
**SYCAMORE CITY COUNCIL – REGULAR MEETING
MINUTES OF AUGUST 16, 2004**

ROLL CALL

Mayor John Swedberg called the meeting to order and Clerk Candy Smith called the roll. Those Alderpersons present were: Alan Bauer, Barbara Leach, Terry Kessler, Cheryl Maness, Pete Paulsen, and Chuck Stowe. Alderpersons Andrew Larson and Janice Tripp were absent.

INVOCATION

Pastor Don Phelps of St. John's Lutheran Church gave the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion

Alderperson Maness moved to approve the agenda and Alderperson Paulsen seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 6 -0.

AUDIENCE TO VISITORS

Rose Treml, Executive Director of the Sycamore Chamber of Commerce, said the Chamber office moved to 407 W. State Street, Suite 10 and asked Council to stop in.

Mac McIntyre, 118 Oak Street, DeKalb Executive Officer of DeKalb County Builders and Developers Association, said the fiscal impact study should include the impact on the private sector. He said Sycamore needs to be congratulated for having open discussions and he thought the taxpayers should know the impact of growth and no growth on the residents and business community.

CONSENT AGENDA

- A. Approval of the Minutes for the Joint Meeting of the City Council and the Sycamore Plan Commission on July 12, 2004;
- B. Approval of the Minutes for the City Council Meeting of August 2, 2004;
- C. Plan Commission Minutes for the Meeting of July 12, 2004;
- D. Payment of the Bills for August 16, 2004 in the amount of \$654,397.82.
- E. Budget Report for the First Quarter of FY05.

Motion

Alderperson Stowe moved to approve the Consent Agenda and Alderperson Maness seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 6 -0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.

A. Consideration of a Presentation By Chuck Criswell Regarding the Turning Back Time Car Show of July 25, 2004.

Chuck Criswell, 30321 Route 23, Genoa, said his business is at 1625 DeKalb Avenue in Sycamore. He said the car show was successful because of more marketing and beautiful weather. He introduced the committee as Guy Stone, Less Gibbons, Martin Pearson, Tom Taylor, Roger Ullmark, and Mark Collins. He said they work many hours organizing and running the event. Mr. Criswell also introduced Sue Gibbons as part of the committee. He said this was the 5th anniversary of the Car Show and donated money awards to the following organizations:

- Police Department - \$4,500 for computer purchases and a plaque - Darrell Johnson accepted the awards and said that the Committee had approached the Police Department and together with Jeff Wig, School Resource Officer, they decided on the need for laptop computers
- Fizz Ehrler Scholarship Fund - \$2,000 – June Ehrler accepted the award.
- St. John's Lutheran Church - \$500 – Pastor Phelps accepted on behalf of the congregation
- Sycamore Food Pantry - \$1,000 – Vicki Stevens accepted the award and said they have used this money to buy thanksgiving turkeys.
- Carquest Auto Parts - \$250 – Kelly Philips accepted this money to use for sponsoring the Illinois Special Olympics.

Mr. Criswell said that next year's show will be July 31, 2005 with the approval of Council.

Mayor Swedberg thanked the committee for their hard work creating a fun weekend.

B. Consideration of a Presentation by the Sycamore Economic Development Commission. Sycamore Economic Development Commission member Berni Schelkopf will introduce Michelle Schulz of Kar-Fre Flowers who will give a brief overview of her family firm's products and services.

Sycamore Economic Development Commission Member Berni Schelkopf introduced Michelle Rhynders Schulz to Council.

Michelle Schulz presented fresh flower bouquets to those at the dais and said that fresh flowers are good for emotional well-being and reduce stress. She said her parents Karen and Fred Rhynders met at NIU where her father got his teaching degree and decided that was not what he wanted to do. He managed Birch Jewelers in DeKalb while raising his family in West Chicago. They bought Hanson's Flower Shop and started Kar-Fre Flowers in 1972 and moved to Sycamore in 1973. Ms. Schulz said they employ about 12 people with extra during the busy season. Michelle and her sister Kris manage the shop and have improved the green house and expanded their gift line. They are a member of FTD (Florists Transworld Delivery), the largest best-known floral delivery service, and of 25,000 FTD flower shops in the United States, Kar-Fre ranks 223. She said that growth has been good for their business.

REPORT OF OFFICERS

Manager – Bill Nicklas asked for a Sewer & Water Committee meeting in September to go over the City Code regarding approved plumbing materials in order to allow repairs that have become common practice to proceed. Mr. Nicklas said the general impact of development on the general public would be an economic impact study and may be in order in the future.

Engineer – John Brady said he will try to have bids for the Tree Program ready at the September 7 meeting.

Building & Zoning –Lyle Doty said he has a form letter for notices on sidewalk repairs and used to send them out in February of each year. He said he has used the 50/50 program for nonexistent sidewalks. Mr. Doty said that Dr. Blaha has broken ground and poured footing at his medical clinic on Aberdeen Court and DeKalb Dialysis has poured footings on Gateway Drive. He said that Portillo’s is pouring footings tomorrow.

Treasurer – Ken Mundy was absent.

Fire Chief – Bill Riddle said the former Council Chambers is now a state of the art classroom. He said KEC classes will start August 25th with 11 juniors going to a new section in DeKalb and 17 seniors in Sycamore.

Acting Police Chief – Darrell Johnson said the school year is fast approaching and Crossing Guards are in place.

Public Works Supt. – Fred Busse said trimming of the trees along the curb line is going successfully. He said that east of Somonauk Street is completed. Superintendent Busse thanked the Police Department for backing up Public Works for complaints.

Water Supt. – Ebe Smith said that Well #7 has been inoperative since last month and should be up and running by the end of next week.

REPORT OF STANDING COMMITTEES

Finance – no report

Ordinance – no report

Police & Fire – no report

Sewer & Water – no report

Streets & Walks – Chairperson Paulsen said they met earlier and the finalized list will be forwarded to Lyle Doty and John Brady for review later this fall.

PUBLIC HEARING

A. Public Hearing on the Proposed Annexation of a Commercial Subdivision Known as the Sycamore Bethany Center.

Mayor Swedberg opened the Public Hearing for public comment.

Steve Milner said he was in the audience on behalf of the petitioner, Three Sula Investments, and said he had with him the Engineer Glen Leaf of Wendler Engineering and Attorney Mark Doherty.

Upon no public comment, Mayor Swedberg closed the public hearing.

ORDINANCES

A. Ordinance No. 2004.31—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Three Sula Investment Company for an Annexation Agreement, Rezoning, Preliminary Plat and Annexation of the Sycamore Bethany

Center, Located on the South Side of Bethany Road Approximately 0.40 Miles East of Illinois Route 23 in the City of Sycamore, Illinois. First and Second Reading.

Manager Nicklas said this project, known as Sycamore Bethany Center, consists of about 52 acres and 24 lots that would be zoned "C-3" Highway Business. He outlined the main features of the development as follows:

1. Preliminary Plan
 - Conforms to the 2003 Comprehensive Plan which depicts the Bethany Road corridor as a locus for commercial office, research, and light industrial uses.
 - Depicts 24 commercial lots of various sizes.
 - Locates storm water detention ponds along the Bethany Road frontage on lots 17 and 24, in the rear of the backyards of Lots 11, 12, 13, 14, 15 and 16; and south of Sula Drive on Lots 6 and 7.
 - Depicts two access points at Bethany Road (Drake Street and Mediterranean Street), with a central cul-de-sac (Penna Court), and an eastward extension of Sula Drive to the common property line with the Thorald Anderson farm. All internal streets will be built to the City's urban standards and publicly-dedicated upon completion. (Drake Street is in honor of Bud Drake as requested by Alderperson Chuck Stowe)
 - Shows Portland cement sidewalks running along both sides of the public streets.

2. The Annexation Agreement
 - A twenty-year term.
 - The concurrent requirement of a Park District annexation.
 - Calls for "C-3" Highway Business zoning.
 - Requires the payment of an annexation fee (presently \$2,000 per gross acre).
 - Requires connection to the public water and sanitary sewer mains on Bethany Road.
 - Acknowledges the City's plans for the widening and reconstruction of Bethany Road, and provides necessary right-of-way and easements to support that project.
 - Provides for the mowing of all open areas and retention areas during construction (Section 16). *This section needs to be amended to include a provision for continuing maintenance upon completion by the Owner or an association.*
 - Requires compliance with the City's landscape requirements for parking lots (Section 24). *This section was revised to provide for compliance with any successors to the codes that are enumerated. For instance, once the UDO is adopted, any unbuilt lots that will eventually have permitted buildings will need to comply with the landscaping provisions of the UDO, and not the Zoning Code of 2001, which the UDO will supersede.*

3. Traffic Study. The required study is attached. Because the consultant assumed the presence of a free-standing discount store on Lot 7 with an area of over 67,000 square feet, the traffic projections are likely to be substantially overstated. It is very unlikely that a discount store of that size would locate on an interior lot well away from the view of motorists on IL Route 23.

4. Variations—None.

Mr. Nicklas said that Plan commission expressed interest in some form of commitment on the part of the developer to a donation or lease of land to VAC for bus parking. Since that meeting a letter of intent has been reviewed by staff and meets staff approval.

Motion

Aldersperson Maness moved to hear Ordinance 2004.31 on first and second reading and Aldersperson Bauer seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

Motion

Aldersperson Stowe moved to approve Ordinance 2004.31 and Aldersperson Paulsen seconded the motion.

Aldersperson Maness asked if the letter of intent should be included in the motion and Mr. Nicklas said that Plan Commission did not require that as part of the annexation agreement.

Roll Call Vote

Mayor Swedberg called for a roll call vote to approve the motion. Alderspersons Bauer, Leach, Kessler, Maness, Paulsen, Stowe and Mayor Swedberg voted aye. Motion carried 7 - 0.

B. Ordinance No. 2004.32—An Ordinance of the Annexation of the Property Known as the Sycamore Bethany Center Located on the South Side of Bethany Road Approximately 0.40 Miles East of Illinois Route 23 in the City of Sycamore, Illinois. First and Second Reading.

Manager Nicklas explained this ordinance is required for recording purposes and is the act of annexing property previously approved in the preliminary plat.

Motion

Aldersperson Paulsen moved to hear Ordinance 2004.32 on first and second reading and Aldersperson Leach seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

Motion

Aldersperson Bauer moved to approve Ordinance 2004.32 and Aldersperson Paulsen seconded the motion.

Roll Call Vote

Mayor Swedberg called for a roll call vote to approve the motion. Alderspersons Bauer, Larson, Leach, Kessler, Maness, Paulsen, Stowe and Mayor Swedberg voted aye. Motion carried 7 - 0.

C. Ordinance No. 2004.33—An Ordinance Concerning the Recommendation of the Plan Commission With Regard to the Petition of Matt MacAlister to Rezone the Property at 247 North Cross Street From “R-2” Two Family Residence District to “R-3” Multiple Family Residence District. First and Second Reading.

Manager Nicklas said Mr. MacAlister has done some significant improvements in this neighborhood and has razed a single-family house across the street and built two duplex units. Mr. MacAlister has razed a dilapidated single-family resident at 247 North Cross and thought the total of four units might have a better appearance if attached in a single structure. In order to pursue a four-unit design, the parcel would have to be re-zoned from “R-2” Two Family Residence to “R-3” Multiple Family Residence.

Peter Barick, 433 W. High Street, said he biked through that neighborhood and there are several duplexes with an estimated 98 persons stuffed in a small area. He said another four-unit is isolating this type of housing in one area. He said Sycamore does not need high-density areas of this type and suggested the developer consider housing for handicapped or stick to the original plan.

Mr. Nicklas said the proposed rezoning allows for no greater density than what is already allowed. He said that two 2-unit vs. 2 4-unit equals exactly the same amount of density. Mr. Nicklas said that by building one structure with the parking in the back would allow for more green space.

Matt MacAlister, 160 Ashwood Drive, said that building two units sideways would look more cramped than one front facing 4-unit with parking in the rear and 30 feet of yard space.

Motion

Alderman Paulsen moved to hear Ordinance 2004.33 on first and second reading and Alderman Kessler seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Aldermen voted aye. Motion carried 6 -0.

Motion

Alderman Stowe moved to approve Ordinance 2004.33 and Alderman Paulsen seconded the motion.

Alderman Kessler asked Mr. MacAlister if he would replace the sidewalk and Mr. MacAlister said they would replace any bad sections.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Aldermen voted aye. Motion carried 6 -0.

D. Ordinance No. 2004.34—An Ordinance Authorizing a One-Year Agreement with Blue Cross Blue Shield of Illinois to Provide Health Insurance for the City of Sycamore, Illinois. First and Second Reading.

Manager Nicklas said the employees have been working on getting some choices regarding health insurance benefits and carriers with the consistent and meaningful guidance of Jean Tritle, Human Resource Director. He said that because of the unique characteristics of our group we have not been able to attract competitive bids. He said this year they have taken steps to attract some competition. Mr. Nicklas said the health committee is now representative of all the groups, the unions, management, and retirees. He said Blue Cross and Blue Shield took note of the competition and proposed three choices for our group and reduced the annual increase from 15% to 9.94 %. He said the three choices are the current Blue Print PPO plan, the Blue Advantage HMO coverage, and the Blue Edge PPO plan.

Alderman Kessler commended the committee, employees, and Human Resource Director for their work. She said that Jean Tritle will do presentations for the employees and families Tuesday and Thursday of this week. Ms. Kessler asked Jean Tritle if there are participating HMO physicians in this area and Ms. Tritle said that choice was requested by those employees who doctor east of here. Ms. Tritle said that Delnor is an HMO participant and may eventually place satellite facilities in this area.

Motion

Aldersperson Kessler moved to hear Ordinance 2004.34 on first and second reading and Aldersperson Maness seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

Motion

Aldersperson Kessler moved to approve Ordinance 2004.34 and Aldersperson Maness seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

RESOLUTIONS

A. Resolution No. 453—Authorizing the Display of Fireworks.

Manager Nicklas said this resolution will permit a display of fireworks during the County Courthouse Centennial Celebration on September 26, 2004. He said the fireworks will be set off the roof of the Courthouse with the blessing of the Fire Department. Mr. Nicklas said he will have more detailed updates regarding the celebration at the September meetings.

Motion

Aldersperson Maness moved to approve Resolution No. 453 and Aldersperson Bauer seconded the motion.

Mr. Nicklas said that since Sycamore is the host City, our organization, elected and appointed officials, will be expected to be there to serve.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

CONSIDERATIONS

A. Consideration of Recommendations from the Architectural Review Committee Regarding the 2004 Downtown Façade Grant Program.

Manager Nicklas provided a table to display the grant requests as follows:

Applicant	Location of Property	Amount Requested	Description of Project	Action
Art Bingham/Bob Fant	160 W. State	\$5,000	Restoration of façade to historic look	Recommend
Art Bingham/Bob Fant	156 W. State	\$5,000	Restoration of façade to historic look	Recommend
Jesus Romero	223, 229, 231 W. State	\$5,000	Unification of three facades	Conditionally Recommend
Rich Para	341 W. State	\$1,000	Installation of old-fashioned gooseneck lamps	Conditionally Recommend

Sycamore Chamber/Jeff Rolczynski	407 W. State	\$710	Installation of entry awning	Recommend
Jeff Rolczynski	407 W. State	\$2,125	Façade Painting	Decline to Recommend

Mr. Nicklas said that Mr. Rolczynski has returned with a revised proposal for the facade painting that the committee will review.

Aldersperson Kessler asked if they approve three recommended requests would that close the door on the others and Mr. Nicklas said the other three will come back for a vote after further review by the Architecture Review Committee.

Aldersperson Stowe said he thought they were looking for permanency and asked if an awning would be permanent.

Mr. Nicklas said that awnings are included in the approved list and 407 W. State is one of the buildings on a list of buildings needing to be addressed.

Motion

Aldersperson Bauer moved to approve the Committee’s recommendations of approving \$5,000 for 156 W. State Street, \$5,000 to 160 W. State Street, and \$710 to 407 W. State Street, and conditionally recommend \$5,000 for 223, 229, 231 W. State Street and \$1,000 for 341 W. State Street and decline \$2,125 for 407 W. State Street and Aldersperson Paulsen seconded the motion.

Aldersperson Leach asked if they vote to decline would that disallow them and Mr. Nicklas said the original plans have been declined, but they may be revised and reviewed again.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

B. Consideration of a Request for Proposals for a Comprehensive Community Fiscal Impact Study.

Manager Nicklas said he has brought forth a request for proposal to solicit professional interest in a study of the fiscal impact of residential, commercial, and industrial growth on the City and invited comments from the Council.

Aldersperson Kessler said she was curious about the dialog that took place among the other governmental bodies.

Mayor Swedberg said he presented this to the School Board President and since he has not heard back, is assuming they are fine with this.

Aldersperson Kessler said it will be voluntary for them to provide information.

Aldersperson Bauer said they are taxing bodies and Freedom of Information requests will entitle the public to the information. He said he was hoping they would share the cost.

Manager Nicklas said he would speak to the other taxing bodies about sharing the cost.

Motion

Aldersperson Maness moved to send out the proposals to receive bids and Aldersperson Leach seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6-0.

C. Consideration of a Presentation by the Lenschow Family in Behalf of a Concept for the Eventual Annexation of Their Infill Property South of the Middle School and West of Brickville Road.

Manager Nicklas said because of all the recent discussion about growth, the Lenschow's wanted to get a sense of what kind of development Council might want for their property. He said the property in question has been farmed for generations, but the family has cooperated with the City of Sycamore to permit several easements for utility extensions at no municipal cost. In the mid-1960s a water main easement was granted to serve the Sycamore Heights subdivision and the North School site. In 1978, the City secured an easement for a water main to serve the Sycamore Middle School. In October 2001 the Lenschows granted an easement for the extension of the alternate trunk sewer from the north side of the Kishwaukee River, west of Brickville Road, northward to the Heron Creek development site.

Don Lenschow, 467CR4593, Boyd, TX, Executor of Ella Lenschow's estate, said he was looking for direction from Council. He said his family has cooperated with the City over the years and have negotiated in good faith and now they are asking Council to give them some indication of what direction they can go. He said his father envisioned the land as a subdivision when Don was a child. He asked that if they go to Plan Commission and meet the requirements, would they be able to bear the fruit of the easements they gave with no monetary consideration.

Aldersperson Bauer said that is a reasonable question, but he would have trouble answering it without seeing a plan. He said it would make sense that it would be residential infill, but he does not know that that is what is being proposed.

Aldersperson Stowe said that is destined for residential and does not see any other use for it. He said it looks like a lot of the property south of Maplewood is in the flood plain.

Mr. Lenschow said that 20% of that is not in the flood plain. He said that they want to know if the Plan Commission would approve, would the Council approve.

Aldersperson Leach said the key for her is how many homes per year would he want to build. Mr. Lenschow said they would probably be looking at a 3 to 4 year buildout. Ms. Leach said that a 3 to 4 year buildout would be more attractive to her.

Mr. Nicklas said there is a pacing ordinance in place along with the deferral of permitting until a certain time. He said that a 50 to 100-lot subdivision would need to wait 1 year for permitting. He said the Lenschow family is not looking for a variance from that. He said they want to know if the plan meets building codes and ordinances would the Council have other unspecified regulations.

Mr. Lenschow said that when they negotiated earlier easements, they gave them to the City. He said they negotiated in good faith to make sure the City would grow in an orderly fashion – now they want to know if the Council will allow them to grow in an orderly fashion.

Aldersperson Maness said Council needs to see a plan in order to make a decision. She wanted to know if they would match lot lines with Maple Terrace or have larger lots like those on Brickville.

Mr. Lenschow said they want to know if their plan meets Plan Commission requirements, would they have support of the Council.

Aldersperson Bauer said the letter indicated 50 to 60 lots and asked if the lower portion of property was 20% buildable or 20% not buildable. Mr. Lenschow said that area is about 20% buildable and there are about 85 acres of property.

Mr. Lenschow said he wants to know what the rules are going to be because he does not want to spend money to get details if they don't fit the City's plan.

Mayor Swedberg asked the time frame for the total development.

Mr. Lenschow said he is not looking at high density and thought it would be a year or so before they could start.

Aldersperson Bauer said he should take a step back and see what Council does over the next few months and that would be a better indicator.

D. Consideration of a Report from the City Engineer Regarding the Status of the Oakland Drive Extension.

Engineer Brady said he has some of the preliminary work done on the project and it will be ready for bids this fall.

Manager Nicklas said that Mr. Brady is doing the work of 5 people with the downtown street projects, routine private development reviews, and other projects, he has said he cannot get to the design of Oakland Drive extension in any depth. Mr. Nicklas said this is as much an economic development item as any infrastructure projects the City will do this year and maybe even next year. He said the Aldermen inquire regularly about the project status and the hope of getting the first lift down before the snow flies does not look possible. He said money has been set aside for contractual engineering to complete this or help John with it. He said the completion of this project is of major interest to developers.

Mayor Swedberg said he thought they should go ahead and spend the money on additional engineering services.

Aldersperson Kessler said to contract out would get the project rolling and asked if they would work under the direction of Engineer Brady.

Engineer Brady said that if this were all farmed out without any input from him, this would be a good idea. He said by the time he prepares the RFP he will have done the work anyway.

Manager Nicklas said there would be supervision involved and maybe an RFQ would be a better way to go because that would not require as much of Mr. Brady's time initially.

Mayor Swedberg said he thought they should contract out and keep the project moving.

Aldersperson Kessler asked if there would be any advantage to getting an outside person.

Mr. Brady said only if 30 to 60 days is important.

Aldersperson Stowe asked if contracting help would give Mr. Brady time to devote to other projects and Mr. Brady said it would take him about 100 hours to complete and farming it out would save between 30 and 40 of that.

Mayor Swedberg said because of the importance of the project, they need to move forward.

Mr. Brady said he would have time over the winter.

Aldersperson Bauer said he thought they should wait for Mr. Brady to do it.

Mayor Swedberg said that because this is an economic driven area, they should get the extra help.

Engineer Brady said that Well #9 is not done yet and it has been farmed out.

Mayor Swedberg said he thought they should get the help.

Aldersperson Paulsen asked if there was any advantage in contracting out the design.

Mr. Brady said he preferred to do the preliminary design himself.

Aldersperson Leach asked if the RFQ was not cost effective could they not allow the contract and Mayor Swedberg said they were always allowed not to allow a contract.

Aldersperson Bauer said that would seem like a lot of lost time.

Mayor Swedberg asked for a motion on how to handle this.

Aldersperson Stowe moved to go ahead with an RFQ and with no second Mayor Swedberg said it fails.

Mayor Swedberg said he would like to discuss something not on the agenda, but from a page from the Code book was in front of them regarding roadway solicitation. He said there have been requests lately from groups outside Sycamore to stand on the street corners to solicit for a charity of a non-profit organization. He said there is a permit waiting to be signed from an organization outside the City limits with a question from a department head why we are allowing organizations outside the City to do this. He said he would like to get input from Council to form policy.

Aldersperson Leach said by allowing everybody to solicit on our corners we water down our own charitable organization fundraisers. She inquired about the term in the code "Charitable Purposes" and asked if that included a baseball team raising money.

Attorney Foster said that would be defined as registered with the Attorney General and all the service organizations are registered.

Manager Nicklas said he supports the Mayor's interest and thinks we need to define our interest. He suggested placing this in the Ordinance Committee for the September 7, 2004 meeting.

APPOINTMENTS

None

ADJOURNMENT

Motion

Aldersperson Stowe moved to adjourn the meeting at 9:00 p.m. and Aldersperson Bauer seconded the motion.

Voice Vote

Mayor Swedberg called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 6 -0.

Approve:

Mayor – John L. Swedberg

Attest:

City Clerk – Candy Smith