

CITY OF KUNA
REGULAR CITY COUNCIL MEETING
MINUTES
TUESDAY, MARCH 17, 2015
Kuna City Hall Council Chamber, 763 W. Avalon Street, Kuna, Idaho

7:00 P.M. REGULAR CITY COUNCIL

1. Call to Order and Roll Call at 7:12 p.m.:

COUNCIL MEMBERS PRESENT: Mayor W. Greg Nelson
Council President Richard Cardoza
Council Member Briana Buban-Vonder Haar
Council Member Pat Jones
Council Member Joe Stear

CITY STAFF PRESENT: Gordon Law, City Engineer
John Marsh, City Treasurer
Wendy Howell, Planning & Zoning Director
Richard Roats, City Attorney
Chris Engels, Interim City Clerk
Bobby Withrow, Parks Supervisor
Bob Bachman, Bldg. Maint & Insp. /Fleet Mgt.

2. Invocation: None

3. Pledge of Allegiance:

4. Consent Agenda:

(Timestamp 00:01:00)

All items listed under the Consent Agenda are considered to be routine and are acted on with one motion by the City Council. There will be no separate discussion on these items unless the Mayor, Council Member, or City Staff requests an item to be removed from the Consent Agenda for discussion. Items removed from the Consent Agenda will be placed on the Regular Agenda under Old Business or as instructed by the City Council.

A. City Council Meeting Minutes:

- 1.** Minutes of March 3, 2015

B. Accounts Payable Dated March 12, 2015 in the Amount of \$340,635.44

C. Alcohol Licenses:

- 1.** Ridley's Food Corp DBA Ridley's Family Market – Off Premise Beer and Wine

D. Findings of Facts and Conclusions of Law:

Council Member Jones asked about plural lunches and confirmed there were 3.

John Marsh, City Treasurer confirmed he was correct.

Council Member Jones thanked Bob Bachman, Bldg. Maint & Insp. /Fleet Mgt. for his frugality. Council Member Jones asked about the Kendall Ford bill for oil and filter in Meridian and if auto parts could be obtained in Kuna or kept on hand to reduce shopping time.

Mr. Bachman said it was an oversight on his part by running low but 55 gallons of oil was currently on the way.

Council Member Jones thanked Mr. Bachman.

Council Member Stear moved to approve the consent agenda as presented. Seconded by Council Member Buban-Vonder Haar, all voting aye. Motion carried 4-0.

5. Citizen's Reports or Requests:

6. Public Hearings: (7:00 p.m. or as soon thereafter as matters may be heard.)

7. Business Items:

A. Introduction from Jan M. Bennetts, new Ada County Prosecutor

Ms. Bennetts introduced herself and thanked Council for having her. She indicated the criminal division is hard at work for Kuna. She has been with the office for 20 years. She started in magistrate and has worked in all the departments except civil division and had been the chief of staff for 2 years prior to accepting this new position. She is confident in being able to serve the community well.

Mayor Nelson and Council thanked Ms. Bennetts for attending and the introduction. Council appreciates the monthly reports.

Ms. Bennetts let Mayor and Council know that Brian Naugles is now trying cases and Tamara Kelly is the magistrate division supervisor now.

B. Public Works Construction Report, informational only, no action required – Gordon Law, City Engineer

Mr. Law stood for questions.

Council Member Stear asked how the trenches that are collapsing are going.

Mr. Law said the road surface was hard to hold because of the sand pockets but it is being worked on. He mentioned Ave E construction starts tomorrow for ACHD.

Mayor Nelson commented the fence coming down around the old school gym looks nice but was sad to see the trees go.

- C. Consideration to Approve Resolution R12-2015 Authorizing Execution of Reimbursement Agreement with Ridley's Family Markets – Gordon Law, City Engineer

Mr. Law indicated this is similar to the other reimbursements with nothing different and is recoverable over a ten year time frame.

RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$41,387.46 WITH RIDLEY'S FAMILY MARKETS, INC.

Council Member Stear moved to approve Resolution R12-2015 Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

- D. Consideration to Approve Resolution R13-2015 Authorizing Execution of Amended Discharge Permit with Brass Guys, LLC – Gordon Law, City Engineer

Mr. Law explained a few months ago a permit was entered into to discharge with Brass Guys LLC. They wash brass casings and then recycle them. Wash water contains heavy metals, in particular contains high concentration of lead. They developed a process with a consultant to remove the lead and other metals. A few weeks ago they asked to remove from the testing requirements in the permit; some of the metals that are far below the contamination level because it was a waste of funds. Mr. Law reviewed the matter and agreed. The proposed new permit removes testing for core metals that are far below the limits and will change to annual testing. They have been as low as a tenth of a percent and recommends approval of the resolution.

Council President Cardoza asked Mr. Roats about the contract about including Texas and Federal Law and why would Texas be interested. Mr. Roats said it should be Idaho and will make the change.

RESOLUTION APPROVING SIGNING OF A PERMIT TO DISCHARGE TO THE KUNA SOUTH WASTE WATER TREATMENT PLANT BY BRASS GUYS, LLC AND SETTING FORTH FEES FOR THE SAME.

Council Member Stear moved to approve Resolution R13-2015 Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

- E. March for Meals on Wheels Proclamation – Mayor Nelson
(Timestamp 00:15:23)

Mayor Nelson read the Proclamation.

- F. Consideration for additional \$2,500 toward Bernie Fisher Power Upgrades – Bob Bachman, Building/Conservation Manager
(Timestamp 00:18:23)

Mr. Bachman stood for questions.

Council Member Stear commented that the low lying power lines bother him with people throwing footballs and such and appreciates the project is being done.

Mr. Marsh confirmed there are funds available in the contingency fund.

Council Member Stear moved to approve the expense of up to \$2,500 for Bernie Fisher Power Upgrades from the Contingency Fund Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.

- G. Consideration to Approve Resolution R14-2015 Approving Award of Bid to Hess Construction, Inc. for NWWTP Parking Project – Gordon Law, City Engineer
(Timestamp 00:20:26)

Mr. Law noted there were 3 bids and Hess is considerably lower than the others. When this bid is combined with the consultant work in preparing plans and specifications, the total exceeds the amount budgeted and is requesting funds from contingency from sewer, water and irrigation funds to be directed to the project to be sure it is completed.

Council Member Jones asked about the amounts of \$38,100 set up in the budget, the bid is \$30,000, \$6,000 for JUB paid in the accounts payable approved today and asked where the other \$18,000 comes from that totals \$53,000.

Mr. Law said there are other invoices coming from the consultant. There was an allocation of \$15,000 for them, which added to the \$30-\$31,000 exceeds the \$38,000. The allowance from contingency is to cover that shortage, plus a small amount for any change order that might occur.

Council Member Jones isn't sure where the \$53,000 is coming from and it is costing half of what is spent on consultation.

Mr. Law said to prepare the plans and specifications are costing about half of the project amount. The smaller the project gets, the more the percentage for consultant fees are. As the project gets larger, the percentage drops.

Council Member Jones said he was troubled by the fence and the cost of \$6,000 but there are lesser bids. Could the fence be pulled to save the city some money?

Mr. Law responded the fence bid could be pulled out and that will be discussed. Bids are done the same to this point to get consistency and changes can be made later into the process.

RESOLUTION AWARDDING BID TO HESS CONSTRUCTION, INC. IN THE AMOUNT OF \$30,154.00 FOR THE NORTH WASTE WATER TREATMENT PLANT PARKING PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER, WATER AND IRRIGATION FUNDS FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDER.

Council Member Stear moved to approve Resolution R14-2015 Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

- H.** Consideration to Approve Resolution R15-2015 Approving Award of Bid to Knife River Corporation – Northwest for Deerhorn Sewer Project-Gordon Law, City Engineer
(Timestamp 00:26:09)

Mr. Law indicated there are no exceptions and recommends approval.

RESOLUTION AWARDDING BID TO KNIFE RIVER CORPORATION – NORTHWEST IN THE AMOUNT OF \$136,424.50 FOR THE DEERHORN SEWER MAIN PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID WORK; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH KNIFE RIVER CORPORATION – NORTHWEST.

Council Member Stear moved to approve Resolution R15-2015 Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

- I.** Consideration to Approve Resolution R16-2015 Approving Award of Bid to Knife River for Schedule A, Hi-Grade Underground for Schedule B and Titan Technologies for Schedule C for the 2015 Pressure Irrigation Project – Gordon Law, City Engineer
(Timestamp 00:26:09)

Mr. Law said the bid was split into 3 schedules in case something had to be delayed. There was a protestant on the bids. He has asked Mr. Roats to explain further. On the parking bid, Mr. asks for contingency amounts in the resolution and not the memo. He asked the council to consider the protest of the bid and the disposition, then the resolution and award of bid could be considered.

Mr. Roats asked Council to review the protest letter from Paul Construction. Mr. Roats responded in the time line required. He read the letter into the record.

James L. Paul, President
Peggy S. Paul, Vice President
Paul Construction, Inc.
P.O. Box 1117
Meridian, Idaho 83680

Re: *City of Kuna, Idaho Pressure Irrigation Pipelines, Engineer's Project No 214112
Bid Package B Letter of Protest*

Dear Mr. and Mrs. Paul:

I write as attorney for the city of Kuna in response to your *Letter of Protest* filed on March 12, 2015.

In your protest you make two (2) claims.

1. The Bid Form that is in Bid Documents for projects is the required paper that is to be submitted for the bid opening and the Advertisement to Bid is not in the Documents section, nor is it considered a Bid Document. (I would note that you submitted your Bid Form to the City of Kuna, 763 W. Avalon, Kuna Idaho 83634 and not at the City of Kuna, Office of the City Engineer, 6950 South Ten Mile Road, Meridian, Idaho 83642); and
2. Paul Construction, Inc. was the only responsive bidder for Schedule B and actually the entire project and the other bidders should be considered non-responsive.

The city responds as follows:

You obtained from the city of Kuna, Idaho the document entitled "*Bid Documents & Specifications, City of Kuna, Idaho Pressurized Irrigation Pipelines, Bid Package A Ten Mile Road (Ingo Street to Heartland Drive), Bid Package B Kuna Canal (Near Ardell Road), Bid Package C Downtown Area (N Avenue B and W 2nd Street), February 15, 2015 Engineer's Project No. 214112*", hereinafter referred to as the "Bid Documents".

Relevant to the city's response, the Bid Documents contains, in part, both the *Advertisement for Bids* and the *Instruction to Bidders*, therefore these documents are necessary documents to the Bid Documents and they must be complied with in submitting your Bid.

In regards to your claim that you submitted your documents to the city at 763 W. Avalon Street, Kuna, Idaho as per the Bid Form, the Bid Form provides that Bids can be submitted by mail to

City of Kuna, Public Works Department, 763 W. Avalon, Kuna, ID 83634, or deliver to City of Kuna, Public Works Department, 763 W. Avalon, Kuna, ID 83634. (Emphasis added). In this context “deliver” means either by Federal Express, United Parcel Service, or other courier, and applies in the situation that a Bid is delivered via one of the two methods prior to the Bid Opening. This interpretation is confirmed in *Article 15.02* wherein “other delivery system” is compared to a Bid being sent by mail.

Contrary to your assertion, the Bid Documents clearly provide in 1) the *Advertisement for Bids* and 2) the *Article 15- Submittal of Bid*, the Bids that Bids are required to be submitted to the City of Kuna Wastewater Treatment Plant, Office of the City Engineer, 6950 South Ten Mile Road, Meridian, Idaho 83642.

Significantly, 15.02 of *Article 15* provides:

A Bid shall be submitted no later than the date and time prescribed and at the place indicated in the *Advertisement for Bids* The Bid shall be submitted to City of Kuna Wastewater Treatment Plant, Office of the City Engineer, 6950 South Ten Mile Road, Meridian, Idaho 83642. The *Advertisement for Bids* provides that Bids . . . shall be received by the City of Kuna Wastewater Treatment Plant, Office of the City Engineer, 6950 South Ten Mile Road, Meridian, Idaho 83642 until 4:00 pm local time on March 11, 2005.

Additionally, 4.07 of Article 4 provides:

It is the responsibility of each Bidder before submitting a Bid to:

(A) examine and carefully study Bidding Documents, including any addenda and the other related data identified in the Bidding Documents;

...

(I) promptly give the Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that the Bidder discovers in the Bidding Documents and confirm that the written resolution thereof by Engineer is acceptable to Bidder[.]

According to the Bidding Documents, you were required to object to the conflict, error, ambiguity or discrepancy. As you failed to do so, you have waived any claim. See, *FieldTurf, Inc. v. State*, 140 Idaho 385, 94 P.3d 690 (Idaho 2004).

Therefore, your Bid was not submitted to the City of Kuna, Wastewater Treatment Plant, Office of the City Engineer, 6950 South Ten Mile Road, Meridian, Idaho 83642 as required by the Bid Documents. As a side note, the only place that the 4:00 pm time requirement is mentioned is the *Advertisement to Bid*, and you appeared at the 763 W. Avalon Street, Kuna, Idaho location by this time.

In your second claim, you assert that you were the only responsive bidder for Schedule B and actually the entire project. Based upon the city’s determination that you did not submit your Bid as required by the Bid Documents, and the other Bids were received as required by the Bid Document, your second claim is without merit.

Finally, I would also point out that your Bid was not the low responsive bid. Therefore, you lack a constitutional claim. See, *SE/Z Construction, L.L.C. v. Idaho State University*, 140 Idaho 8, 89 P.3d 848 (Idaho 2004).

For the foregoing reasons, your protest is denied.

On behalf of the city of Kuna, we are sorry that your Bid was not in compliance with the requirements of the Bid Documents when you appeared at the City of Kuna, 763 W. Avalon Street, Kuna, Idaho. If you have any additional questions, please call at your convenience.

Sincerely,

Richard T. Roats
City of Kuna, City Attorney

(Timestamp 00:37:50)

Mr. Roats summarized Paul Construction was at the wrong location for physical drop off of the documents and was not the low bidder. He recommends council deny the protest.

Mayor Nelson asked if a contractor comes into city hall, are they redirected to the treatment plant.

Mr. Law said that he was notified by the delivery but Paul Construction was so close to the deadline that he couldn't be redirected to the treatment plant.

Council Member Buban-Vonder Haar asked about the time discrepancy that was stamped on the envelope.

Interim City Clerk Chris Engels explained the respondent was given the option of taking the bid to the treatment plant but they declined and requested it be checked in and stamped.

Council President Cardoza said he thought the bid documents were confusing about the delivery location options.

Mr. Roats said the documents needed to be read in their entirety to establish the delivery.

Mayor Nelson said the point was the responder was not the low bid.

Mr. Roats and Mr. Law clarified that this has been the form that has been successfully used for the last five years. Mr. Law wasn't sure why the contractor didn't call him with any questions. The bidder was actually at the plant at 3:00 p.m. and left to drop off the bid at city hall. Some clarification needs to be cleared up in

the documents but doesn't conclude that they are the only valid bidder and even including their bid, they are still the highest.

Mr. Roats responded to Council President Cardoza that there isn't any ambiguity and the responsibility is the bidders as it is stated in the bidding document. It is very clear in several locations in the document where the documents can be hand delivered.

Mayor Nelson stated that the bidder may have a point if they were the low bidder but since they are the high bidder, they wouldn't have received the bid anyway.

Council Member Stear moved to deny the protest with the bidding, Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Jones, Buban-Vonder Haar and Stear

Voting No: Council President Cardoza

Absent: None

Motion carried 3-1.

RESOLUTION AWARDING BID FOR THE 2015 PRESSURE IRRIGATION PROJECT TO KNIFE RIVER CORPORATION-NORTHWEST IN THE AMOUNT OF \$342,475.50 FOR SCHEDULE A OF THE PROJECT; AWARDING BID TO HI-GRADE UNDERGROUND, INC. IN THE AMOUNT OF \$52,120.55 FOR SCHEDULE B OF THE PROJECT; AWARDING BID TO TITAN TECHNOLOGIES, INC. IN THE AMOUNT OF \$211,705.00 FOR SCHEDULE C OF THE PROJECT; DIRECTING EXPENDITURE OF FUNDS FROM THE SEWER FUND FOR SAID PROJECT; AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ENGINEER TO EXECUTE CONTRACT DOCUMENTS WITH SAID BIDDERS.

Mr. Law said a bidder on schedule B made a significant and material bid by writing out \$52, \$217 and didn't want to take the bids because of the error. The bidder was informed that when there is a significant and material bid mistake, they can be excluded by request without sacrificing their bid bond. It was Cascade Pipeline Inc. Mr. Law recommends the withdrawal be accepted as valid.

Council Member Stear moved to accept the withdrawal of bid for Cascade Pipeline Inc, Seconded by Council Member Buban-Vonder Haar, with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

Council Member Stear moved to approve Resolution R16-2015 Seconded by Council Member Buban-Vonder Haar with the following roll call vote:

Voting Aye: Council Members Cardoza, Jones, Buban-Vonder Haar and Stear

Voting No: None

Absent: None

Motion carried 4-0.

8. Ordinances:

(Timestamp 00:57:00)

A. ***First Reading of Ordinance No. 2015-07 Police Regulations***

Consideration to approve ordinance.

Consideration to approve a summary publication of the ordinance

AN ORDINANCE OF THE CITY OF KUNA, IDAHO STRIKING AND AMENDING CERTAIN SECTIONS OF CHAPTER 1, TITLE 10, KUNA CITY CODE- ENTITLED POLICE REGULATIONS, AS FOLLOWS: STRIKING 10-1-1 DISTURBING THE PEACE; AMENDING AND RENUMBERING 10-1-2 BY CHANGING THE TITLE FROM WINDOW PEEPING TO INVASION OF PRIVACY AND ADDING LANGUAGE MAKING IT UNLAWFUL TO LOOK THROUGH AN OPENING TO VIEW THE INTERIOR OF A SPACE WHERE A PERSON HAS AN EXPECTATION OF PRIVACY AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-3 ENTITLED FAILING TO DISPERSE BY MAKING SEVERAL GRAMMATICAL CORRECTIONS; STRIKING SECTION 10-1-4 AND 10-1-5; AMENDING AND RENUMBERING 10-1-6 ENTITLED PUBLIC ELIMINATION OF HUMAN WASTE AND MAKING IT PUNISHABLE BY AN INFRACTION; AMENDING AND RENUMBERING 10-1-7 ENTITLED FIGHTING BY MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-1 ENTITLED CURFEW BY CLARIFYING THAT A VIOLATION IS A MISDEMEANOR; AMENDING 10-2-2 TO RETITLE IT TO JUVENILE BEYOND THE CONTROL OF PARENTS OR GUARDIANS AND MAKING SEVERAL GRAMMATICAL CHANGES; AMENDING AND RENUMBERING 10-2-3 ENTITLED PARENTAL RESPONSIBILITY BY MAKING SEVERAL GRAMMATICAL CHANGES AND STRIKING SEVERAL SECTIONS; AMENDING AND RENUMBERING 10-3 ET SEQ.- ENTITLED ANIMAL CONTROL AND MAKING CERTAIN SECTIONS PUNISHABLE BY AN INFRACTION; AMENDING 10-4 ET SEQ. – ENTITLED FALSE ALARM ORDINANCE MAKING SEVERAL GRAMMATICAL CHANGES AND MAKING A VIOLATION AN INFRACTION; AMENDING 10-5 ET SEQ. –ENTITLED DISCHARGE OF WEAPONS MAKING SEVERAL GRAMMATICAL CHANGE, REORDERING AND RENUMBERING SEVERAL PARAGRAPHS AND MAKING A VIOLATION OF SUBSECTION B AN INFRACTION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Roats indicated there was a change for Chief Dusseau for invasion of privacy which was window peeping to a misdemeanor not an infraction. Other items were cleaned up such as Disturbing the Peace and Alcohol because they are covered by state code. He explained the basis for the changes and the costs associated with the charges for public defenders such as misdemeanors and may not be appropriate to charge at that level versus an infraction.

Council Member Buban-Vonder Haar, asked about the impounding of animals and wanted to double check the provisions for cats. Perhaps it could say in accordance with the policy of the Idaho Humane Society.

Mr. Roats, Mayor and Council members were agreeable.

Council President Cardoza asked about 10-1-3, as it pertains to private property, what is the clarification for private yards without a fence or property extending to back alleys.

Mr. Roats indicated it is private property that is open to the public.

Council Member Buban – Vonder Haar responded to Council President Cardoza that if a person urinated on a private fence while standing in public area or private area that they could be seen, it could fall under indecent exposure.

Chief Dusseau, Kuna Police Chief, said the situations can be handled with the ordinance with the new changes. Things could be changed if the problems persist and indecent exposure is used. He will bring any concerns back to council if the new changes don't take care of the concerns.

Council Member Jones asked if the alarm portion is known by the companies and why blow guns are included in the weapon section.

Mr. Roats said it has been sent out to the providers but he will ensure alarm companies are notified again and blow guns are included because it is a common description to cover everything.

Mr. Roats responded to Mayor Nelson that he would bring back a revised version for a second and third reading at the next meeting.

9. Mayor/Council Discussion Items:

Council Member Stear asked how much longer to fill the Clerk's and Deputy Clerk position.

Mayor Nelson will be asking to open the Deputy Clerk position at the next meeting. He indicated Ms. Engels is swamped and everyone is, and it isn't fair to hold it open much longer to try to make up the difference on the former City Clerk's leave time. There will also be a new policy coming forward to correct accrual of vacation and comp time.

Mr. Roats asked Council if they want to announce the City Clerk position as in house or to go expanded. The Clerk position recommendation could be put up at the next meeting then put the Deputy position after that.

Council Member Buban-Vonder Haar said that she is not opposed to a wider net and would like someone local.

Mayor Nelson wants to open it and review internal employees.

Mr. Roats confirmed that would be the policy for both the City Clerk and Deputy City Clerk.

Mr. Roats addressed the Senior Center scheduling. Typically revenue for the Senior Center comes from the weekends of private events. Requests for fee waivers from organizations are increasing and are asking to move to the weekends. That could cause no revenue from the facility. He asked for guidance or direction.

Council Member Buban - Vonder Haar likes to let those who provide activity for the entire community. That is her criteria for approving a fee waiver. In order to keep the facility open, there has to be some people that pay to use and would like to find a balance.

Council President Cardoza mentioned that the Lions Club uses it for Thanksgiving that is open to the public but prefers the weekends are used for paying customers. The city incurs the costs for the building and utilities and would like to cover them.

Council Member Jones asked Ms. Engels the cost to rent the Senior Center.

Ms. Engels answered it is \$50 for the first hour and \$10 for every hour thereafter. The current situation is that the Young Marines were granted a fee waiver and the use of the facility on Saturdays until noon on the first and third Saturdays and want to change it to the first and second Saturdays. There are some conflicts with private events. In addition, the VFW wants to vacate their Wednesday nights and move to the second Saturday of the month. The renters on Saturday's have been cutback because Bingo wanted to come in earlier at 3:00. In response to Council Member Jones, the Senior Association benefits from the Bingo revenue.

Council Member Jones agreed with Council Member Buban – Vonder Haar and Council President Cardoza but to balance.

Council Member Buban – Vonder Haar asked if the city keeps a list of other meeting room options in the city.

Ms. Engels confirmed information of other options was given to requesters.

10. Announcements:

11. Executive Session:

12. Adjournment: 8:42 p.m

Council Member Stear moved to adjourn the meeting at 8:42 p.m. Seconded by Council President Cardoza, all voting aye. Motion carried 4-0.

W. Greg Nelson, Mayor

ATTEST:

Chris Engels, Interim City Clerk

Minutes prepared by Chris Engels
Date Approved: CCM 04.07.2015