



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Finance Committee

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Wednesday, April 23, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

**14-710** Finance Committee minutes from April 9, 2014 meeting.

Attachments: [MeetingMinutes9-Apr-2014-12-11-34.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

**14-709** Request to award Unit D-14 Sidewalk (Re)Construction to Fischer-Ulman Construction, Inc. in an amount not to exceed \$195,000.00.

Attachments: [Award of Contract D-14.pdf](#)

**14-715** Request to award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

Attachments: [Telulah Park Parking Lot.docx](#)

**14-722** CEA Review Committee Report from April 8, 2014.

Attachments: [CEA MeetingMinutes8-Apr-2014-04-16-59.pdf](#)

6. **Information Items**

**14-705** Elect Vice-Chair

**14-706** Designate a Contact Person

**14-707** Set meeting day and time

**14-708** Elect Tax Appeal Board Member

**14-711** Elect CEA Committee Member

**14-716** The following 2014 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Police Department

Contracted Services +\$1,500

Donations +\$1,500

to record grant received from the Community Foundation to equip the mine-resistant ambush protected (MRAP) vehicle.

General Fund - Library

Food and Provisions + \$135

Other Reimbursements + \$135

to record reimbursement from OWLS for Library planning meeting expenses.

Library Materials +\$10,000

Other Reimbursements +\$10,000

to record revenue received from patrons for lost and paid items.

Health Grant Fund

MCH Grant - \$2,812

MCH Grant - Wages and Benefits - \$2,812

Prevention Grant +\$3,004

Prevention Grant - Training +\$3,004

Lead Grant - \$382

Lead Grant - Wages and Benefits - \$382

Immunization Grant - \$2,158

Immunization Grant - Wages and Benefits - \$2,158

to adjust 2014 health grant to actual award amounts.

7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions regarding agenda, please contact Tony Saucerman at (920) 832-6440.*



# City of Appleton

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## Meeting Minutes Finance Committee

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Wednesday, April 9, 2014

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting was called to order at 4:30 pm.

2. Roll call of membership

**Present:** 3 - Alderperson Joe Martin, Alderperson Peter Stueck and Alderperson Curt Konetzke

**Excused:** 2 - Alderperson Greg Dannecker and Alderperson Kathleen Plank

3. Approval of minutes from previous meeting

**14-572** Minutes from Finance Committee meeting of March 26, 2014.

**Attachments:** [MeetingMinutes26-Mar-2014-02-13-06.pdf](#)

Alderperson Martin moved, seconded by Alderperson Stueck, that the Minutes be approved. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Alderperson Martin, Alderperson Stueck and Alderperson Konetzke

**Excused:** 2 - Alderperson Dannecker and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

**14-510** Request to approve recommendation of awarding the WasteWater Treatment Plant CIP roof replacement contract to Nieman Roofing for \$79,560 with an additional \$8,000 for contingencies, for a contract not to exceed \$87,560.

**Attachments:** [2014 Wastewater V-Building Roof Replacement \(2\).docx](#)

Alderperson Martin moved, seconded by Alderperson Stueck, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Alderperson Martin, Alderperson Stueck and Alderperson Konetzke

**Excused:** 2 - Alderperson Dannecker and Alderperson Plank

- 14-518** Request to approve recommendation of awarding the Municipal Service Building CIP roof replacement contract to Weinert Roofing for \$125,170 with an additional \$12,500 for contingencies, for a contract not to exceed \$137,670.

**Attachments:** [2014 MSB Roof Replacement \(2\).docx](#)

**Alderson Stueck moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Martin, Alderson Stueck and Alderson Konetzke

**Excused:** 2 - Alderson Dannecker and Alderson Plank

- 14-616** Request to Sell Obsolete SCBA Air Bottles to South Area Fire and Emergency Response District.

**Attachments:** [Memo Requesting to Sell Outdated SCBA Bottles - 4-01-14.doc](#)

**Alderson Stueck moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Martin, Alderson Stueck and Alderson Konetzke

**Excused:** 2 - Alderson Dannecker and Alderson Plank

- 14-617** Request to approve the proposed modification to the Department of Public Works Table of Organization, along with the following 2014 Budget Adjustment:

Parking Division Fund	
Salary and Fringe Benefits	+\$13,698
Parking Enforcement Revenue	+\$13,698

to record the increased revenue to cover the additional salary and benefits (2/3 vote required).

**Attachments:** [TO Change memo 4-2-2014.pdf](#)

**Alderson Stueck moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Martin, Alderson Stueck and Alderson Konetzke

**Excused:** 2 - Alderson Dannecker and Alderson Plank

## 6. Information Items

- 14-573** Appleton Water Treatment Facility Regulatory Upgrade and Process Improvement Project Change Order #1 for a deduct of \$109,974 decreasing the original contract amount from \$4,857,000 to \$4,747,026.

**Attachments:** [RUIP Change Order 1.pdf](#)

**This Presentation was received and filed**

- 14-620** Legal Services Strategic Plan

**This Presentation was received and filed**

- 14-618** Resolution introduced by Alderperson Smith at the April 2, 2014 Common Council meeting relating to the special assessment policy.

#10-R-14/Smith

"WHEREAS tax exempt property that is not government property equates to approximately 9%

WHEREAS an individual property assessment can be many thousands of dollars, adversely affecting home owners,

AND WHEREAS a recent article discussing Appleton's current assessment policy stated from public works that adding approximately \$43 a year to the tax bill would be the amount needed to move from current assessment policy to property tax bill,

BE IT RESOLVED that the current assessment policy be reviewed for the purpose of moving from current assessment policy to adding assessments on to the property tax bill."

*Withdrawn at request of Smith*

**14-619**

Resolution introduced by Alderperson Plank at the April 2 2014 Common Council meeting relating to the special assessment policy.

#13-R-14/Plank

“BE IT RESOLVED the Department of Public Works and Finance Departments work together to present an analysis of phasing out the Special Assessment policy and implementing a plan to include ongoing infrastructure and paving projects to be funded within the City’s Utilities and General Fund budgets accordingly.”

**Attachments:**     [Bettendorf statement.pdf](#)  
                                  [Marichal statement.pdf](#)

*Refer to staff for May 28 meeting*

**Alderperson Martin moved, seconded by Alderperson Stueck, that the Report Action Item be referred to staff for the May 28, 2014 meeting. Roll Call. Motion carried by the following vote:**

**Aye:**    3 -   Alderperson Martin, Alderperson Stueck and Alderperson Konetzke

**Excused:**   2 -   Alderperson Dannecker and Alderperson Plank

## 7.     Adjournment

**Alderperson Stueck moved, seconded by Alderperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:**    3 -   Alderperson Martin, Alderperson Stueck and Alderperson Konetzke

**Excused:**   2 -   Alderperson Dannecker and Alderperson Plank

**CITY OF APPLETON**

**Department of Public Works**

**MEMORANDUM**

**TO:** ☒ **Finance Committee**  
☐ **Municipal Services Committee**  
☐ **Utilities Committee**

**SUBJECT:** Award of Contract

**The Department of Public Works recommends that the following described work:**

Sidewalk (Re)Construction : Unit D-14

**Be awarded to:**

Name: Fischer-Ulman Construction Inc.

Address: 1115 S. Theodore Street

Appleton, WI 54915

**In the amount of :** \_\_\_\_\_

**With a** \_\_\_\_\_ **% contingency of :** \_\_\_\_\_

**For a project total not to exceed :** \_\_\_\_\_

**\*\* OR \*\***

**In an amount Not To Exceed :** \$195,000.00

Budget: \$195,000.00

Estimate: \$198,500.00

Committee Date: 04/23/14

Council Date: 05/07/14



Item	Description	Qty./	Unit	#1 - Fischer Ulman Const. Inc.			#2 - Al Dix Concrete			#3 - Mills Flatworks, LLC.			#4 - Jim Fischer, Inc.		
				Unit	Price/\$	Total/\$	Unit	Price/\$	Total/\$	Unit	Price/\$	Total/\$	Unit	Price/\$	Total/\$
1.	Furnish & Install 4" Sidewalk	31,000	sq. ft.		\$3.31	\$102,610.00		\$3.40	\$105,400.00		\$3.35	\$103,850.00		\$3.62	\$112,220.00
2.	Furnish & Install 5" Sidewalk	4,000	sq. ft.		\$3.47	\$13,880.00		\$3.60	\$14,400.00		\$3.50	\$14,000.00		\$3.90	\$15,600.00
3.	Furnish & Install 5" Driveway Apron	700	sq. ft.		\$3.44	\$2,408.00		\$3.60	\$2,520.00		\$3.40	\$2,380.00		\$3.90	\$2,730.00
4.	Furnish & Install 5" Private Driveway	150	sq. ft.		\$3.48	\$522.00		\$3.60	\$540.00		\$3.40	\$510.00		\$3.90	\$585.00
5.	Furnish & Install 7" Sidewalk	650	sq. ft.		\$3.60	\$2,340.00		\$3.85	\$2,502.50		\$3.50	\$2,275.00		\$4.25	\$2,762.50
6.	Furnish & Install 7" Handicap Ramp	1,400	sq. ft.		\$3.64	\$5,096.00		\$4.00	\$5,600.00		\$3.60	\$5,040.00		\$4.25	\$5,950.00
7.	Furnish & Install 7" Driveway Apron	240	sq. ft.		\$3.62	\$868.80		\$3.85	\$924.00		\$3.60	\$864.00		\$4.10	\$984.00
8.	Furnish & Install 8" Sidewalk	75	sq. ft.		\$4.00	\$300.00		\$4.10	\$307.50		\$4.00	\$300.00		\$4.50	\$337.50
9.	Furnish & Install 8" Driveway Apron	100	sq. ft.		\$4.00	\$400.00		\$4.10	\$410.00		\$4.00	\$400.00		\$4.50	\$450.00
10.	Text Imprint (Poem Stamping)	18	Each		\$30.00	\$540.00		\$50.00	\$900.00		\$200.00	\$3,600.00		\$300.00	\$5,400.00
11.	Furnish & Install 3" Sidewalk at Vaults	20	sq. ft.		\$4.85	\$97.00		\$8.00	\$160.00		\$4.70	\$94.00		\$8.00	\$160.00
12.	Furnish & Install 4" Sidewalk at Vaults	20	sq. ft.		\$4.90	\$98.00		\$8.00	\$160.00		\$4.90	\$98.00		\$8.00	\$160.00
13.	Furnish & Install 6" Sidewalk at Vaults	20	sq. ft.		\$5.30	\$106.00		\$8.50	\$170.00		\$5.30	\$106.00		\$8.50	\$170.00
14.	Furnish & Install 3" Colored & Stamped Sidewalk at Vaults	20	sq. ft.		\$11.00	\$220.00		\$15.00	\$300.00		\$13.50	\$270.00		\$15.00	\$300.00
15.	Furnish & Install 4" Colored & Stamped Sidewalk at Vaults	20	sq. ft.		\$11.25	\$225.00		\$15.00	\$300.00		\$13.75	\$275.00		\$15.00	\$300.00
16.	Furnish & Install 6" Colored & Stamped Sidewalk at Vaults	20	sq. ft.		\$12.50	\$250.00		\$16.00	\$320.00		\$14.25	\$285.00		\$16.00	\$320.00
17.	Furnish & Install 4" Picture Frame Sidewalk	300	sq. ft.		\$5.30	\$1,590.00		\$5.25	\$1,575.00		\$5.10	\$1,530.00		\$4.95	\$1,485.00
18.	Furnish & Install 7" Picture Frame Sidewalk	175	sq. ft.		\$5.30	\$927.50		\$5.40	\$945.00		\$5.10	\$892.50		\$5.25	\$918.75
19.	Furnish & Install 5" Colored & Stamped Sidewalk	125	sq. ft.		\$9.50	\$1,187.50		\$10.00	\$1,250.00		\$14.00	\$1,750.00		\$10.00	\$1,250.00
20.	Furnish & Install 7" Colored Concrete Handicap Ramp	100	sq. ft.		\$9.52	\$952.00		\$12.00	\$1,200.00		\$8.00	\$800.00		\$11.00	\$1,100.00
21.	Furnish & Install 7" Plain Concrete Pavement	40	sq. yds.		\$43.25	\$1,730.00		\$44.00	\$1,760.00		\$45.00	\$1,800.00		\$45.00	\$1,800.00
22.	Furnish & Install 8" Plain Concrete Pavement	40	sq. yds.		\$45.45	\$1,818.00		\$45.00	\$1,800.00		\$47.00	\$1,880.00		\$46.80	\$1,872.00
23.	Furnish & Install 30" Concrete Curb & Gutter	100	lin. ft.		\$18.50	\$1,850.00		\$20.00	\$2,000.00		\$25.00	\$2,500.00		\$18.50	\$1,850.00

Item	Description	Qty./	Unit	#1 - Fischer Ulman Const. Inc.		#2 - Al Dix Concrete		#3 - Mills Flatworks, LLC.		#4 - Jim Fischer, Inc.	
				Price/\$	Total/\$	Unit	Price/\$	Total/\$	Unit	Price/\$	Total/\$
24.	Furnish & Install Special Curb	75	lin. ft.	\$17.00	\$1,275.00		\$18.00	\$1,350.00		\$18.00	\$1,350.00
25.	High Early Concrete - 3 Day	40	cu. yds.	\$10.00	\$400.00		\$10.00	\$400.00		\$12.00	\$480.00
26.	High Early Concrete - 1 Day	80	cu. yds.	\$18.50	\$1,480.00		\$18.00	\$1,440.00		\$18.00	\$1,440.00
27.	Full Depth Sawcut	300	lin. ft.	\$2.75	\$825.00		\$3.00	\$900.00		\$2.50	\$750.00
28.	Concrete Pavement Removal	70	sq. yds.	\$4.00	\$280.00		\$4.00	\$280.00		\$4.00	\$280.00
29.	Curb & Gutter Removal	100	lin. ft.	\$3.75	\$375.00		\$4.00	\$400.00		\$4.00	\$400.00
30.	Private Concrete/Asphalt Drive Removal	175	sq. ft.	\$0.74	\$129.50		\$1.00	\$175.00		\$1.00	\$175.00
31.	Concrete/Asphalt Driveway Apron Removal	600	sq. ft.	\$0.73	\$438.00		\$1.00	\$600.00		\$1.00	\$600.00
32.	Concrete/Asphalt Handicap Removal	1,200	sq. ft.	\$0.78	\$936.00		\$1.00	\$1,200.00		\$0.80	\$960.00
33.	Concrete/Asphalt Sidewalk Removal	33,000	sq. ft.	\$0.77	\$25,410.00		\$0.80	\$26,400.00		\$0.80	\$26,400.00
34.	Furnish & Install Gravel Fill	100	tons	\$12.15	\$1,215.00		\$12.00	\$1,200.00		\$14.00	\$1,400.00
35.	Furnish & Install No. 4 Reinforcing Rods	500	lin. ft.	\$0.76	\$380.00		\$1.00	\$500.00		\$1.00	\$500.00
36.	Furnish & Install Drill-In Tie Bars	75	each	\$5.85	\$438.75		\$6.00	\$450.00		\$5.00	\$375.00
37.	Furnish & Install 3" Asphalt Pavement	350	sq. ft.	\$4.50	\$1,575.00		\$5.00	\$1,750.00		\$6.00	\$2,100.00
38.	Furnish & Install 6" Asphalt Pavement	300	sq. ft.	\$6.70	\$2,010.00		\$7.00	\$2,100.00		\$8.00	\$2,400.00
39.	Adjust Sanitary Manhole Top	1	each	\$275.00	\$275.00		\$250.00	\$250.00		\$275.00	\$275.00
40.	Adjust Storm Manhole Top	2	each	\$240.00	\$480.00		\$250.00	\$500.00		\$275.00	\$550.00
41.	Furnish & Install 15' of 3" PVC	4	each	\$62.50	\$250.00		\$75.00	\$300.00		\$60.00	\$240.00
42.	Adjust Inlet Tops	2	each	\$245.00	\$490.00		\$250.00	\$500.00		\$275.00	\$550.00
43.	Furnish & Install Truncated Domes	350	sq. ft.	\$27.00	\$9,450.00		\$26.00	\$9,100.00		\$25.00	\$8,750.00
44.	Furnish & Install Traffic Control	1	lump sum	\$2,150.00	\$2,150.00		\$2,500.00	\$2,500.00		\$2,500.00	\$2,500.00

TOTAL ITEMS 1 THROUGH 44:

\* \$190,278.05

\* \$205,907.00

\$211,179.75

\* CORRECTED FIGURE

# Memorandum

**To:** Finance Committee

**From:** Dean R. Gazza, Director of Parks, Recreation and Facilities Management

**Date:** April 17, 2014

**Re:** Action: Award Telulah Park Parking Lot and Entrance Road Project to Peters Concrete in the amount of \$208,510.59 with a 10% contingency of \$20,851 for a contract total not to exceed \$229,361.59.

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The bids for the Telulah Park parking lot and entrance road project were opened on Wednesday, April 16, 2014. The project includes the excavation and base material for the parking lot, entrance road and skate park and construction of the facilities to address stormwater management requirements. Six bids were received for the project. Peters Concrete was determined to be the low bidder. The base bid for the excavation and base material for the parking lot and entrance road and stormwater facilities is \$178,235.95. It is the recommendation of the Parks, Recreation and Facilities Management Department to accept an alternate bid of \$10,750 to complete the landscaping around the parking lot and entrance road and also accept an alternate bid of \$19,524.64 to complete the excavation and base material for the skate park that will be constructed immediately adjacent to the parking lot. A 10 % contingency of \$20,851 is being recommended for a total contract with Peters Concrete of \$229,361.59.

The Parks, Recreation and Facilities Management Department's Capital Projects Fund includes a budget of \$350,000 for these projects. Design and engineering services are \$21,200 for the project, leaving a balance of \$99,438.41 for asphalt paving after the completion of the skate park this fall.

It is the recommendation of the Parks, Recreation and Facilities Management Department to award the contract to Peters Concrete for \$229,361.59. Construction would begin in late May with completion by late summer, weather permitting.

Please feel free to contact me at 832-5572 with any questions, or by email at [dean.gazza@appleton.org](mailto:dean.gazza@appleton.org).



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
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## Meeting Minutes CEA Review Committee

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Tuesday, April 8, 2014

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership

**Present:** 4 - Alderperson Chris Croatt, Alderperson Curt Konetzke, Deputy Finance Director Tony Saucerman and Public Works Director Paula Vandehey

3. Approval of minutes from previous meeting

**14-614** Minutes from February 25, 2014.

**Attachments:** [Minutes from February 25, 2014.pdf](#)

**Alderperson Croatt moved, seconded by Deputy Finance Director Saucerman, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

### 4. Public Hearings/Appearances

### 5. Action Items

**14-606** Request to upgrade Van #1023, being replaced in 2015, with an SUV for a total budget impact of \$4,000.

**Attachments:** [Request to upgrade Van #1023.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-607** Request to upgrade Reid Golf Course pickup truck #601, being replaced in 2015, to 4-wheel drive for a total budget impact of \$2,800.

**Attachments:** [Request to upgrade Reid Golf Course pickup truck #601.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-608**

Request to upgrade Facilities pickup truck #504, being replaced in 2015, to a 3/4 ton chassis with an eight foot service body for a total budget impact of \$13,000.

**Attachments:**     [Request to upgrade Facilities pickup truck #504.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-609**

Request to upgrade Truck #491, being replaced in 2015, with an aerial lift truck for a total budget impact of \$28,000.

**Attachments:**     [Request to upgrade Truck #491.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-610**

Request to upgrade Sweeper #111, being replaced in 2015, with a second broom for a total budget impact of \$6,500.

**Attachments:**     [Request to upgrade sweeper #111.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

**14-611**

Request to upgrade Truck #19, being replaced in 2015, with a live bottom dual auger, RDS body with dual front spinners for a total budget impact of \$13,000.

**Attachments:**     [Request to upgrade single axle truck #19.pdf](#)

**Alderperson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Croatt, Alderperson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

- 14-612** Request to replace the Beast Grinder #120 in 2015 (3 years ahead of schedule) and upgrade with a grinder mounted, self-powered air compressor for a total budget impact of \$89,605.

**Attachments:** [Request to replace and upgrade the Beast grinder.pdf](#)

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

- 14-613** Request to replace Truck #657 in 2015 (2 years ahead of schedule) and upgrade to an F-350 pick-up truck for a total budget impact of \$8,988.

**Attachments:** [Request to replace and upgrade pickup truck #657.pdf](#)

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey

## **6. Information Items**

## **7. Adjournment**

**Alderson Croatt moved, seconded by Public Works Director Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Croatt, Alderson Konetzke, Deputy Finance Director Saucerman and Public Works Director Vandehey