STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
FEBRUARY 6, 2017
8:30 AM

On this the 6th day of February , the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - DPWU
LAURA HOLLENBEAK – DIR OF FINANCE

BUDGET WORKSHOP WITH COUNTY OF GILLESPIE – Council held a joint meeting with Gillespie County Commissioners Court to consider the following:

- Update on Proposed Relief Route
- Update on Computer Aided Dispatching (CAD) System
- Financial Report on FY 2016 Costs for City/County Services
- Update on Plans for City Visioning Process
- Report on Assessment of County-Owned Buildings
- Report on Plans for 2017 City Parks Bond Election
- Update on Construction of New Animal Shelter

No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 11:15 AM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of March, 2017.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
FEBRUARY 06, 2017
6:00 PM

On this the 6th day of February, 2017, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON – COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT:
KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN - CITY ATTORNEY
STEVE WETZ – POLICE CHIEF
JOHN CULPEPPER – DIR OF COMMUNITY SUPPORT
CLINTON BAILEY - D.P.W.U.
RUSSELL IMMEL - IT

The meeting was called to order at 6:00 PM following the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS - The City Manager recognized Anna Hudson, the city's new Historic Preservation Officer, several employees who helped with the annual rabies clinic, including Mickey Moellering, Yvonne Gerhardt, Stephen Itz, Daisy Schneider, and Brenda Crenwelge

MINUTES OF DECEMBER 2016 MEETINGS – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the December 2016 meetings as presented. All voted in favor and the motion carried.

CONSENT AGENDA - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Consent Agenda as follows:

1. Ft. Martin Scott Advisory Board Appointment of Michael Johnson
2. LCRA Tree Trimming Interlocal Agreement
3. Marketing Contract with CVB for Golf Course
4. Salary Increase for City Prosecutor and Municipal Court Judge
5. Resolution Approving City's Intervention in Atmos Rate Case

The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

ORDINANCE AMENDING RECREATIONAL FEES – It was moved by Council Member Pearson, seconded by Council Member Watson, to forgo the second reading and adopt an

Ordinance Amending Recreational Fees for use of the Tatsch House and Pioneer Pavilion. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

ORDINANCE NO. 27-001

AN ORDINANCE AMENDING APPENDIX A FEE SCHEDULE ARTICLE 24 RECREATIONAL FEES, SPECIFICALLY AMENDING SECTION 24.400 (a) AND (b) FEES FOR USE OF PIONEER PAVILION AND TATSCH HOUSE, ESTABLISHING AN EFFECTIVE DATE, REPEALING INCONSISTENT PROVISIONS, AND PROVIDING FOR PARTIAL INVALIDITY. (Recorded in Ordinance Book)

ORDINANCE CALLING MAY 6, 2017 ELECTION – It was moved by Council Member Pearson, seconded by Council Member Watson, to forgo the second reading and adopt an Ordinance Calling the May 6, 2017 Election. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

ORDINANCE NO. 27-002

AN ORDINANCE CALLING A REGULAR CITY ELECTION ON MAY 7, 2017, FOR THE ELECTION OF TWO (2) COUNCIL MEMBERS FOR THE CITY OF FREDERICKSBURG, TEXAS; ESTABLISHING PROCEDURES, RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; AND PROVIDING FOR NOTICE OF SUCH ELECTION. (Recorded in Ordinance Book)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS, AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, COMPLYING WITH THE REQUIREMENT CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE – A motion by Council Member Pearson, and seconded by Council Member Watson, that the City Council adopt a notice of Intention Resolution. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the *City Council*) of the City of Fredericksburg, Texas (the *City*) has determined that it is advisable and necessary to issue and sell one or more series of certificates of obligation (the *Certificates*) in an amount not to exceed $3,550,000 as provided pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Texas Local Government Code, Section 271.041 through Section 271.064, for the purpose of paying contractual obligations of the

City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) acquiring land for the City's parks and recreational purposes and (2) the payment of professional services related to the design, construction, project management, and financing of the aforementioned capital improvements; and

WHEREAS, prior to the offering, sale, and issuance of the Certificates, the appropriate officials of the City must review and approve the distribution of a "deemed final" preliminary official statement (the *Official Statement*) in order to comply with the requirements contained in 17 C.F.R. §240.15c2-12 (the *Securities and Exchange Commission Rule*); and

WHEREAS, based upon their review of the Official Statement, the appropriate officials of the City must find to the best of their knowledge and belief, after reasonable investigation, that the representations of facts pertaining to the City contained in the Official Statement are true and correct and that, except as disclosed in the Official Statement, there are no facts pertaining to the City that would adversely affect the issuance of the Certificates or the City's ability to pay the debt service requirements on the Certificates when due; and

WHEREAS, the City Council will comply with the requirements contained in the Securities and Exchange Commission Rule concerning the creation of a contractual obligation between the City and the proposed purchaser(s) of the Certificates (the *Purchasers*) to provide the Purchasers with an Official Statement in a time and manner that will enable the Purchasers to comply with the distribution requirements and continuing disclosure requirements contained in the Securities and Exchange Commission Rule; and

WHEREAS, the City Council authorizes the Mayor, City Manager, Director of Finance, City Secretary, and the City Attorney, as appropriate, or their designees, to review, approve, and execute any document or certificate in order to allow the City to comply with the requirements contained in the Securities and Exchange Commission Rule; and

WHEREAS, prior to the issuance of the Certificates, the City Council is required to publish notice of its intention to issue the Certificates in a newspaper of general circulation in the City, such notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the Certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the Certificates are to be issued, (iv) and the manner in which the City Council proposes to pay the Certificates; and

WHEREAS, the City Council hereby finds and determines that such documents pertaining to the sale of the Certificates should be approved, and the City should proceed with the giving of notice of intention to issue the Certificates in the time, form, and manner provided by law; and

WHEREAS, the City Council hereby finds and determines that the adoption of this Resolution is in the best interests of the residents of the City; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS THAT:

SECTION 1. The City Secretary is hereby authorized and directed to cause notice to be published of the City Council's intention to issue the Certificates in an amount not to exceed $3,550,000 for the purpose of paying contractual obligations of the City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) acquiring land for the City's parks and recreational purposes and (2) the payment of professional services related to the design, construction, project management, and financing of the aforementioned capital improvements. The Certificates will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the City and additionally from a pledge of and lien on certain revenues derived from the operation of the City's parks and recreational facilities. The notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A attached hereto, which notice is incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 2. The City Secretary shall cause the notice described in Section 1 to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication shall be at least thirty (30) days prior to the date stated therein for passage of the ordinance authorizing the issuance of the Certificates.

SECTION 3. The Mayor, City Manager, Director of Finance, City Secretary, and the City Attorney, as appropriate, or their designees, are authorized to review and approve the Official Statement pertaining to the offering, sale, and issuance of the Certificates and to execute any document or certificate in order to comply with the requirements contained in the Securities and Exchange Commission Rule.

SECTION 4. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

SECTION 5. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9. This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

PASSED AND APPROVED this the 6th day of February, 2017.

/s/ Linda Langerhans, Mayor

ATTEST:
/s/ Shelley Britton, City Secretary

2017 HOTEL OCCUPANCY TAX ALLOCATIONS – It was moved by Council Member Watson, seconded by Council Member Pearson, to award the following Hotel Tax Fund (HOT) Allocations for 2017. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

Optimist - Hill Country Run	5,000
Bethany Lutheran Church	5,000
Fbg Chorale	2,500
Ft Martin Scott	23,450
Gillespie County Fair & Festival Association	45,000
Church of Colored People of Gillespie County	25,000
Hill Country Antique Tractors	6,000
Friends of Country Schools	47,641
Fbg Art Guild	4,650
Hill Country Film Festival	6,500
Admiral Nimitz Foundation	125,000
Admiral Nimitz Foundation	10,000
German Choirs of Fbg	2,500
Harper Community Park	0.00
Knights of Columbus - Bestfest	3,000
Jaycees - Crawfish Festival	5,000
Heritage School - Eisbahn	3,000
Former Texas Rangers	11,300
Wings Over the Hills	4,000
Boys & Girls Club Shopping Tournament	1,500
Turner Hall	0.00
Hill Country Food Truck Festival	7,500
Texas Society for the Preservation of St. Joseph's Halle	250,000
Systems GO	3,000
Fbg Community Orchestras	3,000
Cherry Mountain Community	3,200
Farmers Market	3,000
4th of July	5,000

Gillespie County Historical Society	93,500
Providence Hall – Bike the Burg	22,000
Die Kunstler	3,000
Chamber – Christmas Parade	10,000
Fbg Theater Company	25,000

REVISED REQUEST FOR STREET CLOSURES FOR CRAWFISH FESTIVAL – Based on the options presented by the Jaycees for the Crawfish Festival, it was moved by Council Member Pearson, seconded by Council Member Kiehne, to approve Option #3 to Close one lane on Adams, close all of Austin St to accommodate all coolers, trailers, food storage and beer trucks while leaving room for emergency lane and church access on Sunday. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

TML HEALTH INSURANCE – Following a lengthy consideration over the past several weeks, it was moved by Council Member Neffendorf, seconded by Council Member Pearson, to stay with the current self-insurance program for another year, starting April 1. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Neffendorf; NAY: Kiehne. Motion carried.

TxDOT PRESENTATION ON TRAFFIC SIGNALS – Representatives of the TxDOT presented information on recent upgrades to the traffic signal system throughout Fredericksburg.

CITY MANAGERS ANNUAL GOALS – It was moved by Council Member Watson, seconded by Council Member Pearson, to approve the 2017 City Manager Performance Goals as presented and amended. The vote was as follows: AYE: Langerhans, Kiehne, Neffendorf, Pearson, and Watson; NAY: None. Motion carried.

City of Fredericksburg
City Manager Goals - 2017

1. Work with Assistant City Manager and Golf Pro to reduce the Golf Course deficit.
2. Complete University Center Master Plan.
3. Complete Downtown Parking Study and start implementing recommendations.
4. Complete Animal Shelter and begin operations in new facility.
5. Increase collections of HOT funds by identifying all local short-term rental businesses.
6. Continue to work with Relief Route Task Force and show progress on the planning for the Relief Route in 2017.
7. Continue to work with Advisory Committee and Police Chief to make final recommendations on revisions to the sound ordinance.
8. Assist with community-wide visioning process with completion by the end of 2017.
9. Continue to work on hotel/conference center project including negotiations with developer if Council decides to move forward with this project.
10. Continue active involvement in efforts to develop additional affordable housing.

CITY MANAGER'S REPORT - City Manager's Report included (1) Downtown Parking Study, (2) University Center Master Plan, and (3) Fredericksburg Art Guild – Austin Street Property.

UPCOMING AGENDA ITEMS – Council reviewed upcoming agenda items.

PUBLIC COMMENTS – Mo Saiide commented on the poster contest for keeping Fredericksburg Beautiful; Bobby Sagebiel thanks Council for approving funding for St. Joseph's Halle; Russ Rose encouraged Council to pursue the Certificates of Obligation for the park property.

COUNCIL COMMENTS – Council Member Neffendorf reported on the EDC Annual Retreat; Council Member Pearson reported on the recent rabies clinic that administered over 1000 rabies shots; Mayor Langerhans met recently with the Chamber and CVB on various City issues.

EXECUTIVE SESSION - It was moved by Council Member Neffendorf, seconded by Council Member Watson, to recess the regular session and go into Executive Session at 8:35 PM. All voted in favor and the motion carried. At 9:17 PM, it was moved by Council Member Pearson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session:

CITY ATTORNEY POSITION – No action was taken.

PURCHASE OF PROPERTY – No action taken.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 9:18 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of March, 2017.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

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STATE OF TEXAS	**REGULAR CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**FEBRUARY 20, 2017**
CITY OF FREDERICKSBURG	**6:00 PM**

On this the 20th day of February, 2017, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

	LINDA LANGERHANS - MAYOR BOBBY WATSON - COUNCIL MEMBER GARY NEFFENDORF - COUNCIL MEMBER CHARLIE KIEHNE - COUNCIL MEMBER GRAHAM PEARSON - COUNCIL MEMBER
ABSENT:	NONE
ALSO PRESENT:	KENT MYERS - CITY MANAGER SHELLEY BRITTON - CITY SECRETARY PAT McGOWAN - CITY ATTORNEY CLINTON BAILEY - D.P.W.U. BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES LAURA HOLLENBEAK – DIR OF FINANCE RUSSELL IMMEL – IT MANAGER STEVE WETZ – POLICE CHIEF

It was called to order at 6:00 PM., followed by the Pledge of Allegiance.

EMPLOYEE RECOGNITIONS – The City Manager recognized several employees with a quarterly "above and beyond" award: Officer Heffley, Andrea Warren, Denis Kaderli, Glen Koennecke, Archie Jenschke, and Garret Durst.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the January 2017 meetings. All voted in favor and the motion carried.

CONSENT AGENDA - It was moved by Council Member Pearson, seconded by Council Member Kiehne, to approve the Consent Agenda as follows:

- Resolution for Justice Assistance Grant
- Purchase of Dump Truck

The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

PERFORMANCE AGREEMENT FOR STONE RIDGE UNIT #9 – It was moved by Council Member Pearson, seconded by Watson, to approve the Performance Agreement for Stone Ridge Unit #9 as presented. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Neffendorf; ABSTAIN: Kiehne. Motion carried.

RESOLUTION INCLUDING ADDITIONAL PROPERTY IN MARKET SQUARE – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to adopt the

Resolution Including Additional Property in Market Square. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG FEBRUARY 20, 2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG DIRECTING THAT TWO SPECIFIED PORTIONS OF MARKET SQUARE BE DEDICATED TO THE USES OF THE PUBLIC AS A PUBLIC SQUARE, AND ESTABLISHING THE RIGHT OF THE CITY TO UTILIZE SUCH PORTIONS AS DESCRIBED IN THIS RESOLUTION

WHEREAS, at the time of the establishment of the town of Fredericksburg, a central place, known as Market Square and Marktplatz, was established and set aside as a central place for gatherings, as a location for the first public building, the Vereins Kirche, and

WHEREAS, the City of Fredericksburg acquired ownership of Market Square in 1990, at which time it contained a number of private commercial uses, and was burdened by certain long term leases, and

WHEREAS, the City of Fredericksburg developed a plan to return Market Square to use as a park, a place for festivals and a central gathering place for the City as it was in the early days following the founding of Fredericksburg, and to include the areas which had been devoted to such private businesses in the general plan for Market Square as such uses terminated, and

WHEREAS, a number of such uses have terminated, and through the persistence and dedication of the City and the citizens, Market Square is now a vibrant, beautiful and much used central square, and

WHEREAS, in the recent past two additional areas of private use have terminated, and the City Council of the City of Fredericksburg has determined that such areas should be included in the master plan for the continued development of Market Square, and

WHEREAS, those two areas are known as the Schroeder Building and the land which was included in the original lease thereof, and the Security State Bank and Trust area and the land which was included in the original lease and amendments of that lease, and

WHEREAS, the Schroeder Building and area has been converted to, and now contains, the offices of an auxiliary substation for the City of Fredericksburg Police Department, and a kitchen and office area to support the functions of Market Square along with a parking area serving such building and Market Square, and

WHEREAS, the Security State Bank and Trust building and area has been converted to, and now contains, City offices along with an on site parking area serving such building, and

WHEREAS, the City Council has determined that such current uses of the existing facilities on each of those portions of Market Square make use of the pre-existing buildings, and are necessary to the efficient functioning of the City until it is able to relocate those current uses, and

WHEREAS, the City Council of the City of Fredericksburg desires to enact this resolution to establish its intention that such Schroeder building and area and the Security State Bank and Trust building and area are dedicated to Market Square for the eventual use as part of the park provided, however that the current uses may temporarily remain as hereinafter described.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG that the Schroeder Building and parking area in use as of the date of this resolution, continue to be used as a downtown auxiliary substation for the City of Fredericksburg Police Department as the same is currently used (bike patrol, office for volunteers and additional security for the downtown and Market Square area) and parking area to support such use until the same is relocated; the remainder of the area and building being a kitchen and office which supports the functions of Market Square be and is hereby dedicated as a part of Market Square, all as is illustrated on the drawing attached to this resolution, and

BE IT FURTHER RESOLVED that the offices now occupied by the City of Fredericksburg in the Security State Bank and Trust building and the on-site parking on the Crockett Street side of the Square may continue to be used as offices for use by the City of Fredericksburg for a period of five (5) years from and after the date of this resolution, unless such period is extended by a future Council following consultation with the Market Square Redevelopment Commission or its successor, as applicable, and that the remainder of the building, including the outdoor covered area formerly serving as the bank drive-through, as well as the off street parking areas, as is illustrated on the drawing attached to this resolution, be and is hereby dedicated as part of Market Square and is included in the development plans for the Square.

This resolution was PASSED and APPROVED this the 20th day of February, 2017.

/s/ Linda Langerhans, Mayor

ATTEST:
/s/ Shelley Britton, City Secretary

RESOLUTION ON MARKTPLATZ USE POLICIES FOR SPECIAL EVENTS – It was moved by Council Member Watson, seconded by Council Member Pearson, to adopt the Resolution on Marktplatz Use Policies for Special Events as presented. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

SCOPE OF SERVICE AND CONTRACT FOR UNIVERSITY CENTER MASTER PLAN
Council Member Neffendorf moved, seconded by Council Member Pearson, to approve the Scope of Service and Contract for University Center Master Plan with Freese and Nichols for $51, 750.00.

The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

ATMOS MID-TEX CITIES LEGISLATIVE SESSION 2017 – It was moved by Council Member Pearson, seconded by Council Member Watson, to continue its membership with the Atmos Mid-Tex Cities, Legislative Session 2017, with the cost of representation being $505, based on the number of gas customers within the City. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

CONTRACT FOR MARKET SQUARE TURF PROJECT – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to award the contract for the Market Square Turf Project to TNT Farms and Landscaping, Inc. for $107,871.61, which includes $9,806.51 contingency. The vote was as follows: AYE: Langerhans, Watson, Pearson, Neffendorf, and Kiehne; NAY: None. Motion carried.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Golf Course Update, (2) Sound Advisory Committee, (3) Transportation Master Plan, (4) Downtown Parking Study, and (5) Visioning Process.

PUBLIC COMMENTS – None.

COUNCIL COMMENTS – Charlie Kiehne emphasized the need for long range planning for future water needs; Bobby Watson reported on the Airport Board; Graham Pearson commented on the excellent quality of the golf course.

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 8:02 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 20th day of March, 2017.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

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