

**COUNCIL PROCEEDINGS  
REGULAR MEETING  
JUNE 01, 2020**

A regular meeting of the Philip City Council was held on Monday, June 1, 2020, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Michael Vetter, Council Members Trisha Larson, Brit Miller, Marion Matt, Terri Pelle, Marty Gartner, and Scott Pinney. Also present were City Administrator Brittany Smith, Finance Officer Monna Van Lint, Public Works Director Matt Reckling, Chief of Police David Butler, Police Officer Ben Buls, City Attorney Stephanie Trask, and Branden Moos. No other attendees listened via the Zoom meeting.

Absent: None.

Motion was made by Miller, seconded by Pinney to approve the agenda as presented. Motion carried.

Motion was made by Matt, seconded by Gartner to approve the minutes of the last meeting(s) as published in *The Pioneer Review* and on the City's website with the following correction to the approved swimming pool personnel for 2020: Jaida Haynes, Lifeguard/WSI - \$10.05/hr; and, Corbin Kramer, Lifeguard/WSI - \$9.80/hr. Motion carried.

Motion was then made by Matt, seconded by Miller to approve the payment of the bills from the appropriated funds as listed below. Motion carried.

**Gross Salaries – May 29, 2020:** Admin - \$3804.79; Finance - \$3529.06; Police - \$6493.06; Sewer - \$10913.04

Colonial Life	Employee Supplemental Ins 5/20	196.60
EFTPS	SS/Medicare/Withholding 5/20	5479.06
SDRS	Employee Retirement 5/20	3281.44
SDSRP	Sup Retirement 5/20	100.00

**Add'l Bills – May 2020:**

Petty Cash	Pool – 05/20	75.00
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**Airport Hangar / Apron Project:**

KLJ Engineering LLC	Engineering thru 5/9/20	1352.36
Quinn Construction Inc	Pay Req #1 thru 5/22/20	100804.50

**Bad River Shoreline Bank Project:**

McQuirk Ditching	Sandbag Install 5/20	2561.23
SPN & Assoc	Design Eng thru 5/23/20	4320.00

**This Month's Bills:**

A-Z Shredding	Shredding 5/20	71.65
American Water Works Assoc	Pearson Dues 2020	79.00
AT&T Mobility	Cell Phone 4-5/20	135.27
Bad River Law Prof LLC	Atty Fees/Retainer 5/20	595.00
Bartlett, Ken	Cust Dep Refund 6/20	100.00
Brant's Electric	P/S Repairs 5/20	616.19
Century Business Products	Copier Maint 5/20	67.52
CNH Productivity Plus Acct	Supplies 5/20	70.05

Delta Dental	Dental Ins 6/20	671.80
1 <sup>st</sup> Nat'l Bank – Philip	UB Postage 5/20	131.50
Golden West Telecom	Telephone/Internet 4-5/20	571.96
Haakon Co Treasurer	Office Rent 5/20	500.00
Haakon School District 27-1	Open Gym Approp 2020	500.00
Hanson Oil	Fuel 4-5/20	278.78
Health Pool of SD	Health Ins 6/20	9496.93
Hometown Computer Service LLC	Adm Computer/Station 4/20	2487.63
Ingram Pest Service Inc	RS Pest Control 5/20	60.00
Kieffer Sanitation	369 Residential Collections 5/20	4501.80
	RS Roll Off 4/20	550.00
McQuirk Ditching	W Backhoe 5/20	1239.80
MG Oil Co	Fuel 4/20	21.02
Moses Building Center	Supplies/Improv 5/20	171.00
Northwest Pipe Fittings Inc	W/S Supplies 5/20	429.16
Office Depot	Supplies 5/20	110.39
Optilegra	Vision Ins 5/20	80.76
Petersen's Variety	Supplies 5/20	6.99
Philip Standard Service	Fuel 5/20	46.00
Pioneer Review	Publishing 5/20	584.71
SD Dept. of Revenue	Sales Tax Payable 5/20	432.70
	W Testing 5/20	15.00
The Lifeguard Store	Supplies 5/20	228.50
ThermoWorks	COVID Supplies 5/20	118.38
USPS	Stamps 6/20	220.00
Veazy Technologies	Adm Computer Set Up 5/20	131.71
VISA – UMB Bank	Supplies 4-5/20	213.73
West Central Electric	Electric 4/1-5/1/20	3176.18
WR/LJ Rural Water Systems	3,632,000 gals 5/20	4540.00
	Contract Min. 5/20	2500.00
	Airport Water 5/20	75.00
	South Shop Water 5/20	22.50
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Total Expenditures – 06/01/20		\$144,886.70

**Old Business:**

None.

**New Business:**

Branden Moos, representing the Philip Baseball Association, addressed the Council regarding their plans for the 2020 baseball season. He explained that there is interest in offering the program this year and would ask for the City's approval considering they provide insurance coverage for the association.

A Release and Waiver was presented to protect the City and association from any liability; and, would be required for participants to participate in the summer baseball program.

Following, motion was made by Gartner, seconded by Matt to approve the Release and Waiver as presented; and, request that a copy of each individual participant waiver be provided to the City. Motion carried.

Airport Hangar / Apron Reconstruction Projects:

PWD Reckling provided a brief update on the apron reconstruction project, noting that the contractor is planning to lay asphalt the week of June 8, 2020.

Motion was made by Miller, seconded by Pinney to approve Pay Request #1 in the amount of \$100,804.50 to Quinn Construction. Motion carried with all members voting aye.

Bad River Shoreline Project:

Motion was made by Pinney, seconded by Gartner to approve the Sub-Recipient Agreement with the State of South Dakota for the project. The State's funding includes 10% with the federal share being 75% and local share of 15%. Motion carried with all members voting aye.

At 7:10 p.m., as previously advertised, a public hearing was held on a variance application submitted by Colt and Erin Fitzgerald for property legally described as property legally described as Lot 4 and All Except 35' Lot 5, Block 4, Original Town, City of Philip, Haakon County, SD.

Application has been made to occupy the interior ten feet (10') of the required twenty-five feet (25') per City Ordinance #11-401(a), front yard requirements.

With no one appearing for or against said application, motion was made by Matt, seconded by Gartner to approve the above requested variance. Motion carried.

Building/Flood Plain Dev. Permits:

Allen & Andrea Aaberg – fence; Devon & Haley Ehlers – deck, addition, garage, driveway and demolish existing garage; Colt & Erin Fitzgerald – concrete pad, fence, garage roof line extension, decks and awnings; Bob Fugate – shed; Joe Gittings – fence and landscaping; Robert Hansen – carport; James Oldenberg – fence; Jody Pease – fence replacement; Philip Health Services – nursing home expansion project; Chris Stewart – shed; Jay Welk – fence; and, Doug West – concrete pad and fence.

Motion was made by Matt, seconded by Pelle to approve the above permits as presented contingent upon compliance with City Ordinances. Motion carried.

Council reviewed Ordinance #2020-02 which amends and replaces Chapter 12 of the City Ordinances. It was noted that the current Chapter 12 requires it to be readopted every time a cable television franchise is approved. The proposed ordinance will remove that requirement as well as allow for franchise agreements. Said agreement will be presented for consideration following approval of the second reading.

Motion was then made by Matt, seconded by Miller to approve the first reading of the following Ordinance #2020-02 as presented below. Motion carried with all members voting aye.

**ORDINANCE #2020-02  
AN ORDINANCE AMENDING AND ESTABLISHING CHAPTER TWELVE (12),  
COMMUNITY ANTENNA TELEVISION (“CATV”) OF THE REVISED ORDINANCES OF  
THE CITY OF PHILIP, SOUTH DAKOTA**

**BE IT ORDAINED** by the City Council of the City of Philip, South Dakota, that Chapter 12, Community Antenna Television (“CATV”), of the revised ordinances of the City of Philip, be established to read as follows.

**12-100****PURPOSE – COMMUNITY ANTENNA TELEVISION (“CATV”)**

The City of Philip, by authority of SDCL 9-35 *et.seq.*, shall maintain exclusive jurisdiction by this ordinance to regulate, prohibit and consent to the construction, installation, operation, and maintenance of CATV Systems within the corporate limits of Philip. City may grant to any persons offering a CATV System (“Provider”) the nonexclusive right to erect, maintain and operate in, under, over, around, across the streets, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Philip, South Dakota, and the subsequent additions thereto, towers, poles, lines, cables, wires and other apparatus or device for the purpose of transmission and distribution, by cable or other mode, of television and non-television signals (such non-television signals to include but not limited to FM radio programming, high-speed internet and telephony) to enable sale by Provider of its CATV service to inhabitants of said City and other various purposes, for a period not to exceed twenty (20) years regulating the same and providing for compensation to the City and prescribing penalties for violation. The purpose of this ordinance is otherwise to detail the basic requirements for a franchise and the terms and conditions for any other contractual arrangement thereafter deemed appropriate and consistent with state and federal law.

**12-101****DEFINITIONS**

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. When not consistent with the context, words used in the present tense include the future, words in the plural number include the singular number and words in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

“CATV” or “CATV System” or “System” means “Community antenna television system,” which is further defined as a system of coaxial cables or other electrical conductors and equipment used or to be used primarily to receive television or non-television, radio or other signals directly or indirectly off-the-air and transmit them to subscribers for a fee.

“Basic Cable Service” means the service tier which includes but is not limited to the retransmission of local broadcast, satellite or other signals.

“Cable operator” is any person who provides cable service over a cable system

“Cable service” is the transmission to subscribers of video programming or other programming service and the subscriber interaction, if any, which is required for the selection or used of such video programming or other programming, communication or internet service.

“Cable system” is a facility consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide cable service to multiple subscribers within a community. The term does not include a facility that serves subscribers without using the public right-of-way; a facility of a telecommunications company that provides telecommunication service as defined and regulated by SDCL chapter 49-31, except to the extent that the facility is used to transmit video programming directly to subscribers, unless the extent of such use is solely to provide interactive on-demand services.

“Cable Television Reception Service” means the delivery by the Franchisee to television receivers (or any other suitable type of electronic terminal or receiver of the electronic signals and other communication services carried over the Cable System.

“Cable Television System” or “Cable System” is a system utilizing certain electronic and other components or devices which deliver to subscribing members of the public various communication services including but not limited to television, internet, radio and telephone.

“City” is the City of Philip, South Dakota.

“Council” is the City Council of Philip, South Dakota.

“FCC” shall mean the Federal Communications Commission.

“Franchise” is an authorization, established by ordinance, issued by a franchising authority, which authorizes the construction and operation of a cable system.

“Franchisee” is any person granted a Franchise pursuant to the authority of this ordinance and otherwise in accordance with state and federal laws for the construction, maintenance and operation of a cable system.

“Franchising authority” is a municipality.

“Other programming service” is information that a cable operator makes available to all subscribers generally.

“Person” is any person, firm, partnership, association, corporation or organization of any kind and any other legally recognized entity.

“Public, educational or governmental access facilities” is a channel capacity designated for public, educational and governmental use and the facilities and equipment for the use of such channel capacity.

“Subscribers” are those persons contracting to receive cable television reception services furnished under this Ordinance or under a subsequent Franchise grant.

“Video programming” is programming provided by, or generally considered comparable to programming provided by a television broadcast station.

## **12-102**

### **GRANT OF NON-EXCLUSIVE AUTHORITY**

1. The grant of any Franchise by the City to any Franchisee shall be for the non-exclusive right to erect, maintain and operate in, under, over, along, across and upon the present and future streets, lanes, avenues, sidewalks, alleys, bridges, highways, easements dedicated for compatible uses and other public places in the City of Philip, South Dakota, and subsequent additions thereto, towers, poles, lines, cables, wires, manholes and all other fixtures and equipment necessary for the maintenance and operation in the City of a cable system, for the purpose of transmission and distribution of signals, including but not limited to audio, visual, electronic, electronic impulse and digital in order to furnish television and radio programs and various other communications services to the public by what is commonly called a CATV System, for a period not to exceed twenty (20) years.

2. The right to use and occupy said streets, alleys public ways and places for any purposes stated herein or which may be set forth in any contractual arrangement hereafter shall not be exclusive.
3. Franchisee also has the right and authority to lease, rent or in any other manner, obtain the use of, and use within the corporate limits of grantor, wires, lines, poles, cross-arms, cables, appurtenances, fixtures and other apparatus of any and all holders of public permits, public licenses or franchises granted by the City or other public entity. Any such use shall be subject to the terms and conditions of the franchise granted by this Ordinance and subject to all existing and future ordinances, resolutions, regulations and franchise agreement of the City.
4. The terms and conditions of the franchise shall also be applicable to any facilities installed or operated by the Franchisee before the effective date of the franchise.

**12-103 COMPLIANCE WITH APPLICABLE LAWS AND ORDINANCES**

The Franchisee shall, during the term hereof, except in those areas which have been preempted by the Cable Communications Policy Act of 1984, or acts amendatory thereto, or which are regulated by the FCC, be subject to all lawful exercise of the regulating and police powers of the City.

**12-104 TERRITORIAL AREA INVOLVED**

This Ordinance relates to the present territorial limits of the City and to any additional areas as may be specifically set forth in any contractual arrangement with Franchisee.

**12-105 LIABILITY AND INDEMNIFICATION**

Any Franchisee shall, at all times, keep in effect insurance coverages for Workers Compensation, Property Damage Liability, General Commercial Liability and such other insurances as are deemed by the City to be reasonable and appropriate under the specific terms of a Franchise Agreement and authorization.

Any Franchisee shall be required to indemnify, protect and save harmless the City from and against losses and physical damage to property and bodily injury or death to persons, including payments made under Workers Compensation law which may arise out of the erection, maintenance, presence, use or removal of said attachments or poles within the City, or by any act of the Franchisee, its agents or employees. Franchisee shall carry insurance in amounts sufficient to protect the parties hereto from and against all claims, demands, actions, judgments, costs, expenses and liabilities which may arise or result, directly or indirectly, from or by reason of such loss, injury or damage, which amounts shall be established by the Franchise Agreement terms.

**12-106 TECHNICAL STANDARDS**

Franchise authorizations shall be governed by technical standards established by the FCC.

**12-107 OPERATION AND MAINTENANCE OF SYSTEM**

1. A Franchisee shall only deliver to any customer the signal of a television station that is permitted or authorized to be delivered by any CATV System operating in the City under the rules and regulations of the FCC or any successor thereof, as established by such commission from time to time.
2. A Franchisee shall make installations of a permanent and durable nature and installed in accordance with good engineering practices and comply with all existing and future ordinances, resolutions, regulations and orders of grantor so as not to interfere in any manner with the right of the public or individual property owners. The system shall not

interfere with the travel and use of public places or facilities by the public and during the construction, repair or removal thereof, shall not obstruct or impede traffic. Any transmission facilities of CATV System or utilized in connection with a system anywhere within the corporate limits of grantor, either on public or private property, shall consist of coaxial cables of low radiation characteristics, satisfactory to and approved by Rural Utilities Service (RUS).

3. A Franchisee shall be required to operate and maintain service so that all customers receive signals of good technical quality and full range of services. Repairs shall be made promptly. Any interruption of service shall only be for good cause and for the shortest possible time. Such interruptions, insofar as possible, shall be preceded by notice and shall occur during periods of minimum use of the system.
4. In order to limit failure and malfunctions of CATV system to a minimum and that the same might be promptly corrected and at all times after notice of malfunction or failure, Franchisee shall consistently maintain an office, which shall be open during normal business hours of every day, Monday through Friday inclusive, which shall have a listed telephone.
5. All service requests and complaints shall be responded to within 24 hours of receipt. All failures and malfunctions of the system, shall be corrected within seventy-two (72) hours after notice of such failure or malfunction except or unless such failure or malfunction shall be over a substantial portion of grantee's system and shall have been caused by storm, fire, lightning, explosion, civil commotion or similar catastrophe.
6. Franchisee is authorized to make all necessary excavations in the streets, alleys, sidewalks and public grounds within the corporate limits of grantor, but such excavations shall be carried out with reasonable dispatch and with as little interference with or inconvenience to the rights of the public as may be feasible. Franchisee shall restore all streets, alleys, sidewalk and public grounds to their original condition of safety and utility after excavation. In case any obstruction caused by Franchisee shall remain longer than five (5) days after notice to remove it, or in case of neglect by Franchisee, to safeguard any dangerous places, City may remove such obstruction or safeguard such dangerous place at the expense of the grantee.

**12-108 SERVICE TO SCHOOLS AND CITY**

The Franchisee shall provide to the City and to all public-school buildings within the City, one connection to each City and school building, for education purposes and at no cost to the City or the public-school system, upon request. Each such connection shall be made such that all services available through Franchisee's Cable System will be delivered to all sets or receiving device connected within each building.

**12-109 EMERGENCY USE OF FACILITIES**

Any and all CATV System facilities shall, in areas serviced, be made available without charge as a public service for use by the City or any other public agency performing civil defense or disaster services.

**12-110 SAFETY REQUIREMENTS**

The Franchisee shall, at all times, employ ordinary care and shall use and maintain commonly accepted methods and devices for preventing failures and accidents which are likely to cause damages, injuries or nuisances to the public.

**12-111            LIMITATIONS OF RIGHTS GRANTED**

Any grant of a Franchise may contain provisions limiting certain rights of Franchise under certain circumstances as may be established from time to time in more specific terms in a contractual arrangement with Franchisee.

**12-112            OWNERSHIP AND REMOVAL OF FACILITIES**

All cable and passive equipment for cable television reception or internet service of any other service provided under the Cable System that is installed by the Franchisee at a subscriber's location and not purchased or owned by the subscriber shall remain the property of Franchisee and Franchisee shall have the right to remove said cable and equipment. Upon termination of service to any subscriber, the Franchisee shall promptly remove all its above ground facilities and equipment from the premises of such subscriber upon his or her request.

**12-113            TRANSFER OF FRANCHISE**

The Franchisee shall not sell, transfer, lease, assign or dispose of in whole or in part either by force or voluntary sale, merger, consolidation or otherwise any Franchise without the prior consent of the City Council of City, expressed by resolution and then only under such conditions as may therein be prescribed.

**12-114            FRANCHISE FEE**

Effective October 1, 1985 and hereafter, the City does hereby impose upon Franchisee a franchise fee. Said fee shall be five percent (5%) of the Franchisee's monthly gross receipts of the Cable System collected from any subscriber who receives Franchisee's services within the boundaries of the City. Excluded from the gross receipts are installation costs, disconnect or reconnect fees and penalties and repair costs.

The franchise fee shall be tendered by Franchisee to the City Finance Office on a quarterly basis.

**12-115            RATES**

1. Franchisee shall, at all times, maintain on file with the City Finance Office a schedule setting forth all rates and charges to be made to subscribers for basic CATV service, including installation charges. Before making any changes in the rates and charges to subscribers for basic CATV service, Franchisee shall file in writing with the City Administrator a new proposed rate change at least thirty (30) days in advance of the proposed effective date for such rate change and comply with FCC rule 76.1603(b) and 76-1603(c) concerning notice to subscribers and City. Said rates shall be determined according to the FCC Rules and Regulations regarding rates.
2. This provision does not limit the right of Franchisee to pass along to the subscribers state and local sales tax, programming cost increase or any specific copyright fees.
3. This section is not applicable to rates for premium or pay service.
4. The monthly rate set forth in subsection 1 above shall be payable in advance.
5. The Franchisee shall not discriminate in rates, charges, service facilities, rules, regulations or any other respect, make or between customers of the same category except to the extent permitted by the Cable Communications Policy Act of 1984 and FCC regulations and any acts amendatory thereto.
6. Grantee shall not, as to rates, charges, service, service facilities, rules, regulations or any other respect, make or grant any undue preference or advantage to any person or subject any person to any undue prejudice or disadvantage, provided however,



connection charges may be waived or modified during promotional campaigns of grantee.

**12-116 MISCELLENEOUS**

Franchisee’s legal, financial, technical and other qualifications, and the adequacy and feasibility of its construction arrangements, if any, must be approved by all appropriate governing or regulatory bodies.

**12-117 MODIFICATION OF FCC RULES**

Any modification or amendment of the rules of the FCC shall, to the extent applicable, be considered part of this Ordinance as of the effective date of such amendment, and shall be incorporated herein by specific amendments within one (1) year from the effective date of the amendment, or at the time of a Franchise Agreement approval, whichever occurs first.

**12-118 UNAUTHORIZED CABLE USE**

It shall be unlawful for any person or persons to obtain any cable television reception service, internet service or any other service from Franchisee, or any firm or private person by installing, rearranging or tampering with any facilities or equipment of Franchisee, unless the same is done with the prior written permission of the Franchisee. A violation of this section is a Class 2 misdemeanor.

**12-119 SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, or is superseded or preempted by FCC regulation, such portion shall be deemed a separate distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
Michael Vetter, Mayor

ATTEST:

\_\_\_\_\_  
Monna Van Lint, Finance Officer

First Reading: June 1, 2020

Second Reading:

Yeas: 6 Nays: 0

(Published: June 11, 2020)

Departmental Reports:

Administration

Motion was made by Pinney, seconded by Larson to approve the 2019 financial annual report. (For the record, the report has been submitted to the SD Dept. of Legislative Audit.) Motion carried with all members voting aye.

Council discussed the budgeted appropriation of \$1,500 for promotion of the City during the Match Bronc Ride event. It was noted that the event will be held on June 12<sup>th</sup>—not in conjunction with Scotty Philip Days which have been postponed until Aug. 14, 2020.

Discussion ensued. Comments for the event not supporting or following City regulations were mentioned. More specifically, the 2020 pool policies that limit the number of patrons as well as restrict where the patrons reside.

Following, by general consensus of the Council and for the uniformity of City regulations, the City will not be funding promotional advertisement for the event this year.

The 2021 budget planning session will be held on July 23<sup>rd</sup> at 3:30 p.m. at the ambulance building.

#### Airport

Motion was made by Miller, seconded by Gartner to approve the CARES Grant Offer #3-46-0043-013-2020, and authorize the Mayor and Attorney's signatures thereon. Motion carried with all members voting aye.

#### Police

The monthly report was not available for the meeting.

#### Rubble Site

Motion was made by Miller, seconded by Pinney to authorize closing the rubble site on Saturday, July 4<sup>th</sup> due to the holiday. Motion carried.

#### Street Dept.

The monthly report was reviewed.

Correspondence from Tom Wilsey with Broz Engineering confirmed that the initial phase of the State's signing project for the City is complete. The Street Committee will be meeting with Mr. Wilsey to review the plans on June 11<sup>th</sup> at 3:30 p.m.

#### Swimming Pool

The 2020 Pool Policies during COVID-19 were presented and discussed in detail. It was mentioned that following the first day of operation, the following changes have been recommended: (1) increase patron capacity from 40 to 70; and, (2) extend allowed patrons to include those that reside in Haakon County in addition to the Haakon School District 27-1 and visitors of residents.

Motion was made by Pinney, seconded by Matt to increase the allowed patron capacity at one-time to 70 patrons. Motion carried.

Motion was made by Pelle, seconded by Matt to also allow patrons that reside in Haakon County. Motion carried.

Motion was then made by Gartner, seconded by Miller to approve the proposed swimming lesson schedule as presented. The class sizes per session will be limited as follows: preschool through level three – 12 patrons; and, levels three through six - 15 patrons. Payment will also be collected at registration and/or first day of lessons. Motion carried.

By general consensus of the Council, pool passes are nonrefundable to the patrons.

(The above referenced policies and swimming lesson schedule are available at the Swimming Pool, City Office and on the website.)

Motion was then made by Larson, seconded by Gartner to approve Doreen Vetter as a volunteer lifeguard and water aerobics instructor. Motion carried.

Water Dept.

The monthly report was reviewed which noted a 30.68% water loss for the month of May. It was reported that a major leak was located and repaired mid-month; and, the loss should drastically decrease next month.

At 7:48 pm, motion was made by Miller, seconded by Pinney to enter into executive session per SDCL 1-25-2(1)(3), personal and legal matters. Motion carried.

At 8:05 pm, motion was made by Miller, seconded by Matt to come out of executive session. Motion carried.

No action was taken.

**Public Comments:**

None.

**In Other Business:**

The next Regular Council Meeting will be held on Monday, July 6<sup>th</sup> at 7:00 p.m. in the Community Rm.

With no further business to come before the Council, Mayor Vetter declared the meeting adjourned at 8:06 p.m.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Brittany Smith, City Administrator

(Published once on June 11, 2020, at approximate cost of \$\_\_\_\_\_)