

CITY COUNCIL SPECIAL MEETING

March 23, 2004

A special meeting of the City of Powell Council was held on March 23, 2004, and called to order at 7:40 p.m. by Mayor Dan Wiencek. Other Council members present were Jim Seta, Art Schultz, George Kaitsa, Don Grubbs, Richard Cline and Dave Lackey. Also present were Stephen A. Lutz, City Manager; David Betz, Director of Development; Nan Metz, Finance Director; Chief of Police, Gary Vest; Dawn Nauman, Clerk of Council; Ken Molnar, Director of Law; residents and representatives of the press.

CITIZEN PARTICIPATION

There was none.

FIRST READING: ORDINANCE 2004-12: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 3.308 ACRE TRACT, MORE OR LESS TO THE MUNICIPALITY OF POWELL AND DECLARING AN EMERGENCY.

David Betz, Director of Development, reviewed that there is an approved development plan for a Graeter's Ice Cream and City Barbeque to be built on this lot on the corner of Galloway Drive and Powell Road. The annexation encompasses additional property, including the First Citizen's Bank and a portion of Galloway Drive. He reviewed the existing corporate limits and the area proposed for the annexation. He noted that the Delaware County Commissioners have approved this annexation.

Mr. Cline asked if there is any reason to prohibit Council from suspending the rules and adopting this tonight. Mr. Molnar said there is not. Mr. Seta asked if the building plans have been submitted. Mr. Betz said they have submitted the necessary documents for engineering review and there is a preconstruction meeting tomorrow. Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-12. Mr. Lackey seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-12. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

RESOLUTION 2004:12: A RESOLUTION REJECTING THE BID OF ALTMAN GENERAL CONTRACTORS REGARDING THE POWELL PARK DEVELOPMENT PHASE 2 GENERAL CONTRACT PROJECT.

Mr. Lutz reviewed that the bids for this project were opened last week and the City received five bids. The apparent low bid was from Altman General Contractors in the amount of \$4,287,604. As Staff began to review the bid to determine whether this company was the most responsive and responsible low bidder, they came across some concerns and determined that this bid is neither responsive or responsible. The reasons for this determination are outlined in the ordinance.

Mr. Kaitsa asked if they are non-responsive and non-responsible in that their bid did not conform to the requirements of the original bid package. Mr. Lutz said that is correct. Mr. Molnar said that if Council adopts this, a certified copy of the Resolution will be sent to the contractor tomorrow. Mr. Kaitsa said that if the bidder is not responsive, Council needn't even consider it.

Mr. Seta asked if Altman is aware that Council is doing this. Mr. Molnar said they are not.

Mr. Cline asked Mr. Molnar if he feels the 7 items outlined in the Resolution in his opinion make the bidder non-responsive or non-responsible. Mr. Molnar said he thinks they would be both. He noted that items 1 and 2 specifically deal with responsiveness issues.

Mayor Wiencek opened this to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to adopt Resolution 2004-12. Mr. Seta seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE 2004-21: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2004.

Stephen A. Lutz, City Manager, said that this Ordinance appropriates funds from the Parks and Rec. Capital Projects Fund in the amount of \$170k to be applied to the park development process.

Nan Metz, Finance Director, reviewed that these funds are collected within a special revenue fund called the park development fund. These fees have been collected from various parcels over the last several years. As of December 31, the amount Staff estimated available for appropriation is \$170k. This is the first fund Staff is recommending can be used for the contingency of various contracts. This would be added to the appropriated \$6 million that was available within the voted park bond balance. Staff is recommending using voted park funds first, and this appropriation would be available to the extent that it is needed.

Mr. Grubbs said that it is his understanding that assuming the base bids are approved as presented tonight, including the 10% contingency, that there is still a shortfall of approximately \$73,500 when compared to the actual voted bond money. Ms. Metz said that is correct, and this appropriation covers that shortfall and appropriates more than that which is really needed. Mr. Grubbs said that since the base bids include the contingency, wouldn't the contingency funds be applied before the \$170k is used. Ms. Metz said they would, but the appropriation needs to be made before purchase orders are issued. Mr. Grubbs expressed concern that Council should try to live within its means on the park fund as much as possible. He asked why they can't wait until construction is further along before approving this appropriation. Ms. Metz said that her only concern is that Council is considering ordinances authorizing up to 10% over the contract amounts. She said she needs to make sure that there are enough appropriated funds to cover those commitments.

Mr. Grubbs said there is \$170k in this parks development fund, and that money is accumulated from developer fees where they don't have green space as part of development. Given the fact that according to the base bid presented tonight, there will be a shortfall of \$73,500, he questioned if there is a reason to appropriate the whole \$170k. Ms. Metz said that could be reduced. She noted that determinations regarding alternates are still unclear. Mr. Grubbs asked if Ms. Metz can give examples of some of the potential "unforseens" associated with these parks. Ms. Metz said that the amounts and number of utility contracts is unclear at this time.

Mr. Grubbs asked, once the bids are approved and the work begins, what kind of reporting will Council get to monitor if it is getting close to using the park development fund money. Ms. Metz said it will be included in the monthly report, and there are reports that can be generated that deal with each specific purchase order for each vendor. She said there will likely be some additional spreadsheet reports off the basic accounting programs to help track where we are with the contingencies. Mr. Kaitsa said he will appreciate that.

Mr. Kaitsa said that before the contingency can be used, a change order must be executed so there is really no access to the contingency until a change order is approved. He said funds could be appropriated with each change order. Ms. Metz said that is what is being done, purchase orders are being written for the base amount and additional encumbrances are being written for each change order. Discussion ensued regarding the specifics of the dollar amounts associated with this Ordinance as outlined on Exhibit A.

Mr. Seta noted that there are 10% contingencies on projects with fixed costs, such as plantings and playgrounds. He said that allows for some flexibility on items that are unknown, such as sewer and water fees. Mr. Grubbs spoke favorably of spending prudently and not spending the additional \$170 by using the contingency.

Mr. Kaitsa clarified that each contract to be addressed tonight is for a specific vendor and the appropriation is for the actual contract amount without contingency. Ms. Metz said that is correct.

Mayor Wiencek opened this item for public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-21. Mr. Cline seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Seta moved to adopt Ordinance 2004-21. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE 2004-20: AN ORDINANCE APPROVING A CONTRACT WITH TEAM PAIN ENTERPRISES, INC. FOR DESIGN BUILD SERVICES FOR A SKATE PARK IN THE AMOUNT OF THREE HUNDRED SIX THOUSAND DOLLARS (\$306,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT.

Stephen A. Lutz, City Manager, reviewed that a skate park is proposed at Memorial Park. At the last meeting, Council authorized Staff to negotiate a design-build contract in an amount not to exceed \$306k. He said that the park has been designed by Team Pain and this contract will provide the means to construct it as part of Memorial Park.

Mr. Grubbs noted that this contract is "not to exceed" and has no contingency. Mr. Schultz asked if there is any reason this is not being passed as an emergency. Mr. Molnar said that he felt that if Team Pain started work within 30 days, that would be well ahead of schedule. Mr. Seta said that construction of the skate park will not begin until July 1.

Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

Mr. Grubbs questioned whether there is a need to move quickly on this. He said the cost is a significant amount and would allow for a variety of alternates to be implemented. He said he would prefer to have this lay over for additional public comment. Mr. Seta said that the skate park is a number one priority and because it is not an alternate, it should be built before any alternate is considered. He said that the skate park is part of the base bid contract that has been publicly discussed and prioritized and approved with the development plan. Mr. Cline agreed and said the only reason it was removed from the general contract is because there is a uniquely qualified company that it is desirable to work with to build this.

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-20. Mr. Cline seconded the motion.

VOTE: Y 5 N 2 (Kaitsa, Grubbs)

MOTION: Mr. Seta moved to adopt Ordinance 2004-20. Mr. Kaitsa seconded the motion.

VOTE: Y 6 N 1 (Grubbs)

FIRST READING: ORDINANCE NO. 2004-22: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 GENERAL CONTRACT SUBMITTED BY CORNA/KOKOSING CONSTRUCTION COMPANY FOR THE SUM OF FOUR MILLION THREE HUNDRED NINETY EIGHT THOUSAND DOLLARS (\$4,398,00.00) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY

Stephen A. Lutz, City Manager, said that the City Council has two options. Since it determined this evening that the apparent low bidder is neither responsive nor responsible, they can either re-bid the general contract or look at the next low bidder, Corna/Kokosing Construction Company, who had a bid of \$10,396 more than Altman. He said that after finding Altman unresponsive and not responsible, Staff reviewed Corna/Kokosing's bid in same fashion. Staff found them both responsive and responsible.

Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Seta moved to amend Ordinance 2004-22 to insert the amount of \$4,398,000 and the name of Corna/Kokosing Construction Company in the blanks that were left in the Ordinance. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Seta moved to suspend the rules on Ordinance 2004-22. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Seta moved to adopt Ordinance 2004-22. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

Mayor Wiencek thanked Staff and Edsall and Associates for all of their hard work up to this point with the park development.

FIRST READING: ORDINANCE NO. 2004-23: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLANTING OPERATIONS SUBMITTED BY BUCKEYE LANDSCAPE FOR THE SUM OF THREE HUNDRED TWELVE THOUSAND TWO HUNDRED SIXTY ONE DOLLARS AND SEVENTY CENTS (\$312,261.70) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY

Stephen A. Lutz, reviewed that this is the lowest responsive and responsible bidder out of eight bids received for this portion of the park development project.

Mr. Kaitsa asked what was the second lowest bid amount. Mr. Lutz said that Rocky Fork was the second, with a bid in the amount of \$322,000.

Mr. Kaitsa said he has one objection to this Ordinance. He said he would like Section 2, regarding the 10% contingency, stricken from the ordinance. He said that it is not included in the general contract ordinance, and then he realized it was and withdrew his motion. Mr. Seta asked whether that contingency for planting is necessary. He asked what is driving that for this ordinance, a need for more trees? Mr. Edsall said that they didn't put a unit price on this particular job because it was complex, but they will request that at the time of the award.

Mr. Lackey asked if Council is afraid that if they authorize it, the City Manager is going to start to spend additional money. Mr. Seta said he is just trying to determine what this looks like on paper and this is one way to reduce the cost by \$50k. He said he doesn't have a problem either way. Mr. Cline said if the contingency is removed because Council feels it is unlikely it will be used, or because it will be used in such small increments a change order can be approved, then that frees up \$31,000. He said that would pay for all of the third or half of the first priority on the alternate lists. Mr. Lackey said he thinks Council is going to be conservative with regard to alternates, and he feels that leftover funds will go to the bikepath priorities.

MOTION: Mr. Cline moved to amend Ordinance 2004-23 to change section 2 to read "That Council authorizes the City Manager to enter into amendments to this contract up to 5% of the amount authorized herein." Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-23. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-23. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE NO. 2004-24: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR ARBOR RIDGE, LIBRARY, MEADOWVIEW, AND MEMORIAL PARK SUBMITTED BY JENNINGS, INC. FOR THE SUM OF SEVENTY TWO THOUSAND DOLLARS (\$72,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY

Stephen A. Lutz, City Manager, reviewed that this and the next several ordinances deal with playground equipment in the various parks. Each park is uniquely designed to provide a different play experience, and that is why there are various contract awards. This Ordinance and the next include language regarding a 10% contingency. He said that Council may wish to discuss the likelihood of experiencing change orders with these contractors.

Deborah Edsall said that these bids are based on the estimates presented to Council last fall with no price increases for the new year. She said that some of the vendors actually lowered their price. She says there is no

need for a contingency on playground equipment.

Mr. Kaitsa asked what was the next lowest bid. Mr. Lutz said there was only one bidder.

Mr. Grubbs asked if there is any contingency on the installation of the playgrounds. Ms. Edsall said the installation has been reviewed with each manufacturer many times, and she can't see any change. Mr. Seta said that any footing change could be addressed by the general contractor.

Mayor Wienczek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to amend Ordinance 2004-24 to strike section 2 and renumber section 3 and 4 to sections 2 and 3 respectively. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-24. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-24. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE NO. 2004-25: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR MEMORIAL PARK SUBMITTED BY DON WALSH AND ASSOCIATES, INC. FOR THE SUM OF FORTY THREE THOUSAND FIVE HUNDRED TWELVE DOLLARS (\$43,512) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY.

Stephen A. Lutz, City Manager, reviewed that this is the only bid for this portion of the project. He noted it also includes the contingency clause in Section 2.

Mr. Grubbs asked if Ms. Metz is keeping track of the money that is being saved by these amendments. Ms. Metz said she is.

Mayor Wienczek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to amend Ordinance 2004-25 to strike section 2 and renumber section 3 and 4 to sections 2 and 3 respectively. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-25. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-25. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE NO. 2004-26: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR LIBRARY PARK AND THE POWELL VILLAGE GREEN SUBMITTED BY SERVICE SUPPLY LTD., INC FOR THE SUM OF ONE HUNDRED NINE THOUSAND DOLLARS (\$109,000) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY.

Stephen A. Lutz, City Manager, reviewed that this is the only bid for this portion of the project. He noted it also includes the contingency clause in Section 2.

Mr. Seta said there was no bid from Game Time, and he asked if these playground companies will be asked for a

bid. Ms. Edsall said that they all decided to bid on playground for Arbor Ridge and they will have plans and quotes to them by 5 p.m. Friday. He said the design must be virtually identical.

MOTION: Mr. Cline moved to amend Ordinance 2004-26 to strike section 2 and renumber section 3 and 4 to sections 2 and 3 respectively. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-26. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-26. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

FIRST READING: ORDINANCE NO. 2004-27: AN ORDINANCE ACCEPTING A BID SUBMITTED FOR THE COMPLETION OF THE POWELL PARK DEVELOPMENT PHASE 2 PLAYGROUND EQUIPMENT FOR MEADOWVIEW AND MURPHY PARK SUBMITTED BY ANDERSON RECREATIONAL DESIGN, INC., INC FOR THE SUM OF ONE HUNDRED NINE THOUSAND FIFTY EIGHT DOLLARS (\$109,058) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE SUCCESSFUL BIDDER AND DECLARING AN EMERGENCY.

Stephen A. Lutz, City Manager, reviewed that this is the only bid for this portion of the project. He noted it also includes the contingency clause in Section 2.

M. Grubbs asked if it is correct that one company bid on 2 parks. He asked what the separately bid amounts are. Ms. Edsall said it is not on the bid form, and it was combined. Mr. Grubbs said he asked the question because he is still getting objections to playground equipment at Meadowview Park. Since there is a shortfall, and a desire to cut costs, removing that at its estimated cost of \$77k would have taken care of the shortfall.

Mr. Lackey said he thinks it is late in the game to decide to take the playground out. Mr. Schultz added that there were plenty of other people here that wanted the equipment, and that which is proposed has been scaled down significantly. Mr. Grubbs noted that the residents aren't here tonight to protest.

Mayor Wiencek opened to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to amend Ordinance 2004-27 to strike the second "inc." in the company name throughout the ordinance and to strike section 2 and renumber section 3 and 4 to sections 2 and 3 respectively. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to suspend the rules on Ordinance 2004-27. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

MOTION: Mr. Cline moved to adopt Ordinance 2004-27. Mr. Kaitsa seconded the motion.

VOTE: Y 7 N 0

RESOLUTION 2004-11: A RESOLUTION AUTHORIZING THE DISTRIBUTION OF INTEREST EARNINGS TO THE PARKS AND RECREATION CAPITAL PROJECTS CONSTRUCTION FUND.

Stephen A. Lutz, City Manager, reviewed that the Ohio Revised Code permits elected officials to earmark that interest earnings from a bond proceed will go back into a project fund. He said that Staff is recommending that the interest of the \$6 million be reallocated back to the park bond fund to give the City more money for park improvements. Mr. Seta asked how much that will be. Ms. Metz said she estimated approximately \$25-30k.

Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to adopt Resolution 2004-11. Mr. Kaitsa seconded the motion.
VOTE: Y 7 N 0

THIRD READING: ORDINANCE 2004-14: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF POWELL, ADDING SECTION 521.22: ILLICIT DISCHARGE AND OBSTRUCTION OF THE SEPARATE STORM SEWER SYSTEM.

Rob Rice, City Engineer, said that NPDES Phase 2 unfunded federal mandate requires the City to have in its ordinances language that prohibits introduction of harmful materials into the storm sewer system. He said he is present to answer any questions in lieu of reviewing all of the details in the language attached to the ordinance.

Mayor Wiencek opened this item to public comment. Hearing none, he closed the public comment session.

MOTION: Mr. Cline moved to adopt Ordinance 2004-14. Mr. Kaitsa seconded the motion.
VOTE: Y 7 N 0

DISCUSSION OF ALTERNATE BIDS

Mr. Cline expressed a desire to review some of the alternates that are proposed for the park project. Mr. Lutz suggested that discussion be held this evening. Mr. Kaitsa asked how long the bids are good. Mr. Edsall said they are good for 90 days.

Mr. Cline expressed an interest in the third priority, or the basketball court and parking area for Library Park. The cost is \$29,500 which is now available due to the modification of the contingencies on many ordinances this evening.

Mr. Kaitsa expressed a desire to vote on each alternate individually.

Discussion ensued regarding the savings associated with such modifications, as well as the potential impact of water and sewer fees. Ms. Metz noted that any contingencies on this project will now come out of the Corna/Kokosing or Buckeye Landscape contracts. Mr. Cline said that the way he looks at it, \$50k was removed from the original anticipated total contingency and that still leaves over \$500k of contingency funds that may never be touched. Ms. Metz reviewed the two ways to look at the reduction associated with removing the contingency from specific products.

Mr. Schultz said that he is not ready to consider alternates. He said when this is all done, there are bikepaths that can be built with the \$170k from the parks development fund. Mr. Lackey agreed. He said that he wants there to be money left to build bikepaths. If there are four members of Council interested in building a basketball court, then he doesn't have a problem with spending time on this issue. Mr. Kaitsa said his only priority is the standing-seam metal roofs.

Mr. Grubbs said that he is not in favor of including \$170k as part of consideration to spend on alternates tonight. He said that Council told the voters that there would be bikepath connections as part of the development, and there is only one connecting bikepath as part of the base bid.

Mayor Wiencek polled Council on the potential alternates. A majority of Council expressed a desire for standing-seam metal roofs. Mr. Edsall suggested that Council postpone any decision on alternates for two months at which time there might be better understanding regarding the use of contingency funds. He noted that there is more than one linking bikepath included in this project, as there are paths at Seldom Seen, Arbor Ridge and the Village Green. Mr. Grubbs said that he would disagree that a "connecting pathway" is one that exists only within a park, such as Murphy Park. Mr. Schultz said he thinks that Mr. Grubbs is correct that the only connection outside is one to Seldom Seen, but agreed with Mr. Edsall that many of the parks are now going to be connected into the bikepath system. Discussion ensued.

Mayor Wiencek polled Council on their interests regarding the alternates and noted that all items are closed with the exception of the standing-seam metal roof, which will be re-addressed at another time.

Mr. Grubbs asked if Council will be given an update of the status of funds sometime within the 90 day period

during which the bids are considered good. Mayor Wiencek said that he anticipates a review of what funds are committed and anticipated for contingency and also information regarding water and sewer fees.

OTHER COUNCIL MATTERS


There were none.

ADJOURNMENT

Council adjourned at 9:15 p.m.

DATE MINUTES APPROVED: April 6, 2004

 4/20/04
Dan Wiencek Date
Mayor

 4/20/04
Dawn Nauman Date
Clerk of Council