Corporation; now therefore

RESOLVED, that City Council hereby approves the submission of the Michigan CDBG-DR Application for the above listed project; and

RESOLVED FURTHER, that City Council hereby designates the City Manager as the Environmental Review Certifying Officer, the person authorized to certify the Michigan CDBG-DR Application, the person authorized to sign the Grant Agreement and payment requests, and the person authorized to execute any additional documents required to carry out and complete the grant. (Motion ADOPTED)

### **ZONING TEXT AMENDMENT NO. 166**

Director of Planning & Community Development Jacob Kain presented information on Zoning Text Amendment No. 166 to amend Article 19.00 to add schools as a principal permitted use in the Community District. A public hearing opened at 7:31 p.m. No public comment was received. The public hearing closed at 7:32 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Arnosky:

#### **ORDINANCE NO. 1886**

AN ORDINANCE TO AMEND ORDINANCE NO. 1585, BEING AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED OR ALTERED, TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES, TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BY AMENDING THE ZONING ORDINANCE TO AMEND

ARTICLE 19.00 COMMUNITY DISTRICT BY ADDING SCHOOLS AS A PRINCIPAL PERMITTED USE IN THE COMMUNITY DISTRICT.

The City of Midland Ordains:

Section 1. That Ordinance No. 1585, being the Zoning Ordinance of the City of Midland, is hereby amended as follows:

Section 19.01 -- STATEMENT OF PURPOSE

This district is for special public, quasi-public and private uses that are deemed to have special community significance.

Section 19.02 -- PERMITTED USES AND STRUCTURES

A. Principal Uses and Structures

In all areas zoned Community District, no buildings shall be erected, used, or structurally altered, nor shall the land or premises be used in whole or in part, except for one or more of the following principal permitted uses:

1. Colleges and universities.
2. Vocational and technical schools.
3. Schools.
4. Fire Stations.
5. Offices for charitable organizations.
6. Airports.
7. Buildings or uses of special architectural significance to the City, when so designated by the City Council.
8. Child care centers, as defined in "Residential Care Facilities" in Section 2.02
9. Civic centers.
10. Community centers, buildings and facilities.
11. Cultural facilities, such as museums, and art galleries.
12. Governmental administration offices.
13. Public and private libraries.
14. Hospitals.
15. Public fairgrounds.
16. Public service centers.
17. Sports stadiums and arenas.
18. Hospitality homes, when operated by a non-profit agency to serve as a temporary residence for patients who are receiving medical treatment elsewhere in the community, or their families.
19. Social service agencies, private and nonprofit.
20. Retreat centers.
21. Parks.
22. Golf Courses. Golf driving ranges are an acceptable accessory use.
23. Places of Worship.

B. Accessory Uses and Structures

The following uses and structures accessory to principal uses and structures in the Community District shall be permitted, subject to the provisions in Section 3.03:

1. Signs, subject to the provisions in Article 8.00.
2. Off-street parking, subject to the provisions in Article 5.00.
3. Uses and structures incidental to the primary use.
4. Special retail sales promotions and fairs and shows that may include incidental sales activities.
5. Adult educational programs; cultural and recreational activities; public and semi-public meetings and programs, public service club programs and events, and other uses traditionally occurring in school facilities. Secondary uses shall be provided with off- street parking in accordance with Article 5.00.

- 6. Small Wind Energy Systems.
- C. Permitted Uses with Special Standards  
In all areas zoned Community District, the following uses are permitted, subject to the conditions specified for each use as set forth in Article 9.00.
  - 1. Public Utility Facilities, subject to the provisions in Section 9.02, subsection K.
  - 2. Recreation facilities, subject to the provisions in Section 9.02, subsection L.
  - 3. Day Shelter, subject to the provision of Section 9.02, subsection I.
  - 4. Residential Treatment, subject to the provision of Section 9.02, subsection I
  - 5. Transitional Housing, subject to the provision of Section 9.02, subsection I
- D. Conditional Land Uses  
The following uses may be permitted by the City Council, upon recommendation from the Planning Commission, subject to the conditions specified for each use; review and approval of the site plan by the City Council; any special conditions imposed by the City Council that are necessary to fulfill the purposes of this Ordinance; and the procedures and requirements set forth in Article 28.00.
  - 1. Juvenile services facilities.
  - 2. Cemeteries.
  - 3. Correctional Facilities, subject to the provisions in Section 9.02 M.
  - 4. Water and sewage treatment plants.
  - 5. Wireless Reception Facilities, subject to the provisions in Section 3.16.

**Section 19.03 -- DEVELOPMENT STANDARDS**

- A. Site Plan Review  
Site plan review and approval is required for all uses in accordance with Article 27.00.
- B. Area, Height, Bulk, and Placement Regulations  
Buildings and uses in the Community District are subject to the area, height, bulk and placement requirements in Article 26.00, Schedule of Regulations.  
The following chart summarizes the regulations in Article 26.00, but the user is advised to refer to Article 26.00 for more detailed information and explanatory notes.
 

Minimum Lot Area	12,000 square feet
Minimum Lot Width	100 feet
Maximum Height of Principal Structure	See footnote P in Article 26.00, Schedule of Regulations
Minimum Setbacks*	
Front	30 feet (measured from front lot line)
Side	25 ft.
Both Sides	50 ft.
Rear	25 ft.
Side Street	30 ft.

\*Setbacks may change due to building height per footnote P in Article 26.00.
- C. Planned Unit Development  
Planned unit development may be permitted in the Community District as a means to achieve the basic intent of this district, in accordance with Article 24.00.

Section 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. This Ordinance shall take effect 7 days after publication. (Ordinance ADOPTED)

**ZONING TEXT AMENDMENT NO. 167**

Director of Planning & Community Development Jacob Kain presented information on Zoning Text Amendment No. 167 to amend Articles 2.00 and 3.00 to remove generators from the definition of accessory structure and to add generators as an allowable projection into yards in Table 3.2. A public hearing opened at 7:51 p.m. No public comment was received. The public hearing closed

at 7:52 p.m. The following resolution was then offered by Councilman Wazbinski and seconded by Councilman Soler:

ORDINANCE NO. 1887

AN ORDINANCE TO AMEND ORDINANCE NO. 1585, BEING AN ORDINANCE TO REGULATE AND RESTRICT THE LOCATION OF TRADES AND INDUSTRIES AND THE LOCATION OF BUILDINGS DESIGNED FOR SPECIFIC USES, TO REGULATE AND LIMIT THE HEIGHT AND BULK OF BUILDINGS HEREAFTER ERECTED OR ALTERED, TO REGULATE AND DETERMINE THE AREA OF YARDS, COURTS, AND OTHER OPEN SPACES SURROUNDING BUILDINGS, TO REGULATE AND LIMIT THE DENSITY OF POPULATION, AND FOR SAID PURPOSES, TO DIVIDE THE CITY INTO DISTRICTS AND PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BY AMENDING THE ZONING ORDINANCE TO AMEND ARTICLE 2.00 (DEFINITIONS) AND ARTICLE 3.00 (GENERAL PROVISIONS) TO UPDATE STANDARDS RELATED TO THE PLACEMENT OF GENERATORS.

The City of Midland Ordains:

Section 1. That Ordinance No. 1585, being the Zoning Ordinance of the City of Midland, is hereby amended as follows:

**ACCESSORY STRUCTURE:** Anything constructed or erected, the use of which requires permanent location on the ground or attachment to something having such location, and that is intended to be used in a manner that is clearly incidental to, customarily found in connection with, subordinate to, and located on the same lot or parcel as the principal use to which it is exclusively related. Examples of accessory structures include, but are not limited to: accessory buildings, swimming pools, generators over 30 kw, pump houses, dog houses, tennis courts and other sports courts.

**Table 3.2: PROJECTIONS INTO YARDS**

*The following projections are permitted in any required yard, except as noted:*

Projection	Yards Where Allowed	Restrictions
Air conditioning equipment (pad mounted)	All	Not permitted in front yards in residential districts
Access drives	All	None
Arbors and trellises	All	None, unless located in the front or side yards. A six (6) foot setback from front or side lot lines is required.
Awnings and canopies	All	May project 10 percent or less of yard depth
Bay windows <sup>1</sup>	All	See footnote 1
Balconies	Rear	Shall project no more than six (6) feet into required rear yard setback
Belt Courses	All	Shall project no more than three (3) feet into any yard
Boiler Flues	All	Shall project no more than three (3) feet into any yard
Chimneys	All	Shall project no more than three (3) feet into any yard
Cornices <sup>1</sup>	All	Shall project no more than three (3) feet into any yard
Downspouts	All	None
Eaves, overhanging	All	Shall project no more than three (3) feet into any yard
Egress Window Wells	All	Shall project no more than three (3) feet into any yard
Elevator Shafts	Rear	Shall not project more than six (6) feet into rear yard
Fences		See Article 7.00

Fire Escapes, Fire Towers	Rear	Shall project no more than six (6) feet into any rear yard setback
Flagpoles	All	See section 3.03, sub-section E
Gardens	All	None
Gutters	All	Shall project no more than three (3) feet into any yard
Generators 30 kw or less	All	Not permitted in front yards in residential districts
Hallways, connecting	Rear	Shall not project more than six (6)feet into any rear yard
Handicapped access ramps <sup>2</sup>	All	See footnote 2
Hedges	All	None
Leaders	All	Shall project no more than three (3) feet into any yard
Light poles, ornamental	All	None
Lintels	Rear	Shall not project more than six (6)feet into any rear yard
Ornamental Features	Rear	Shall not project more than six (6)feet into any rear yard
Paved terraces, uncovered porches, patios, decks, and steps <sup>3</sup>	All	See footnote 3
Pilasters	All	Shall project no more than three (3) feet into any yard
Propane tanks	All	Not permitted in front yards in Residential Districts
Approved signs	All	See Article 8.00
Sills	All	Shall project no more than three (3) feet into any yard
Stairways, open unroofed	Rear	Shall project no more than six (6) feet into any rear yard setback
Television or radio towers or antennas	All	Not permitted in front yards in Residential Districts
Trees, shrubs, and flowers	All	None
Walls		See Article 7.00
Window air conditioning units	All	None

Section 2. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. This Ordinance shall take effect 7 days after publication. (Ordinance ADOPTED YEAS: Brown Wilhelm, Donker, Soler, Wazbinski NAYS: Arnosky).

### **PUBLIC COMMENT**

Jim Crissman 2887 Oakhaven Ct. spoke in favor of a protected bike lane in the Ashman and Rodd project.

Andrew Kosik, President of the Homebuilders Association, 1015 Rodd St. spoke and requested a timeline with regard to additional Larkin Township city water taps.

Bob Bragiel of B & B Well Drilling 128 N. Huron Rd. Linwood spoke regarding additional Larkin Township city water taps.

Nate Shafto 392 S. Badour Rd. spoke regarding an interest in a Bike Bus program, a protected bike lane on Rodd and Ashman, and improvements for biking.

John Elsen 6106 Sturgeon Creek Pkwy spoke regarding the Ashman and Rodd project and an interest in a public vote.

Mark Wall 1397 W. Linwood Rd. spoke regarding additional Larkin Township city water taps.

Brian Weckesser 4313 Stonegate Dr. spoke regarding additional Larkin Township city water taps.

Melissa Wall, Co-Owner of Greystone Builders, 3399 Greystone Pl. spoke regarding additional Larkin Township city water taps.

David Rapanos 16 Pinehaven Cir. spoke regarding additional Larkin Township city water taps and expressed his support for the two way conversion of Ashman and Rodd Streets with a protected bike lane.

### **TRANSPORTATION ALTERNATIVES PROGRAM – PLANNING AND FEASIBILITY ANALYSIS PILOT PROGRAM**

Director of Planning & Community Development Jacob Kain presented information on the transportation alternatives program planning and feasibility analysis pilot program. The following resolution was then offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, the Midland Area Transportation Study (MATS) has proposed a Transportation Alternatives Program (TAP) Pilot Program of Planning and Feasibility Analysis; and  
WHEREAS, the TAP Pilot Program includes five projects from a number of local agencies with three projects within the City of Midland, including the E. Patrick Rd. multi-use path, the Stratford Woods multi-use path connector, and the Rodd St. non-motorized transportation route; and

WHEREAS, MATS is submitting an application to the Michigan Department of Transportation (MDOT) for a federal TAP grant in the amount of \$240,000.00 with a total local match of \$48,000.00; and

WHEREAS, MATS has recommended that the local match contribution be distributed as a percentage of the total project miles for each implementing agency; and

WHEREAS, the proposed projects in the City of Midland amount to 3.34 miles out of a total of 10.35 miles for all projects, or 32.27%; and

WHEREAS, the City of Midland portion of the total local match is \$15,489.86; and

WHEREAS, funding has been budgeted for this purpose in the 2023-2024 Planning budget and 2023-2024 Engineering budget; now therefore

RESOLVED, that the City of Midland supports the planning and feasibility analysis pilot program, and agrees to participate in the funding of the local match costs for this TAP Pilot Program by providing \$15,489.86 to the Midland Area Transportation Study (MATS) by October 1, 2023; and

RESOLVED FURTHER, that the City of Midland will take all actions necessary to provide this match funding for the TAP grant application to MDOT in connection with the TAP Pilot Program of Planning and Feasibility Analysis, as outlined in the application. (Motion ADOPTED)

### **CENTER CITY AUTHORITY BOARD APPOINTMENT**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

RESOLVED, that in accord with Chapter 30-16 of the Code of Ordinances, the City Council hereby confirms the City Manager's appointment of Rachel Morr to the Center City Authority to fill an unexpired term ending June 30, 2026. (Motion ADOPTED)

### **WATER RECLAMATION - POST FRAME BUILDING**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, sealed bids for “Water Reclamation Post Frame Building Re-bid; Bid No. 4378”, for the construction of a storage building onsite at the Water Reclamation Facility, have been advertised and received in accord with Section 2-18 of the Midland Code of Ordinances; and WHEREAS, funding has been budgeted for this purpose in the in the FY2022/23 Water Reclamation Capital Budget and will be encumbered forward into the current fiscal year and in the 2023/2024 Water Reclamation Enterprise Fund - Capital Budget; now therefore RESOLVED, that the low sealed proposal submitted by Johkin Builders, Inc of Midland, Michigan, for the “Water Reclamation Post Frame Building; Bid No. 4378” is hereby accepted and the Mayor and City Clerk are authorized, subject to review by the City Attorney, to execute a contract in accord with the proposal and the City’s specifications, and issue a purchase order in the amount of \$352,470.00; and RESOLVED FURTHER, that the City Manager has the authority to approve any change orders modifying or altering this contract in an aggregate amount not to exceed \$35,000.00. (Motion ADOPTED)

### **LANDFILL – SURETY BOND AUTHORIZATION EXTENSION**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, the City of Midland Sanitary Landfill must document financial assurance annually to demonstrate long-term sustainability to the Michigan Department of Environment, Great Lakes and Energy (EGLE); and WHEREAS, on March 29, 2023 EGLE updated its formulas to better represent higher current costs for landfill closure and post-closure care, resulting in a need to increase the Landfill’s current financial assurance by \$345,000; and WHEREAS, at the November 14, 2022 City Council meeting, Council authorized the Mayor and City Clerk to execute a Surety Bond and General Indemnity Agreement through The Huntington National Bank (Huntington) and its affiliate, Philadelphia Indemnity Insurance Company; and WHEREAS, Huntington has stated that it will revise the existing face value of the bond through an Increase Rider, and will extend the duration one year under the existing signed contractual agreements with this approach approved by the City Attorney; and WHEREAS, the revised Surety Bond will have an updated face value of \$987,000, which includes the existing \$642,000 amount plus an additional \$345,000 to cover EGLE’s updated requirements, with a bond cost of 1% of face value annually, which equates to \$9,870; and WHEREAS, there are adequate funds in the FY2023/24 Landfill Operating Budget to cover this expense; now therefore RESOLVED, that the Mayor and City Clerk are authorized under the existing signed Surety Bond and General Indemnity Agreement to execute an Increase Rider to increase the face value of the bond to a total of \$987,000 and extend the duration through December 1, 2024; and RESOLVED FURTHER, that the Landfill Superintendent is authorized to file said documents with EGLE to maintain compliance with the Landfill’s operating license requirements. (Motion ADOPTED)

### **ROAD SALT FOR 2023-24 WINTER SEASON**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, bids for road salt are solicited by the State of Michigan’s MiDeal Extended Purchasing Program and the City of Midland is authorized to make purchases from this program; and



WHEREAS, funding is provided in the FY2023-24 Stores Revolving Fund budget for the purchase of road salt as an inventory item that gets charged out upon use to the Major and Local Street budgets for snow and ice control; now therefore

RESOLVED, that the Accounting Manager is authorized to issue purchase orders to the State of Michigan's selected vendor for the Bay Region district, Detroit Salt Company of Detroit, Michigan, in the amount of \$66,209.00 for the early delivery salt and not to exceed \$168,048.00 for the purchase of up to 130% of the seasonal backup salt if needed for snow and ice control based on the State of Michigan's MiDeal Extended Purchasing Program unit prices. (Motion ADOPTED)

### **MCTV – CABLECAST AUTOMATION SYSTEM PURCHASE**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, the MCTV Network is replacing the cablecast automation system that has reached its end of service life; and

WHEREAS, sealed proposals were advertised and received in accord with Article II of Chapter 2 of the Midland Code of Ordinances for the purchase of the MCTV Cable Video On Demand (VOD) Automation System; and

WHEREAS, FY2022/23 MCTV Capital funds will be encumbered forward to the current year for the purchase of this system and additional funds needed will come from FY2023/24 budget; now therefore

RESOLVED, that the Accounting Manager is authorized to issue a purchase order to Advanced Lighting & Sound of Troy, MI in the amount of \$65,583 for the purchase of a new MCTV Cable VOD Automation System, installation, and commissioning services all in accordance with the City's proposal and specifications. (Motion ADOPTED)

### **PUMP STATION ENGINEERING SERVICES**

The following resolution was offered by Councilman Soler and seconded by Councilman Wazbinski:

WHEREAS, the Water Treatment Facility switchgear can no longer be reliably maintained; and

WHEREAS, it is necessary to design specifications for replacement switchgear; and

WHEREAS, proposals were advertised and received, in accord with Sec 2-18 of the Code of Ordinances of the City of Midland, to provide these engineering services; and

WHEREAS, funding is available for this purpose in the Fiscal Year 2023/2024 Water Enterprise Fund capital budget; now therefore

RESOLVED, that the proposal submitted by Tetra Tech, Inc. of Ann Arbor, Michigan, for the "Engineering Services for Electrical System Improvements; Bid No. 4373", is hereby accepted and the Mayor and the City Clerk are authorized, subject to review by the City Attorney, to execute a professional services agreement in accord with the proposal and the City's specifications, and issue a purchase order in the amount of \$85,000.00; and

RESOLVED FURTHER, that the City Manager has the authority to approve change orders modifying or altering this agreement in an aggregate amount not to exceed \$5,000.00. (Motion ADOPTED)

Being no further business, the meeting adjourned at 8:47 p.m.

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Lacey Todd, City Clerk