



City of Fort Wright

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City of Fort Wright Council Meeting Wednesday, March 18, 2020 – 6:00 PM

CALL TO ORDER

The Council Meeting was called to order at 6:02 PM by Mayor Hatter. Mayor Hatter led the Pledge of Allegiance followed by a moment of silence. City Clerk Maura Russell called the roll.

Councilman Abeln	Here
Councilman Feinauer	Here
Councilman Wall	Here
Councilman Weber	Here
Councilman Wessels	Here
Councilwoman Witt	Here

Also present for the meeting were:

City Administrative Officer Jill Bailey
City Attorney Kyle Winslow
City Engineer Mark Brueggemann
Fire/EMS Chief Steve Schewe
Police Chief Ed Butler
Public Works Director Jeff Bethell
City Clerk Maura Russell

CITIZEN COMMENTS/GUESTS

There were no citizen comments.

APPROVAL OF COUNCIL MINUTES

Councilwoman Witt made a motion to approve the minutes of the March 4, 2020, Council Meeting. Councilman Feinauer made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Abstain

Councilman Wessels Yes
Councilwoman Witt Yes

MOTION CARRIED

Mayor Hatter introduced a request for a motion to amend the meeting agenda to discuss an Executive Order declaring a state of emergency in the City of Fort Wright.

City Attorney Kyle Winslow explained that this has been done at both the state and county level, and is being implemented across the Commonwealth. He said the Executive Order declaring a state of emergency serves two purposes: 1. In the event the City expends funds that are reimbursable by FEMA, the Executive Order can permit the City to request reimbursement; 2. Allows the Mayor to make decisions that usually have to be done with Council approval. For example, making a purchase outside the normal procurement policy. The Executive Order invokes a statute that allows the Mayor to take action normally not provided.

Councilman Wall made a motion to amend the meeting agenda to add an item to discuss and potentially adopt the Executive Order. Councilman Weber made a second. City Clerk Maura Russell called the roll.

Councilman Abeln Yes
Councilman Feinauer Yes
Councilman Wall Yes
Councilman Weber Yes
Councilman Wessels Yes
Councilwoman Witt Yes

MOTION CARRIED

City Attorney Winslow read Executive Order 04-2020, an Executive Order of the City of Fort Wright, Kentucky, declaring a State of Emergency.

Mayor Hatter said he appreciates Council trusting him with the authority that this Executive Order provides, and he assured residents that this will not stay in place any longer than is absolutely essential. He said he will not do anything extraordinary without letting residents know in advance.

Councilman Wessels made a motion to adopt the Executive Order. Councilman Abeln made a second. City Clerk Maura Russell called the roll.

Councilman Abeln Yes
Councilman Feinauer Yes
Councilman Wall Yes
Councilman Weber Yes
Councilman Wessels Yes
Councilwoman Witt Yes

MOTION CARRIED

UNFINISHED BUSINESS

Second Reading of Ordinance awarding a Non-Exclusive Telecom Franchise – City Attorney Winslow read the second reading of the Ordinance confirming the sale and awarding of a non-exclusive franchise to MCImetro Access Transmission Services Corp. (d/b/a Verizon Access Transmission Services) for a term

of five (5) years with option to renew upon mutual agreement, for a telecommunications franchise and for the construction, placement, maintenance and operation of facilities for the transmission, delivery, provision and sale of telecommunications services along, in, on, over and under the public rights-of-way within the City of Fort Wright, Kentucky, all upon the terms, conditions and covenants contained in the telecommunications franchise agreement. This ordinance establishes a franchise for these types of utility services and adopts an agreement between the City and utility provider and sets the franchise fee at 5% of gross receipts.

Councilman Weber inquired on the 5% or \$8,000 payment information within the contract. Mr. Winslow confirmed this is a unique aspect of this contract, that the City will receive 5% or \$8,000, whichever is greater, each year.

Councilman Weber made a motion to approve the Ordinance awarding a Non-Exclusive Telecom Franchise. Councilwoman Witt made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Telecommunications Franchise Agreement with MCImetro – Ms. Bailey confirmed this item was included as part of the second reading, and the agreement was adopted at the March 4, 2020, Council Meeting, so no further action is needed. Mr. Winslow confirmed no further action is needed.

2020 Street Paving Project Update – City Engineer Mark Brueggemann presented updates on the 2020 Street Paving Project. He said the design process is being started and he wanted Council input on a couple of issues. He reminded Council that this is a maintenance project for milling and resurfacing on Upland Avenue and East Henry Clay.

The first issue is on Upland Avenue where the driveways slope out toward the street in a number of locations. Mr. Brueggemann said over the years the pavement has been added to which has caused ponding water on some driveways and he wants to prevent any complaints from residents once the project is complete. He said as they work through these projects, they try to address any maintenance issues they can. Mr. Brueggemann said one option is to have the paving contractor do an asphalt wedge into the driveway to minimize ponding. Another option is to replace driveway aprons or driveways to push the water out. The second issue is on East Henry Clay where residents have paved parking pads in front of their homes, beyond the roadway. He said these have been in place for years, and they will need direction on if the parking areas should be repaved or just the roadway.

Councilman Weber asked if the issue on Upland Avenue is a city-created issue because of the overlay of the street. Mr. Brueggemann said he is not 100% sure, all he can say for sure is the pavement is about three to four inches higher than the driveways in some places. He said it is possible the driveways have

settled, but he could assume in the past the street was just resurfaced. Councilman Weber asked how thick that total area is, and Mr. Brueggemann said that is unknown, but it is substantial. Councilman Weber asked about cutting more off. Mr. Brueggemann said that would be very risky because of the age of the pavement and may only have one more useful life for resurfacing before it needs to be reconstructed.

Councilman Wessels asked about how large the water puddles were, as they appeared to be about 15 feet, and if that was the edge of right-of-way. Mr. Brueggemann confirmed the back of the sidewalk is the edge of right-of-way. Councilman Wessels said if this was caused by the City's overlays, then the City should correct it. Mayor Hatter requested an estimate of the costs to correct the issue on Upland Avenue. Mr. Brueggemann said it would be less than 10% of the project cost.

Mayor Hatter asked Council if they were onboard with the changes to the project for Upland Avenue as presented by Mr. Brueggemann. Mr. Brueggemann also confirmed there would be no landowner approval required because these are in the rights-of-way. He also said this will solve most of the problems, but probably not everything, as this is just a maintenance project. The only way to properly solve the issue would be to rebuild the street and sewer lines. Councilman Feinauer said the street was last resurfaced in 2001, and in 2018 the estimated costs for reconstruction would be \$350,000. Mr. Brueggemann said construction costs have dramatically increased since 2018 so that is not an accurate amount.

Mayor Hatter said they need to address the East Henry Clay parking issue. He does not want to take away resident parking, but Council needs to decide if these spaces will be repaved. He asked if the strength of the street would be impacted by not repaving those areas. Mr. Brueggemann said the transition of the resurfaced area to the existing parking area will be challenging and the milling machine could prevent a clean edge. Public Works Director Jeff Bethell confirmed the spaces in question: three at the top of Henry Clay, two close to Basswood and one past Basswood.

Ms. Bailey said one thing to consider is if maintenance is done one time on something, it may be understood that the City will continue maintenance. Mr. Winslow confirmed these areas are in the public right-of-way, so they already belong to the City. Mayor Hatter said this parking is valuable to the residents on this street. Safety issues are created if the cars must move back to the street, which is a recurring issue every few years because of the traffic coming to and from Covington. Mr. Brueggemann confirmed this part would be less than 5% of the project cost. He also said he would look further into the parking pad that is concrete to determine the best approach.

Mr. Winslow said no formal action was required to approve the additions to the street project, but a vote could be taken for the records. Mr. Brueggemann confirmed the bid package plans to go out near the end of April.

Councilman Wessels made a motion to clarify the street paving program to add additional pavement on Upland for driveways with ponding water and on East Henry Clay to resurface the parking pad areas where they exist. Councilman Weber made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes

Councilman Weber Yes
Councilman Wessels Yes
Councilwoman Witt Yes

MOTION CARRIED

Councilman Weber asked Mr. Brueggemann about the slide on Fort Henry. He said he has not had a chance to look into it further, but it is a continuation of the slide from a few years ago that was repaired by the City. It is the same area, and above the repair. Ms. Bailey said she and Mr. Bethell looked at and talked with CT Consultants, as well as had conversations with Mr. Winslow about legal options. Other issues have taken precedence, but there are some options that can be taken with more discussion.

NEW BUSINESS

Amsterdam Road Project – Bid Award – Mayor Hatter reminded residents that the City has been working on this project for a few years and the City received a substantial grant to complete the work. There have been delays, but the City is now ready to award a bid to complete the work. Mr. Brueggemann said they have gotten through the design and bidding process. There were five bids, with the low bid coming from Ford Development for \$2,777,040.30. He said he has no problems recommending them to the City for the work; they are based out of Sharonville, Ohio, and he has worked with them on similar, complicated projects in the past.

Mr. Brueggemann continued by discussing the total project budget. Because of federal funding there is a lot involved. The initial design and construction process was budgeted at \$3.138 million. After design and bid opening, the budget is now at \$3,357,530, approximately \$220,000 over the original project budget. He said he has reached out to OKI who administrates the funds to see if they would be able to provide additional funding, and they indicated they would likely be able to authorize additional funding. He said it is still an 80%/20% Federal/City split, but there are still additional costs. Mr. Brueggemann said they have been communicating with SD1 for storm sewer work and have committed to doing a cost sharing of \$84,000. A revised request was submitted to ask them to go to \$105,000 based on the bid received. He said they also spoke with Ford Development about value engineering possibilities, including the type of wall originally designed, which could lead to savings. Mr. Brueggemann is hopeful that the OKI funding, cost sharing, and value engineering will bring the cost closer to the original budget, especially given the dramatic construction cost changes over the last couple of years. He recommends moving forward with the project and they will endeavor to get close to the budget number.

Councilman Wessels asked about the additional funding, and where will the money come from if those sources do not come through. The city portion of the overage is \$44,000, and that could be pulled out of reserves. He questioned where the funding was coming from on the City-side, from the standard road project or from reserves. Ms. Bailey said this project was budgeted for \$500,000 in this budget year. That will not be expended, and it is a reimbursing project. She said she has been trying to fund it from money set aside in this line item that is carried over each year, and there is an income line for the money to come back in. It is coming out of reserves, but all of the reserves are attached to the capital improvements fund. All surpluses are pushed into that same fund. With the Amsterdam project, the funds are essentially coming out of reserves. She said the City is putting money back into that account annually based upon the budgeted surplus, which is a combination of additional revenues taken in over

expenses and a combination of expenses that were budgeted and not spent, then pushed back to the capital improvements fund.

Councilman Wessels said he is concerned because of the additional cost with this project, the wall repair, new fire personnel, it all adds up. Ms. Bailey said she has conservatively budgeted revenues at \$679,000, and she thinks that is closer to \$950,000. She said that was well before the world we live in today, so there are things changing for income and expenses, but she is hopeful the City will recover quickly, and those things will return to our expectations over a period of time. Councilman Weber said income tax will not be as much as it had been.

Mr. Brueggemann said he would like to know if he should contact the contractor to award the project so that once the weather breaks they can start. Mayor Hatter said the City has been working on this for years, have already spent money on it, have a Federal grant, there are multiple issues with the street, and he thinks the City should move forward. He does not want to keep spending money just because they have already spent money, but with this project he would like to proceed. He agrees the financial conversation should continue.

A motion was made by Councilman Weber to accept the Amsterdam Road Bid Award for Ford Development for the amount of \$2,777,040.30. Councilman Feinauer made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Fire/EMS Staffing Proposal – Mayor Hatter said for some time he has been working with Fire/ALS Chief Steve Schewe and Ms. Bailey to analyze staffing levels, amount of calls received, and data collected from NKADD and the Kenton County Dispatch Center. He said this is similar to the review done of the police department a few years ago. Mayor Hatter said after a thorough review, they proposed to the HR and Finance Committees a restructure of the fire department to reduce reliance on part-time employees and hire a few more full-time personnel. Chief Schewe explained the rotational schedule of the fire department, where the full-time employees work every three days. The rest of the shifts are filled with part-time staff, which creates a problem on weekends and holidays. Currently, only the shift lieutenant works a 24-hour shift, and this proposal would add one additional full-time person to each shift. He said this would allow for less failure should a part-time employee call in sick or be pulled into overtime at their full-time station and would allow the city to rely less on mutual aid.

Mayor Hatter said they looked carefully at the mutual aid given and received by the City, and he is thankful for the great relationship the City has with neighboring departments. Chief Schewe said they will still need mutual aid, but this plan addresses the desire to cover our own residents more of the time.

Mayor Hatter confirmed the last time a full-time position was added to the fire department was 2007. Chief Schewe said when he was promoted to Chief full-time staff was reduced by one and was never filled. Mayor Hatter said that a review of the dispatch data showed calls have gone up 3.19% in the last three years, but the department has not added a new position in 13 years, so it is not keeping up with the growth and demand.

Ms. Bailey said she provided Councilmembers with a spreadsheet of the figures for adding three additional full-time employees, with salary and factored benefits for the highest level available. The first-year total is \$179,735.96, and it comes down in the second year, and without any changes to the current pension system. She also said the number is low because the budget reallocates current part-time spending, which was high, into the full-time positions. Ms. Bailey said she plugged these numbers into the 10-year projection and the changes are still very low.

Mayor Hatter said the analysis was done and includes a headcount of departments across the region. He said they reviewed an NKADD survey of call volumes from 2017-2019. He said if you remove Covington from the analysis, Fort Wright Fire Department was the second busiest department in 2017, and third busiest in 2018 and 2019. He acknowledged the situation has changed dramatically in the last week since the committees have reviewed the plan, but it is important to have these conversations, and these calls are not going away. Mayor Hatter said he wants to provide a high level of service to residents and based on the projections it is well within the budget for the foreseeable future. He said he is concerned about the economy now, but the City is sitting on substantial cash and revenues have exceeded expenses. He went on to say that the Amsterdam Road project is a one-time cost, as is the street program, and this is not a one-time cost. He said that Council should be careful, but he is still in favor and thinks it is the right thing to do. He recommends moving forward quickly, but carefully, especially given the current circumstances.

Ms. Bailey said she echoes the Mayor's comments on spending. She said the City is moving forward on essentials only, scaling back projects. She said a week ago there was no doubt the budget could support hiring. Ms. Bailey said in light of what we could be facing with these economic times, that does become a concern, but you still have to provide police and fire services. Councilman Wessels stated his biggest concern is that the funding will be coming out of the bank. Ms. Bailey advised the funds were not coming out of the bank prior to this current crisis. Councilman Wessels said he went through the numbers and the projections for real estate and payroll tax are all increases. He said this year the City will take a hit because of the restaurants and residents out of work. He went on to say the City has always banked a decent reserve for emergencies like this. He reiterated that these three jobs are forever, but this is the basic function of the City government, to provide police, fire, and roads. Mayor Hatter agreed with Councilman Wessels, saying the City has to make sure it is providing first responders and create infrastructure so people can get around the City. He said he is inclined personally to pay taxes for these things, and if the City cannot provide those basic things then it should not be in business. He reminded residents that if the City were to raise property taxes the maximum allowed, the City would raise about \$60,000 additional in one year.

Ms. Bailey said she wants to be sure everyone understands this money is not coming out of reserves. She said prior to the current crisis, there was a budgeted surplus of \$679,000 and after moving the funds for the road projects there is a remainder of \$179,000. Ms. Bailey continued by saying that is a conservative estimate and she is confident the projection is closer to \$400,000. She reminded Council

that the bulk of the funds to pay for the three new fire personnel are being reallocated and reserves are not being used.

Mayor Hatter said he would be in favor of curtailing the street program and the number of streets that are fixed each year in order to not cut critical services if things got bad. He said he wanted to remind everyone that the City has 14 full-time police officers, including the Chief, five full-time people in the fire department and a plethora of part-time employees, three employees in the public works department, and three in Administration. He said there are not a lot of people on staff, and people are expensive as it is the highest line item. Councilman Wessels requested City Treasurer Susan Ellis send Councilmembers a rolling spreadsheet on a monthly basis with gross receipts and payroll with projection graphs using last year's data. Ms. Bailey confirmed Ms. Ellis will begin doing that.

A motion was made by Councilman Feinauer to accept the Fire/EMS Staffing Proposal. Councilman Weber made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

Chief Schewe thanked Council for the consideration. Mayor Hatter said normally there are two readings of these items, but with the current situation and Emergency Declaration, he was unsure how this needs to move forward. Ms. Bailey said she recommends an amendment within the one-time budget amendment based on the Mayor's ability to hire the staff. She said the Mayor has also been granted extra authority this evening with the Executive Order passed earlier this evening, but he will not operate without Council's knowledge and understanding. She said this process will move forward as any other normal hiring process. Ms. Bailey continued by saying the numbers will be incorporated in the one-time budget amendment that will need to be adopted by Council, and then allocated in the new fiscal year.

Councilman Weber inquired on when the budget would be ready. Ms. Bailey said department heads need to submit their budgets by April 15 and she will write the budget proposal during the month of May. It will go to the Budget Committee of City Council and then go to the full Council for a budget meeting, ideally at the first meeting of June to keep it as close to the start of the fiscal year as possible.

Councilman Weber also requested to address the tax rates and formulas in the spreadsheet given to Council by the Mayor, and said it needs to be updated to a regression analysis so they are more correct. He recommended working with an accountant to be sure those figures are reporting correctly. Ms. Bailey said she had discussed that issue with the Mayor previously, and she has incorporated the new numbers to the 10-year projection. She agreed that the 10-year projection does need to be updated to include the regression information for the current economic situation.

Mayor Hatter said he will keep everyone informed, and they will get started on the hiring process immediately.

Battery Hooper Park Parking Lot Easement – Mayor Hatter gave a background on the issue. He said many years ago there was a church next to Battery Hooper Park that gave the City use of their parking lot via land easement to support the James A. Ramage Civil War Museum and park visitors. He said a developer has purchased the land, but there is now an issue with the easement and the developer's proposal may not be suitable for the needs of the Museum and Park. He said there are a few options: accept the proposal, counter the proposal, or take the developers to court.

Ms. Bailey said she thinks there is an opportunity to work with the developers on this situation. She said the developers know the easement is there and are ultimately proposing seven to eight spots closest to the park be reserved. However, she said the easement allocates 50 to 60 spots will be available. Ms. Bailey said the developer's legal firm as well as the City's legal counsel have talked and the developers want to know what the City wants, so she is bringing this to Council to determine what the members' opinions are on the easement. She said another option given by the developers was some money to build a parking lot within the park, somewhere between \$5,000 and \$20,000. She mentioned that Kenton County Planning Commission had this development on their agenda recently as well.

Councilman Wessels expressed his opinion and concerns about the development plan. He said the road improvements were done with taxpayer dollars and, in exchange for that, the City was given the easement and use of the parking lot. He said this was done for the benefit and value of the citizens. Mayor Hatter commented that the taxpayer investment in the property needs to be reviewed, and assurances given on how the spots will be held for the Museum and Park. He expressed concern for the increased traffic that would occur during Museum and Park events in the residential neighborhoods if the parking is not addressed or a reasonable number of spots are not given.

Mr. Bernie O'Bryan, Board President of the James A. Ramage Civil War Museum was present for the discussion and said the Park will be hosting a craft show along with Battery Hooper Days this year, and these events will generate significant revenue. He said without adequate parking, they will not be able to host events like these that bring in money. He also said that the parking lot or spaces given need to be adequate for trucks and trailers bringing in tents and booths. Mr. O'Bryan mentioned other events, including school visits and activities in the park, that the Museum has or plans to host. Councilman Weber asked Mr. O'Bryan to send a letter to Ms. Bailey outlining all of the events, number of attendees, and other data that may be helpful as the negotiations with the developers move forward. Mr. O'Bryan said he would do that, as well as provide information on the types of events they were hoping to attract and hold in the space in the future. There was additional discussion about how many spots the Museum board would want, and it was decided that all the information needed to be sent to Ms. Bailey for review with the City's legal counsel and the developers.

CAO REPORT

Ms. Bailey reported that she has been working hard on the City's response to COVID-19. She said the information changes rapidly and she is reviewing procedures within the Administration, Police, and Fire departments to ensure staff is prepared and protected. She has also been communicating information as needed to the community to keep residents informed.

DEPARTMENT REPORTS

Fire/ALS Department – Chief Schewe said his department has been making changes internally for the building and on equipment to protect staff and patients from COVID-19. He said they have ordered additional personal protective equipment (PPE), as well as acquired items from the Department of Homeland Security.

Police Department – Police Chief Ed Butler said his department is focusing on how to respond to calls for service in this environment, including social distancing procedures and how it applies to police work. He said calls seem to be down and traffic is down as well. Councilwoman Witt commented on the police presence she has witnessed in her neighborhood, and said she appreciates the officers continuing to be out and about. Chief Butler said the police being out and present can be calming for some residents during a time of crisis.

Public Works – Public Works Director Jeff Bethell said his team is staying busy with the street projects. Mayor Hatter asked about the progress with the Kyles Lane and Dixie Highway intersection. Mr. Bethell said the State has been removing poles, measuring, and staking recently. He said the biggest part of the project will happen when the school year ends, and he's unsure if that will move up if schools do not go back this year.

Mayor Hatter reminded residents that there will be a lot of road construction in the near future, including the street project, Amsterdam Road, and the intersection of Kyles Lane and Dixie Highway, and asked the public to be patient with the progress the City is making on these projects. He also said all information will be passed along as the City gets updates.

Administration/Finance – City Clerk Maura Russell had no report.

SPECIAL ANNOUNCEMENTS

Mayor Hatter commented that he echoes Councilmembers' previous comments about appreciating staff during this time of uncertainty. He said he participated in a Mayoral conference call with Governor Andy Beshear today and there were no new updates. Mayor Hatter did say the Governor thinks this pandemic and subsequent shutdowns could go on for months possibly and will have a significant financial impact. He said the City will keep that in mind on any decisions made. He encouraged everyone to remain calm and encourage others to stay calm. Mayor Hatter said Council and staff are doing everything they can to ensure the residents of Fort Wright are safe. He also said Governor Beshear is very serious about social distancing and encouraged residents to use law enforcement to enforce the bans and closures. Mayor Hatter also asked residents to look out for the City staff and said if there is a significant problem to call 9-1-1, but to be sure first responders are able to provide critical services when necessary.

Mayor Hatter said the Governor wanted to also focus on good things happening and positive impacts. He thanked Commonwealth's Attorney Rob Sanders for paying for law enforcement officer meals at Walt's Hitching Post on Tuesday evening. He mentioned an email the City sent about restaurants in Fort Wright, and strongly encouraged residents to get carryout from local restaurants. Mayor Hatter also asked that people not post items to social media that have not been vetted appropriately. He said the

City is sharing resources from places like the Centers for Disease Control, the state of Kentucky's COVID-19 website, and other reputable sources, and encourages people to do the same.

Mayor Hatter reminded residents that the Police and Fire departments are constantly reevaluating their processes to keep the public safe, and for the safety of staff. He said the City Building will be closed to the public beginning tomorrow, but residents can still call, email, and reach out via Facebook and Twitter. He asked that all emergencies be reported to 9-1-1, and not through social media. He also asked that residents check on their neighbors to reduce the load on first responders. Mayor Hatter closed by thanking VonLehman CPA & Advisory Firm for reaching out to provide lunch for the City staff tomorrow, Thursday, March 19. He said he sincerely appreciates the company choosing Fort Wright as its home in Northern Kentucky and for being so generous with the City.

COUNCIL COMMENTS

Councilmembers asked for everyone to stay safe and stay healthy.

Mayor Hatter said they are looking into ways to hold Council meetings virtually, to conduct City business, and will keep residents updated.

ADJOURNMENT OF THE COUNCIL MEETING

Councilman Wessels made a motion to adjourn the Special Council Meeting. Councilman Abeln made a second. City Clerk Maura Russell called the roll.

Councilman Abeln	Yes
Councilman Feinauer	Yes
Councilman Wall	Yes
Councilman Weber	Yes
Councilman Wessels	Yes
Councilwoman Witt	Yes

MOTION CARRIED

The Council Meeting adjourned at 8:10 PM.

Respectfully Submitted,


Dave Hatter, Mayor

Attest:



Maura Russell
City Clerk