

**Regular Meeting**  
**Monday, April 20, 2015**  
**Bloomington Civic Plaza**  
**1800 West Old Shakopee Road**  
**Bloomington, Minnesota 55431-3027**

- 1      **CALL TO ORDER- 7 PM**      Mayor Winstead called the meeting to order at 7:00 p.m.
- Present:      Councilmembers C. Abrams, J. Baloga, T. Busse, A. Carlson,  
D. Lowman and J. Oleson.

**INTRODUCTORY**

- 2.1      **FLAG PRESENTATION**      The colors were presented by Boy Scout Troop #38.
- 2.2      **Highland Lassies Day Proclamation**      Requested Action: Read and present a proclamation declaring May 6, 2015, as Highland Lassies Day.
- Mayor Winstead read and presented the Highland Lassies Day proclamation to members of the Highland Lassies from Hyland Greens Golf Course.
- 2.3      **Arbor Day Proclamation**      Requested Action: Read and present a proclamation declaring April 24, 2015, as Arbor Day.
- Mayor Winstead read and presented the Arbor Day proclamation to Dave Hanson, Assistant Maintenance Superintendent.
- Hanson announced there will be a tree sale on May 2 and there is still time for residents to order trees to be picked up on that date.
- 2.4      **2015 Diversity Day Logo Contest Winner**      Requested Action: Recognize Jefferson High School 10<sup>th</sup> grader Madison Kuehn for designing the winning 2015 Diversity and Peace Day t-shirt.
- Human Rights Commissioners John Doble and Dennis Kane presented Kuehn with a Chipotle gift certificate and Terry Stirewalt, Richfield-Bloomington Credit Union Vice President presented her with a \$100 check.
- 3      **CONSENT BUSINESS**
- 3.1      **CenterPoint Energy Easement Adopt Resolution**      Requested Action: Adopt a resolution granting CenterPoint Energy an easement for the crossing of the railroad and West Old Shakopee Road at Logan Avenue in conjunction with their Beltline Project.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution granting the easement to CenterPoint Energy.  
(R-2015-38)

- 3.2 Recreational Sports Officials Association 2015-2017 Agreement** Requested Action: Approve the Recreational Sports Official Association (RSOA) two-year agreement (April 1, 2015 – March 31, 2017).  
Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the RSOA two-year agreement as described above.
- 3.3 Storm Sewer Easement Adopt Resolution in STRAND ESTATES 2ND ADDITION** Requested Action: Adopt a resolution accepting permanent easements in STRAND ESTATES 2ND ADDITION in conjunction with the 2015-901 Storm Sewer Maintenance Project.  
Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution accepting the permanent easements as described above. (R-2015-39)
- 3.4 Appoint City Manager as Responsible Authority and Data Practices Compliance Officer Adopt Resolution** Requested Action: Adopt a resolution appointing City Manager James. D. Verbrugge as the Responsible Authority and Compliance Officer for the City of Bloomington under the MN Government Data Practices Act.  
Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution appointing James D. Verbrugge as described above. (R-2015-40)
- 3.5 Order 2015-202 Pedestrian Crossing Project** Requested Action: Adopt a resolution ordering the 2015-202 Pedestrian Crossing Improvement Project involving the implementation of Rectangle Rapid Flashing Beacon (RRFB) systems along with associated pedestrian ramp improvements at three locations.  
Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution ordering the project as described above. (R-2015-41)
- 3.6 Approve Plans, Specs and Schedule for 2015-202 Pedestrian Crossing Project** Requested Action: Adopt a resolution approving the plans, specifications and schedule for the 2015-202 Pedestrian Crossing Improvement Project.  
Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution ordering the Project 2015-202. (R-2015-42)
- 3.7 Award of Contract: 2010-201 Old Cedar Avenue Bridge Project** Requested Action: Adopt a resolution accepting the bid for Old Cedar Avenue Bridge Over Long Meadow Lake (City Project 2010-201) from Kraemer North America, LLC in the amount of \$14,472,515.80 and approve funding for various contract changes up to a 15% contingency of the original contract amount (\$2,170,877.37) for a total project construction authorization of \$16,643,393.17. (The City Manager will have the ability to approve any necessary contract changes up to \$200,000 in order to facilitate a timely response thus limiting delays to the project.)  
  
Baloga stated without the Council's approval of the Tax Increment Financing (TIF) funding in Item 3.11, the contract in Item 3.7 can't be approved and suggested both items be taken together. He said the Council discussed the funding shortfall for the Old Cedar Avenue Bridge project at its March 23rd study meeting and the decision was made to allocate funds from the TIF funding for the Mall of America (Districts 1-C and 1-G). He said as no public testimony is allowed during study meetings, the Mall of America (MOA) was not able to comment on that discussion and cannot tonight due to the item being on the Consent Agenda. He said he would approve both items subject to MOA representatives being given an opportunity to provide their perspective on this decision.

City Attorney Sandra Johnson explained the Council has the authority under its Rules of Procedure to ask someone to provide their position on a Consent item if they so desire but said it cannot turn into a public hearing.

Motion was made by Baloga, seconded by Abrams, to adopt a resolution accepting the bid for Old Cedar Avenue Bridge Over Long Meadow Lake (City Project 2010-201) from Kraemer North America, LLC in the amount of \$14,472,515.80 and approve funding for various contract changes up to a 15% contingency of the original contract amount (\$2,170,877.37) for a total project construction authorization of \$16,643,393.17 provided the Mall of America be given an opportunity to clarify their position. No vote was taken at this time.

Speaker #1: Kurt Hagen, Senior Vice President, MOAC Mall Holdings He referenced several quotes from the March 23<sup>rd</sup> study meeting transcript. He explained why their perspective is different from the City's on four different points. #1) They don't know if there will be enough money in the Fiscal Disparities (FD) TIF pool to fund all future phases of the MOA and its expansion. #2) Phase II was to be slowly developed over 15 years and didn't assume any financing costs or bonding costs associated with it. He said if any of those phases are developed faster, bonding will be necessary to move them forward. #3) Development of the Adjoining Lands on the Kelly site – the MOA acquired an additional 30 acres to the east of MOA. If that is to be developed to the same density and intensity as Phase I was and Phase II will be, Hagen said an additional funding source will potentially be needed for Phase III, which could involve hundreds of millions of dollars. #4) If the City starts spending down the revenue pool for other uses in South Loop, it will diminish that pool leaving less money available for expansion of the Mall, which the Mall believes those funds were intended to cover. With regard to use of the FD TIF, he said staff advised the Council to use FD TIF on the Old Cedar Avenue Bridge for only those items that are 100% defensible. He questioned if what the City is doing is 100% defensible. He said the Mall agrees with a statement made by the Mayor on March 23<sup>rd</sup> that the Mall has a legitimate concern that there might be other scenarios that come up over the next ten years for which the Council might consider tapping into those funds again for other projects besides the Mall. He said the Mall is concerned this and future Councils could tap into this fund for other uses, making it less reliable for future phases of MOA. He said the Mall doesn't oppose funding for the OCAB. They want to ensure the bridge project happens but cautioned the Council about making assumptions that there is plenty of money to fully fund future phases of Mall of America. He said many projections that were made in the initial development contract in 1986 for Phase I and II never came true. The Mall hopes there is more than enough money to fund the Mall expansion and its future phases with money left over for the City to use for South Loop projects wherever they deem necessary.

Mayor Winstead called for a vote on the motion. It passed unanimously.  
(R-2015-43)

### 3.11 TIF Plans Modifications: Districts 1-C and 1-G

Requested Action: Adopt resolutions modifying the TIF Plans for Districts 1-C and 1-G.

Motion was made by Baloga, seconded by Abrams, and all voting aye, to adopt resolutions modifying the budget set forth in the Amended Tax Increment Financing Plans for Tax Increment Financing Districts No. 1-C and No. 1-G within Industrial Development District No. 1 in the South Loop District, as described in the agenda item.  
(District No. 1-C – R-2015-45) and (District No. 1-G -- R-2015-46)

- 3.8 Amendment No. 2 to Maternal, Infant, and Early Childhood Home Visiting 2 Grant Agreement with MN Department of Health**
- Requested Action: Approve Amendment No. 2 to the Maternal Infant and Early Childhood Home Visiting 2 (MIECHV2) Grant Agreement with the Minnesota Department of Health (MDH).
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve Amendment No. 2 to the MIEHV2 Grant Agreement with the MDH as described above.
- 3.9 New Polling Places for 2015 Precincts 13, 15, and 20 Adopt Resolution**
- Requested Action: Adopt a resolution designating new polling places for Precincts 13, 15, and 20 for election purposes.
- This item was held by Abrams to highlight the three precincts that were moved out of the following three elementary schools to other locations: Olson Elementary to the Jefferson High School Activity Center, Westwood Elementary to the Minnesota Valley Unitarian Church, and Washburn Elementary to St. Mark's United Church of Christ. She said the City will utilize every possible outlet to inform the voters of these changes.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to adopt a resolution designating polling places for Precincts 13, 15, and 20. (R-2015-44)
- 3.10 Metropolitan Council Regional Park Improvement Grant #SG-2013-094 Approve Amendment**
- Requested Action: Approve an amendment to Grant Agreement #SG-2013-094 between the City and the Metropolitan Council to reconstruct parking lots at the Hyland-Bush-Anderson Lakes Regional Park Reserve.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the amendment to Grant Agreement #SG-2013-094 as stated above.
- 3.12 Electric Services with Killmer Electrical Services - Approve Extension**
- Requested Action: Approve a contract extension with Killmer Electric Co., Inc. through April 30, 2017, including an increase to the not-to-exceed contract amount by \$80,000 for a total not-to-exceed amount to \$160,000 to cover the expected cost for the total 4-year contract period.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the contract extension with Kilmer Electric Co., Inc. as described above.
- 3.13 Janitorial Services - Approve Contract Extension**
- Requested Action: Approve the extension with Common Sense Building Services, Inc. for janitorial services to May 31, 2017.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the extension with Common Sense Building Services, Inc. as described in the agenda item.
- 3.14 Electric Services with Peoples Electric Services - Approve Extension**
- Requested Action: Approve a contract extension with Peoples Electric Company through April 30, 2017, including an increase to the not-to-exceed contract amount by \$430,000 for a total not-to-exceed amount to \$700,000 to cover the expected cost for the total 4-year contract period.
- Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the contract extension with Peoples Electric as described above.

**3.15 Approve Plans and Specs: 2015-901 Storm Sewer Maintenance Project**

Requested Action: Approve the plans and specifications for the 2015-901 Storm Sewer Maintenance Project.

Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the plans and specs for the 2015-901 Storm Sewer Maintenance Project.

**3.16 Meeting Minutes City Council-Approval**

Requested Action: Approve the following City Council Meeting Minutes as presented: January 5, 2015 (Regular) and March 2, 2015 (Regular).

Motion was made by Abrams, seconded by Baloga, and all voting aye, to approve the January 5 and March 2, 2015 Regular City Council meeting minutes as presented.

**4 PUBLIC COMMENT PERIOD**

**4.1 Response to Prior Meeting's Public Comments**

City Manager Jamie Verbrugge commented on the remarks made by Sally Ness during the Public Comment Period on April 6 regarding the Al Farooq Youth & Family Center (AFYFC) located at 8201 Park Avenue. He said she raised an issue the City was not aware of regarding the lack of handicapped parking in the parking lots at Smith Park. He said staff will work to remedy that situation. He said because many of the questions posed by Ms. Ness relating to 8201 Park Avenue have been asked over the course of many years and the Council has approved the Joint Use Agreement (JUA), staff's focus going forward will be on making sure the terms of the JUA are being fulfilled. He said staff will respond to Code enforcement issues that come up and will be responsive to any new issues that are raised.

With regard to the other comment Council received from the Administrator of the Seven Hills Academy, he said the Council views this leaning institution as an asset in the community that provides a quality and valuable education alternative. He said Seven Hills is a school of excellence, which is good for Bloomington. However, it's not appropriate for the City and the Council to offer additional comment, as they are party to a legal action that has been initiated against the City. He said while that litigation is pending, any communication beyond acknowledgement of their comment, would be inappropriate at this time.

**4.2 Public Comment**

The Mayor opened the Public Comment Period for anyone wishing to comment on any item not on tonight's agenda.

Speaker #1: Sally Ness, 8127 Oakland Avenue South  
She commented on the parking situation at 8201 Park Avenue whereby every Friday during the AFYFC worship services the Smith Park parking lot is full. She showed photos of cars parked in No Parking zones and semis parked in the street making it hard for people to access Smith Park. She showed several documents and asked if what staff presented to Council was accurate with regard to the parking numbers at AFYFC and at Smith Park. She quoted from past City Council minutes and asked if the City was in need of additional parking spaces at Smith Park when it was stated by staff it overflows approximately ten times per year. She reported Smith Park has no handicap spaces, which shows staff is disconnected to the Park. She asked about a staff memo that discussed the public's use of Smith Park. She asked if the new JUA addressed the lack of parking spaces available for the general public at Smith Park and the additional traffic generated by AFYFC that is causing a negative impact on the Park, and if not, then why.

Ness questioned the easement for the entrance to Smith Park and said the easement under the old Use Agreement should have already been in place. She questioned the accuracy of several documents provided to Council by staff and said if the Council wasn't in possession of accurate information, how could they represent the residents.

Winstead said staff will try to respond to the appropriate questions put forth by Ness.

He closed the Public Comment Period at 8:12 pm.

**5 LICENSING DIVISION:  
PUBLIC HEARINGS**

**5.1 New Off-Sale Liquor License; Buck's Liquor; 2119 West 90th Street**

Requested Action: Approve the Off-Sale Intoxicating Liquor license for El Jefe Enterprises Inc., dba, Bucks Liquor at 2119 West 90<sup>th</sup> Street.

This is a new owner re-opening Bucks Liquor.

Motion was made by Busse, seconded by Carlson, and all voting aye, to approve a New Off-Sale Intoxicating Liquor license, expiring June 30, 2015, for Bucks Liquor.

No public testimony was received.

**5.2 Approval of Interim Management Agreement – Radisson Hotel Bloomington**

Requested Action: Approve the Interim Management Agreement between Davidson Hotel Company LLC, and Solana Beverage Concessions, LLC, dba Radisson Hotel Bloomington.

Staff stated the hotel owner is the same but the management is changing.

Motion was made by Abrams, seconded by Oleson, and all voting aye, to approve the Interim Management Agreement for the Radisson Hotel at 1700 American Boulevard East.

**6 DEVELOPMENT BUSINESS: PUBLIC HEARINGS**

None.

**7 TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS**

None.

**8 ORDINANCES: PUBLIC HEARINGS**

**8.1 Renaming Private Streets within the Bethany International Campus**

Requested Action: Adopt an ordinance to rename the private streets of Auto Club Circle, Idaho Avenue South, and part of West 115<sup>th</sup> Street that adjoins Idaho Avenue South to Auto Club Drive.

City Engineer Shelly Pederson explained Bethany International has requested the private streets of Auto Club Circle, Idaho Avenue South, and West 115<sup>th</sup> Street that adjoin Idaho Avenue South be renamed to Auto Club Drive. She reported both the Development Review Committee and the Planning Commission reviewed and approved the name change. She said there were no comments on this item at the Planning Commission meeting.

Oleson commented the buildings need proper signage.

Motion was made by Carlson, seconded by Lowman, and all voting aye, to adopt an ordinance to rename Auto Club Circle, Idaho Avenue South, and part of West 115<sup>th</sup> Street that adjoin Idaho Avenue South to Auto Club Drive. (O-2015-10)

No public testimony was received.

**8.2 Rename Public Street West 110th Street Circle to Aquila Bluffs Circle dedicated in the record plat of RAHR PRESERVE**

Requested Action: Adopt an ordinance to rename the public street of West 110th Street Circle to Aquila Bluffs Circle.

Pederson presented this staff report. She used a site map to indicate which lots would be affected by this change.

Mayor Winstead recused himself from this item, as his daughter is developing one of these lots. He asked Busse to conduct the hearing on this item.

Pederson explained Gonyea Homes has inquired about a name change for West 110<sup>th</sup> Street Circle. She said staff worked with the Police and Fire departments through the Development Review Committee (DRC) and said the change is supported by both the DRC and the Planning Commission.

Motion was made by Carlson, seconded by Busse, to adopt an ordinance renaming West 110<sup>th</sup> Street Circle at the 8200 block of West 110<sup>th</sup> Street to Aquila Bluffs Circle. Motion passed 6-0-1 (Winstead abstaining). (O-2015-11)

No public testimony was received.

**8.3 Proposed License and Permit Fee Changes**

Requested Action: Adopt an ordinance changing various licenses and permit fees.

Abrams asked when these license and permit fees were last increased.

City Clerk Janet Lewis stated staff historically reviews the license and permit fees every year and makes small cost of living increases where necessary. She said staff generally increases fees every other year.

Busse said regarding fee increases, staff looks at cost of living adjustments either annually or bi-annually and that previous Council discussions determined it would be better to make small increases more often rather than waiting several years and then having to institute a larger increase to catch up. He said smaller increases annually or every other year are more palatable than a large increase every 5-10 years.

Lewis said there were no calls by the public regarding the fee increases nor did anyone attend the administrative hearing.

Baloga commented in the past these fees have been reviewed by Council at a study meeting prior to being adopted. He asked if the fees are based on staff's costs for providing that service and Lewis concurred. He asked why no fee is listed for Fireworks Sales in General Merchandising Sales Facility.

Licensing Examiner Doug Junker explained staff is in the process of doing some recodification and is working on some new licensing software. He said the two licenses under Fireworks Dealers are set by the State so staff had to lower the Fireworks Sales in General Merchandising Sales Facility fee from \$150 to \$100.

Oleson inquired about the transient merchant, hawker, and peddler fees.

Junker replied the transient merchant licenses increased from 115 to 118 but the hawker licenses will stay static and explained the difference between them. He said a hawker/peddler has the product in hand when they come to the door selling. The transient merchant has a temporary sales spot.

Oleson commented everyone who comes to the door selling something must have a City license and an ID.

Winstead said an exception to licensing is legitimate non-profits (scouts and kids out fundraising for their teams or activities).

Abrams inquired about fees for the small business vendors participating in the City's Farmer's Market.

Junker said Environmental Health staff handles the food and said it appears no increase was planned for Temporary Food. He said there is an actual Farmer's Market license.

Lowman asked if staff contacted the Bloomington Chamber of Commerce for feedback on proposed fee changes.

Junker replied staff sends out fee increase notices to all licensees and conducts an administrative hearing. He said the fee increases are just to cover the cost of issuing and regulating the licenses. He said staff communicates with the industry whenever a larger increase is planned but with minor changes, it sends out a mailing and conducts an administrative hearing. He said that notice went to over 600 licensees.

Busse asked how Bloomington's license and permit fees compare to other communities.

Junker replied Bloomington is somewhere in the middle. He said staff brings these fees to Council in April and the "other" more administrative fees in December.

Speaker #1: Maureen Scallen-Failor, Bloomington Chamber President  
She said the Chamber appreciates the incremental fee increases rather than the larger fees every five years or so. She asked if these fee and permit increases were factored into the 2015 budget when Council considered and approved the 2015 General Fund Budget and Tax Levy.

Winstead replied probably not.

Scallen-Failor said the Chamber plans and budgets accordingly whenever they are looking for increases in their budget and suggested the City do the same thing. Figure in those annual fee increases when the budget is prepared for Council. She said she did not see an agenda item for the administrative hearing.

Winstead explained it would be hard for staff to budget for something that isn't in the mill at that point in the budget process.

Scallen-Failor added she appreciates the work staff performs especially when they notify her to seek the Chamber's opinion when new proposals are being put forth by the City. She requested receiving a phone call from the department when fees for permits and licenses are being considered.

Mayor Winstead requested the City put the Chamber on their notification list for future fee changes.

Scallen-Failor mentioned tomorrow's sold out Business Matters program the Chamber will be putting on along with the Bloomington Police Department on the subject of fraud.

Motion was made by Busse, seconded by Oleson, and all voting aye, to adopt an ordinance amending Sections 14.03 of the City Code concerning the fees charged for various licenses and permits. (O-2015-12)

Motion was made by Busse, seconded by Oleson, and all voting aye, to adopt a resolution directing summary publication of Ordinance O-2015-12. (R-2015-47)

**8.4 Vacation of drainage, utility, sidewalk, and bikeway easements located at 9601 James Avenue South, Lot 1, Block 1, STROUT ADDITION**

Requested Action: Adopt an ordinance vacating drainage, utility, sidewalk, and bikeway easements located at 9601 James Avenue South, Lot 1, Block 1, STROUT ADDITION for Nelmac LLP.

Motion was made by Baloga, seconded by Abrams, and all voting aye, to adopt an ordinance vacating certain easements at 9601 James Avenue South as described above. (O-2015-13)

No public testimony was received.

**8.5 Resolution Directing Summary Publication of Ordinance 2015-5**

Requested Action: Adopt resolution directing summary publication of Ordinance No. O-2015-5.

Motion was made by Baloga, seconded by Abrams, and all voting aye, to adopt a resolution directing summary publication of Ordinance O-2015-5. (R-2015-48)

**9 OTHER: PUBLIC HEARINGS**

None.

**10 ORGANIZATIONAL BUSINESS**

**10.1 City Council Policy & Issue Update**

Verbrugge announced an event will be held at Kennedy High School on Saturday, May 9 from 9 am to noon titled, "It's Time To Talk About Race." He said he's attended conversations like these and they are productive.

He reported there is a need for the City Council to go into a closed executive session with the City Attorney to have some attorney/client privileged conversation relating to the consideration of organized hauling. He directed the Council to make a motion to initiate an emergency closed meeting following conclusion of tonight's meeting. He also said the Organized Collection Options Committee (OCOC) will not be meeting again prior to consideration of an action by the City Council on May 4.

Motion was made by Baloga, seconded by Carlson, to reconvene into a closed session with the City Attorney upon conclusion of the regular meeting for the purpose of discussing the legal structure of the matter regarding organized hauling. No vote was taken at this time.

Johnson stated the purpose of the closed meeting is to discuss the application of MN Statute 115A. She said Bloomington is the first city to consider the new law allowing for consortiums and is considered a trail blazer in this regard. She wants to give the Council some specific instructions on that and how it interplays with the Municipal Contracting Law, MN Statutes 471.345. Opportunities and an outline going forward will be discussed.

The Mayor called for a vote on the motion. It passed unanimously.

Verbrugge reminded Council there are Council member conflicts with the July 20<sup>th</sup> Regular Council meeting and suggested the Study meeting be held on July 13 and the Regular meetings on July 6 and 27 based on Council feedback. He said a resolution to that effect will be on the Council's May 4<sup>th</sup> agenda for formal adoption.

Lowman reminded the public of the Organized Collection Open House that will be held on Thursday, April 23 from 4-7 pm at the Public Works building.

Oleson commented on an event he recently attended to honor the men and women in the field of telecommunications. He said Bloomington is the only city in Hennepin County to have its own 911 center and that he spoke with three of the City's 911 operators who were on duty during this event. He said Bloomington is well known for the quality of its 911 operation.

**10.2 Human Rights Commission Appointments**

Requested Action: Appoint one adult to an unexpired term on the Human Rights Commission expiring December 31, 2016.

Winstead stated the City Council interviewed eight very qualified candidates including a mother and her son. He explained the son has some special needs and because his mother is his care giver, they were interviewed as "Team McCarthy." He said the mother offered to drop out if it was going to be a problem for them to be considered as a team. He said as a team, they would only have one voice when it comes to voting but said the Council had no issues with "Team McCarthy" and they were interviewed accordingly.

Johnson said there is no legal impediment to the McCarthy's serving as a team on the HRC with the understanding they would get one vote.

Winstead said the voting process could take a couple of rounds of voting so the candidates receiving the lowest number of votes or no votes after round 1 will be eliminated from round 2. The voting results were as follows:

- Round 1:
- McCarthy (Oleson)
- Tharalson (Lowman)
- Winslow (Carlson)
- Yusuf (Abrams, Baloga, Busse)
- Dardis (Winstead)

Motion was made by Baloga, seconded by Abrams, and all voting aye, to appoint Ibrahim Yusuf to fill a two-year term on the Human Rights Commission expiring December 31, 2016.

**11 ADJOURN**

Mayor Winstead adjourned the meeting at 8:29 p.m.

Barbara Clawson  
Council Secretary