

City of Arnold, Missouri

Public Hearing
Council Chambers

November 17, 2011
7:00 p.m.

A. Comprehensive Plan-Draft

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Arnold Church of the Nazarene – Mike Poole
3. Roll Call:
4. Acceptance Of Minutes: **November 3, 2011**
5. Acceptance Of Warrants: **Payroll Warrant #1120 - General Warrant #5559**
6. Business From the Floor:
7. Ordinances: None
8. Resolutions:
 - A. **Resolution No. 11-65:** A Resolution Re-Appointing Del Williams to the Police Personnel Board for a Two-Year Term.
 - B. **Resolution No. 11-66:** A Resolution Re-Appointing Ed Zimmermann to the Police Personnel Board for a Two-Year Term.
 - C. **Resolution No. 11-67:** A Resolution Re-Appointing Bob Taylor to the Police Personnel Board for a Two-Year Term.
 - D. **Resolution No. 11-68:** A Resolution Re-Appointing Vernon Sullivan to the Police Personnel Board for a Two-Year Term.
 - E. **Resolution No. 11-69:** A Resolution Appointing Peggy Allen to the Police Personal Board for a Two-Year Term.
 - F. **Resolution No. 11-70:** A Resolution Appointing Sue Goss to the Tourism Commission for a Three-Year Period.
 - G. **Resolution No. 11-71:** A Resolution Appointing Andrew Sutton to the Planning Commission for a Four-Year Term.

- H. **Resolution No. 11-72:** A Resolution Authorizing the Mayor to Enter into a Contract with Wm. G. Cocos Co., Inc. to Provide Plumbing Services and Installation.
 - I. **Resolution No. 11-73:** A Resolution Authorizing the Mayor to Enter into a Contract with Hopkins Carpet to Provide Flooring and Installation.
 - J. **Resolution No. 11-74:** A Resolution Authorizing the Mayor to Enter into a Contract with America's Parking and Remarketing, Inc. to Provide Street Striping.
9. Motion:
- A. A Motion to Approve New Rate Plans for the Arnold Recreation Center, Pomme Creek Golf Course and Pavilion Rentals.
 - B. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610.021 (1).
10. New Business:
- A. Draft Comprehensive Plan.
11. Old Business:
12. Committee Reports:
13. Reports from Mayor and Council:
- A. Mayor: Board Appointments
14. Administrative Reports:
- A. 2011-27 (2009-10) Lonedell Valley Extension of Approval, Planning Commission Recommendation.
15. Adjournment

Next Regular Council Meeting December 1, 2011 at 7:00 p.m.
Next Work Session Meeting December 8, 2011 at 7:00 p.m.

Mayor Ron Counts called the meeting to order at 7: 33 pm.

The Pledge of Allegiance was recited.

The Mayor said an opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Ron Counts, Kownacki, Moss, Borgelt, Lang, Fitter, Moritz, Amato, Freese, Unrein, Waller, Holden, Lewis, Sweeney, Boone, Shockey, Baker, Kroupa, and Hall.

ACCEPTANCE OF MINUTES:

Jeff Fitter moved **to accept the minutes of the November 3, 2011 meeting** if there were no deletions, errors or corrections. Doris Borgelt seconded the motion. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese yes; 8 yeas: **Motion carried.**

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read **Payroll Warrant #1120**. Doris Borgelt moved **to pay Payroll Warrant #1120 in the amount of \$241,388.81** if the monies are available. Seconded by Jeff Fitter. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas: **Motion carried.**

City Clerk Diane Waller read **General Warrant #5559**. Jeff Fitter **moved to pay General Warrant #5559 in the amount of \$405,818.48** if the monies are available. Seconded by Cricky Lang. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas: **Motion carried.**

BUSINESS FROM THE FLOOR

Brian Waldrop, 3273 Telegraph, reported he had read about dumping violators and shared an idea were there could be a Parks Watch Program. Matt Unrein suggested he attend the next Parks meeting and share his ideas.

ORDINANCES:

None tonight.

RESOLUTIONS

RESOLUTION NO. 11-65 A RESOLUTION RE-APPOINTING DEL WILLIAMS TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM was read by City Clerk Diane Waller. Phil Amato offered a motion to approve and so moved. Seconded by Bill Moritz. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas. **Motion carried.**

RESOLUTION NO. 11-66 A RESOLUTION RE-APPOINTING ED ZIMMERMANN TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Jeff Fitter offered a motion to approve and so moved. Seconded by Paul Freese. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-67 A RESOLUTION RE-APPOINTING BOB TAYLOR TO THE POLICE PERSONNEL BOARD FOR A TWO-YEAR TERM was read by Mayor Ron Counts. Paul Freese offered a motion to approve and so moved. Seconded by Phil Amato. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas. **Motion carried.**

RESOLUTION NO. 11-68 A RESOLUTION RE-APPOINTING VERNON SULLIVAN TO THE POLICE PERSONNEL BOARD was read by Mayor Ron Counts. Sandra Kownacki offered a motion to approve and so moved. Seconded by Jeff Fitter. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-69 A RESOLUTION APPOINTING PEGGY ALLEN TO THE POLICE PERSONNEL BOARD was read by Mayor Ron Counts.

Ms. Kownacki questioned if this was a two-year term or the remainder of a 2-year term. Mr. Sweeney clarified the body of the resolution is correct as this is a new appointment and is for the remainder of a 2 year term. Phil Amato offered a motion to approve and so moved. Seconded by Paul Freese. Roll call vote; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-70 A RESOLUTION APPOINTING SUE GOSS TO THE TOURISM COMMISSION FOR A THREE-YEAR TERM was read by Mayor Ron Counts. Bill Moritz offered a motion to approve and so moved. Seconded by Doris Borgelt. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-71 A RESOLUTION APPOINTING ANDREW R. SUTTON TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM was read by Mayor Ron Counts. Sandra Kownacki offered a motion to approve and so moved. Seconded by Cricky Lang. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-72 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH WM. G. COCOS CO. INC. TO PROVIDE PLUMBING AND INSTALLATION was read by City Clerk Diane Waller. Bill Moritz offered a motion to approve and so moved. Seconded by Doris Borgelt. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

RESOLUTION NO. 11-73 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HOPKINS CARPET TO PROVIDE FLOORING AND INSTALLATION was read by City Clerk Diane Waller. Jeff Fitter offered a motion to approve and so moved. Seconded by Cricky Lang.

Mr. Amato advised he would not be voting yes for approving this, as he was not satisfied with Hopkins Carpet when they installed at his residence.

Roll call vote: Kownacki, yes; Moss, no; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, no; Freese, yes; 6 yeas, 2 nays, **Motion carried.**

RESOLUTION NO. 11-74 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICA'S PARKING REMARKING, INC. TO PERFORM STREET STRIPING was read by City Clerk Diane Waller. Doris Borgelt made a motion to approve and so moved. Ken Moss seconded the motion. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried.**

MOTIONS

A motion to approve new rate plans for the Arnold Recreation Center, Pomme Creek Golf Course and park pavilion rentals effective on January 1, 2012 was discussed. Bill Moritz offered a motion to approve and so moved. Seconded by Jeff Fitter. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, no; Freese, yes; 7 yeas, 1 nay. **Motion carried.**

A motion to hold a closed session immediately following the City Council Meeting for the purpose of discussing litigation pursuant to RSMo Section 610.012 (1) was offered by Cricky Lang. Seconded by Doris Borgelt. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **Motion carried**

NEW BUSINESS

Mr. Unrein spoke briefly about the Comprehensive Plan. Mary Holden reiterated this is a great plan and guiding document for the city's future. Bill Moritz questioned what action would need to be taken and Mr. Unrein advised P & Z must approve first and make recommendation to council for their action. Mayor thanked Lisa Briscoe, Mary Holden, Brian McArthur and all those involved for everything they have done.

Bill Moritz complemented them, saying he was impressed with the way this has all come together and thanked them also. Jeff Fitter also expressed his appreciation.

Doris Borgelt questioned the street leading to First Baptist Church and the TIF. Matt Unrein clarified this was part of the TDD. When the road went in, it was to extend the Triangle. He added the adjoining property (the Reuss property) has been sold to a private entity. The intent was for this parcel to be developed and retail would have been the preference but it is still within the redevelopment plan. Doris Borgelt indicated the church would not be contributing any sales tax to the TDD. Mr. Unrein stated there is a similar situation with a dental office now in the triangle adding we don't control who leases.

Amato asked the **record to reflect** this agreement regarding that road was done prior to the Mayor's administration and asked attorney to speak on this. Mr. Amato acknowledged the road was shifted and agreements were made.

Mr. Sweeney explained how there were property swaps and the desire to allow signalized ingress and egress because of the traffic volume. Mr. Amato wanted the **record to reflect** the year and he guessed it to be 2006 or 2007. Mayor was asked when he took office and he responded 2009.

Ms. Borgelt felt that space was meant for commercial and Mr. Unrein explained that was the intent but a church could go there and Ms. Holden affirmed that.

Ms. Borgelt continued questioning and commenting and Mayor directed her to get with staff and bring back to council at another time, as it was time to move on.

OLD BUSINESS

Bill Moritz indicated Aldi's and Five Guys had opened and welcomed them to Arnold. Also observed the Hale Motors used car lot is really full of cars for sale.

Jeff Fitter also recognized Aldi's, Five Guys and Orange Leaf, and thanked them for investing in our community.

COMMITTEE REPORTS

Sandra Kownacki reported there had been an Aging and Disability Meeting and there are openings that need to be filled.

Dan Kroupa reported he and Dan Bish had attended the very early morning EDC meeting and spoke about the Tiger Grant (Transportation Investment Generating Economic Redevelopment program) Also, reported the Finance Committee had met and sales tax is up. He added that Mr. Amato had wanted payroll expenses and benefits to not exceed 60% in our budget, and we did 58.5%.

Jeff Fitter remarked he had forgot to recognize all Veteran's and thanked them. Also shared St. Pius boys soccer will be competing in state soccer title this week and wished them well.

REPORTS FROM MAYOR & COUNCIL

Mayor Counts – Publicly thanked the staff and Mary Ellen for the wonderful turkey dinner the employees shared with a special thanks to Mr. Fitter for the delicious turkey. He also recognized the new businesses and stated we are very thankful for them. He also expressed appreciation to Mary Holden and Dan Bish for everything they do to bring businesses to Arnold. He recognized the efforts of the council and all staff members and wished everyone a Happy Thanksgiving.

Mayor indicated he would like to **appoint Jeff Fitter to the P & Z Board** and asked for council support with this appointment. Phil Amato **offered a motion to approve** and so moved. Seconded by Sandra Kownacki. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 8 yeas, **motion carried.**

Mayor also thanked Bill Moritz for filling in recently as Mayor Pro-tem.

Ward 4 – Sandra Kownacki – No report

Ward 4 – Ken Moss – Wished everyone a Happy Turkey Day

Ward 3 – Phil Amato – Reported the Gobble Run is Thursday

Ward 3 – Paul Freese – Wished all a Happy Thanksgiving

Ward 2 – Bill Moritz – Talked about local building and developments; Richardson Glen, Water Color Villas. He recognized Jefferson County resident and Vietnam Army veteran, John Bourisaw, who died this evening as a result of complications from Agent Orange exposure years ago in Vietnam.

Mayor commented on the Water Color Villas adding there is now a waiting list to get in. He and Mary Holden worked hard to get these folks here and feels they got attention to bring the development here when they offered a safe city as a selling point. He again thanked Mary Holden.

Ward 2 – Jeff Fitter – Wished everyone a safe holiday and Happy Turkey Day.

Ward 1 – Cricky Lang – Announced she was helping out at the Gobble Run and thanked Dan Bish and Mary Holden for all they have done. She wished everyone a Happy Thanksgiving.

Ward 1 – Doris Borgelt – Wished everyone a Happy Thanksgiving.

ADMINISTRATIVE REPORTS

City Administrator Matt Unrein – He provided some updates on the CVS development. He indicated city has some lots that will need to be graded and cleared to make them sellable and would need council direction and approval to take some action. He stated CVS would be moving rock and city could have this rock placed on 2 city owned lots (one across from Post Office and the other next to VFW). He was asking for a motion to allow staff to move forward on this. If these lots could be sold, the profit could be used to help with road improvements. The rock would be free, but there would be costs for engineering and grading services that are not budgeted and would need to be paid for. He stated this is not authorization to spend any money yet. A budget amendment would be needed later and bids would come at a later time.

Phil Amato offered a **motion to authorize staff to work with the CVS developer to grade and improve two city lots to make them more marketable** and he so moved. Seconded by Bill Moritz.

Mr. Moss shared a concern from someone in the area by the proposed CVS and he was concerned about part of their building being needed. The development may want to contact those near and reassure them, they will not be losing their property. Mayor directed the City Administrator to respond to this.

Roll call vote: Kownacki, yes; Moss, yes; Borgelt, no; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 7 yeas, 1 nay. **Motion carried.**

Mr. Unrein also explained the need for new ward boundaries and said he had provided more choices to the council for their input. It is very important that feedback be given as soon as possible, as this is a time sensitive issue. He plans to have the proposed ordinance on the agenda for December 1. He thanked Dan Bish for his hard work on this project. Mr. Unrein also wished all a Happy Thanksgiving.

Diane Waller - No report

Chief Shockey – No report

Susie Boone – Reported the structure at Pomme Creek Golf Course is half done. Announced the annual Holiday sale on rates and wished all a Happy Thanksgiving.

Mary Holden – Referred to a request from Terry Klammert to extend his 2011-27 (2009-10) Lonedell Valley PRD. Planning Commission recommends extension. Much discussion followed.

A motion to approve this request was made by Bill Moritz and seconded by Doris Borgelt. More discussion. Ken Moss reported he fully supports this development, but has had lots of phone calls and this property is an eyesore and questioned what happens if it doesn't get extended. Mr. Unrein explained it is still good until 2012. A suggestion was made to add a condition for the equipment to be moved but attorney did not advise that was proper. There are other code mechanisms that staff could use.

More discussion and questions.

Doris Borgelt expressed with the economy, as it is, give the developer the extended time.

After more discussion, Bill Moritz withdrew his motion.

A motion was offered by Ken Moss to approve the extension only until 2013 and seconded by Sandra Kownacki. Roll call vote: Kownacki, yes; Moss, yes; Borgelt, no; Lang, yes; Fitter, yes; Moritz, yes; Amato, yes; Freese, yes; 7 yeas, 1 nay.

*** * However, Ms. Borgelt never withdrew her second, so this vote is null and void as the action taken was done improperly.**

Bryson Baker – Reported the first shipment of salt has been delivered to our new salt dome and they have scheduled their first staff meeting tomorrow for snow procedure, so all will be ready should a snow storm occur.

Bob Sweeney – Wished everyone a Happy Thanksgiving

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Regular Meeting
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Deborah Lewis – Wished everyone a Happy Thanksgiving

Greg Hall – Indicated the Gobble Run has now over 1000 participants registered. Reported Aging and Disability Commission met and has 2 openings and is working on their strategic plan.


Mayor announced a brief recess at 8:40 and then council would go into closed session.

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Council came out of closed session at 9:07.

A motion to close this meeting was offered by Paul Freese and seconded by Bill Moritz
Voice Vote: all yeas.

Meeting adjourned 9:07 pm



City Clerk Diane Waller

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 11/17/2011

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BILL NO - RESOLUTION - MOTION

	ROLL CALL	APPROVE 11/3/11 MINUTES	APPROVE PAYROLL WARRANT NO. 1120	APPROVE GENERAL WARRANT NO. 5559	APPROVE RESOLUTION NO. 11-65	APPROVE RESOLUTION NO. 11-66
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>	PRESENT					
COUNCIL: <u>SANDRA KOWNACKI</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>CRICKY LANG</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>JEFF FITTER</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	PRESENT	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	PRESENT	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN	PRESENT	PARKS DIR: SUSIE BOONE				PRESENT
CITY CLERK: DIANE WALLER	PRESENT	POLICE CHIEF: CHIEF SHOCKEY				PRESENT
COM DEV DIR: MARY HOLDEN	PRESENT	PUBLIC WORKS: BRYSON BAKER				PRESENT
FINANCE DIR: DEBORAH LEWIS	PRESENT	TREASURER: DAN KROUPA				PRESENT
CITY COUNSELOR BOB SWEENEY	PRESENT	DIR. OF ADMIN. GREG HALL				PRESENT

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

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BILL NO - RESOLUTION - MOTION

	APPROVE RESOLUTION NO. 11-67	APPROVE RESOLUTION NO. 11-68	APPROVE RESOLUTION NO. 11-69	APPROVE RESOLUTION NO. 11-70	APPROVE RESOLUTION NO. 11-71	APPROVE RESOLUTION NO. 11-72
COUNCIL MEMBERS:						
MAYOR <u>RON COUNTS</u>						
COUNCIL: <u>SANDRA KOWNACKI</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>KEN MOSS</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>DORIS BORGELT</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>CRICKY LANG</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>JEFF FITTER</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>BILL MORITZ</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PHIL AMATO</u>	YES	YES	YES	YES	YES	YES
COUNCIL: <u>PAUL FREESE</u>	YES	YES	YES	YES	YES	YES
ADMINISTRATOR: MATT UNREIN						
CITY CLERK: DIANE WALLER						
COM DEV DIR: MARY HOLDEN						
FINANCE DIR: DEBORAH LEWIS						
CITY COUNSELOR BOB SWEENEY						
		PARKS DIR:	SUSIE BOONE			
		POLICE CHIEF:	CHIEF SHOCKEY			
		PUBLIC WORKS:	BRYSON BAKER			
		TREASURER:	DAN KROUPA			
		DIR. OF ADMIN.	GREG HALL			

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

MAYOR RON COUNTS

COUNCIL: SANDRA KOWNACKI

COUNCIL: KEN MOSS

COUNCIL: DORIS BORGELT

COUNCIL: CRICKY LANG

COUNCIL: JEFF FITTER

COUNCIL: BILL MORITZ

COUNCIL: PHIL AMATO

COUNCIL: PAUL FREESE

ADMINISTRATOR: MATT UNREIN

CITY CLERK: DIANE WALLER

COM DEV DIR: MARY HOLDEN

FINANCE DIR: DEBORAH LEWIS

CITY COUNSELOR BOB SWEENEY

PARKS DIR: SUSIE BOONE

POLICE CHIEF: CHIEF SHOCKEY

PUBLIC WORKS: BRYSON BAKER

TREASURER: DAN KROUPA

DIR. OF ADMIN. GREG HALL

	APPROVE RESOLUTION NO. 11-73	APPROVE RESOLUTION NO. 11-74	MOTION TO APPROVE NEW FEES FOR REC CENTER AND POMME CREEK	MOTION TO HOLD CLOSED SESSION	MOTION TO APPOINT JEFF FITTER TO P & Z BOARD	MOTION FOR STAFF TO WORK WITH CVS DEVELOPER REGARDING LOT IMPROVEMENTS
	YES	YES	YES	YES	YES	YES
	NO	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	NO
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	YES	YES	YES	YES	YES	YES
	NO	YES	NO	YES	YES	YES
	YES	YES	YES	YES	YES	YES

CITY OF ARNOLD, MISSOURI

ROLL CALL

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BILL NO - RESOLUTION - MOTION

	MOTION TO APPROVE LONEDELL EXTENSION UNTIL 2013						
COUNCIL MEMBERS:							
MAYOR <u>RON COUNTS</u>	**VOTE WAS VOID**						
COUNCIL: <u>SANDRA KOWNACKI</u>	YES						
COUNCIL: <u>KEN MOSS</u>	YES						
COUNCIL: <u>DORIS BORGELT</u>	NO						
COUNCIL: <u>CRICKY LANG</u>	YES						
COUNCIL: <u>JEFF FITTER</u>	YES						
COUNCIL: <u>BILL MORITZ</u>	YES						
COUNCIL: <u>PHIL AMATO</u>	YES						
COUNCIL: <u>PAUL FREESE</u>	YES						
ADMINISTRATOR: MATT UNREIN		PARKS DIR:	SUSIE BOONE				
CITY CLERK: DIANE WALLER		POLICE CHIEF:	CHIEF SHOCKEY				
COM DEV DIR: MARY HOLDEN		PUBLIC WORKS:	BRYSON BAKER				
FINANCE DIR: DEBORAH LEWIS		TREASURER:	DAN KROUPA				
CITY COUNSELOR BOB SWEENEY		DIR. OF ADMIN.	GREG HALL				