

**Monday, June 06, 2016**  
**Bloomington Civic Plaza**  
**1800 West Old Shakopee Road**  
**Bloomington, Minnesota 55431-3027**

- 1 GREETING TO COUNCIL** City Council greeting video was played, featuring long-time Bloomington resident Jerry Eiserman.
- 1.1 CALL TO ORDER - 7:00 PM** Mayor Winstead called the City Council meeting to order at 7:01 pm.
- Present: Councilmembers J. Baloga, A. Carlson, D. Lowman, and J. Oleson
- Absent: Councilmember T. Busse
- 2 INTRODUCTORY**
- 2.1 FLAG PRESENTATION** Mayor Winstead led the audience in the pledge of allegiance to the flag.
- 2.2 School District Food Drive Presentation** Requested Action: No action needed.  
Ric Oliva, School Board, explained the school district food drive and recapped the results.
- Lisa Horn, Executive Director of VEAP, spoke regarding the success of this initiative.
- Mayor Winstead presented certificates to Jason Thiel, PTSA President, for Westwood Elementary's participation in this drive. Bloomington Public Schools was also presented with a certificate for their contributions.
- We Believe Alliance Board representative Addie Mattson spoke regarding closing the achievement gap and disparity gaps. We Believe Alliance focuses on developing and supporting projects that help children read by grade 3.
- Oleson spoke regarding the Westwood carnival he volunteered at and added that it was a great way to build community.
- 2.3 MAGC Communications Awards** Requested Action: Communications Administrator Janine Hill will present the awards to the City Council. No action requested.
- Director of Communications Janine Hill spoke regarding the 2016 MAGC Northern Lights Awards and explained the six awards that the City of Bloomington Communications Division were awarded.
- Shared video introducing the employees within the City of Bloomington Communications Division. The video explained the various roles that each employee is responsible for.
- 3 CONSENT BUSINESS**

- 3.1 Public Health Emergency Preparedness and Community Readiness Initiative Agreement with Minnesota Dept. of Health** Requested Action: Approve Amendment to PHEP/CRI Agreement with MDH.  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.2 Hamline University Student Experience Agreement** Requested Action: Approve Student Experience Agreement with Hamline University.  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.3 Permanent Easement at 7817 and 7839 Portland Ave S; Adopt Resolution** Requested Action: Staff recommends adoption of the resolution accepting the permanent public sidewalk and bikeway easement at Village Square, located 7817 and 7839 Portland Avenue South.  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.4 Student Experience Agreement with University of Minnesota School of Nursing** Requested Action: Approve Student Experience Agreement with the U of M School of Nursing.  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.5 Meeting Minutes City Council - Approval** Requested Action: Approve the May 9, 2016 City Council Study meeting minutes and the May 16, 2016 City Council Regular meeting minutes as presented.  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.6 Order Hydrant Project at 301 W. 90th St.** Requested Action: Staff recommends that Council adopt a resolution ordering improvements (2016-103 301 West 90<sup>th</sup> Street Hydrant Improvement Project).  
Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.7 86th St. Bridge Permit to Construct - Approve** Requested Action: Staff recommends approval of the Permit to Construct for the 86<sup>th</sup> St bridge. Oleson explained the damaged 86<sup>th</sup> Street bridge is a MnDOT project and MnDOT is moving up the replacement timing of that bridge to next summer.  
Motion by Oleson.  
Seconded by Lowman.  
Motion carried 5-0.

- 3.8 Special Assessment Items Set Date** Requested Action: The Council is asked to consider and approve an assessment hearing for delinquent water, sewer, storm drainage and recycling bills, weed/brush removal charges, tree removal charges, abatement or removal of a public nuisance charges, and administrative civil citations according to the schedule listed above.
- Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.9 City Council-Approve Travel Expenses** Requested Action: Approve the out-of-state travel expenses listed for Councilmember Tim Busse who will be attending the 2016 International Town & Gown Association Annual Conference in Chicago, IL. from June 5-8, 2016.
- Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.10 Utility Pavement Restoration - Award Bid** Requested Action: Approve bid award for Utilities Pavement Restoration in the amount of \$113,000.00 and approve a 15% contingency in the amount of \$16,950.00 for a total project not-to-exceed amount of \$129,950.00.
- Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.11 HRA/VEBA Banking Agreement** Requested Action: The City Council is requested to direct the City Manager to effectuate the transfer of the trustee and administrative responsibilities for the City of Bloomington VEBA Health Savings Trust from US Bank to Matrix Trust Company.
- Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.
- 3.12 Appoint Election Judges for the Primary and General Elections** Requested Action: The City Council is asked to adopt resolution for the appointment of individuals as eligible to serve as election judges for the 2016 Primary and General Elections.
- City Manager Verbrugge explained that William Reichert has served as election judge and is ineligible from being an election judge because he has filed for elective office this fall.
- Motion by Oleson.  
Seconded by Lowman.  
Motion carried 5-0.
- 3.13 Award of Contract: 2016-901 Storm Sewer Maintenance Project** Requested Action: Staff recommends City Council award contract for the 2016-901 Storm Sewer Maintenance Project to Minger Construction Co. Inc. in the amount of \$319,559.75, and approve various contract changes up to 20% of the original contract amount (\$63,911.95) for a total project authorization of \$383,471.70.

Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.

**3.14 Accept Donations**

Requested Action: Accept donation as listed.

Lowman mentioned the donation from Knights of Columbus was for \$158 given to use for various Fire Department functions.

Motion by Lowman.  
Seconded by Baloga.  
Motion carried 5-0.

**3.15 2016-906 Floodproofing Project: Order Project**

Requested Action: Staff recommends that Council order the 2016-906 Floodproofing Project.

Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.

**3.16 Accept Minnesota DNR Flood Damage Reduction Assistance Grant**

Requested Action: Staff recommends approval of the State of Minnesota Grant Contract.

Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.

**3.17 Election Poll Books Agreement**

Requested Action: Approve the Agreement for electronic poll books with Hennepin County.

Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.

**3.18 Contract Extension for Foth Infrastructure and Environmental LLC for Organized Collection Work**

Requested Action: Approval of the no-additional cost extension for Foth Infrastructure and Environmental LLC, and authorization for the Mayor and City Manager to sign the contract extension for organized collection work to December 31, 2016.

Motion by Lowman.  
Seconded by Carlson.  
Motion carried 5-0.

**4 PUBLIC COMMENT PERIOD****4.1 Response to Prior Meeting's Public Comments**

City Manager Jamie Verbrugge stated there were no new issues presented at the last City Council meeting to report on.

**4.2 Public Comment**

Mayor Winstead opened Public Comment Period at 7:25 pm.

Speaker Patrick Martin, 8828 River Ridge Road:  
Commended City of Bloomington Staff for the great service they have given

to the community. Said he’s had a great experience with the Bloomington culture and it has been incredibly welcoming.

**5 LICENSING DIVISION:  
PUBLIC HEARINGS**

**5.1 Knights Fraternal Corp. – Special Event On-Sale 3.2% Malt Liquor License**

Requested Action: Staff recommends approval of the special event on-sale 3.2 percent malt liquor license for Knights Fraternal Corp.

Motion by Baloga.  
Seconded by Lowman.  
Motion carried 5-0.

**5.2 River Valleys Fitness Center - New Therapeutic Massage Enterprise License**

Requested Action: Staff recommends approval of the therapeutic massage enterprise license for Health Fitness Corporation, doing business as, River Valley Fitness Center.

Motion by Carlson.  
Seconded by Baloga.  
Motion carried 5-0.

**5.3 Willy McCoys - New Lawful Gambling Premise Permit**

Requested Action: Staff recommends approval of the lawful gambling premise permit for Bloomington Jefferson Hockey Booster Club, doing business at Willy McCoys.

License Examiner Doug Junker mentioned that on February 1, 2016 Council approved gambling premise permit for doing pull tabs. Bloomington Jefferson Hockey Association is now taking over the pull tab booth with the approval of this premise permit.

Motion by Baloga.  
Seconded by Lowman.  
Motion carried 5-0.

**5.4 Renewal of On-Sale Wine License – Luna di Luna**

Requested Action: Staff recommends approval of the On-Sale Wine License renewal for Luna di Luna LLC, doing business as, Luna di Luna.

Motion by Carlson.  
Seconded by Baloga.  
Motion carried 5-0.

**6 DEVELOPMENT  
BUSINESS: PUBLIC  
HEARINGS**

**6.1 Elfstrum; 9617 Wyoming Circle, Variances Front Yard Setback**

Requested Action: The Planning Commission review resulted in a 3-3 vote on this item, so no formal Planning Commission recommendation is made although the draft minutes for the meeting are included in the packet.

Staff recommends the following motion:

In Case PL2016-56, having been unable to make the required findings, move to continue the item to the June 27, 2016 City Council meeting and request that staff prepare a resolution of denial for the variances to allow a

play apparatus/accessory structure in the front yard located at 9617 Wyoming Circle.

In the event the City Council decides to approve the application, the item should be continued to the June 27, 2016 City Council meeting with a request that staff prepare a resolution of approval with appropriate conditions.

City Planner Michael Centinario explained the item for a variance to reduce the required front setback for a play apparatus. Requested variance to reduce the required front yard setback from 30 feet to 6.5 feet.

Centinario defined "accessory building", "front yard", and "play apparatus." Explained the City Code requirements for these improvements. Centinario said staff is recommending denial of the variance. Provided explanation of what staff feels is an acceptable alternate location in the back yard. Explained the required findings for variances via PowerPoint presentation.

Centinario provided City Council with three options for tonight:  
Direct staff to prepare a resolution of denial.  
Direct staff to prepare a resolution of approval.  
Continue the item and direct staff to prepare a City Code Amendment.

Mayor Winstead said the third option has been discussed in the past and City Code has defined the needs or wants in the City for these types of structures.

Lowman asked if it would still be a problem if the road was the back of the property line. Centinario confirmed yes and explained that the standards relate to structures in relation to where the home and street are located. It would still be in violation of Code requirement because the setback. Still would not meet setback requirements for a play apparatus.

Mayor Winstead said the apparatus is built around the tree, so that makes it a play house/accessory structure.

Property owner and applicant Amanda Elfstrum walked through her PowerPoint presentation. Stated the only location safe for building is where it was built. Added that she didn't want to put the structure in what she considered her front yard, which is why it was put where it is. Explained the importance of the play apparatus in her neighborhood, in that it has become a central gathering place for many neighborhood children. It keeps children safe and out of the street. It fosters play, imagination, physical activity, and friendship. It has helped create a strong sense of community. Proposing a temporary variance with structure being dismantled in 4-5 years. Offered to replace the tree to conceal the structure on the northeast side within 30 days. Also offered to repaint the structure to match the house color within 30 days.

Lowman asked what Elfstrum considers her back yard. Elfstrum pointed out the side lot, but was unsure where the back yard ends and where the side yard begins because the lot is unconventional.

Lowman asked if they would consider getting a new tree and rebuild the apparatus. Elfstrum responded that she has not considered that and would have to consult with her husband.

Dan Bickett, 9615 Wyoming Circle:  
Expressed his support of keeping the structure as-is. It is one of the things

that attracted him and his wife to this location. They can see the apparatus from their front window, which allows for safer play. It's an asset for the street and to the neighborhood.

Patrick Wall, 9600 Wyoming Terrace South:

Is 7 years old, said he is in support of the tree house. Would like the tree house to stay and he likes his neighborhood.

David Gross, 9629 Wyoming Circle:

Explained that he has four children but reiterated several points for how this structure does not meet City Code. Explained that the variance is not a temporary variance and will set a precedent for other neighbors to build similar structures. It is not visually attractive. Says this location is a safety issue due to the sloped grading.

Lowman asked why there was such a long delay in submitting a complaint, waiting until 2016. Gross corrected this information, stating that his complaints began in April or May of 2015 and affidavits were signed in August 2015. It would be better visually if a tree were there, but would be more of a safety issue.

Mary Jo Miracle, 9629 Wyoming Circle:

Is opposed to this structure being so close to the road and sees this structure as a safety issue. Twice in the last two years, a child ran out in the street in front of traffic.

Minette Loula, 9600 Wyoming Terrace South:

What is aesthetically pleasing to some is not to others. If talking about safety, the structure is not a safety issue. Reiterated the unusual shape of the Elfstrum lot. Urged City Council to support this structure.

Regina Getnick, 9637 Wyoming Circle:

Supports the structure in its current location. Looking at the initial complaint, safety was not mentioned. Said that an "eyesore" is a subjective opinion. She considers it to be charming and pleasant. As a mother, she appreciates this because her children will drop technology and go play outside when others are out there.

Gabrielle Erickson, 9625 Xylon Avenue South:

Explained that the lens might have been an issue with the pictures that Gross showed, trying to emphasize the structure by enlarging it. Recommended consistency when enforcing City Codes.

Jill Bickett, 9615 Wyoming Circle:

Discussed the safety concerns. When her kids say they're going to play at the play house, she feels they are safer than playing on bikes and scooters in the streets.

David Cook, 9649 Wyoming Terrace South:

His kids play in the tree house regularly. The biggest thing is the safety question. He is in support of the variance. If the variance is denied, children will have to cross Bush Lake Road, which is a busy street.

Makenzie Streed, 9540 Virginia Avenue South:

Lives close to Elfstrums. Like the play house because on sunny days, she has a safe place to play.

Sam Streed, 9540 Virginia Avenue South:

He calls the tree house the Kendama Club because him and his friends play Kendama there.

Steph Erickson, 9625 Xylon Avenue South:  
It's a fun and safe place to play, and should not be moved.

Barb Schneider, 11317 Harrison Road:  
There is no safe place in that neighborhood for children to get together and play. Clearly this family has provided something to the neighborhood that the City could not provide.

Motion by Baloga to close public hearing.  
Seconded by Lowman.  
Motion carried 5-0.

Mayor Winstead said that this is an item that is not about aesthetics and safety. Kids and culdesacs mix very well. It boils down to looking at setbacks defined by City Code. Because this is a culdesac lot, the developer, builder, and home buyer should understand setbacks when they purchase. The variance is being requested for an accessory structure on a building in a residential area, and those are the rules. It's plain to see that the circumstance is caused by resident. There is no way he can support the variance. An accessory structure in a front yard, there is no legal basis to grant this variance.

Baloga said there have been other proposals for variances that have been denied. If we were to approve this one, how can we justify the denial of others. Is sympathetic, but it is a technical issue that could've been avoided if the applicant sought approval prior to construction of the apparatus. Cannot support it because it does not meet the findings.

Carlson asked staff regarding the PowerPoint placement of the apparatus. That space is limited and replacing it is not a simple thing. Said he was hoping to hear more about that in terms of practicality of rebuilding the structure in the side/back yard.

Centinario explained the differences between staff report versus what information was provided today. GIS data provided has several year old data. The PowerPoint showed an image from 2015 which is accurate imagery. The image from the staff report had old improvements that no longer exist. Explained the grading issues on the property. The deck and patio are still there, but are less than what was in the staff report.

Lowman asked about the use of a temporary variance. Centinario said City Code does not identify a temporary variance as an entitlement or approval. There have been variances approved that have a time limit. But to approve a variance, even with a time limit, the same findings have to be met.

Lowman asked about the end of the culdesac trail and where it leads to. Centinario said the trail leads to W. Bush Lake Park. Lowman said he can see the value of what the tree house brings to the neighborhood and how important it is for the what we want to see in Bloomington. Looking at the practicality, common sense says it's the back yard. But looking at the rules, this would create a brand new precedent that would allow structures in the front yard. The right thing must be done as a whole for the community of Bloomington. If this was the back yard and there was no road, we would still need to move the tree house to another location due to what the rules are. Cannot support the variance the way it is written today. Does see the value of having this in the neighborhood, but set further back.

Oleson complimented all who spoke on this issue. Appreciated Elfstrum's offer to make changes to the apparatus. When in doubt, check it out in terms of what is okay. If Council was to change this rule for this issue, they

would have a lot of other exception requests coming through. With the neighbors working well together and hearing the value of it, asked if there is another property that would put a playground onto. Cannot move forward with this.

Baloga said, in this case, cannot make the required findings. Baloga moved to continue this item to the June 27th City Council meeting. Request that staff prepare a resolution for denial for variance to allow a play apparatus/accessory structure in the front yard. Seconded by Oleson. Motion carried 4-1, Carlson opposed.

**6.2 Walser ; 4401 American Boulevard West; PDP/FDP/CUP**

Requested Action: The Planning Commission and staff recommend the following motion:

In Case PL2016-63, having been able to make the required findings, move to approve a major revision to the preliminary and final development plans for a Class I and II motor vehicle sales facility at 4401 American Boulevard W. and adopt a resolution approving a conditional use permit for the same, subject to the conditions and Code requirements included in the packet.

City Planner Michael Centinario explained that this is for class I and II motor vehicle sales. Outlined location and site plan via PowerPoint. Plan is to demolish existing location while the new structure is being built. Explained building elevations, customer and employee parking, service parking of 147 stalls, and landscaping plan. The site is short on tree count so an arborist will be hired. Additional screening will be needed. Applicant is not seeking any deviations.

Mayor Winstead said they're going to vacate the existing building after the new construction. For the construction period, it'll be tied up with no inventory or parking anywhere on the site for a good period of time. What are they going to do to accommodate the cycle during that time.

Centinario said there will not be much space for inventory during construction. Inventory will be shifted to other sites during construction. Applicant prepared a construction staging plan. If there is good asphalt and curb, there wouldn't be much construction needed on the south side.

Carlson asked where the water drains. Centinario responded that there is a large stormwater management pond on the southeast portion of the site, sized to accommodate the impervious area that exists onsite today. The amount of impervious area will not change significantly. Is not aware of any drainage issues.

RJ Ryan Construction's Jack Grotkin spoke on behalf of Walser. Explained that there will be a secondary entrance into the site. Would like to get that in as soon as possible along with landscaping so that they can construct the business. Hoping to get in the ground this fall. This is a piled site and soils aren't very good so it might go into the winter time. Get site preparation and utilities in along with grading by early winter. Planning for a 10-11 month construction schedule.

Motion by Carlson.  
Seconded by Lowman.  
Motion carried 5-0.

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

**8 ORDINANCES: PUBLIC  
HEARINGS**

**8.1 Vacation Public  
Drainage, Utility,  
Sidewalk, Bikeway, and  
Transportation Facility  
Easements; 4300, 4400  
West 78th Street**

Requested Action: Vacation of public drainage, utility, sidewalk, bikeway, and transportation facility easements located at 4300 and 4400 West 78th Street is recommended with the adoption of an ordinance approving the vacation of public easements.

Motion by Baloga.

Seconded by Lowman.

Motion carried 4-0. Winstead abstained due to relationship with building.

Oleson asked about preparing for sidewalk extension.

Mayor Winstead stepped back and allowed Baloga to act as Acting Mayor.

Public Works Director Karl Keel explained that this vacates easements that were on this property. This is just taking care of excess document to file the plat that was approved earlier this year.

**8.2 Divison R. Solicitors of  
the City Code  
Ordinance  
Amendments**

Requested Action: Staff recommends approval of proposed solicitor ordinance changes.

License Examiner Doug Junker mentioned ordinance was recently challenged and found to be unconstitutional as it pertains to how we license to nonprofit solicitors. On curfew, reasonable is now 9pm rather than 8pm. After doing some studying, divided into two categories: solicitors and canvassers. Junker defined both.

Baloga mentioned a letter that came in earlier from Yellow Book. Asked Junker to speak to those issues and why they are or are not pertinent to this case. Junker reiterated the meanings of canvassing vs. solicitors.

Barb Schneider, 11317 Harrison Road:

Wanted to call attention to section 14.362 number 2, which has been stricken from current regulation. Likes the idea of people having to pass a character test. Would like to know why this is being proposed, and has a suggestion for rewording if there is a problem with the wording.

City Attorney Sandra Johnson said as part of legal challenge, this was specifically challenged. Too subjective, too vague, does not have specific standards for it. In the liquor industry, would look at history and past violations. Has the notion of being closely regulated business. Federal Court states that anything where the City could say you have to pass a character test cannot be done.

Schneider explained that a local handyman was caught stealing from her and stealing political signs from her yard. Suggested not using the language that was originally included about moral character. There is a question of trust. Asked what position the City would be in if this is stricken and he came to the city for a license and was granted one.

Johnson said if a person was convicted of a crime that relates directly to the occupation, they could be disqualified for a license. Must directly relate to

the occupation being licensed. If there was a consumer protection agency investigation pattern of disregard for consumer rights, that would also disqualify someone from a license.

Motion by Baloga.  
Seconded by Carlson.  
Motion carried 5-0.

Oleson asked what an appropriate response would be when someone doesn't want a solicitor and they come to your door. Junker responded that people have the right to say no. Advised not letting people into your house. Recommend a 'no solicitor/no trespasser' sign that needs to be honored. If they do not listen, cut conversation and call 911.

**8.2.1 Resolution Directing Summary Publication**

Requested Action: Approve resolution for summary publication.

Motion by Baloga.  
Seconded by Lowman.  
Motion carried 5-0.

**9 OTHER: PUBLIC HEARINGS**

**10 ORGANIZATIONAL BUSINESS**

**10.1 City Council Policy & Issue Update**

Lowman mentioned several initiatives within Public Health:

1. Public Health accreditation process to become nationally recognized. On the panel, there were members of Bloomington Staff, Edina, and Richfield. In that discussion, the Diamond Service Awards, and partnerships with VEAP were mentioned. Added that Oleson was in attendance.

Verbrugge said they are hoping to hear something by August regarding the accreditation process. Said that it was a lot of work by staff. For reference, there are approximately 2,800 public health agencies in the US. 115 that are accredited, and other 150 that are going through the accreditation process. The amount of effort needed to document the initiatives is significant but important to ensure we are leaders in the field. Staff is doing what's necessary to be in that position.

2. Lowman mentioned Public Health is working with School District and targeting 10 different schools to find ways to improve physical activity during recess and figure out different ways to recommend improvement in health programs within schools.
3. Lowman explained a partnership within the hospitality industry. Recognized through the State healthy improvement program supporting a partnership to expand a healthy workplace environment in the hospitality industry. Trying to find ways to partner with hotels to help them experience healthy living within the community.
4. Another program working with multiple housing units in reducing smoking within those multi-unit houses to create a smoke-free environment for children. Staff has successfully reached out to 137

of the 191 units. 60 have adopted a smoke-free policy which is an excellent achievement.

Lowman referenced the Home Improvement loan program, that there are a lot of applications coming in with the new revamped home loan program.

Oleson added the home loan program where you don't pay the loan back until you move or transfer the loan. Hats off to HRA for the work they're doing in getting the word out.

Oleson mentioned that he was impressed with the process of the Public Health accreditation with how health care is done and being fine-tuned.

**Declaring Council Vacancy and Adopt Resolution**

Requested Action: Council is asked to accept Councilmember Cynthia Bemis Abrams resignation, declare vacancy, and adopt resolution.

Motion by Baloga.

Seconded by Carlson.

Motion carried 5-0.

City Manager Verbrugge mentioned the notice of pending vacancy was in the *Sun Current* last Thursday. The applications will be accepted through June 21. Since it is an at-large seat, anyone in the City that is a registered voter can apply. The interviews will be held on July 6<sup>th</sup> in the Council Chambers. Interviews will be televised. Council must make an appointment by July 14<sup>th</sup>. Will expect to have appointment agenda item on the July 11 Council meeting. If Council deadlocks on an appointment, if they try three times to make an appointment and there's not sufficient vote to make the appointment, the Mayor has an additional 15 days to appoint on his own. Applications to be submitted to City Clerk.

Oleson said for those viewing, each Councilmember had an opportunity to thank Councilmember Abrams for her service. There was a going away celebration and opportunity for Staff to thank her.

**10.3 Planning Commission Interview Selection**

Requested Action: The Council is asked to choose applicants for the interview process on June 21, 2016.

Mayor Winstead said there was a large pool of candidates, and listed the six applicants that were selected to receive interviews:

- Douglas Claycomb
- Cynthia Reiter
- Leone Snyder
- Jon Solberg
- Kimberly Strand
- Kevin Swanson

Motion by Baloga.

Seconded by Lowman.

Motion carried 5-0.

**11 ADJOURN**

Mayor Winstead adjourned the City Council meeting at 9:35 pm.

Denise Dargan  
Council Secretary