REGULAR COUNCIL MEETING September 8, 2015 7:00 p.m.

CALL TO ORDER

The Regular Council meeting was held Tuesday, September 8, 2015, in the City Hall Conference Room at City Hall, 17 S. 8th Street, Miles City, Montana. Mayor Grenz called the meeting to order. Council Members present were Roxanna Brush, Mark Ahner, Dwayne Andrews, Ken Gardner, Susanne Galbraith, John Hollowell and Jerry Partridge.

Also present were City Attorney Dan Rice, Police Chief Doug Colombik, Public Works Director Scott Gray, Public Utilities Director Al Kelm, Sergeant Mike Willems, Fire Chief Gary Warren, Grant Writer/Planner in Transition Dawn Colton, Grant Administrator /Historic Preservation Officer Connie Muggli, and City Clerk/Minute Recorder Lorrie Pearce.

PLEDGE OF ALLEGIANCE

Mayor Grenz led the Council in the Pledge of Allegiance.

<u>APPROVAL OF COUNCIL & COMMITTEE MINUTES</u>

City Council Minutes: 08/25/2015

** Councilperson Galbraith moved to approve the minutes of the Regular Council Meeting of August 25, 2015, seconded by Councilperson Brush. On roll call vote the motion **passed** unanimously, 7-0.

Public Safety Minutes: 08/27/2015

Public Safety Committee Meeting August 27, 2015

The Public Safety Committee met Thursday, August 27, 2015, at 6:00 pm in the City Hall Conference Room. Present were Committee Members Susanne Galbraith, Mark Ahner, Roxanna Brush and Jerry Partridge. Also present were Councilperson Ken Gardner, Cowtown Ag Jerry Singleton, Lincare Tina Webb, Lincare Joe McMankin, and Committee Recorder/Deputy City Clerk/HR Officer Linda Wilkins.

Committee Member Ahner brought the meeting to order.

REQUEST BY COWTOWN AG TO CREATE DIAGONAL PARKING ON 5TH STREET

Jerry Singleton explained that traffic is high on 5th Street and his goals are to get trucks away from loading and unloading in the middle of the street, install sidewalks and clean up the area. Diagonal parking on the west side of North 5th Street would help widen the street to provide more room for unloading trucks safely.

Chairperson Ahner commented he had been in touch with the Police Chief and Fire Chief, both parties indicate they could see no problems or concerns with installing diagonal parking at this location. He also visited with Director Scott Gray, who thought diagonal parking would be a good idea for traffic control on North 5th Street. The city has 80' total right of way easement; 16' could be utilized for diagonal parking. Sidewalk and curbs would be reconstructed at Cowtown Ag's expense; at the cities expense handicap ramp would be place at corner of Pleasant Street and North 5th Street to the alley. Currently the boulevard is obstructing the view at the stop sign on the west side of North 5th Street. Mr. Singleton stated that this change would take care of this issue.

Committee Member Partridge agreed.

Committee Member Brush stated that all comments had spoken to her concerns.

** Committee Member Galbraith moved to recommend to Council to approve the request by Cowtown Ag to install diagonal parking on the west side

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of North 5th Street and Pleasant, seconded by Committee member Brush the motion passed unanimously, 4-0.

REQUEST BY LINCARE TO ESTABLISH HANDICAP PARKING ON 8TH STREET

Tina Webb, Lincare is requesting handicap parking in front of the store at 7 South 8th street. Patients are having difficulty getting into the building to obtain supplies due to increase of parking usage.

Chairperson Ahner stated the parking spot would be18 to 20 feet. Chairperson Ahner spoke with Director Scott Gray and he stated the handicap parking spot would be located from the alley north toward Main Street. The curb will be painted blue curb as well as a sign indicating the area has been designated as handicapped parking. Parking will be facing south toward Bridge Street. Director Gray saw no problems with placing a handicap parking spot at this location. The handicap parking spot would be adjacent to the alley, consistent with others. Costs of sign and painting of curb would be borne by the applicant.

Committee Member Brush emphasized the spot would not be used for parking the Lincare truck.

Chairperson Ahner questioned if Lincare moved would the parking spot remain disabled. Committee Member Partridge commented in the past the spots were removed within a few weeks and this would be the case should Lincare move.

Chairperson Ahner recommends approval to council for handicap parking as requested by Lincare, but may be a revocable if Lincare moves.

** Committee Member Brush moved to recommend to Council to approve the request by Lincare to establish handicap parking on 8th street, seconded by Committee member Partridge the **motion passed unanimously, 4-0.**

REQUEST OF CITIZENS

None

COMMITTEE COMMENTS

Committee Member Partridge commented on the condition of a pink building east of St Vincent DePaul. He said it looks like a major cleanup (windows falling out, lots of pigeons), he suggested that the owner be contacted regarding clean up. He will bring the subject up at the next council meeting.

<u>ADJOURNMENT</u>

- Having no more business to come before the Committee, Committee Member Partridge moved to adjourn the meeting, seconded by Committee Member Galbraith and passed unanimously, 4-0. The meeting was adjourned at 6:23 p.m.
- ** Councilperson Gardner moved to approve the minutes of the Public Safety Meeting of August 27, 2015, seconded by Councilperson Ahner. On roll call vote the motion **passed** unanimously, 7-0.

Finance Committee Minutes: 08/19/2015

Finance Committee Meeting August 19, 2015

The Finance Committee met Wednesday, August 19th, 2015, at 6:00 p.m. in the City Hall Conference Room. Present were Committee Chairperson Susanne Galbraith and Committee Members Dwayne Andrews and John Hollowell. Committee Member Sheena Martin was excused.

Also present were Public Works Director Scott Gray, and Committee Recorder/City Clerk Lorrie Pearce.

Committee Chairperson Galbraith called the meeting to order.

Request of Citizens:

-None.

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PROCEEDINGS OF CITY COUNCIL

MILES CITY, MONTANA

- 2. Discussion and recommendation on Ambulance Collections
 -Cancelled due to lack of information
- 3. RESOLUTION NO. 3795: An Amended Resolution of Intent and Final Resolution Levying an Assessment Upon Benefitted Property in the City of Miles City, Montana, Special Improvement District 211, to Defray the Cost of the Paving of Arrowhead Lane
- ** Committee Member Hollowell moved to recommend to Council the approval of Resolution No. 3795. The motion was seconded by Committee Member Andrews. The motion passed 3-0
- 4. RESOLUTION NO. 3821: A Resolution Pursuant to 2-9-212 of The Montana Code Annotated, Authorizing A Permissive Medical Levy for FY 2015-2016 to Fund Group Health Insurance Premium Contributions by The City and Providing For Hearing Thereon
- ** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews. The motion passed 3-0
- 5. RESOLUTION NO. 3822: A Resolution Pursuant to 15-10-203 of The Montana Code Annotated, Authorizing The Budgeting of an Increased Amount of Ad Valorem Tax Revenues in FY 2015-2016 in Excess of The Property Tax Revenues For The Prior Fiscal Year and Providing for Hearing Thereon
- ** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews. The motion passed 3-0
 - 6. RESOLUTION NO. 3823: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 165 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016
- ** Committee Member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.

Committee Member Hollowell asked why District No 165 is going up? Clerk Pearce explained that the Utilities will be going up 19-21 percent. The motion passed 3-0

CONSENT AGENDA:

Committee Member Andrews moved to suspend the rules for a consented agenda for items 7-12, seconded by Chairperson Galbraith. The motion passed 3-0

Committee Member Hollowell moved to recommend approval to Council items 7- 12 on a consent agenda, seconded by Committee Member Andrews. The motion passed 3-0

- 7. RESOLUTION NO. 3824: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 167 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016
- 8. RESOLUTION NO. 3825: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 171 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016
- 9. RESOLUTION NO. 3826: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 172 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016
- 10. RESOLUTION NO. 3827: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 195 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016

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PROCEEDINGS OF CITY COUNCIL

MILES CITY, MONTANA

- RESOLUTION NO. 3828: A Resolution Levying and Assessing A Tax
 Upon All Property in Special Improvement Lighting District No. 202 to
 Defray the Cost of Leasing, Maintenance and Electrical Current in Said
 Special Improvement Lighting District and Authorizing And Directing
 Payment Therefore, For the Fiscal Year 2015-2016
- 12. RESOLUTION NO. 3829: A Resolution Levying and Assessing A Tax Upon All Property in Special Improvement Lighting District No. 173 to Defray the Cost of Leasing, Maintenance and Electrical Current in Said Special Improvement Lighting District and Authorizing And Directing Payment Therefore, For the Fiscal Year 2015-2016
- ** Committee Member Hollowell moved to recommend approval to Council items 7-12 on a consent agenda, seconded by Committee Member Andrews. The motion passed 3-0
- 13. RESOLUTION NO. 3830: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 204 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 204 for the Fiscal Year 2015-2016
- * Committee member Andrews moved to recommend to Council to approve the Resolution, seconded by Chairperson Hollowell. After a brief discussion the motion passed 3-0
- 14. RESOLUTION NO. 3831: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 205 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 205 for the Fiscal Year 2015-2016
- ** Committee member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.

Director Gray explained that the Safe Route To School was assessed last year, so District No. 205 will not be assessed for the project this year.

** The motion passed 3-0

15. RESOLUTION NO. 3832: A Resolution Levying and Assessing A Tax Upon All of the Property Within Maintenance District No. 207 To Defray The Cost of Maintaining The Improvements in The Said Maintenance District No. 207 for the Fiscal Year 2015-2016

Committee member Hollowell moved to recommend to Council to approve the Resolution, seconded by Chairperson Andrews.

Director Gray said that \$1,000 was added to the expenditure to repair a 10 foot easement for drainage because it runs uphill. Four houses have been built in the area, and this is a short term solution to collect some of the water.

Committee Member Hollowell asked if the City could bring the dirt level up in the area. Director Gray replied that one house would still be below that level.

** The motion passed 3-0

Adjournment

Committee Member Hollowell moved to adjourn the meeting, seconded by Committee Chairperson Andrews and passed unanimously, 3-0.

The meeting was adjourned at 6:30 p.m.

** Councilperson Galbraith moved to approve the minutes of the Finance Committee Meeting of August 19, 2015, seconded by Councilperson Andrews. On roll call vote the motion **passed** unanimously, 7-0.

SCHEDULE MEETINGS

The following meetings will be held in the City Hall Conference Room:

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- Public Service Meeting: Wednesday, September 16th @ 6:00 pm
- Human Resource Meeting: Wednesday, September 16th @ 6:00pm
- Study Commission Meeting: Thursday September 17th @ 5:15pm

REQUEST OF CITIZENS & PUBLIC COMMENT

First Interstate Bank: Introduction of building site plans on Haynes Avenue

First Interstate Bank President Jeffrey Rodenbaugh presented a map to show their proposed plan of the new First Interstate Bank building on South Haynes Avenue. The last 60 days they have been working with neighbors to get a new cut out road through the property. Once the project is complete, they would like to dedicate the road to the City. Stacy Klippenstein President of Miles City Community College shared his support for the project.

** Councilperson Brush moved to send the proposal to Public Service, seconded by Councilperson Galbraith and passed unanimously, 7-0.

PROCLAMATIONS

None

STAFF REPORTS

Director Kelm said there was an 8 inch pipe that blew out on Fifth and Wells Street. He thought water would be restored by 10:00 or 10:30 tonight.

CITY COUNCIL COMMENTS

None

MAYOR COMMENTS

Veto of Treasurer's Insurance

Mayor Grenz declared that line item 1000-009-410540-143 (Health Insurance) be vetoed from the FY 15/16 budget:

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VETO

§7-5-4205(3) MCA and §2-106(6) of the Code of Ordinances of Miles City, Montana provide that the mayor has the power to "veto any objectionable part of a resolution or ordinance and approve the other parts." §2-106(7)(b) of the Code of Ordinances of Miles City, Montana provides that "the veto power of the mayor as to resolutions must be exercised in writing at the next regular meeting." Accordingly, I hereby veto the following parts of Resolution 3819, as amended and passed by the City Council at its regular meeting of August 25, 2015.

- \$7,726.00 of the appropriation for Account 1000-009-410540-143, as reflected in the
 FY 2015-2016 Budget attached as Exhibit "A" to said Resolution 3819, by striking
 the line item for said account number, which is the line item for health insurance for
 the position of City Treasurer.
- 2. In the event that a Court of competent jurisdiction should rule that the veto of the above portions of Resolution 3819, as amended are ineffective, then it is my intent of this veto to veto Resolution 3819, as amended, in its entirety. I am not in agreement with a budget for FY 2015-2016 that includes the expenditures that I have vetoed above.

My objections to the Resolution, as amended, are:

1. The addition of health insurance to the City Treasurer position may set a precedent to add health insurance to all elected official positions, which would not be fiscally responsible or sustainable.

DONE at the regular City Council meeting of September 8, 2015.

C.A. Grenz, Mayor

Attorney Rice said the veto needs to be confirmed or overridden by a 2/3 vote, and can be done at this meeting or the next.

** Councilperson Galbraith moved to override the veto, seconded by Councilperson Partridge.

Veto Discussion:

Councilperson Galbraith said that there are three half time positions, and she thought that the insurance should be given to all three or none.

Councilperson Ahner said that several years ago the Council voted to give the Mayor insurance to improve the applicant pool. The Treasurer deals with money and neither the Mayor nor the Treasurer works 8 hours a day. But he doubts that the Treasurer receives calls late at night or early in the morning. The Mayors reasonability's are much greater than the Treasurer. If the City offered insurance to all elected positions and Council, that would be a \$65,000 a year burden on tax payers.

Councilperson Galbraith said that the Council is not considered half time position. She didn't think any of the Council members would want insurance. She felt that the Treasure is taxed to handle four million dollars a year of revenue and deserves it.

Councilperson Hollowell said that the insurance has never been offered to the Treasurer. He felt that that position is the only one getting stung.

Councilperson Brush said that most of the Council has tried to be fair.

The Human Resource Committee looked at surrounding states and local

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communities as to what their wages are and if insurance was offered. City Council voted on a \$2,000 increase for the Mayor, Treasurer and Judge and then the Finance Committee turned around and took the increase away from the Treasurer and offered the position insurance without letting anyone know.

Councilperson Hollowell said that he did feel that the Finance Committee was acting in a manner which they felt was financially better for the City. Going with the insurance route, it would save the City \$1,000.

Councilperson Partridge said the Treasurer position has come close in the last three years to getting insurance, and felt it was time for that position to receive insurance.

Mayor Grenz felt that the City would be setting a precedent if the Treasurer received the insurance.

** Councilperson Ahner called for question, seconded by Gardner, the motion failed on roll call vote 3-4. The vote would of had to receive 2/3 vote to pass. Councilperson Gardner, Ahner, Brush and Andrews voted yes.

** Councilperson Galbraith's original motion, on roll call vote failed, 4-3, with Councilperson Gardner, Ahner and Brush voting no. The motion to override a veto would have had to pass by a 2/3 vote. The veto was confirmed.

STANDING COMMITTEE RECOMMENDATIONS

None

BID OPENINGS/AWARDS

None

PUBLIC HEARINGS

A. HOUSING SOLUTIONS, LLC: Whether Its Proposed Qualifying Low-income Rental Housing Complex, Located Behind Albertson's and Referred To As Stower Commons, Meets A Community Housing Need In Miles City, Montana

Mayor Grenz called for comments from proponents three times.

Housing Solution LLC Representative Alex Burkhalter said that his company is very interested in building affordable rental property in Miles City. He explained the difference from his first proposal:

- o From last year's proposal the units were scaled down from 30 units to 24 units
- o Would be 1,2 and 3 bedrooms apartments
- o Would be for employees receiving entry level wages
- o 40 to 60% is based on income
- o Cannot occupy college students

He added that the funding for his proposal wasn't in the pool last year. And the pool is very competitive again this year.

Councilperson Andrew asked if there is a need for affordable housing in Miles City. Mr. Burkhalter said that the studies show there is a need and was very surprised that there isn't already a project like this in Miles City.

Mayor Grenz called for comments from proponents three

times, then opponents three times and, hearing none, the hearing was closed.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. DECISION ON INTERVIEW AND APPOINTMENT OF CITY COUNCIL REPLACEMENT

Consensus of the Council was to have the Council interview all applicants at a Council meeting

- B. RESOLUTION NO. 3837: A Resolution of the City of Miles City, Approving a Loan in the Amount of \$169,530, Together With Interest Thereon at the Rate of 1.625% Per Annum on the Unpaid Balance of the Principal Until Paid, From the Aeronautics Division of the Department of Transportation of the State of Montana To The City of Miles City
- ** Councilperson Galbraith moved to adopt the resolution by title only, seconded by Councilperson Gardner. The motion passed by roll call vote, 7-0. **Resolution No. 3837 passed**
 - C. RESOLUTION NO. 3838: A Resolution to Adopt an Agreement Between the Miles City Urban Renewal District and the Miles City Public Utilities Department to Provide Direct Assistance to the Brewery Company Within the Miles City Urban Renewal District
- ** Councilperson Gardner moved to adopt the resolution by title only, seconded by Councilperson Brush.

Councilperson Ahner asked if it would be a loan between the water/sewer departments to the Urban renewal District.

Administrator Muggli explained that the water department has agreed to install a sewer pipe and fire line for the brewery. The Water Department would bill the Urban Renewal District and they would have 5 years to pay the loan back. She did not have an accurate dollar amount at this time, but thought it would be approximately \$15,000.

Director Kelm said that the water/sewer department will install a 2" sewer pipe and a 4" fire line for the brewery. The City would purchase the material needed and complete the work. They would record the labor and bill the Urban renewal District for both the material and labor. He added that the Council could choose to add interest, but suggested not to.

Chair of TIF Committee Brent Leischner said the group reviewed the business plan and recommended to go forward with it.

Councilperson Ahner asked how many employees the Brewery will have.

Project Manager Barry Matthews said around 5 in the first year, but could double or triple in the future.

Councilperson Hollowell asked what the TIF District is

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expecting to bring in.

Administrator Muggli said \$17,000 to \$18,000 in the first year. She said that the dollar amount does not include the Utility companies, which include the railroad.

- * By roll call vote, the resolution passed unanimously, 7-0. **Resolution 3838 passed**
- D. RESOLUTION NO. 3839: A Resolution Granting A Revocable License to Ronald J. Bartkowski for a Carport Encroachment Upon City of Miles City Right of Way For South Montana Avenue for the Benefit of the North 81 Feet and 1 Inch of Lot 12 in Block 85 of the Miles City original Townsite, Commonly Known As 313 South Montana Avenue
- ** Councilperson Brush moved to approve the resolution read by title only, seconded by Councilperson Gardner and, on roll call vote, passed unanimously, 7-0. Resolution No. 3839 passed.
 - E. RESOLUTION NO. 3840: A Resolution Authorizing Certain Officers of the City of Miles City as Signatories Upon Bank Accounts of the City of Miles City at Stockman Bank
- ** Councilperson Brush moved to adopt the resolution by title only, seconded by Councilperson Andrews. The motion passed by unanimous consent, 7-0. Resolution No. 3840 passed
 - F. RESOLUTION NO. 3841: A Resolution Approving the Waiver of 40% of Building Permit Fees and 40% of Water and Sewer Connection fees and Reducing Parking Requirements to 1.5 Stalls Per Unit for the Stower Commons Affordable Housing Property
- Councilperson Galbraith moved to adopt the resolution by title only, seconded by Councilperson Gardner. After brief discussion, the motion passed with a vote of 6-1. Councilperson Partridge voted no.

 Resolution No. 3841 passed
 - G. RESOLUTION NO. 3842: (First Reading) A Resolution Pursuant to 7-6-4006 of the Montana Code Annotated, Authorizing Amendment of Final Budget for FY 2015-2016 to Increase Budgeted Amounts in the Water Fund 5210 and Sewer Fund 5310
- ** Councilperson Galbraith moved to adopt the resolution by title only, seconded by Councilperson Gardner. On roll call vote, the motion passed by unanimous consent, 7-0. Resolution No. 3842 passed on first reading
 - **H. APPROVAL OF SITE PLAN REVIEW:** Diamond J Construction: (AT&T Site)
- ** Councilperson Brush moved to approve the site plan review and adoption of the staff report as finding of facts and conditions in the letter that was presented to Council before the meeting. The motion was seconded by Councilperson Hollowell.

Councilperson Brush read the finding of facts and condition letter.

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City of Miles City Miles City Planning Board PO Box 910 Miles City, MT 59301

Mayor Chris Grenz City Council Members

RE: Site Plan Review for Diamond J Construction

The City Planning Board has reviewed the proposed site plan and recommends to the City Council that the proposal be approved subject to the following conditions:

CONDITIONS:

- •:• Any modification to the approved application and plans that impact building codes or zoning regulations shall require additional review by the City of Miles City.
- •:• The owner shall maintain adequate parking space for employees at a minimum of one space per employee and reasonably adequate spaces for visitor parking as required by Miles City Code of Ordinances for the Heavy Commercial (HC) District Section 24-61 and the 2012 International Building Codes.
- •:• The owner shall comply with all applicable codes in the Miles City Code of Ordinances Section 15 concerning Public Nuisances.
- The owner shall obtain an occupancy permit prior to initiating the proposed use.
- •:• The water, sewer and other utilities connections shall be approved by the applicable service providers prior to construction.
- •:• In the event, construction activity disturbs an area equalto or greater than one acre, a Storm water Pollution Prevention Plan (SWPPP) permit from Montana DEQ will need to be obtained prior to start of site improvements and construction. Prior to construction, the applicant will need to document the entire area of disturbance, not just the finished construction area.
- •:• The owner shall submit a letter of review from the Miles City Fire Department indicating adequate fire protection plans have been developed and the department can adequately respond to emergencies at the facility. Any fire department requirements, such as fire hydrants, access plans/improvements, sprinkler systems, firewalls, and other fire code requirements shall be approved by the fire department prior to occupancy.

Respectfully,

Roxanna Brush, President Miles City Planning Board

Councilperson Hollowell said that there were South Gates residents at the Planning Board meeting and they had no concern with the site plan review being approved. Their only concern was the engineering of the drainage.

Planner Colton said that the drainage is 8' wide on the bottom and 20' wide on top. The numbers in her staff report were correct.

Councilperson Brush said that there was an e-mail received from Attorney Ryder at 4:59pm today asking Council to deny approval

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of the proposed site plan. A copy was made and distributed to all Council members before the meeting.

Diamond J's Representative Attorney Erica Griffith said that the area is zoned as heavy commercial property and the storm water drainage had been reviewed and will be approved. The project would not increase traffic on Horizon Parkway, so it's an ideal place for this type of business. She added that there was a concern with the oil/sand separator, and Diamond J has agreed to take care of the matter. For the record she read the two letters from the proponents.

** The motion passed by unanimous consent, 7-0. AT&T site plan was approved

I. APPROVAL OF AUGUST CLAIMS

** Councilperson Galbraith moved to approve August claims, seconded by Councilperson Hollowell. The motion passed by a vote of 6-1, with Councilperson Ahner voting no

ADJOURNMENT

** Councilperson Galbraith moved to adjourn the meeting, seconded by Councilperson Hollowell and passed unanimously.

The meeting was adjourned at 8:26 p.m.

C.A. Grenz, Mayor

Lorrie Pearce, City Clerk