

Minutes of the regular meeting of the City Commission held Monday, December 10, 2018, at 7:00 p.m., in the City Commission Room.

Mayor Lents called the meeting to order and the Pledge of Allegiance was recited.

Commissioners Present: Mayor Lents and Vice Mayor Madaj; Commissioners Gillis, Joseph, Kulick, LaLonde and Ling

Commissioners Absent: None

Others Present: City Manager Ridley, City Clerk Howard and City Attorney Wood

#### Proclamations and Presentations

Mayor Lents presented the newly created Collins Drive street sign to Bill and Doug Collins as representatives of the Collins family.

#### Additions/Deletions to Agenda

Moved by Commissioner Kulick and supported by Commissioner Gillis to add Item #22: "Consider elimination of the Citizen Advisory Board and mandate that instead the Public Safety Director meet monthly with the Mt. Pleasant Area Diversity Group, Isabella County Human Rights Committee and City/CMU Liaison Committee and generate a report at the end of a year."; to the agenda.

AYES: Commissioners Gillis, Kulick, LaLonde, Lents and Madaj

NAYS: Commissioners Joseph and Ling

ABSENT: None

Motion carried.

#### Public Input on Agenda Items

Erin Strang, 8485 S. Meridian Rd., Shepherd; and Jim McBryde, 2130 Flagstone Ct., spoke in support of the resolution approving the final 2019 Operating Budget and setting of the millage rate for 2019.

Todd Olivieri, 805 Canal St.; Officers Chuck Morrison, Dan Gaffka, Brandon Bliss – POAM/COAM representatives, spoke in regard to the Citizens Advisory Board.

(Unanimous consent of Commission to suspend the rules and allow more than 5 minutes time to speaker Chuck Morrison.)

Receipt of Petitions and Communications

Received the following petitions and communications:

1. City Manager report on pending items.
2. Receipt of Certificate of Achievement for Excellence in Financial Reporting.
3. Parks and Recreation Commission Minutes. (October)
4. Zoning Board of Appeals Minutes. (October)
5. Redevelopment Ready Community certification.
6. Communication received regarding Citizens' Advisory Board.
7. Mt. Pleasant Amphitheater project update.

Item #21: "Payrolls and Warrants" was added to the Consent Calendar.

Moved by Commissioner Joseph and supported by Commissioner Gillis to approve the following items on the Consent Calendar:

1. Minutes of the regular meeting of the City Commission held November 26, 2018.
2. Minutes of the closed session of the City Commission held November 26, 2018.
3. Contract with Ferguson Waterworks of Grand Rapids, Michigan, for 2019 water meter purchase:

5/8"	\$113.00
1"	\$216.00
1 1/2 "	\$457.00
2"	\$1,433.00
3"	\$2,148.00
4"	\$2,980.00
6"	\$5,032.00

4. Resolution for Final Amended 2018 Operating Budget:

WHEREAS, Article VII, Section 10 authorizes the City Commission to amend the annual operating budget by resolution, and

WHEREAS, the 2018 operating budget was originally adopted by resolution on December 11, 2017 and amended on September 10, 2018 and

WHEREAS, the activities of the City since the budget was adopted have been such as to necessitate an amendment at this time,

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2018 operating budget be amended, effective immediately.

	Fund Balance <u>January 1</u>	2018 <u>Revenue</u>	2018 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned	\$3,034,284	\$11,854,230		
Legislative Division			\$1,016,120	
Finance Division			1,426,140	

Public Safety Division			6,643,630	
Community Services Division			2,284,660	
Public Works Division			743,240	
Amount from Fund Balance			(17,940)	
Total Unassigned	\$3,034,284	\$11,854,230	\$12,095,850	\$2,792,664
Assigned for Next Year's Budget	17,940	148,310	17,940	148,310
Assigned for Economic Initiatives	401,572	80,000	0	481,572
Assigned for Projects/Programs	387,698	720,320	133,720	974,298
Restricted	933,708	204,350	564,350	573,708
Non-spendable	461,576	0	0	461,576
Total General Fund	\$5,236,778	\$13,007,210	\$12,811,860	\$5,432,128
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	1,971,313	1,948,740	1,800,150	2,119,903
Restricted for Donation	15,399	124,000	0	139,399
Total Major Street Fund	1,986,712	2,072,740	1,800,150	2,259,302
<b>LOCAL STREET FUND</b>				
Restricted	891,038	1,039,770	1,270,540	660,268
Restricted for Donation	140,000	5,000	105,000	40,000
Total Local Street Fund	1,031,038	1,044,770	1,375,540	700,268
<b>SPECIAL ASSESSMENT</b>				
COMMITTED	304,169	29,560	0	333,729
<b>DOWNTOWN IMPROVEMENT &amp; PARKING FUND</b>				
Restricted from Special				
Assessment	50,216	115,830	155,240	10,806
Assigned from General				
Fund/Parking	39,204	130,320	119,880	49,644
Total Downtown Fund	89,420	246,150	275,120	60,450
<b>PARKS &amp; RECREATION FUND</b>				
Restricted for PEAK	0	141,000	141,000	0
Assigned for PEAK	426,872	395,510	459,150	363,232
Assigned for Recreation	23,542	602,400	594,360	31,582
Total Parks & Recreation Fund	450,414	1,138,910	1,194,510	394,814
<b>BLOCK GRANT FUND</b>				
Assigned for Owner Occupied -				
Hsg.	28,491	0	0	28,491
Assigned	315,424	1,940	0	317,364
Total Block Grant Fund	343,915	1,940	0	345,855
Cemetery Fund Committed	196,081	6,900	0	202,981
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$9,638,527</b>	<b>\$17,548,180</b>	<b>\$17,457,180</b>	<b>\$9,729,527</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2018 and ending December 31, 2018

	Fund Balance <u>January 1</u>	2018 <u>Revenue</u>	2018 <u>Expenditures</u>	Fund Balance <u>December 31</u>
<b>CAPITAL PROJECT FUNDS</b>				
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Projects	\$495,000	\$152,100	\$200,000	\$447,100
Committed	1,025,979	527,600	150,470	1,403,109
Total Capital Improvement Fund	1,520,979	679,700	350,470	1,850,209
<b>DEBT SERVICE FUNDS</b>				
Borden Building Debt Restricted	129,268	318,270	329,730	117,808
<b>Capital Project and Debt Service Funds</b>				
<b>Informational Summaries</b>	<b>\$1,650,247</b>	<b>\$997,970</b>	<b>\$680,200</b>	<b>\$1,968,017</b>
	Working Capital <u>January 1</u>	Sources of Working Capital <u>Capital</u>	Uses of Working Capital <u>Capital</u>	Working Capital <u>December 31</u>
<b>Component Units</b>				
<b>MISSION STREET DDA FUND</b>				
Assigned	\$450,000	\$204,300	\$401,000	\$253,300
Unassigned	75,830	84,900	123,010	37,720
Total Mission Street DDA Fund	525,830	289,200	524,010	291,020
<b>TAX INCREMENT FIN AUTH FUND</b>				
Central Business District				
Restricted	42,437	0	0	42,437
Central Business District				
Assigned	601,206	152,210	148,400	605,016
Central Business District				
Unassigned	72,357	106,960	120,760	58,557
Ind Park North Assigned	90,000	0	0	90,000
Ind Park North Unassigned	8,745	400	4,030	5,115
Total TIFA	814,745	259,570	273,190	801,125
<b>LOCAL DEVELOPMENT FIN AUTHORITY</b>				
Assigned	269,202	0	59,699	209,503
Unassigned	10,591	112,400	108,441	14,550
Total LDFA	279,793	112,400	168,140	224,053
<b>BROWNFIELD REDEVELOPMENT FUND</b>				
Assigned	8,139	200,440	199,200	9,379
Unassigned	111	0	0	111
Total Brownfield	8,250	200,440	199,200	9,490
<b>ECONOMIC DEVELOPMENT CORPORATION</b>				
Assigned Parking Lot	13,500	1,500	0	15,000
Unassigned	22,321	7,450	6,540	23,231
Total EDC	35,821	8,950	6,540	38,231
<b>Total Component Unit Funds</b>				
<b>Informational Summaries</b>	<b>\$1,664,439</b>	<b>\$870,560</b>	<b>\$1,171,080</b>	<b>\$1,363,919</b>

	<u>Working Capital January 1</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<b><u>PROPRIETARY FUNDS</u></b>				
<b>Enterprise Funds</b>				
<b>LAND DEVELOPMENT FUND</b>				
Restricted	\$170	0	0	\$170
Unassigned	(31,009)	96,380	88,600	(23,229)
Total Land Development	(30,839)	96,380	88,600	(23,059)
<b>AIRPORT FUND</b>				
Restricted	37,384	40,000	46,322	31,062
Assigned	82,519	0	0	82,519
Unassigned	37,833	999,030	1,028,538	8,325
Total Airport	157,736	1,039,030	1,074,860	121,906
<b>SEWER FUND</b>				
Assigned	149,328	241,500	144,690	246,138
Restricted	823,684	287,500	104,910	1,006,274
Unassigned	1,365,104	2,254,720	2,086,070	1,533,754
Total Sewer	2,338,116	2,783,720	2,335,670	2,786,166
<b>WATER FUND</b>				
Restricted	352,800	0	0	352,800
Assigned	1,095,450	340,000	102,340	1,333,110
Unassigned	637,249	2,921,910	2,655,410	903,749
Total Water	2,085,499	3,261,910	2,757,750	2,589,659
<b>SOLID WASTE FUND</b>				
Restricted	303,746	0	103,746	200,000
Unassigned	935,234	435,360	571,514	799,080
Total Solid Waste	1,238,980	435,360	675,260	999,080
<b>Internal Service Funds</b>				
<b>MOTOR POOL FUND</b>				
Assigned	118,000	0	0	118,000
Unassigned	799,574	1,045,150	1,040,460	804,264
Total Motor Pool	917,574	1,045,150	1,040,460	922,264
SELF INSURANCE FUND	1,702,248	2,516,240	2,448,310	1,770,178
<b>Total Proprietary Funds</b>				
<b>Informational Summaries</b>	<b>\$8,409,314</b>	<b>\$11,177,790</b>	<b>\$10,420,910</b>	<b>\$9,166,194</b>

5. Contract with Space, Inc. of Midland, Michigan in the amount of \$67,000 for the design, purchase and installation of walls/furniture at the Borden Building.
6. Set first meeting of 2019 for Monday, January 7, 2019 at 7:00 p.m. in the City Commission Room.
7. Warrants dated November 28 and 30 and December 4, 5 and 6, 2018 and Payrolls dated November 30 and December 7, 2018 all totaling \$895,528.06.

Motion unanimously adopted.

The following Resolution approving the 2019 Annual Operating Budget and setting millage rate was offered by Commissioner Kulick and supported by Commissioner LaLonde.

WHEREAS, Article VII, Section 9, authorizes the City Commission to adopt by resolution the annual operating budget for the next fiscal year, and

WHEREAS, Article VII, Section 9, provides that the necessary tax upon real and personal property shall be provided for in the same resolution, and

WHEREAS, the following funds are created and amounts appropriated for each fund for the purpose of carrying out the various activities of the City of Mt. Pleasant during the year beginning January 1, 2019 and ending December 31, 2019;

NOW THEREFORE, BE IT RESOLVED, that the following revenue and expenditure appropriations be approved and the 2019 operating budget be approved:

	ESTIMATED (A)			Fund
	Fund	2019	2019	Balance
	Balance	Revenue	Expenditures	Balance
	<u>January 1</u>	<u>Revenue</u>	<u>Expenditures</u>	<u>December 31</u>
<b><u>GOVERNMENTAL FUNDS</u></b>				
<b>GENERAL FUND</b>				
Unassigned	\$2,661,154	\$12,849,730		
Legislative Division			1,136,060	
Finance Division			1,509,130	
Public Safety Division			6,769,430	
Community Services Division			2,669,770	
Public Works Division			921,700	
Amount from Fund Balance			(148,310)	
Total Unassigned	\$2,661,154	\$12,849,730	\$12,857,780	\$2,653,104
Assigned for Next Year's Budget	148,310	0	148,310	0
Assigned for Economic Initiatives	481,572	80,000	80,000	481,572
Assigned for Projects/Programs	985,568	276,330	127,870	1,134,028
Restricted	445,318	8,500	198,540	255,278
Non-spendable	461,576	0	0	461,576
Total General Fund	\$5,183,498	\$13,214,560	\$13,412,500	\$4,985,558
<b>SPECIAL REVENUE FUNDS</b>				
<b>MAJOR STREET FUND</b>				
Restricted	1,925,253	\$1,747,260	\$2,787,660	\$884,853
Restricted for Donation	15,399	0	0	15,399
Total Major Street Fund	1,940,652	1,747,260	2,787,660	900,252
<b>LOCAL STREET FUND</b>				
Restricted	525,108	1,155,600	1,036,120	644,588
Restricted for Donation	40,000	0	40,000	0
Total Local Street Fund	565,108	1,155,600	1,076,120	644,588
SPECIAL ASSESSMENT COMMITTED	328,989	17,780	70,260	276,509

<b>DOWNTOWN IMPROVEMENT &amp; PARKING FUND</b>				
Restricted from Special				
Assessment	19,566	115,830	130,550	4,846
Assigned from General Fund/Parking	28,687	8,540	8,540	28,687
<b>Total Downtown Fund</b>	<b>48,253</b>	<b>124,370</b>	<b>139,090</b>	<b>33,533</b>
<b>RECREATION FUND</b>				
Restricted for PEAK	0	141,000	141,000	0
Assigned for PEAK	331,152	422,150	502,410	250,892
Assigned for Recreation	56,012	624,620	613,570	67,062
<b>Total Recreation Fund</b>	<b>387,164</b>	<b>1,187,770</b>	<b>1,256,980</b>	<b>317,954</b>
<b>BLOCK GRANT FUND</b>				
Assigned for Owner Occupied - Hsg.				
	28,491	0	0	28,491
Assigned	316,224	800	5,000	312,024
<b>Total Block Grant Fund</b>	<b>344,715</b>	<b>800</b>	<b>5,000</b>	<b>340,515</b>
Cemetery Fund Committed	204,781	8,700	0	213,481
<b>Total Governmental Funds</b>				
<b>Appropriated Budget</b>	<b>\$9,003,160</b>	<b>\$17,456,840</b>	<b>\$18,747,610</b>	<b>\$7,712,390</b>

FURTHER, BE IT RESOLVED, that the following informational summaries be approved for the Capital Project, Debt Service, Component Units, and Proprietary Funds for the year beginning January 1, 2019 and ending December 31, 2019

	<u>Fund Balance December 31</u>	<u>2019 Revenue</u>	<u>2019 Expenditures</u>	<u>Fund Balance December 31</u>
<b><u>CAPITAL PROJECT FUNDS</u></b>				
<b>CAPITAL IMPROVEMENT FUND</b>				
Committed for Projects	412,100	50,000	17,100	445,000
Committed	1,386,739	639,600	528,640	1,497,699
<b>Total Capital Improvement Fund</b>	<b>1,798,839</b>	<b>689,600</b>	<b>545,740</b>	<b>1,942,699</b>
<b><u>DEBT SERVICE FUNDS</u></b>				
<b>Borden Building Debt Restricted</b>				
	119,888	277,700	363,950	33,638
<b>Capital Project and Debt Service Funds</b>				
<b>Informational Summaries</b>	<b>\$1,918,727</b>	<b>\$967,300</b>	<b>\$909,690</b>	<b>\$1,976,337</b>
	<u>Working Capital December 31</u>	<u>Sources of Working Capital</u>	<u>Uses of Working Capital</u>	<u>Working Capital December 31</u>
<b><u>Component Units</u></b>				
<b>MISSION STREET DDA FUND</b>				
Assigned	267,500\$	214,040\$	291,540\$	190,000\$
Unassigned	54,820	68,060	67,180	55,700
<b>Total Mission Street DDA Fund</b>	<b>322,320</b>	<b>282,100</b>	<b>358,720</b>	<b>245,700</b>

TAX INCREMENT FIN AUTH FUND

Central Business District				
Restricted	42,437	0	0	42,437
Central Business District				
Assigned	663,573	203,890	57,840	809,623
Ind Park North Assigned	90,000	0	2,000	88,000
Ind Park North Unassigned	5,115	400	420	5,095
Total TIFA	801,125	204,290	60,260	945,155

LOCAL DEVELOPMENT FIN AUTHORITY

Assigned	209,503	112,400	123,140	198,763
Unassigned	14,550	0	0	14,550
Total LDFA	224,053	112,400	123,140	213,313

BROWNFIELD REDEVELOPMENT FUND

Assigned	9,379	156,100	151,570	13,909
Unassigned	111	0	0	111
Total Brownfield	9,490	156,100	151,570	14,020

ECONOMIC DEVELOPMENT CORPORATION

Assigned Parking Lot	15,000	1,500	0	16,500
Assigned for General Fund				
Loan	0	108,440	0	108,440
Unassigned	23,231	7,400	7,800	22,831
Total EDC	38,231	117,340	7,800	147,771

**Total Component Unit Funds**

<b>Informational Summaries</b>	<b>\$1,395,219</b>	<b>\$872,230</b>	<b>\$701,490</b>	<b>\$1,565,959</b>
	Working	Sources of	Uses of	Working
	Capital	Working	Working	Capital
	<u>December 31</u>	<u>Capital</u>	<u>Capital</u>	<u>December 31</u>

**PROPRIETARY FUNDS**

**Enterprise Funds**

LAND DEVELOPMENT FUND

Restricted	\$170	0	0	\$170
Unassigned	(23,229)	176,380	175,250	(22,099)
Total Land Development	(23,059)	176,380	175,250	(21,929)

AIRPORT FUND

Restricted	31,062	40,000	71,062	0
Assigned	82,519	0	0	82,519
Unassigned	5,265	585,130	588,828	1,567
Total Airport	118,846	625,130	659,890	84,086

SEWER FUND

Assigned	231,728	340,000	150,000	421,728
Restricted	401,184	700,000	452,500	648,684
Unassigned	1,421,744	1,537,160	1,623,560	1,335,344
Total Sewer	2,054,656	2,577,160	2,226,060	2,405,756

WATER FUND

Restricted	352,800	0	0	352,800
Assigned	1,224,090	440,000	487,000	1,177,090



Unassigned	895,159	2,844,900	2,498,300	1,241,759
Total Water	2,472,049	3,284,900	2,985,300	2,771,649
<b>SOLID WASTE FUND</b>				
Restricted	200,000	0	0	200,000
Unassigned	808,370	644,120	815,100	637,390
Total Solid Waste	1,008,370	644,120	815,100	837,390
<b><u>Internal Service Funds</u></b>				
<b>MOTOR POOL FUND</b>				
Unassigned	741,434	1,111,300	1,513,090	339,644
SELF INSURANCE FUND	1,607,748	2,372,100	2,466,600	1,513,248
<b>Total Proprietary Funds</b>				
<b>Informational Summaries</b>	<b>\$7,980,044</b>	<b>\$10,791,090</b>	<b>\$10,841,290</b>	<b>\$7,929,844</b>

WHEREAS, it is expected that the appropriations and working capital uses require that the City of Mt. Pleasant raise amounts totaling \$31,200,080 to finance all municipal operations during the fiscal year, and

WHEREAS, all funds, except the General Fund, Major Street Fund, Special Assessment Fund, Downtown Improvement Fund, Recreation Fund and Borden Debt, will generate moneys sufficient for the appropriations

NOW, THEREFORE, BE IT RESOLVED, that the following tax millages and levies be approved, but the Commission reserves the right to review the rates in Spring, 2019 and consider adjustments based on changed conditions.

	Property Tax Levy	Other Sources	Millage
General Fund			
Operating	\$ 5,708,900	\$6,744,760	12.570
Fire and Police Pension	760,900	-	1.680
Total General Fund	\$ 6,469,800	\$ 6,744,760	14.250
Capital Improvements	\$ 654,000	35,600	1.500
Borden Building Bonds	233,000	44,700	0.500
Total Other funds	\$ 887,000	\$ 80,300	2.000
Total Millage			<u>16.250</u>

(A) Projections as of August, 2018.

AYES: Commissioners Joseph, Kulick, LaLonde, Lents, Ling and Madaj

NAYS: Commissioner Gillis

ABSENT: None

Motion carried.

Moved by Commissioner Joseph and supported by Commissioner Kulick to authorize the Mayor to sign the EPA consent order as recommended by the City Attorney. Motion unanimously adopted.

Moved by Mayor Lents and supported by Commissioner Kulick to approve a 2% wage adjustment for City Manager. Motion unanimously adopted.

Moved by Commissioner Ling and supported by Commissioner Kulick to make the following appointments to various City Boards and Commissions as recommended by the Appointments Committee and correction to Board of Review appointment:

	<u>Term Expires</u>
<u>9-1-1 Central Dispatch Governing Board</u> Karen Breedlove	December 31, 2021
<u>Board of Review</u> Anne Swift (Catherine Tilmann was incorrectly appointed at the Nov. 26, 2018 meeting)	December 31, 2020
<u>Economic Development Corporation/ Brownfield Redevelopment Authority</u> Brad Wahr	December 31, 2020
<u>Parks and Recreation Commission</u> Lori Irwin	December 31, 2021

Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Gillis to cancel the December 17, 2018 regularly schedule City Commission meeting. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner Joseph to authorize Finance Director Mary Ann Kornexl to approve the issuance of payrolls and warrants from December 11, 2018 through January 4, 2019. Motion unanimously adopted.

Moved by Commissioner Kulick and supported by Commissioner LaLonde to rescind the creation of the Citizens Advisory Board and mandate that instead the Public Safety Director meet monthly with the Mt. Pleasant Area Diversity Group, Isabella County Human Rights Committee and City/CMU Liaison Committee and at the end of the year a report would be prepared for the Commission.

Moved by Commissioner Ling and supported by Commissioner Joseph to postpone action on the matter of Citizens Advisory Board until the first meeting in January.

The Commission recessed at 8:06 p.m. and reconvened at 8:12 p.m.

The Commission considered the motion to postpone.

AYES: Commissioners LaLonde and Ling  
NAYS: Commissioners Gillis, Joseph, Kulick, Lents and Madaj  
ABSENT: None  
Motion failed.

Moved by Mayor Lents and supported by Commissioner Joseph to amend the original motion to include discussion on how to establish Citizens Advisory Board and how it could possibly function.

AYES: Commissioners Joseph, Lents and Ling  
NAYS: Commissioners Gillis, Kulick, LaLonde and Madaj  
ABSENT: None  
Motion failed.

The Commission considered the original motion.

AYES: Commissioners Gillis, Kulick, LaLonde, Lents and Madaj  
NAYS: Commissioners Joseph and Ling  
ABSENT: None  
Motion carried.

#### Public Comment on Agenda and Non-Agenda Items

Petro Tolas, 306 E. Broadway, spoke of his concerns with the creation of a Citizens Advisory Board and concerns with the current zoning ordinances and transparency of the Commission.

Paul Lauria, City of Mt. Pleasant Director of Public Safety and City of Mt. Pleasant Police Officer Chuck Morrison, spoke in regard to Citizens Advisory Board.

#### Announcements on City-Related Issues and New Business

Commissioner Kulick reminded residents that the winter parking regulations are now in effect. "No Parking On Any Street 2 a.m. to 5 a.m. EXCEPT Central Business District 4 a.m. to 6 a.m." He thanked the Mayor and Vice Mayor for their work and leadership.

Commissioner Gillis commented on the great Christmas parade downtown and thanked Breidenstein family for the firework display. She wished citizens a Merry Christmas and Happy Holidays.

Commissioner Joseph commented that even though we have differences and disagreements we will continue to move forward together. He wished Happy Holidays to everyone.

City Manager Ridley announced the Cram the Cruiser event taking place at the Mt. Pleasant Public Safety Building on Monday, December 17<sup>th</sup>.

Vice Mayor Madaj thanked Mayor Lents for her work and service to the Commission and the City. He thanked the voters of the City, the City staff, the Commission, and the citizens at large for the opportunity to serve on the Commission and work with them over the last three years. He congratulated the new Commissioners and wished them well.

Mayor Lents thanked the City Attorney and firm for all of the work that they have done over many years and stated that she has enjoyed working with them. She thanked City staff for their work and commented that she enjoyed moving the City forward with them. She thanked the City Manager for her work and leadership. She thanked current and past commissioners for the time she worked with them moving the City forward. She thanked Vice Mayor Madaj for his work on the Commission and stated that she has enjoyed working with him.

Mayor Lents adjourned the meeting at 9:16 p.m. without objection.

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Allison Lents, Mayor

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Jeremy Howard, City Clerk