

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Loren Lindahl at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda and Kevin Dunbar. Absent: Mike Lawver.

A motion was made by Kavan, seconded by Dunbar to approve the following items listed on the consent agenda:

1. Excused absence of Lawver
2. Minutes of the September 24, 2015 meeting of the Mayor and Council
3. Minutes of October 1, 2015 meeting of the Planning Commission
4. The following licenses submitted for approval. Plumbers: Wade McPherson, McPherson Plumbing, Fremont; Gilbert Balboa, Midlands Mechanical, Omaha; Randy Bouwens, Bouwens Plumbing, Lincoln; Keith Lacy, Simmons Plumbing, Lincoln; Christopher Kems, CJK Enterprises, Yutan; Hugh Sieck III, H & S Plumbing, Lincoln; Robert Pickett, BLT Plumbing, Heating & AC, Fremont; HVAC Installers: Richard Peavy, Anthony's AC, Ithaca; Thomas Hamm, CMR, Winterset, IA; John Aliano, Aksarben Heating & Air, La Vista; Bart Bosco, Air Comfort Co., Fremont; Lucas Schulz, BLT Plumbing, Heating & AC, Fremont; Electricians: Sean Mosher, Premier Electric, Gretna; David Engle, Five Star Electric, Wahoo; and Matt Harris, Harris Electric, Wahoo.

Roll call vote: Kavan, yes; Dunbar, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Department Head reports were given to the Council. Finance Committee reported they had met regarding COLA and would have comments later in the meeting. Questions were raised by the Council regarding JW Plumbing and it was reported the issue had been resolved.

Tyler reported the Board of Public Works was in negotiations with NPPD regarding a long-term contract for the purchase of wholesale power. He explained some of the actions of other communities considering the same contract and offered to answer any questions of any Council member. It was agreed that a more lengthy presentation and Q & A period would be held at the Board of Public Works Meeting on October 21 at 7:00 at City Hall. The Mayor directed the Clerk to post this as a special meeting of the Council.

Lindahl reported he had attended the League of NE Municipalities Annual Meeting and one of the sessions he attended was on the Emerald Ash Borer. He indicated there would be a presentation on the agenda at the next meeting to inform the Council of this upcoming issue.

The public hearing on the application for a conditional use permit to expand an existing conditional use, to-wit: a nursing and assisted living facility and free-standing duplex apartments for seniors, by construction of an addition to said facility for use as a therapy rooms, on property described as Lot 1, Heritage Heights 2nd Addition to Wahoo, commonly known as 1400 Mark Drive, as filed by Vetter Health Services, Inc. was declared open at 7:19 p.m. The Mayor called for comments from the audience. Representatives of Vetter Health Services were present to explain the project and answer questions. Conversations were held on the need for a sidewalk along the west boundary of the property. Beavers indicated the Planning Commission had recommended approval at their October 1 meeting. A motion

was made by Kavan, seconded by Krejci to close the public hearing at 7:21 p.m. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

Ordinance No. 2199 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, AND ORDINANCE NO. 1832, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1, HERITAGE HEIGHTS 2ND ADDITION SUBDIVISION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, BY ALLOWING EXPANSION OF A PERMITTED CONDITIONAL USE, A NURSING AND ASSISTED LIVING FACILITY AND FREE-STANDING DUPLEX APARTMENTS FOR SENIORS OVER 55 YEARS OF AGE.

A motion was made by Dunbar, to amend the introduced Ordinance No. 2199 to include a provision to the conditional use of requiring the installation of a sidewalk along the west side of the property line from the north property line to J Road prior to the issuance of the occupancy certificate of the expanded area. Seconded by Tyler. Roll call vote: Dunbar, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Kavan, yes. Lawver, absent and not voting. Motion carried.

The Mayor then instructed the Clerk to read Ordinance No. 2199 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2199 by title.

Council Member Kavan moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Svoboda seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Kavan, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Lawver, absent and not voting. Motion carried. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2199 may be read by title and moved for final passage in the same meeting.

Council Member Svoboda moved that Ordinance No. 2199 be approved and passed and its title agreed to. Council Member Dunbar seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Svoboda, yes; Dunbar, yes; Tyler, yes; Krejci, yes; and Kavan, yes. Lawver, absent and not voting. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

The public hearing regarding a substantial modification of the General Redevelopment Plan approving certain redevelopment projects in the area and approving the redevelopment contract was declared open at 7:32 p.m. The Clerk indicated all notifications had been sent to the various taxing entities and that this hearing was continued from the September 24, 2015 meeting. The Mayor called for comments from the public and none were presented. A motion was made by Kavan, seconded by Svoboda, to close

the public hearing at 7:33 p.m. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

Council member Kavan introduced the following **Resolution No. 2015-19** to approve the redevelopment contract as presented for Dillon's project, seconded by Krejci:

“A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, APPROVING A SUBSTANTIAL MODIFICATION TO A GENERAL REDEVELOPMENT PLAN FOR A REDEVELOPMENT AREA; APPROVING CERTAIN REDEVELOPMENT PROJECTS WITHIN A PROJECT AREA; APPROVING A REDEVELOPMENT CONTRACT; AND APPROVING RELATED MATTERS.

WHEREAS, the City of Wahoo, Nebraska, a municipal corporation (the **“City”**), has determined it to be desirable to undertake and to carry out certain community redevelopment projects in certain areas of the City that are determined to be blighted and substandard and in need of redevelopment;

WHEREAS, Sections 18-2101 through 18-2154, Reissue Revised Statutes of Nebraska, as amended (collectively, the **“Act”**), prescribe the requirements and procedures for the planning and implementation of community redevelopment projects;

WHEREAS, the City has previously declared the area described in **Attachment 1** (the **“Redevelopment Area”**) to be blighted and substandard and in need of redevelopment pursuant to the Act;

WHEREAS, the Community Development Agency of the City (the **“Authority”**) has prepared or caused to be prepared a general redevelopment plan for the Redevelopment Area in the form attached as **Attachment 2** (the **“Redevelopment Plan”**), which has previously been approved by the Mayor and Council of the City;

WHEREAS, pursuant to and in furtherance of the Act, the Authority has caused to be prepared a substantial modification to the Redevelopment Plan in the form attached as **Attachment 3** (the **“Plan Amendment”**), the purpose of which is to authorize certain community redevelopment projects (collectively, the **“Project”**) within a portion of the Redevelopment Area described in **Attachment 4** (the **“Project Area”**);

WHEREAS, the Authority and the Planning Commission of the City (the **“Planning Commission”**) have both reviewed the Plan Amendment and recommended its approval by the Mayor and Council of the City;

WHEREAS, the City published and mailed notices of a public hearing regarding the consideration of the approval of the Plan Amendment pursuant to Section 18-2115 of the Act, and has on the date of this Resolution held a public hearing on the proposal to approve the Plan Amendment; and

WHEREAS, the City has reviewed the Redevelopment Plan, including the Plan Amendment, and determined that the proposed land uses and building requirements described therein are designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate

transportation, water, sewerage, and other public utilities, schools, parks, recreational and communitive facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA:

Section 1. The Redevelopment Plan for the Redevelopment Area, including the Project Area, is hereby determined to be feasible and in conformity with the general plan for the development of the City as a whole, and the Redevelopment Plan, including the Plan Amendment, is in conformity with the legislative declarations and determinations set forth in the Act; and it is hereby found and determined, based on the analysis conducted by the Authority, that (a) the Project described in the Plan Amendment would not be economically feasible without the use of tax-increment financing, (b) the Project would not occur in the Project Area without the use of tax-increment financing, and (c) the costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the City, and the demand for public and private services have been analyzed by the City and have been found to be in the long-term best interest of the community impacted by the Project. The City acknowledges receipt of the recommendations of the Authority and the Planning Commission with respect to the Plan Amendment.

Section 2. The Plan Amendment is hereby approved in substantially the form attached hereto, with such immaterial changes, additions, or deletions thereto as may be determined to be necessary by the Mayor in the Mayor's sole and absolute discretion. The Plan Amendment shall for all purposes serve as an amendment to the Redevelopment Plan.

Section 3. The Redevelopment Plan, as amended by this Resolution and the Plan Amendment, is hereby ratified and reaffirmed, and the Authority is hereby directed to implement the Redevelopment Plan in accordance with the Act.

Section 4. In accordance with Section 18-2147 of the Act, the City hereby amends the Redevelopment Plan by providing that any ad valorem tax on real property in the Project Area for the benefit of any public body be divided as follows for a period of 15 years after the effective date of this provision as provided in Section 18-2147 of the Act, which effective date shall be January 1, 2015:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the Redevelopment Project Valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and

(b) That proportion of the ad valorem tax on real property in the Project Area in excess of such amount (the Redevelopment Project Valuation), if any, shall be allocated to, is pledged to, and, when collected, paid into a special fund of the Authority or City to pay the principal of, the interest on, and any premiums due in connection with the bonds, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Authority for financing or refinancing, in whole or in part, the Project. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premium due have been paid, the Authority or City shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in the Project Area shall be paid into the funds of the respective public bodies.

Section 5. The City has determined that the proposed land uses and building requirements in the Redevelopment Area, including the Project Area, are designed with the general purposes of accomplishing, and in conformance with the general plan of the City, a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and communitive facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

Section 6. The Mayor and Clerk are hereby authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Plan Amendment.”

Roll call vote: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Lawver, absent and not voting. Motion carried.

Council member Kavan introduced **Resolution No. 2015-20**, to provide for the adoption of a financing resolution for the Dillon’s project, seconded by Krejci:

“A RESOLUTION AUTHORIZING THE ISSUANCE OF TAXABLE TAX INCREMENT REVENUE NOTES (SID DILLON WAHOO INC. PROJECT), SERIES 2015A, SERIES 2015B, AND SERIES 2015C OF THE CITY OF WAHOO, NEBRASKA, FOR THE PURPOSE OF PAYING CERTAIN PROJECT COSTS IN CONNECTION WITH THE SID DILLON WAHOO INC. PROJECT; PRESCRIBING THE FORM AND DETAILS OF SAID NOTES AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY OF WAHOO, NEBRASKA TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO”

Roll call vote: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Lawver, absent and not voting. Motion carried.

Jovan Lausterer reported the only remaining item on the SBA lease, aside from the authorization to lease the property, was the negotiation of the amount of lease, and once that was complete the final reading of Ordinance No. 2191 could proceed. A motion was made by Kavan, seconded by Svoboda to table final reading of Ordinance No. 2191 to the next meeting. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

A motion was made by Kavan, seconded by Svoboda, to table consideration of the SBA Lease to the next meeting. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

Discussion was held on the renewal of a conditional use permit for an automobile service and repair business in NRC Neighborhood Residential Commercial zoning, on Lot 1 and East 34 feet of Lot 2, Block 1, Stockings Addition, commonly known as 215 West 1st, to David Voboril. Mr. Voboril was present to answer questions of the Council regarding excessive numbers of vehicles parked at his business and in the Maple Street right-of-way. Concerns were expressed about the lack of surfacing for the parking area. Voboril expressed concern about people wanting to use Maple Street using his drive entrance and

causing issues with his drive during wet conditions. Concerns about burning were also brought up by the Council but were denied by Voboril. Voboril was asked to clean up his area and to cut down on the number of vehicles parked in the area.

Ordinance No. 2200 was introduced by Council Member Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ORDINANCE 2161 PROVIDING A CONDITIONAL USE PERMIT FOR THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1 AND THE EAST 34 FEET OF LOT 2, BLOCK 1, STOCKINGS ADDITION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, BY EXTENDING THE CONDITIONAL USE PERMIT TO ALLOW THEREON A PERMITTED CONDITIONAL USE, THAT BEING AUTOMOBILE SERVICE AND REPAIR, AS ALLOWED BY PERMITTED CONDITIONAL USES LISTED UNDER NRC- NEIGHBORHOOD RESIDENTIAL COMMERCIAL ZONING DISTRICT OF WAHOO ZONING REGULATIONS SECTION 5.11.03. The Mayor then instructed the Clerk to read Ordinance No. 2200 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2200 by title.

Council Member Svoboda moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Kavan seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Svoboda, yes; Kavan, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Lawver, absent and not voting. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2200 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2200 be approved and passed and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

A motion was made by Dunbar, seconded by Kavan, to table the consideration of an ordinance to correct an easement description for storm sewer line that runs through property located at 1229 North Hackberry. Roll call vote: Dunbar, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Lyle Cuda was present to address questions of the Council regarding the renewal of the application for Quality Disposal for a garbage hauler's license. Questions were raised about the liquid that spills from the trucks while they are hauling. Cuda indicated that because this year has been so wet there had been an exceptional amount of liquid in the containers. Some explanation was offered about the difference in style of trucks and how this issue can be addressed. A motion was made by Kavan to approve the license as requested to October 1, 2016, seconded by Krejci. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Final plans and specifications were presented to the Council on the Lake Wanhoo Trail – Phase II project. A motion was made by Kavan, seconded by Krejci, to approve the plans and specifications and authorize calling for bids. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

Ordinance No. 2201 was introduced by Council Member Dunbar entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO ACQUIRE AN INTEREST IN MULTIPLE TRACTS OF REAL ESTATE, BY PURCHASE OR EMINENT DOMAIN FOR THE BENEFIT OF THE CITY OF WAHOO, NEBRASKA, ITS SUCCESSORS AND ASSIGNS, TO BE UTILIZED FOR THE IMPROVEMENT OF A RECREATIONAL TRANSPORTATION TRAIL LOCATED ADJACENT THERETO. The Mayor then instructed the Clerk to read Ordinance No. 2201 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2201 by title.

Council Member Dunbar moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Krejci seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Dunbar, yes; Krejci, yes; Kavan, yes; Tyler, yes; and Svoboda, yes. Lawver, absent and not voting. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2201 may be read by title and moved for final passage in the same meeting.

Council Member Dunbar moved that Ordinance No. 2201 be approved and passed and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Dunbar, yes; Krejci, yes; Svoboda, yes; Kavan, yes; and Tyler, yes. Lawver, absent and not voting. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

A short break was taken by the Council.

The following resolution, **Resolution No. 2015-21**, was introduced by Dunbar who moved for approval, seconded by Kavan:

“Whereas: City of Wahoo and State entered into an LPA Program Agreement for State to assist City in the development and construction of an LPA Federal-aid transportation project;

Whereas: City wishes to hire a consultant for the design or construction of LPA’s project;

Whereas: The LPA Program Agreement specifies that consultants be selected using the State’s consultant selection process;

Whereas: The consultant selection process was used to select JEO Consulting Group to provide engineering services for LPA's Federal-aid project; and

Whereas: This resolution is authorized by the President of the Council on behalf of the Mayor to sign an agreement between the City and JEO Consulting Group.

Be it resolved by the City Council of the City of Wahoo that the President of the Council, Stuart Krejci, on behalf of the City of Wahoo Mayor, is hereby authorized to sign the attached LPA Consultant Professional Service Agreement between the City and the JEO Consulting Group.

NDOR Project Number: SRTS-78(33)

NDOR Control Number: 13291

NDOR Project Description: Wahoo Elementary SRTS Project"

Roll call vote: Dunbar, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Grant Anderson and Erinn Blaske were present to review a proposal that would allow out-of-town volunteers to serve on the Wahoo Rescue Squad. Their proposal was reviewed and questions were ask by the Council. No action taken. In addition, Anderson provided the Council with proposals in paid staffing that had been previously presented to the Mayor and Harrell.

A motion was made by Svoboda, seconded by Kavan, to approve a request for a variation in front yard setback for a new addition to 462 West 1st, as allowed by City of Wahoo Zoning Regulations. Roll call vote: Svoboda, yes; Kavan, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Lawver, absent and not voting. Motion carried.

A motion was made by Kavan, seconded by Tyler, to approve the statement of expenses presented for the abatement of a nuisance located at 657 East 13th, and authorized the Clerk to file a Notice of Special Assessment against the property. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

The Finance Committee recommended a 1.5% cost of living increase for all full-time employees. A motion was made by Krejci, seconded by Svoboda, to authorize a 1.5% cost of living adjustment for all full-time employees, effective October 1, 2015. Roll call vote: Krejci, yes; Svoboda, yes; Kavan, yes; Tyler, yes; and Dunbar, yes. Lawver, absent and not voting. Motion carried.

A motion was made by Kavan, seconded by Dunbar to table the III Corps resolution to the next meeting. Roll call vote: Kavan, yes; Dunbar, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

There were no audience comments offered.

Motion by Kavan, seconded by Dunbar to adjourn at 8:42 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor