

**A COUNCIL MEETING MINUTES
BY
Electronic Video/Telephone
315 Madison Ave., Ortonville, MN
Monday, May 4, 2020
5:00 P.M.**

CALL TO ORDER AND ROLL CALL: Mayor Gene Hausauer called the Electronic Video/Telephone Meeting to order at 5:00 P. M. Roll Call was taken with the following present: M. Dorry, Berger, Radermacher, J. Dorry, Sykora and Roggenbuck. Absent: None. Staff present: Deb Ellingson, Char Grossman, Jason Mork, Scott Huizenga and Sam Berger. Media: Mike Swenson. Other: Dave Rogers, Bill Powell, Bill Wietman, Dan Burns, Danny Tuckett, Mary Hillman, Shane Ayres and Jill Dale.

AGENDA AMENDMENTS: ADD: 10.f. Golf Board Meeting Minutes 4/29/20

PUBLIC PARTICIPATION AND CORRESPONDENCE: Dr. Al Ross-Pool:

Dr. Al Ross was asked to give an opinion regarding the opening of the city pool this year and his medical opinion is that the Ortonville Pool remain closed for the 2020 season due to the Covid-19. After some discussion a motion was made by J. Dorry and seconded by Berger and passed unanimously to follow Dr. Al's recommendation.

Jill Dale-Summer Rec Director:

Jill Dale, Summer Rec Director, is looking into an unconventional summer rec program for the 2020 season. She would like to offer weekly videos on sports events, scavenger hunts, a fit marathon and activity bingo. She would like to put together a small activity kit to hand out to the summer rec families at no cost to the community residents for this year. Her estimated cost for this proposal includes the kits, prizes and salaries.

Hausauer moved and Berger seconded that the following Resolution be adopted:

**RESOLUTION 20-23
RESOLUTION APPROVING A PROPOSAL OF SUMMER REC KITS, PRIZES,
AND SALARIES FOR THE SEASON OF 2020 NOT TO EXCEED \$5,000.00**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to approve a proposal of Summer Rec Kits, Prizes and Salaries for the season of 2020 not to exceed \$5,000.00.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger, Radermacher and Roggenbuck and the following voted Nay: None.

Resolution 20-23 passed this 4th day of May 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charlene Grossman
Clerk-Administrator

CONSENT AGENDA:

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda.

A motion was made by M. Dorry and seconded by J. Dorry and passed unanimously to approve the Consent Agenda as presented.

6.a.*Approve Minutes Regular Council Meeting 4/20/20

PUBLIC HEARINGS:

7.a. Reassessment Hearing of Parcel 22-1633-000

Mayor Hausauer closed the regular Council Meeting at 5:13 P.M. and called a Public Hearing to order. This public hearing was called to allow for public testimony regarding the reassessment of Parcel 22-1633-000. After some discussion within the council members and no further testimony, Mayor Hausauer closed the public hearing at 5:15 P.M.

A motion was made Sykora and seconded by Berger with M. Dorry and Hausauer abstaining and Radermacher voting nay and passed to vacate the special assessments on Parcel 22-1633-000, Lots A, B, & D of Outlot 138, City of Ortonville.

ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:

8.a.*OAHS Meeting Minutes 3/25/20

8.b.*OAHS Meeting Minutes 3/31/20

8.c.*OAHS March Financial Summary

8.d.*OAHS Meeting Minutes 4/10/20

8.e.*EDA Meeting Minutes 4/14/20

STAFF REPORTS: None

NEW BUSINESS:

10.a.* Ulteig Change Order

10.b. Purchasing Water Tower Lots Email

Discussion was held on the water tower lots. An individual is interested in purchasing two lots near the water tower. According to our current city ordinance, the ordinance reads that the

construction needs to be started within a year and completed within two years. But due to the pandemic the company that will be doing the building has had jobs pushed back and probably won't be able to meet the requirements. It was suggested to change the ordinance and allow for the individual to purchase the lots and build as the pandemic eases and the contractor can move forward with construction.

A motion was made by Berger and seconded by Radermacher with M. Dorry voting nay and passed to approve the 1st reading of amending Ordinance 19-02.

10.c. Mail Ballots for Primary & General Election for 2020-Precinct #2

Sykora moved and Berger seconded that the following Resolution be adopted:

RESOLUTION 20-24
RESOLUTION AUTHORIZING MAIL BALLOTS FOR THE ELECTION YEAR OF
2020

WHEREAS: Minnesota Statue 204B.45 provides for a town of any size not located in a metropolitan county as defined by section 473.121 or a city having fewer than 400 registered voters on June 1 of an election year and not located in a metropolitan county to conduct balloting by mail.

NOW THEREFORE BE IT RESOLVED by the City Council of Ortonville that they will conduct balloting by mail for all elections starting immediately for Precinct #2.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger, Radermacher and Roggenbuck. Nay: None.

Resolution 20-24 passed this 4th day of April 2020.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk-Administrator

10.d. Waive Penalties/Cold Weather Rule for May

A motion was made by Radermacher and seconded by Sykora and passed unanimously to waive the penalties for the month of May and follow the Cold Weather Rule.

10.e. OAHS-SBA Funds

Member M. Dorry then introduced and read the following written resolution and moved its adoption and seconded by Member Hausuaer, and upon vote being taken thereon the following voted in favor thereof: Hausauer, M. Dorry, J. Dorry, Radermacher, Roggenbuck, Berger and Sykora and the following voted against the same: None

RESOLUTION NO. 20-25
A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A
TAXABLE HOSPITAL REVENUE NOTE OF 2020
(ORTONVILLE AREA HEALTH SERVICES),
AND AUTHORIZING EXECUTION
OF RELATED DOCUMENTS

A. WHEREAS, the City of Ortonville, Minnesota (the "Issuer") is, by its charter, the Constitution and the laws of the State of Minnesota, including Minnesota Statutes, Sections 447.45 to 447.50, as amended, and Chapter 475 (collectively, the "Act"), authorized to issue and sell its bonds to finance various activities authorized by the Act, including providing funds for working capital;

B. WHEREAS, the Board of Commissioners of Ortonville Area Health Services (the "System"), an enterprise operation of the Issuer, has requested that the Issuer issue and sell its Taxable Hospital Revenue Note of 2020 (Ortonville Area Health Services) (the "Note"), pursuant to this Resolution and the Act, and in accordance with the federal Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") and such rules and regulations promulgated thereunder by the U.S. Small Business Administration as contained in its Paycheck Protection Program, to finance payroll costs and other permitted working capital expenses (collectively, the "Project");

C. WHEREAS, the Issuer has retained Ehlers and Associates, Inc. as an independent financial advisor in the negotiated sale of the Note pursuant to Minnesota Statutes, Section 475.60, Subdivision 2(9);

D. WHEREAS, forms of the following documents relating to the Note have been submitted to the Issuer:

The Note; and

A Disbursement Request and Authorization (the "Disbursement Authorization");

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ortonville, Minnesota (the "Issuer"), as follows:

Findings. It is hereby found, determined and declared that:

The Issuer is a municipal corporation, under a home rule charter, and a political subdivision of the State of Minnesota and is authorized under the Act, and its charter, to issue and sell the Note for the purpose, in the manner, and upon the terms and conditions set forth in the Act and in this Resolution.

The current economic uncertainty caused by the Coronavirus makes the request of the System necessary to support the ongoing operations of the System.

The System receives less than 50% of its funding from state or local government sources, exclusive of Medicaid.

The issuance and sale of the Note, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Note and to sell the Note to Frandsen Bank & Trust in Clinton, Minnesota (the "Purchaser"), as provided herein.

The Project is authorized under the Act.

There is no litigation pending or, to the best of its knowledge, threatened against the Issuer relating to the Note, or the Disbursement Authorization or questioning the due organization of the Issuer, or the powers or authority of the Issuer to issue the Note and undertake the transactions contemplated hereby.

The execution, delivery, and performance of the Issuer's obligations under the Note, and the Disbursement Authorization do not and will not violate any order of any court or other agency of government of which the Issuer is aware or in which the Issuer is a party, or any indenture, agreement or other instrument to which the Issuer is a party or by which it or any of its property is bound, or be in conflict with, result in a breach of, or constitute (with due notice or lapse of time or both) a default under any such indenture, agreement or other instrument.

It is desirable that the Note be issued by the Issuer upon the terms set forth in this Resolution, under the provisions of which the Issuer hereby irrevocably pledges the revenues of the System to the payment of the Note.

Under the provisions of the Act, the Note is not to be payable from or charged upon any funds of the Issuer other than the revenues of the System and certain other amounts which are pledged hereby to the payment thereof; no owners of the Note shall ever have the right to compel the exercise of the taxing power of the Issuer to pay the Note or the interest thereon, nor to enforce payment thereof against any property of the Issuer (other than the revenues of the System and certain other amounts); the Note shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the Issuer; and the Note issued under this Resolution shall effectively recite that such Note, including interest thereon, shall not constitute or give rise to a charge against the general credit or taxing powers of the Issuer.

Acceptance of Offer. The offer of the Purchaser, to purchase the Note in accordance with the terms established therefor, at the rate of interest set forth in the Note, and to pay therefor the sum of \$2,521,431, is hereby accepted.

Title; Original Issue Date; Denomination; Maturity. The Note shall be known as "Taxable Hospital Revenue Note of 2020 (Ortonville Area Health Services)," shall be dated the date of delivery and shall be delivered forthwith on or after such date as a fully registered note. The Note shall be in the denomination of the entire principal amount. The Note shall mature as described in the Note (the "Maturity Date"), in the amount of \$2,521,431, or so much thereof as shall be disbursed pursuant to the Disbursement Authorization. The principal shall be paid, from revenues of the System hereby irrevocably pledged thereto, in the amount specified above even

if at the time of payment the full principal amount of the Note has not been disbursed; provided that if the full principal amount of the Note is never disbursed, the amount of the principal not disbursed shall be applied to reduce the unpaid principal.

Interest. The Note shall bear interest on so much of the principal amount of the Note as is disbursed, as provided in the Disbursement Authorization and remains unpaid, from the date of disbursement until the principal amount of the Note has been paid or provided for, at a taxable rate of 1.000%. Interest shall accrue only on the aggregate amount of the Note which has been disbursed and is unpaid under the Disbursement Authorization.

The Note.

Authorized Amount and Form of Note. The Note is hereby approved and shall be issued pursuant to this Resolution in substantially the form submitted to the City Council with such appropriate variations, omissions, and insertions as are necessary and appropriate and are permitted or required by this Resolution, and supplements hereto, and in accordance with the further provisions hereof; and the total aggregate principal amount of the Note that may be outstanding hereunder is expressly limited to \$2,521,431, unless a duplicate Note is issued pursuant to Section 5(g). The Note shall bear interest at a rate as described in 4 above and set forth in the Note. Issuance of a replacement Note may be made pursuant to a supplemental resolution of the City Council meeting the requirements herein.

The Note. The Note shall be dated as of the date of delivery to the Lender, shall be payable at the times and in the manner, shall bear interest at the rate, and shall be subject to such other terms and conditions as are set forth therein.

Execution. The Note shall be executed on behalf of the Issuer by the signatures of its Mayor and the City Administrator-Clerk and shall be sealed with the seal of the Issuer; provided that the seal may be intentionally omitted as provided by law. In case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. In the event of the absence or disability of the Mayor or the City Administrator-Clerk such officers of the Issuer as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the City Council execute and deliver the Note.

Delivery of Initial Note. Before delivery of the Note there shall be filed with the Purchaser (except to the extent waived by the Purchaser) items required by the Purchaser.

Disposition of Proceeds of the Note. Upon satisfying all requirements, the Purchaser shall disburse the proceeds of the Note for costs of the Project.

Registration of Transfer. The Issuer will cause to be kept at the office of the City Administrator-Clerk a Note Register in which, subject to such reasonable regulations as it may prescribe, the Issuer shall provide for the registration of transfers of ownership of the Note. The Note shall be initially registered in the name of the Purchaser and shall be transferable upon the Note Register by the Purchaser in person or by its agent duly

authorized in writing, upon surrender of the Note together with a written instrument of transfer satisfactory to the Issuer Administrator-Clerk, duly executed by the Purchaser or its duly authorized agent. The following form of assignment shall be sufficient for said purpose.

For value received _____ hereby sells, assigns and transfers unto _____ the within Note of the City of Ortonville, Minnesota, and does hereby irrevocably constitute and appoint _____ attorney to transfer said Note on the books of such City with full power of substitution in the premises. The undersigned certifies that the transfer is made in accordance with the provisions of Section 5(i) of the Resolution authorizing the issuance of the Note.

Dated: _____

Registered Owner

Upon such transfer the City Administrator-Clerk shall note the date of registration and the name and address of the new holder in the applicable Note Register and in the registration blank appearing on the Note.

Mutilated, Lost or Destroyed Note. In case a Note issued hereunder shall become mutilated or be destroyed or lost, the Issuer shall, if not then prohibited by law, cause to be executed and delivered, a new Note of like outstanding principal amount, number and tenor in exchange and substitution for and upon cancellation of such mutilated Note, or in lieu of and in substitution for such Note destroyed or lost, upon the Purchaser's paying the reasonable expenses and charges of the Issuer in connection therewith, and in the case of a Note destroyed or lost, the filing with the Issuer of evidence satisfactory to the Issuer with indemnity satisfactory to it. If the mutilated, destroyed or lost Note has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Note prior to payment.

Ownership of Note. The Issuer may deem and treat the person in whose name a Note is last registered in the Note Register and by notation on the Note whether or not such Note shall be overdue, as the absolute owner of such Note for the purpose of receiving payment of or on account of the Principal Balance, redemption price or interest and for all other purposes whatsoever, and the Issuer shall not be affected by any notice to the contrary.

Limitation on Note Transfers. The Note will be issued to an "accredited investor" and without registration under state or other securities laws, pursuant to an exemption for such issuance; and accordingly the Note may not be assigned or transferred in whole or part, nor may a participation interest in the Note be given pursuant to any participation agreement, except to another "accredited investor" or "financial institution" in accordance

with an applicable exemption from such registration requirements and with full and accurate disclosure of all material facts to the prospective purchaser(s) or transferee(s).

Issuance of a New Note. Subject to the provisions of Section 5(i), the Issuer shall, at the request of the Purchaser, issue a new note, in aggregate outstanding principal amount equal to that of the Note surrendered, and of like tenor except as to number, principal amount, and the amount of the periodic installments payable thereunder, and registered in the name of the Purchaser or such transferee as may be designated by the Purchaser.

Approval and Execution of Note Documents. The forms of the documents referred to in paragraph D of the recitals, are hereby approved. The Note and the Disbursement Authorization (collectively, the "Note Documents") shall be executed in the name and on behalf of the Issuer by the Mayor and the City Administrator-Clerk in substantially the forms on file and then shall be delivered to the Purchaser. The approval hereby given to the Note Documents includes approval of (a) such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Bond Counsel and the Issuer officials authorized herein to execute said documents prior to their execution and (b) such additional documents, agreements or certificates as may be necessary and appropriate in connection with the Note Documents, as are approved by Bond Counsel and Issuer officials authorized herein to execute said documents prior to their execution; and said Issuer officials are hereby authorized to approve said changes or additional documents, agreements or certificates on behalf of the Issuer. The execution of any instrument by the appropriate officer or officers of the Issuer herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms thereof and hereof. In the absence (or inability) of the Mayor or the City Administrator-Clerk, any of the documents authorized by this resolution to be executed by them may be executed by the Acting Mayor or the Acting City Administrator-Clerk, respectively.

Approval, Execution and Delivery of Note. The Issuer shall proceed forthwith to issue the Note, in an aggregate principal amount not to exceed \$2,521,431, in the form and upon the terms set forth in this Resolution; provided, however, that the initial aggregate principal amount of and the maturity of the Note, the interest rates thereon, and any provisions for the prepayment thereof shall all be as set forth in the final form of the Note to be approved, executed and delivered by the officers of the Issuer authorized to do so by the provisions of this Resolution, which approval shall be conclusively evidenced by such execution and delivery. The Purchaser has agreed pursuant to the provisions of the Note, and subject to the conditions therein set forth, to purchase the Note at the purchase price set forth in the final form of the Note, and approval of said purchase price shall be conclusively evidenced by execution and delivery of the Note by the officers of the Issuer authorized to do so by the provisions of this Resolution. The Mayor and City Administrator-Clerk and other Issuer officers are authorized and directed to prepare and execute the Note Documents and to deliver them to the Purchaser, together with a certified copy of this Resolution and the other documents required by the Note shall contain a recital that it is issued pursuant to the Act, and such recital shall be conclusive evidence of the validity and regularity of the issuance thereof.

Ratification and Incorporation of Application. The City Council hereby ratifies and affirms the actions taken by the System's staff in completing and submitting the U.S. Small Business Administration's Paycheck Protection Program Borrower Application Form, OMB Control No.: 3245-0407 (the "Application"), and ratifies, finds, declares, and certifies all such findings, declarations, and certifications as are contained in said Application, and incorporates the same herein by reference.

Actions by the System's Staff; Indemnification. All other actions of the members, directors, officers, agents, and employees of the System taken in conformity with the purposes and intent of the foregoing preambles and resolutions in furtherance of the issuance and sale of the Note and the consummation of the transactions contemplated herein, are hereby in all respects ratified, approved, and confirmed, and such members, directors, officers, agents, and employees of the System shall be indemnified by the System against any liabilities, causes of action, suits, claims, demands, and judgments of any nature arising from any of the foregoing actions.

Certificates, Additional Agreements, etc. The Mayor, City Administrator-Clerk, and other officers of the Issuer and System Board are authorized and directed to prepare and furnish to bond counsel and the Purchaser, when issued, certified copies of all proceedings and records of the Issuer and System relating to the Note, such additional agreements as may be necessary in connection with the issuance of the Note and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

CITY OF ORTONVILLE, MINNESOTA TAXABLE HOSPITAL REVENUE NOTE OF 2020
(ORTONVILLE AREA HEALTH SERVICES)
CERTIFICATION OF THE CITY OF ORTONVILLE, MINNESOTA

The undersigned, the Mayor and Administrator-Clerk of the City of Ortonville, Minnesota, a municipal corporation, under a home rule charter, and political subdivision of the State of Minnesota (the "Issuer"), acting for the Issuer do hereby certify and declare as follows:

1. The officials of the Issuer are as follows:

<u>Name</u>	<u>Office</u>
Gene Hausauer	Mayor
Ashley Berger	Councilmember
Jake Dorry	Councilmember
Mike Dorry	Councilmember
Paul Radermacher	Councilmember
Dustin Roggenbuck	Councilmember
Kim Sykora	Councilmember
Charleen Grossman	Administrator-Clerk

2. A resolution approving the sale (the "Note Resolution") of the \$2,521,431 Taxable Hospital Revenue Note of 2020 (Ortonville Area Health Services) (the "Note") was adopted at a special meeting of the Issuer on May 4, 2020, is in full force and effect as of the date hereof, and has not been rescinded, modified or amended in any respect. To the best of our knowledge, since the date of adoption of the Note Resolution, there has not been any change with respect to any of the findings, ratifications, resolutions, affirmations, declarations, and certifications, and all other such actions of the Issuer expressed in the Note Resolution.
3. The Mayor and Administrator-Clerk have duly executed on behalf of the Issuer, the Note and a Disbursement Authorization (as defined in the Note Resolution and, together, the "Issuer Documents").
4. The Issuer has authorized by all necessary action, the execution, delivery and due performance of the Issuer Documents and any and all such other agreements and documents as may be required to be executed and delivered by the Issuer in order to carry out, give effect to and consummate the transaction contemplated by the Issuer Documents.
5. All proceedings and actions taken by the Issuer by and through its governing body and its Mayor and Administrator-Clerk in connection with the issuance and sale of the Note and the execution and delivery of the Issuer Documents and other applicable documents set forth in the transcript prepared in connection with the issuance of the Note, were duly conducted and adopted in accordance with applicable procedural requirements imposed by law and as represented in such documents executed the same as indicated therein and were duly elected or appointed and qualified to serve as such officers on the date of such execution.
6. The adoption of the Note Resolution, and the execution and delivery of the Issuer Documents and any other agreements contemplated thereby will not violate any existing law, relating to any conflict of interest or other matters pertaining to the interest or qualifications of the members of the Issuer's governing body or its officers.
7. There is no litigation of any nature now pending, or to our knowledge, threatened seeking to restrain or enjoin the sale, execution, or delivery of the Note, or any of the documents described in the Note Resolution, including the Issuer Documents, or questioning the authority or proceedings pursuant to which the Note is being sold, the validity of the Note or any provision made for the payment thereof or the power of the Issuer in financing the Project as defined in the Note Resolution.
8. Neither the existence of the Issuer nor the rights of the present officials of the Issuer to their respective offices is being contested and no authority or proceeding for the sale of the Note or the execution and delivery of the Issuer Documents have been modified, repealed, revoked or rescinded.
9. Any capitalized terms not defined herein shall have the meaning given them in the Note Resolution.

IN WITNESS WHEREOF, the undersigned have hereunto set their signatures this 5th day of May, 2020.

CITY OF ORTONVILLE, MINNESOTA

By _____
Its Mayor

By _____
Its Administrator-Clerk

10.f. Golf Board Meeting Minutes 4/29/20

A motion was made by Berger and seconded by Radermacher and passed unanimously to approve the Golf Board Meeting Minutes of 4/29/20.

UNFINISHED BUSINESS:

11.a. Erik Banken Purchase Request

Erik Banken has inquired about purchasing two lots behind his residence on Lundell Avenue. The lots will need to be declared surplus properties and they will be sold through a bid process.

Radermacher moved and Hausauer seconded the following Resolution be adopted:

**RESOLUTION 20-26
RESOLUTION APPROVING DECLARATION OF SURPLUS PROPERTY AND
AUTHORIZING THEIR SALES**

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Ortonville to adopt a Resolution approving the declaration of surplus property and authorizing their sales.

**THE SOUTH ½ OF LOT 2 AND ALL OF LOT 3 BLOCK 3 LUNDELL-STEGNER 1ST
ADDITION**

PARCEL 22-1278-010-LOT 1 BLOCK 1 LUNDELL-STEGNER 1ST ADDITION

PARCEL 22-1278-011-LOT 2 BLOCK 1 LUNDELL-STEGNER 1ST ADDITION

Upon roll call vote the following voted Aye: J. Dorry, Sykora, Hausauer, Berger, Radermacher, and Roggenbuck. Nay: M. Dorry

Resolution 20-26 passed this 4th day of May 2020.

APPROVE:

ATTEST:

Gene Hausauer
Mayor

Charleen K. Grossman
City Clerk-Administrator

CONSENT AGENDA:

CONSIDERATION OF BILLS:

Approve Expenditures-5/4/2020

A motion was made by Berger and seconded by Radermacher with M. Dorry and Roggenbuck abstaining to approve the bills and passed.

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 6:15 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
Clerk Administrator

