

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First National Bank with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Daryl Reitmajer at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Merle Hennings, Diana Vasicek, Gerry Tyler, Jerry Johnson, Jim Svoboda, and Janet Jonas.

The Mayor called for items not listed on the agenda. Charles Vesley was present to express concern about the transformer located in the ditch in front of his property. He presented photos from 2007 for the Council to review. He also expressed concern about the routes storm water runs south of his house. Council agreed that there needs to be drainage improvements made in the area. Gibney responded to the concerns about the transformer box and that they are built and designed to withstand water and are completely sealed.

No Council Committee reports were given.

Department Head reports were reviewed.

The hearing regarding the unsafe declaration by the Building Inspector, located at 108 East 5th, was opened by the Mayor at 7:16 p.m. Jerry Peterson presented the following evidence in support of his declaration for the Council's review: 1) structural engineer's report and photos taken during the review; and 2) a copy of the notice sent to the property owner and the certified mail receipt and confirmation of delivery. Joe Vculek, owner of the building, was present to report to the Council that he had had discussions with a construction manger about demolition. He discussed the possibility of saving the building but indicated the costs to do so according to the necessary regulations would likely be too costly. Property owners of the property directly to the east of this building, and party of the common wall between the two buildings, were present to discussion their concerns with the time the project may take. Mr. Sanchez reported he had been taking measurements of a crack in the apartment upstairs of his property and expressed great concern of how it had been growing. Tom Klien, attorney for Joe Vculek, asked that the Council be reasonable in what they ask of Mr. Vculek. A motion was made by Johnson, seconded by Svoboda, to close the hearing at 7:40 p.m. Roll call vote: Johnson, yes; Svoboda, yes; Hennings, yes; Vasicek, yes; Tyler, yes; and Jonas, yes. Motion carried.

The following resolution, **Resolution No. 2008-27** was introduced by Vasicek who moved for adoption, seconded by Jonas:

WHEREAS, the City of Wahoo, Nebraska is a City of the Second Class organized and existing under and by virtue of the Constitution and Statutes of the State of Nebraska, and,

WHEREAS, pursuant to said Constitution and Statutes, the City of Wahoo, Nebraska has enacted the Wahoo Municipal Code, and,

WHEREAS, contained within said Wahoo Municipal Code is Section 150.046 pertaining to and entitled Unsafe Buildings, and,

WHEREAS, the Building Inspector of the City of Wahoo, Nebraska, did, pursuant to said aforementioned Section, find the following building or structure or portion thereof, located at 108 East 5th Street, Wahoo, Nebraska, its legal description being described as follows, to wit:

The West 43 feet of Lot 7, Block 149, County Addition to Wahoo, Saunders County, Nebraska, EXCEPT the North 90 feet thereof,

to be an unsafe building and a public nuisance, and,

WHEREAS, said Building Inspector did send, via certified mail, to the owner of said building, Joseph E. Vculek, a written document entitled "Notice of Unsafe Building and Notice of Hearing", a copy of which is attached hereto, marked Exhibit "A", and incorporated herein by reference, and,

WHEREAS, the records of the United States Postal Service indicate that Joseph E. Vculek received said aforementioned Notice on October 28, 2008, and,

WHEREAS, said Notice did establish a hearing date and time at which the City Council of Wahoo, Nebraska would determine the issue of whether or not the aforementioned building should be declared to be a public nuisance and abated, said hearing to be on November 13, 2008, at 7:00 o'clock p.m., City Hall, Wahoo, Nebraska, and,

WHEREAS, at said date and time, evidence was submitted to the City Council by Jerry Peterson and Joseph E. Vculek.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wahoo, Nebraska, as follows:

1. That the findings here and above made should be and are hereby made a part of this Resolution.
2. That in consideration of the evidence presented, the City Council of the Wahoo, Nebraska hereby declares the above described building to be a public nuisance and orders the abatement of said public nuisance as set forth in the Notice of Unsafe Building and Notice of Hearing of Jerry Peterson, Building Inspector of the City of Wahoo, Nebraska, to Joseph E. Vculek dated October 27, 2008.
3. That Joseph E. Vculek, as owner of the above building, is hereby granted until January 13, 2009, to abate the public nuisance as aforementioned.
4. That the failure of Joseph E. Vculek to abate said nuisance, as set forth herein, shall result in said nuisance being abated by the City of Wahoo, Nebraska and the cost of abatement shall be assessed pursuant to subparagraph (H) of Section 150.046 of the Wahoo Municipal Code.
5. That the Clerk of the City of Wahoo, Nebraska be instructed to file a copy of this Resolution in the office of the Saunders County Register of Deeds pursuant to subparagraph (F) of Section 150.046 of the Wahoo Municipal Code.”

Roll call vote: Vasicek, yes; Jonas, yes. Hennings, yes; Tyler, yes; Johnson, no; and Svoboda, no. Motion passed 4-2.

Quality Disposal representatives were present to question the Council on their intentions regarding garbage service to the areas in the process of annexation. They reported concern about losing local business. Scott Tingelhoff was present to express his thanks for the cooperation from the annexation committee in discussing issues related to annexation. Discussion was held on the legal and moral obligations of the Council to provide services to these areas that may not be wanted. It was agreed this would continue to be discussed.

Council member Johnson moved for approval of third and final reading of **Ordinance No. 2005** entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A PARCEL OF LAND LOCATED IN SECTIONS 9 AND 16, TOWNSHIP 14 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 9; THENCE WESTERLY ON THE SOUTH LINE OF SAID SECTION 9 TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17 AND THE POINT OF BEGINNING; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE, A DISTANCE OF 33.00 FEET TO THE SOUTHEAST CORNER OF LOT 25, COUNTRY CLUB ACRES; THENCE NORTHERLY ON THE EAST LINE OF LOTS 23 THRU 25 OF SAID COUNTRY CLUB ACRES TO THE SOUTHEAST CORNER OF LOT 31, COUNTRY CLUB ACRES REPLAT; THENCE NORTHERLY ON THE EAST LINE OF LOTS 29 THRU 31 OF SAID COUNTRY CLUB ACRES REPLAT TO THE NORTHEAST CORNER OF SAID LOT 29; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 29 TO THE SOUTHEAST CORNER OF LOT 1, JANECEK SUBDIVISION REPLAT; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 3, JANECEK SUBDIVISION 2ND REPLAT; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 5, JANECEK SUBDIVISION; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 5 TO THE NORTHEAST CORNER OF SAID LOT 5; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 5 TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE SOUTHERLY ON THE WEST LINE OF SAID AND ITS SOUTHERLY EXTENSION TO THE NORTH LINE OF LOT 4 OF SAID JANECEK SUBDIVISION 2ND REPLAT; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 4 TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 4 TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF SAID JANECEK SUBDIVISION 2ND REPLAT TO THE SOUTHWEST CORNER OF SAID JANECEK SUBDIVISION 2ND REPLAT; THENCE EASTERLY ON THE SOUTH RIGHT OF WAY LINE OF JANECEK DRIVE TO THE NORTHWEST CORNER OF LOT 2 OF SAID JANECEK SUBDIVISION REPLAT; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 2 TO THE SOUTHWEST CORNER OF SAID LOT 2; THENCE WESTERLY ON THE NORTH LINE OF LOTS 27 AND 28 OF SAID COUNTRY CLUB ACRES REPLAT TO THE NORTHEAST CORNER OF LOT 19 OF COUNTRY CLUB ACRES; THENCE WESTERLY ON THE NORTH LINE OF LOTS 12 THRU 19 OF SAID COUNTRY CLUB ACRES TO THE NORTHWEST CORNER OF SAID LOT 12; THENCE SOUTHERLY ON THE WEST LINE OF LOTS 11 AND 12 OF SAID COUNTRY CLUB ACRES TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE EASTERLY ON THE SOUTHERLY LINE OF LOTS 4 THRU 11 OF SAID COUNTRY CLUB ACRES TO THE SOUTHEAST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF LOTS 1 THRU 3 OF SAID COUNTRY CLUB ACRES TO

THE SOUTHWEST CORNER OF SAID LOT 1; THENCE WESTERLY ON THE NORTH RIGHT OF WAY LINE OF COUNTY ROAD J TO THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 6, COOK'S SUBDIVISION; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION TO THE NORTHWEST CORNER OF SAID LOT 6; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER OF SAID LOT 6; THENCE EASTERLY ON THE SOUTH LINE OF SAID LOTS 1 THRU 6 OF SAID COOK'S SUBDIVISION AND ITS EASTERLY EXTENSION TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE TO THE POINT OF BEGINNING; TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE SAUNDERS COUNTY REGISTER OF DEEDS AND SAUNDERS COUNTY ASSESSOR; THAT THE INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE RECEIVE SUBSTANTIALLY THE SAME BENEFITS AS OTHER INHABITANTS OF THE CITY OF WAHOO, NEBRASKA, AND THAT GOVERNMENTAL AND PROPRIETARY PLANS FOR THE FURNISHING OF SAID BENEFITS BE ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, NOT LATER THAN ONE YEAR AFTER THE DATE OF ANNEXATION OF THE ABOVE DESCRIBED REAL ESTATE; THAT ALL INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF WAHOO, NEBRASKA, UPON THE EFFECTIVE DATE OF THIS ORDINANCE. Motion seconded by Tyler. Roll call vote: Johnson, yes; Tyler, yes; Hennings, yes; Vasicek, yes; Svoboda, yes; and Jonas, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Council member Hennings moved for approval of third and final reading of **Ordinance No. 2006** entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A PARCEL OF LAND LOCATED IN SECTIONS 10, 15 AND 16, TOWNSHIP 14 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 15; THENCE SOUTHERLY ON THE WEST LINE OF SAID SECTION 15, A DISTANCE OF 33.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J; THENCE EASTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE NORTHWEST CORNER OF A PARCEL OF LAND DESCRIBED IN DEED BOOK 241, PAGE 783; THENCE EASTERLY ON THE NORTH LINE OF SAID PREVIOUSLY DESCRIBED PARCEL TO THE NORTHWEST CORNER OF LOT 6, WEST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF LOTS 1 THRU 6 OF SAID WEST CONTINENTAL ESTATES TO THE NORTHWEST CORNER OF LOT 6, EAST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 6 TO THE NORTHEAST CORNER OF SAID LOT 6; THENCE EASTERLY TO THE NORTHWEST CORNER OF LOT 1 OF SAID EAST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF LOT 3, ARBOR LODGE ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE EASTERLY ON THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 1, HERITAGE HEIGHTS 2ND ADDITION; THENCE NORTHERLY ON SAID SOUTHERLY EXTENSION TO THE NORTH RIGHT OF WAY LINE OF SAID COUNTY ROAD J; THENCE EASTERLY ON SAID NORTH RIGHT OF WAY LINE TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 1, ARBOR LODGE ESTATES; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTHERLY ON THE EAST LINE OF LOTS 1 AND 6 OF SAID ARBOR LODGE ESTATES TO THE SOUTHEAST CORNER OF SAID LOT 6; THENCE SOUTHERLY ON THE EAST LINE OF SAID ARBOR LODGE ESTATES TO THE SOUTHEAST CORNER OF SAID ARBOR LODGE ESTATES; THENCE WESTERLY ON THE SOUTH LINE OF SAID ARBOR LODGE ESTATES TO THE NORTHEAST CORNER OF LOT 7 OF SAID ARBOR LODGE ESTATES; THENCE SOUTHWESTERLY ON THE SOUTHEASTERLY LINE OF SAID LOT 7 TO THE SOUTHEAST CORNER OF SAID LOT 7; THENCE WESTERLY ON THE SOUTH LINE OF SAID LOT 7 TO THE SOUTHEAST CORNER OF LOT 3 OF SAID EAST CONTINENTAL ESTATES; THENCE WESTERLY ON THE SOUTH LINE OF LOTS 3 AND 4 OF SAID EAST CONTINENTAL ESTATES TO THE NORTHEAST CORNER OF LOT 5, CITY VIEW ACRES; THENCE SOUTHERLY ON THE EAST LINE OF SAID LOT 5 TO THE SOUTHEAST CORNER OF SAID LOT 5; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 8 OF SAID CITY VIEW ACRES; THENCE SOUTHERLY ON THE EAST LINE OF SAID LOT 8 TO THE SOUTHEAST CORNER OF SAID LOT 8; THENCE WESTERLY ON THE SOUTH LINE OF LOTS 8 THRU 11 OF SAID CITY VIEW ACRES TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE SOUTHERLY ON THE EAST LINE OF LOT 12 OF SAID CITY VIEW ACRES TO THE SOUTHEAST CORNER OF SAID LOT 12;

THENCE WESTERLY ON THE SOUTH LINE OF LOTS 12 AND 13 OF SAID CITY VIEW ACRES TO THE SOUTHWEST CORNER OF SAID LOT 13; THENCE SOUTHERLY ON THE EAST RIGHT OF WAY LINE OF MAPLE STREET TO THE SOUTHEAST CORNER OF SAID CITY VIEW ACRES; THENCE WESTERLY ON THE SOUTH LINE OF SAID CITY VIEW ACRES TO THE SOUTHEAST CORNER OF LOT 27 OF SAID CITY VIEW ACRES; THENCE WESTERLY ON THE SOUTH LINE OF SAID LOT 27 TO THE SOUTHWEST CORNER OF SAID LOT 27; THENCE WESTERLY ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 27 TO THE WEST LINE OF SAID SECTION 15; THENCE CONTINUING WESTERLY ON SAID WESTERLY EXTENSION TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE TO THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J; THENCE EASTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING; TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE SAUNDERS COUNTY REGISTER OF DEEDS AND SAUNDERS COUNTY ASSESSOR; THAT THE INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE RECEIVE SUBSTANTIALLY THE SAME BENEFITS AS OTHER INHABITANTS OF THE CITY OF WAHOO, NEBRASKA, AND THAT GOVERNMENTAL AND PROPRIETARY PLANS FOR THE FURNISHING OF SAID BENEFITS BE ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, NOT LATER THAN ONE YEAR AFTER THE DATE OF ANNEXATION OF THE ABOVE DESCRIBED REAL ESTATE; THAT ALL INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF WAHOO, NEBRASKA, UPON THE EFFECTIVE DATE OF THIS ORDINANCE. Motion seconded by Vasicek. Roll call vote: Hennings, yes; Vasicek, yes; Tyler, yes; Johnson, yes; Svoboda, yes; and Jonas, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Council member Jonas introduced the following resolution, **Resolution No. 2008-28**, and moved for its approval, seconded by Svoboda:

WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit "A"

and,

WHEREAS, the City of Wahoo, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo, Nebraska, has determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit "A"

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold by either sealed bid and/or public auction on a date, time, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,
2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.
3. That the City of Wahoo, Nebraska, through the Clerk of the City of Wahoo, Nebraska, shall provide a bill of sale and/or certificate of title to the above personal property indicating that said personal property is being sold "as is" without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer's possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.

5. That proceeds from the sale of the items listed on "Exhibit A" shall be directed to the Department of the City of Wahoo which maintained the operations of the property.

EXHIBIT "A"

Vehicles/Equipment to be declared as surplus:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Estimated Value</u>
1974	Chevrolet	Rescue Squad	CPL 354 V313 556	\$1,000
1995	Grasshopper	721 Mower		\$500
	American brand	16' Balance Beam (gymnastics)		\$100"

Roll call vote: Jonas, yes; Svoboda, yes; Hennings, yes; Vasicek, yes; Tyler, yes; and Johnson, yes. Motion carried.

A motion was made by Johnson, seconded by Svoboda, to table action on an amendment to Ordinance No. 1815 to establish a procedure for amending Municipal Code by the Board of Public Works as previously tabled. Roll call vote: Johnson, yes; Svoboda, yes; Hennings, yes; Vasicek, yes; Tyler, yes; and Jonas, yes. Motion carried.

Svoboda reported to the Council that the Streets and Sanitation Committee had met several times over the last year to discuss the upcoming contract termination with Wahoo Sanitation. He discussed several of the options discussed by the Committee and reported they were making the recommendation that the current contract be extended by two years. Discussion was held on the possibility of having the newly annexed areas allowed to continue with their current provider.

A motion was made by Jonas, seconded by Johnson to accept the minutes of the Planning Commission of November 6, 2008 and the Library Board of October 8, 2008 as presented. Roll call vote: Jonas, yes; Johnson, yes; Hennings, yes; Vasicek, yes; Tyler, yes; and Svoboda, yes. Motion carried.

A motion was made by Johnson, seconded by Vasicek, to approve the following items listed on the consent agenda: Minutes of October 30, 2008 meeting of the Council. Roll call vote: Johnson, yes; Vasicek, yes; Hennings, yes; Tyler, yes; Svoboda, yes; and Jonas, yes. Motion carried.

A motion was made by Johnson, seconded by Vasicek to adjourn at 8:15 p.m.

Approved: _____, 2008.

Melissa M. Harrell, Clerk

Daryl Reitmajer, Mayor