

# PUBLIC NOTICES

## MEETING MINUTES May 27, 2009

Mayor Hakes called the meeting to order at 4:32 p.m.

Members present: Sue Hakes, Tim Kennedy, William Lenz, Jan Sivertson and Kay Costello

Members absent: None

Staff present: Mike Roth, Don Davison and Kim Dunsmoor

Mayor Hakes invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once.

No one spoke.

The agenda was revised with no Chamber/GMATA Update and add downtown parking discussion. The consent agenda added Grand Marais Lions Lawful Gambling Permit for the Fisherman's Picnic Raffle.

Motion by Costello, seconded by Lenz to approve the Agenda; May 13, 2009, Minutes; May 13, 2009, Worksession Minutes; Payment of Bills; and Grand Marais Lions Lawful Gambling Permit. Approved unanimously.

Dan Anderson requests permission to operate scenic air tours from the beach in the harbor weather permitting. The operation would not compete with other businesses and would be an added attraction to the city. Dan will list the city as an additional insured on his general liability policy.

Motion by Kennedy, seconded by Lenz to approve Dan Anderson's vendor permit for scenic air tours listing the City of Grand Marais as an additional insured on his general liability insurance allowing use of the harbor beach. Approved unanimously.

Bev Wolke, Chamber of Commerce Director, requested approval of the Classic Car Show and 4th of July Street and Sidewalk Permits. The Chamber acknowledged their Storefront Loan obligation and they intend to pay the balance when the Chamber and GMATA merge.

Motion by Costello, seconded by Sivertson to approve the Annual Classic Car Show Street and Sidewalk Permit scheduled for June 13, 2009, and approved the 4th of July Parade and Fireworks Display Street and Sidewalk Permit. Approved unanimously.

A parking suggestion from a local business is to ask the Chamber, Grand Marais Business Council and Grand Marais Area Tourism Association to send a letter to their members requesting that their employees do not park on the street in front of businesses. There is a 90-minute parking limit on the downtown streets; however, it has not been enforced. Suggested parking areas were the city parking lot, Coast Guard Point, and parking above Highway 61 as long as it was not in front of a business.

The council discussed the draft noise ordinance. The council would like to keep the ordinance simple without any administrative permitting process. The ordinance should treat residential and commercial areas the same, should address both indoor and outdoor music, allow music between the hours of 9 a.m. and midnight, encourage amplification to be projected away from residential areas and provide exceptions for festivals as appropriate. The council will schedule a public hearing regarding the noise ordinance draft.

City Attorney Davison prepared a draft license for the use of the right of way permitting North Shore Federal Credit Union to place a propane tank in the right of way based upon the parameters set by the City Council earlier this year. The NSFUCU questioned the fee of \$25/year or \$750. The council discussed whether this request was for private or public improvements. The improvement is clearly for private improvements: the council decided that the fee was nominal for use of the right of way and directed staff to charge the fee.

Motion by Kennedy, seconded by Sivertson to approve the Fireworks Permit for July 4, 2009, and August 2, 2009. Approved unanimously.

The agreement with Animal Advocates has expired and should be renewed. Changes to the original agreement include an automatic renewal clause. An issue of insurance and liability will be researched and this agreement will be tabled to the next meeting.

### Councilor Lenz' Report:

1) The last Park Master Plan Listening Session was well attended and received 25 replies with good input. This was the best response yet.

### City Attorney Davison's Report:

1) Law enforcement is gearing up for the Hell's Angels who intend to ride up the shore during the Fisherman's Picnic.

Motion by Hakes, seconded by Costello to hire Ronda Hubbard as part-time park washroom custodian. Approved unanimously.

### Mayor Hakes' Report:

1) Hakes, Costello, and Kennedy met with Rob Ege, MNDOT, and discussed Highway 61 pedestrian and vehicle traffic. We are hopeful that we will be able to implement changes this season:

- Move the 30 mph west on Highway 61 to the top of the hill.
- Purchase and install a permanent "YOUR SPEED IS" sign at the 30 mph sign.
- Purchase/borrow from MN DOT "EVENT CONGESTION AHEAD" signs for special events
- Re-paint existing crosswalks.
- Create one new crosswalk by the Dairy Queen.
- Move the cross walk at 5th

Avenue West to the west side of the avenue.

2) It would be helpful to invite Sheriff Falk to discuss the noise ordinance and potential MNDOT Highway 61 changes.

3) Worksession topic for June 10, 2009, will be budget and TIF.

4) Grand Marais Motors is on the list for contract termination by General Motors. If there are enough letters sent on behalf of our local dealer, GM's decision may be reversed. A letter was sent from the Mayor on city letterhead.

5) The ATV Ordinance at the county passed 4-1: however, it is still unclear how they will treat county and state aid roads within the city limits.

There being no further business, the meeting adjourned at 6:08 p.m.

## WORKSESSION MINUTES June 10, 2009

Mayor Hakes called the meeting to order at 3:30 p.m.

Members present: Sue Hakes, William Lenz, Jan Sivertson and Tim Kennedy

Members absent: Kay Costello

Staff present: Mike Roth, Dave Tersteeg and Kim Dunsmoor

The council met to discuss budget cuts and increased revenue options to plan for the anticipated unallotment by the state.

Dave Tersteeg, Park Manager, is not rehiring a park maintenance worker after one worker resigned. This should save approximately \$5,548. The Park Board approved reduced pool hours from September - December, a savings of \$1,876. Additional marina revenue not initially projected is \$8,000 due to additional boat slips, storage and fuel sales. Additional revenue from convenience items sales such as ice cream bars and smore fixings in the park office is projected at \$1,000. Total: \$16,424.

The library is not hiring a seasonal page for a savings of \$900 and the Arrowhead Library System adjustment of \$3,750 in savings. Total: \$4,650.

The reduction of property maintenance staffing is estimated at \$18,000.

City Hall rentals were examined by looking at square footage and building costs of city hall. The cost for utilities and maintenance of city hall cost approximately \$66,000. Tenants of the building are city hall, PUC, GMATA, EDA, Public Restrooms, City Attorney, and Liquor Store. Council directed to charge the PUC their cost of the building \$18,000 per year to begin July 1, 2009, an increase of \$15,600. Ask for increased rent from the EDA of \$5,000 per year beginning January 1, 2010, an increase of \$2,000. Ask GMATA to clean their space including the public restrooms or increase their rent to cover cost of \$4,205 from \$12 per year currently charged. Charge the liquor store market rate rent beginning July 1, 2009, of \$38,400, an increase of \$14,400. No changes to the city attorney rent because the current rent seems reasonable for his space. Total: \$15,000 for 2009.

The unallotment amount of local government aid will most likely be decided in July; however, these changes of \$53,892 should cover the amount of lost local government aid for 2009.

There being no further business, the meeting adjourned at 4:25 p.m.

## MEETING MINUTES June 10, 2009

Mayor Hakes called the meeting to order at 4:30 p.m.

Members present: Sue Hakes, Tim Kennedy, William Lenz, and Jan Sivertson

Members absent: Kay Costello

Staff present: Mike Roth, Dave Tersteeg, Don Davison and Kim Dunsmoor

Mayor Hakes invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once.

Jan Nosker spoke about the proposed noise ordinance. The change in the ordinance benefits two businesses at the expense of everyone. People who live north and west of the Tavern get blasted with music. It would be more sensible if they would put noise baffles up or turn the volume down. Some seasonal park campers did not return because of the noise. Nosker runs a business providing living and sleeping quarters 3 blocks away. Sometimes the noise rattles their windows. There is noise that benefits business and noise that benefits the community as a whole such as the Fisherman's Picnic and Dragon Boat Festivals. We need a basis other than "it would be nice." A decibel noise level at the point of the complaint would be reasonable.

Motion by Lenz, seconded by Kennedy to approve the agenda; May 27, 2009, Worksession Minutes with correction; May 27, 2009, Minutes; and Payment of Bills. Approved unanimously.

Jack Stone, Fall River Trading, is requesting permission to demonstrate his canoes from the public boat launch. He would bring customers and canoe to the boat launch to let them try out the canoe and then put the canoe back on his pickup. There will be no signs, no leaving canoes on the beach and no operation of any rental business. He would be able to do these functions without a vendor permit. If someone would like to purchase a canoe, he could bring them back to his place or direct them to an outfitter who may sell the canoes. Jack is a distributor of canoes and is hoping to have some local businesses sell retail. He is also hoping to open a retail

business in Grand Marais in the future. The Land Trust rules do not allow commercial business in the recreation park area.

Motion by Kennedy, seconded by Lenz to approve Fall River Trading Vendor Permit for canoe demos at the end of 1st Avenue West with the understanding that no permit is needed to launch canoes at the public landing. Approved unanimously.

Mark Sandbo updated the council on the efforts of the Chamber of Commerce, Grand Marais Area Tourism Association and the Grand Marais Business Council to join together. All three entities are working to promote the Greater Grand Marais Area. They are considering further combining with Lutsen Tofte Tourism Association, Cook County Events and Visitors Bureau and Grand Portage to promote Cook County. They will create two separate entities: one 501 C 3 and one 501 C 6. One non-profit will be able to seek grants, but not lobby and the other will be able to lobby, but not seek grants. They are hoping to combine the three Grand Marais Area entities by the end of the year.

The council discussed the proposed noise ordinance that is a slight revision of the existing noise ordinance. The current ordinance is complaint driven. The current proposed language seems too lenient. Feedback from citizens included that the hours were too late, hours were too early, hotels have asked bar owners to turn down the volume and they have kept the volume down. The council decided to change the proposed revision to allow live musical performances Friday and Saturday from noon until midnight and Sunday through Thursday from noon to 10:00 p.m. excepting Labor Day Sunday and Memorial Day Sunday. A public hearing on the proposed ordinance is scheduled for June 24th at 5:00 p.m.

Mayor Hakes spoke with Rob Ege, MNDOT, who discussed our concerns with St. Paul MNDOT. They propose a 48" black and yellow sign at the top of the hill that says "Reduced Speed Ahead" paid by MNDOT and a speed sign paid by the city. MNDOT will conduct a before and after study. Staff will get prices for a speed sign and a map from Rob Ege of where signs will be located for the next meeting. Other areas of concern are by the dental office and the post office exit.

The agreement with Animal Advocates was tabled at the last meeting due to a liability question. The City's insurance does cover volunteers at the dog pound.

Motion by Kennedy, seconded by Lenz to approve the agreement with Animal Advocates with the automatic renewal clause. Approved unanimously.

City Attorney Davison submitted his resignation effective July 15, 2009.

Motion by Hakes, seconded by Kennedy, to accept Davison's resignation. Approved unanimously.

The council will hold a worksession to discuss the qualifications desired and format for the Request for Proposal for City Attorney. The worksession is scheduled for June 17th at 5:00 p.m.

### Councilor Kennedy's Report:

1) The 1% Sales Tax Committee will meet next Monday. Mayor Hakes will attend in Kennedy's absence. The revised language passed the legislature. Now decisions will need to be made about the language for the referendum and what projects will be included in the referendum language. A community meeting for public input on the 1% Sales Tax will be next Tuesday.

2) The Biomass District Heating feasibility study will be paid by the PUC, hospital, school and county. The PUC contributed \$2,500.

### Mayor Hakes' Report:

1) Cook County Local Energy Project (CCLEP) requested a memo of support for their effort. The Mayor wrote a memo of support. The council supported the memo.

2) The teleconference with Larry Killien, DNR, will be rescheduled to talk about the marina.

### Councilor Sivertson's Report:

1) The county asked for a benefit/cost analysis of the EDA to be performed by a third party. The EDA Director's preliminary response was that since 2006, the EDA has received \$1.913 million in grants and has levied \$443,700: therefore, there was a benefit of about \$1.470 million to the taxpayers. The EDA has accomplished a lot since 2006.

2) The EDA Housing Rehabilitation has helped 5 homes and expects to help 9 homes by the end of this year with approximately \$22,500 each.

3) The EDA put up the sign in Cedar Grove Business Park, the website is updated, lot pricing is being looked at, and the EDA Director is gathering more information on what is selling in this economy. There are some corrections with the road that need to be made.

4) The rezoning request for 3 duplexes was not possible due to the grant funding that was received for the business park.

### City Administrator Roth's Report:

1) Ruth gave the council a brief TIF tutorial. The council will need to decide whether they want to pursue TIF and if it is possible. If the council wishes to consider TIF, we will need to call Ehlers to help us make this decision because the rules are very complex.

2) Jamie Mehle, S.E.H., will be here tomorrow to create a punch list on the current neighborhoods and Creechville project.

3) A meeting is scheduled with the Lake Superior Coastal Program at 11:30 a.m. tomorrow to help prepare a 10-year review of projects.

Motion by Kennedy, seconded by Lenz to adjourn the meeting. Approved unanimously.

There being no further business, the meeting adjourned at 6:38 p.m.

## WORKSESSION MINUTES June 24, 2009

Mayor Hakes called the meeting to order at 3:30 p.m.

Members present: Sue Hakes, William Lenz, Kay Costello, Jan Sivertson and Tim Kennedy

Members absent: None

Staff present: Mike Roth and Kim Dunsmoor

Gary Giroux, Auditor, reviewed the 2008 City of Grand Marais Audit with the council. The city received a non-qualified opinion from the auditors. This is the best opinion the city can receive.

Motion by Costello, seconded by Lenz to adjourn the meeting. Approved unanimously.

There being no further business, the meeting adjourned at 4:23 p.m.

## NOISE ORDINANCE PUBLIC HEARING MINUTES June 24, 2009

Mayor Hakes called the hearing to order at 5:00 p.m.

Members present: Sue Hakes, Tim Kennedy, William Lenz, Jan Sivertson and Kay Costello

Members absent: None

Staff present: Mike Roth, Don Davison and Kim Dunsmoor

The current proposed ordinance amends the existing noise ordinance to provide an exception for live music Sunday - Thursday noon - 10:00 p.m. and Friday - Saturday and Holiday Sundays noon - 12:00 midnight. The council's desire is to keep the ordinance simple and easy to enforce.

Jan Nosker stated that the EPA made a determination that noise is harmful to health. MPCA's Rule 70.30 sets a limit of 65 decibels at the property line. Grand Marais has a generic ordinance now that is okay.

Written comment was received from Nancy Nosker.

Andy Brostrom spent 25 years as a quality control expert. If something needs to be controlled, it needs to be measured and monitored. Most city ordinances measure the noise at the complaint site. The alternative that gives time limits just limits the problem and also limits the businesses' ability to make income for local waitresses, bartenders and bands. Limiting business sets a dangerous precedent and is not a good policy.

Sheriff Falk explained that it is easier to enforce if time is the limit. He would rather his limited staff be concerned with public safety issues than measuring noise levels and calculating distances.

Mary St. John lives between the Birch Terrace and GunFlint Tavern. They have called the law enforcement center on both establishments. The noise affects watching TV and sleeping.

Bob St. John said it is a short summer and they have to close the windows. He visited the GunFlint Tavern and the speakers were facing the homes. He requested some compassion to turn the music down.

Nancy Nosker said it is not a case of time. The EPA determined that complaints do not represent the magnitude of the problem because only a small number of people affected complain. The logical solution is to turn the music down a bit. On 9/1/07, Nancy complained and a deputy went to shut the GunFlint Tavern down: however, the owner said he had a permit from the city. One hour later, the owner of the GunFlint Tavern made a complaint against the Birch Terrace. Please make the ordinance based on decibel levels. We can feel and hear the neighbor's music across the street. Give them the right to music as long as they keep it at home.

Jeff Gecas, GunFlint Tavern, said a couple years ago, they had complaints that the music was too loud so he had his bands play in front of the bar facing the lake rather than west toward the homes. There is a lot of give and take that can be done. Common sense is to turn the music down. We only need to entertain the patrons on the deck. Using a decibel meter at the site of the complaint makes sense. Generally the music is played from 9:00 p.m. to 1:00 a.m., but is usually done by 12:30 p.m. We only have the opportunity to have music on the deck about 5-6 weekends per year due to the weather. Most bands are not set up to play acoustically. Maybe a solution is to have bands change to non-amplified music after midnight. If we turn the music off at midnight, patrons leave.

Jane Shinner, Harbor Inn, said we have a business conflict between a good night's sleep and GunFlint Tavern's music. The rooms on the Tavern side do not have air conditioning. Our quiet hours are from 10:00 p.m. to 8:00 a.m. In 2007, we had many complaints: however, there were no complaints in 2008. It really depends on the type of music. The rooms on the lakeside have air conditioning that can drown out the music and we have warned guests when a festival or music may be happening. We need to respect the decibel level as well as the time. Midnight is too late, 11:00 p.m. would be okay.

Jef Cerniak, musician, has sympathies for the citizens, law enforcement and

businesses. He knows law enforcement doesn't want to be hall monitors, but thinks decibel levels are the way to go. Meters would get the noise down to a science to measure the noise from the complainers site. Perhaps metering could be done by a volunteer or part-time employee rather than a deputy. Many times the patrons are louder than the band. Maybe everyone could be satisfied by metering because it is not discretionary. The wind can change the decibel level. A business could buy a decibel meter to try to keep the music at a certain level at the property line.

Todd Miller, musician, moved to Grand Marais because of the creative big shoulders of this community. Grand Marais is special. Music is a form of art. He prefers to play Rock and Roll; unfortunately, drums cannot be muted. He has reduced noise by playing inside with headphones and tries really hard to keep the noise down, but it is not creative and there is no passion in playing drums lightly. Birch Terrace changed the way they do karaoke and there were no complaints last year. Live music should be until 1:00 a.m. He is looking for a way to preserve music creativity. People don't get warmed up until 11:00 p.m. Acoustic is a taste issue and he doesn't want to have to comply with that. Please do not make the time earlier than midnight and differentiate between indoor and outdoor music.

Michelle Gill lived on County Rd 7 and could hear the music there. In the past year, she lives at Nosker's Cabins and has been very sick. She needs to be stress free and the loud music is an issue. She doesn't tolerate loud music very well. Please limit the noise. I think I speak for others with health problems.

Joan Farnum lives next to Nosker's Cabins and said that two years ago, but there were no issues last year after the Gun-Flint Tavern reconfigured their space. The non-deputy trying to enforce noise with a decibel meter could be dangerous. She was tickled with the hour change for people during the week because she thought the proposal was for midnight every night. It seems like the businesses are trying to help out.

Rhonda Silence thinks the current proposal is a lose-lose situation. It doesn't help those that don't want noise and it is not helping the businesses. Patrons may be louder than if the music is shut off. A volunteer monitor could call a deputy if there is a problem. It is nice to see a lot of give and take from both sides of this issue. Apologies to the Sheriff, but decibel metering seems the most fair.

John Gorski has lived on both sides of the Birch Terrace and a couple blocks from the GunFlint Tavern. There should be separate indoor and outdoor standards. Indoors with windows and doors closed should have no restrictions. Just deal with the outdoor music.

Jan Nosker said there is no difference in measuring the point of the complaint if it is indoor or outdoor. There is no reason to make a differentiation. Decibel meters can be purchased for \$2,000 and can record to a computer.

Nancy Nosker said she feels much more optimistic now after this hearing and after talking with the Jeff Gecas of the GunFlint Tavern. If the businesses are willing to turn the music down and baffles can be constructed to block the sound uphill.

Jef Cerniak wished the council good luck and said there is really no difference if the music is indoors with the windows open.

Mayor Hakes thanked the people who spoke for being respectful and clear in their comments.

Motion by Kennedy, seconded by Lenz to adjourn the Public Hearing. Approved unanimously.

There being no further comments, the meeting was adjourned at 6:10 p.m.

## MEETING MINUTES June 24, 2009

Mayor Hakes called the meeting to order at 4:30 p.m.

Members present: Sue Hakes, Tim Kennedy, William Lenz, Kay Costello and Jan Sivertson

Members absent: None

Staff present: Mike Roth, Don Davison, Sheriff Falk and Kim Dunsmoor

Mayor Hakes invited the public to speak during a period of open forum. Open Forum is limited to one half-hour. No person may speak more than 5 minutes or more than once. No one spoke.

Motion by Kennedy, seconded by Lenz to approve the agenda; June 10, 2009, Worksession Minutes; June 10, 2009, Minutes; and Payment of Bills. Approved unanimously.

Mark Falk, Sheriff, discussed law enforcement matters with the council. The Hell's Angels Rally is being held in Carlton July 29 - August 2. They may take day rides on Hwy 61, Ely and other areas, but most of the activity will be centered in Carlton and Duluth. This is also our Fisherman's Picnic festival and extra patrols will be on duty. The proposed noise ordinance was discussed. It is nice to have some direction from the city to handle noise complaints.

Most of the complaints are specific to business. We have a small staff and we need to consider how we want to spend their time: decibel meter and measuring distances from the source vs. handling public safety matters. Time limits are more enforceable than decibel readings. Council informed Falk that MNDOT will be installing a 48" black and yellow "Reduced Speed Ahead" sign at the top of the hill and

the city will be installing a "Your Speed Is" sign at the 30 mph zone. The main focus is to improve pedestrian safety on Highway 61. The Sheriff's Department has hired two seasonal deputies. Unfortunately, one deputy is out due to an injury. As a result, the city will see less patrols Monday through Thursday. It is not cost effective to add another seasonal deputy at this time.

The meeting was recessed for a public hearing at 5:00 p.m.

The meeting resumed at 6:10 p.m.

The council discussed the public hearing comments. The difficulty of measuring the level of sound is that the decibel meter will pick up cumulative noise from all sources and there is no degree of certainty what noises you are metering. After the public hearing, it seemed that the businesses providing music and those providing lodging were working together to find solutions and compromise. The majority of noise complaints seemed to be in 2007, not as much in 2008 as the businesses made changes to their entertainment. Birch Terrace installed air conditioning, closed windows, installed a limiter on the microphone and adjusted the speaker locations. The GunFlint Tavern changed the direction of the speakers to face the lake rather than the west and has asked the musicians keep the sound at a lower level. An enforceable standard should be created.

Motion by Kennedy, seconded by Hakes to approve the First Reading of Ordinance 2009-02 Amending the Grand Marais Code, Chapter 46, By Creating an Exception to Noise Nuisances within the City for Live Musical Performances with the following changes:

- change section (d) Amplified sound from 50 feet to 100 feet.
- change section (d) 3 removing 2nd Labor Day reference and adding Fourth of July.

Motion by Sivertson, seconded by Hakes to amend Kennedy's motion to change section (d) 2 and 3 from 12:00 midnight to 12:30 a.m.

Ayes: Sivertson

Nays: Hakes, Costello, Kennedy, Lenz

Approved unanimously.

Mayor Hakes gave an update on MNDOT. We should have something in writing from Rob Ege by the July 8th meeting. The intention is to install a 48" "Reduced Speed Ahead" sign and a "Your Speed Is" sign on Highway 61. Shawn Perich asked the city if they would like to split a "Event Congestion Ahead Sign" with the Hovland Community. Council declined because we will likely need the signs at the same time.

Motion by Kennedy, seconded by Costello to authorize City Administrator Roth to purchase two "Event Congestion Ahead" signs at a cost not to exceed \$1,000. Approved unanimously.

The "Your Speed Is" sign will be purchased after we receive a recommendation on the size of the sign and a permit from MNDOT.

Keck Melby would like to address the council with details about the STOP Program. City Administrator Roth will relay the information to Fire Chief Silence.

Crosswalks will be painted soon.

Council discussed the City Attorney Request for Proposals. The due date was set as July 17, 2009. The request will be sent to local attorneys and firms from Grand Marais and Duluth and will be posted in the League of Minnesota Cities Help Wanted section.

Motion by Hakes, seconded by Kennedy to amend the RFP date to July 17, 2009, and authorize City Administrator Roth to advertise the RFP as discussed. Approved unanimously.

Motion by Kennedy, seconded by Costello to approve Pay Estimate #5 for the 2008 Improvement Project to Redstone Construction in the amount of \$197,272.91. Approved unanimously.

The city received a dozen applicants for the Property Maintenance Supervisor position. Six interviews were scheduled. The interview committee of Sue Hakes, Mike Roth, and Tom Nelson recommend hiring Leonard Bloomquist.

Motion by Hakes, seconded by Costello to hire Leonard Bloomquist as the Property Maintenance Supervisor. Approved unanimously.

### Mayor Hakes' Report:

1) The 1% Sales Tax Committee is formulating the referendum question. The discussion is all over the map. No one new came to the listening session. A consultant was hired to evaluate the cost to operate a pool/field house to determine if it is too expensive, if it can be scaled back or should be cut. Broadband seems to be an item that people can get behind, but their may be other funding available for that. There are still a lot of unknowns. The referendum question needs to be formulated within one month.

2) Aaron Mielke, Fire Department, gave an estimated cost of \$ 80,000 to replace 20 hydrants for a "shovel ready" project.

### Councilor Lenz' Report:

1) The Park Board's recommendation for the "Park Master Plan" will be made at the last Public Plan Meeting on July 28th @ 7:00 p.m. (location not established). All details will be finalized at the regular July 7th Park Board Meeting.

Motion by Costello, seconded by Lenz to adjourn the meeting. Approved unanimously.