

**City Council Meeting  
January 19, 2021  
6:30 PM – City Hall  
Meeting Held Electronically Via Zoom**

Mayor Scott Sherman called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

**Present:** Mayor Scott Sherman, Council Members Steve Young, Eileen Moeller, Pamela Eyden, George Borzyskowski and Aaron Repinski.

**Absent:** Council Member Michelle Alexander

**Mayor's Comments:**

Mayor Scott Sherman announced that there will be a joint press briefing with the City, County, and the higher education and K-12 organizations in our community to update the public on Covid19 response. The Mayor also noted that the City is working to reopen all city facilities, including Park Rec lodges, the Public Library, and City Hall.

**City Manager's Comments:**

City Manager Stephen T. Sarvi thanked City staff and the contractors for their response to the water main break on Gilmore Avenue.

**3.1 Massage Therapy Licenses**

The City Clerk received applications submitted for a Massage Therapist License and the Massage Therapy Business License. Each of the licenses shown below would be effective January 20, 2021 through December 31, 2021. If the Council concurs, a motion to approve the licenses would be in order.

**Massage Therapist (name and primary business location):**

1. Alexis Taylor Ament, 161 Lafayette Street;
2. Amber Dawn Bork, 1423 West Service Drive;
3. Jenel Kathleen Briggs, 677 Main Street;
4. Mary Jo McKenna Brummer, 50 West 2nd Street, Ste. 110;
5. Jeanne Frances Handke, 1600 Gilmore Avenue, Ste. 100;
6. Angela Marie Hutchens, 1600 Gilmore Avenue, Ste. 100;
7. Kris Arin Morgensen, 370 West 2nd Street, Suite 252;
8. Skye Rebecca O'Laughlin, 855 Mankato Avenue;
9. Amber Joanna Platteter, 161 Lafayette Street;
10. Julie Rybarczyk, 51 East 4th Street, Suite 414;
11. Jiachun Strange, 940 Frontenac Drive, Suite 130;
12. Evelyn Marie Trulen, 51 East 4th St, Room 17;
13. Jaden Michelle Valerius, 855 Mankato Avenue;
14. Cecelia Sunshine Wilson, 259 East 8th Street.

**Massage Therapy Business:**

1. Ivory Orchid Massage Therapy, 161 Lafayette Street;
2. Mary Jo McKenna Brummer Massage Therapy, 50 West 2nd Street, Ste. 110;
3. Natural Balance Massage & Wellness, LLC 1600 Gilmore Avenue, Ste. 100;
4. Atlas Massage, 370 West 2nd Street, Suite 252;
5. Massages by Amber, 161 Lafayette Street;
6. Tranquil Massage by Julie Rybarczyk, 51 East 4th Street, Suite 414;
7. Minnesota Health Care Provider LLC, 940 Frontenac Drive, Suite 130;
8. Evelyn Trulen Massage, 51 East 4th St, Room 17;
9. Starseeds Rising, 259 East 8th Street.

Eyden moved to approve the licenses. Borzyskowski seconded the motion, and it carried with all voting aye.

### **3.2 Request Premises Permit for Lawful Gambling for Eagles Aerie 1243 Winona**

The City Clerk received an application from the Eagles Aerie 1243 Winona for a Premises Permit for Lawful Gambling to be used at the Brickyard. The following resolution was then presented for the Council's consideration.

#### **Resolution 2021 – 07**

**BE IT RESOLVED** by the City Council of the City of Winona, Minnesota, that it approves the Premises Permit for Lawful Gambling for the Eagles Aerie 1243 Winona to conduct lawful gambling at the Brickyard, 579 East 3<sup>rd</sup>, Winona.

Thereupon Borzyskowski moved to waive the reading of the resolution and to adopt same. The motion was seconded by Repinski, and carried with all voting aye. Thereupon the Mayor declared the resolution duly adopted.

### **3.3 Appointments to the Great River Rail Commission**

The City Clerk reported that Mayor Sherman has appointed Council Member Young to represent the City on the Great River Rail Commission, to fill the seat held by former Council Member Schollmeier. Mayor Sherman also appointed Council Member Eyden as the alternate member.

Borzyskowski moved to confirm the appointments. Moeller seconded the motion, and it carried with all voting aye.

### **4.1 Broadway 4 to 3 Lane Conversion Project**

Director of Public Works Brian DeFrang stated that staff is aware that the Broadway 4 to 3 Lane Conversion Project has aroused considerable emotions on the part of the community. A change in council necessitates a decision at this point so that if further expenditures are made in the plan that will not be cancelled at a later date. The Road Diet configuration for Broadway Street, also called a 4 lane to 3 lane conversion, is being brought before council so that City staff has a clear understanding of the direction that Council wants to pursue. Council may direct staff to proceed with finishing final plans, modify the design or cease working on the project.

Currently the plans for this project are 90% completed and approximately \$300,000 has been spent to date on engineering fees. An additional \$93,000 will be spent completing the plans and specifications for the project and preparing for bidding it out. These engineering fees are completely reimbursable if the project is constructed, but the City would have to pay any engineering fees spent already out of City finances if the project is not constructed. The City must have all items submitted to MnDOT for review by the end of February. This project is on track to be bid in the spring and constructed in the summer of this year.

The pre-council presentation covered the aspects of the project and the conditions on the Federal Grants that were received. If Council directs staff to abandon this project we will inform the granting authorities that we are declining and returning the \$1 million AID grant and the \$900,000 TAP grant. The City would save all or part of the remaining \$93,000 that is anticipated to be spent getting the project ready for bid. The nearly \$50,000 already spent on surveying the corridor can be used for future sidewalk, pedestrian ramp and other projects in along Broadway.

Moeller moved to direct staff to modify the project by removing all of the bump-outs. Eyden seconded the motion.

Repinski asked how to stop the project. City Attorney Chris Hood advised that he would not want to vote aye on this motion.

Young asked what would happen if there were to be a tie vote. Mr. Sarvi noted that the previous Council action to proceed with the project would stand.

Young then moved to postpone consideration to the next City Council meeting. Borzyskowski seconded the motion.

Young felt that all seven members of this Council should be present when a vote is taken on this project. He believes this is a monumental decision, and noted that a two-week delay would not still be within the project timelines with MnDOT.

Moeller stated that she would rather vote this evening, and she felt the motion to postpone assumes that there would be a tie vote. She noted that there are a number of city residents watching the meeting tonight.

Mr. Sarvi reported that while the previous City Council had voted several times to support this project, he recognizes that elections have consequences so he is seeking direction from the current Council on whether or not to proceed with the project. Mr. Sarvi noted that there will be additional engineering design costs prior to the project going out to bid, and felt it would be better to have the Council vote prior to the City incurring these costs.

Eyden has voted for this project in the past, and still supports it.

Mayor Sherman has received many email messages from residents in support of the project. He sees the value of this project in not only improving pedestrian safety, but also for the fiscal benefits to the City with the Federal grants. He noted that some Council Members have said they would not vote for a property tax increase, yet will vote against this project, which may result in a tax increase for city residents.

Repinski has talked to hundreds of residents, and said a majority of those were against the project.

Moeller called the question on the motion to postpone.

The motion to postpone failed with Young, Borzyskowski and Repinski voting aye, and Mayor Sherman, Moeller and Eyden voting no.

Moeller noted that her predecessor on the Council Gerry Krage was initially opposed to the project, but he changed his vote to support it due to the safety improvements for the residents. Moeller noted that language saying that "only" a few people have been killed on Broadway is appalling, and noted that all of the hard data shows that this project will improve pedestrian safety. She noted she has received many calls and emails in support. She noted that the wide lanes encourage people to speed through town.

Young agreed that safety is a concern, and noted that in the past 10 years the number of accidents with injuries has decreased by 50%. He felt that the steps the city has already taken have contributed to that, and he was not sure that a road diet was the way to go.

Eyden believes that this project will save lives, and will also save money for the city. She noted that the Federal grant allows the city to go back to 4 lanes after a set amount of time if it is not working. She encouraged the Council not to waste the time, energy and resources already spent on this project.

Moeller stressed the financial impact with the Federal grant assisting the city with the mill and overlay. She also noted that if the city does not accept this grant, it may reduce the chance of getting other Federal grants in the future.

Repinski asked if there were other grants to cover this project. Mr. DeFrang replied no, there is not.

Young proposed using existing state MSA grant funds to complete the mill and overlay, noting that it may take 3 or 4 years to do that. He felt that local decisions should not be influenced by Federal grant money with strings attached.

Moeller said if the City accepts the Federal grant, the City's commitment is to collect data on accidents, which she didn't view as a burden.

Young replied that the requirement would be to narrow the street, and many people are opposed to that. He believes that if this would be put to a vote of the citizens it would fail. He also noted the new developments downtown are increasing momentum there, and didn't want to divert traffic away from there to Sarnia Street.

Eyden understands the concerns about getting traffic downtown, and she noted that much of that traffic is pedestrian traffic with people walking to City Hall, grocery stores, and banks, and said that it can be intimidating to cross Broadway.

Borzyskowski noted that many good comments were made tonight. He has also received many messages both for and against the project. Borzyskowski stated that this is not an easy decision. He noted that the City widened the street to 4 lanes when he was in grade school, and he felt that reducing it to 3 lanes would increase the traffic on 5<sup>th</sup> and 7<sup>th</sup> Streets. He doesn't think that the downtown businesses support it, and he also noted that most of the accidents that occur on this street happen at controlled intersections.

Moeller noted that the lanes are striped like a highway so people drive it like a highway.

Eyden noted that when the project was first being planned, Winona State University was going in full force. The last 2 years have seen a decline in traffic due to Covid19 and also lower enrollment. However, this is projected to go up again in the next 5 years.

Mayor Sherman has always supported this project. He noted that we are all in this together, and the Council will make the decision based on input from the residents.

The motion failed with Mayor Sherman, Moeller and Eyden voting aye, and Young, Borzyskowski and Repinski voting no.

#### **4.2 Bluff Prairie Restoration Grant Acceptance**

Mr. DeFrang reported that in November, the City Council approved pursuing a grant opportunity through the state Conservation Partners Legacy program to restore bluff prairie areas on the south side of Sugarloaf and in two other former bluff prairie sites near the ridgeline trail to the west of Sugarloaf. The City learned in December that our grant application was successful for the requested \$14,550. These funds will be reimbursed to the City and are dependent on the City meeting our match pledge of \$1,895. The match will be achieved through an in-kind match of staff and volunteer time, and some use of City equipment.

All three prairie areas (7.25 acres) are being encroached by woody invasive plants, principally buckthorn, honeysuckle and oriental bittersweet. Restoration will involve cutting the vegetation and treating with herbicide, prescribed burns and supplemental seeding with native prairie plants. A contractor would likely perform the tasks with possible volunteer involvement. The City's Natural Resources and Sustainability coordinator would work closely with the Park and Recreation department to supervise the project.

This restoration activity will be consistent with recommendations of the Bluff Traverse Conservation and Recreation Area Natural Resources Management Plan, specifically opportunities and issues 3.3 and 3.4.

In order to receive the funds, the City must execute the attached standard state contract. Staff must also receive a land disturbance permit from the Planning Commission for the two sites west of Sugarloaf. The Sugarloaf site was granted a land disturbance permit in fall 2020.

Eyden moved to approve the agreement and to authorize the Mayor and City Clerk to execute the same. Young seconded the motion, and it carried with all voting aye.

### **5.1 Winona Friendship Center – Juniper Agreement**

Assistant City Manager Chad Ubl reported that the Winona Friendship Center is interested in expanding program offerings for the community by partnering with the Minnesota based company, Juniper.

Juniper is helping communities across Minnesota create a culture of health, where prevention and wellness are the norm. Juniper programs provide education, fitness instruction, and self-care strategies for participants; they do not replace clinical care provided by doctors, nurses and other medical professionals. Evidence-based programs help people across the state experience improved wellness and quality of life.

Evidence-based programs are developed and verified by researchers to promote self-management of chronic health, conditions such as diabetes and chronic pain, prevent falls, and foster individual well-being.

The Friendship Center is interested in offering these programs to the Winona Community not only for the well-being of the members, but also to keep their national accreditation by providing evidence based programming.

Borzyskowski moved to approve the agreement and to authorize the Mayor and City Clerk to execute the same. Moeller seconded the motion, and after a brief discussion, it carried with all voting aye.

### **5.2 Plat Review – Cedar Brook Final Plat**

City Planner Carlos Espinosa presented the final plat and development agreement for the Cedar Brook Subdivision. The final plat will facilitate development of a 28 unit age 62+ senior co-op at 22839 County Road 17. The development agreement contains provisions for the construction of public utilities and the public street in the subdivision (Cedar Brook Road) and stipulates applicable park dedication and sewer and water access fees per City Code.

Council reviewed and unanimously approved the preliminary plat for this subdivision on December 7, 2020. Staff has reviewed the final plat and found it to be consistent with the preliminary plat and City Code.

The following resolutions were then presented for the Council's consideration.

#### **Resolution 2021 – 08**

#### **APPROVAL OF THE FINAL PLAT OF THE CEDAR BROOK SUBDIVISION**

**WHEREAS**, Mitchell and Jan Bublitz (the “Property Owners”), and Bradford Development, LLC (the “Developer”) (collectively the Property Owners and Developer are referred to herein as the “Petitioner” or “Applicant”), have jointly submitted an application for Final Plat approval of the proposed Cedar Brook Subdivision (“Final Plat” or “Plat”), legally described in Exhibit A and depicted in Exhibit B, which are attached hereto and incorporated herein by reference; and

**WHEREAS**, following its full review and consideration of all information, City staff has found that the Plat for the proposed Cedar Brook Subdivision is consistent and in compliance with the City of Winona (“City) Unified Development Code (“City Code”); and

**WHEREAS**, the City Council of the City of Winona may hear requests for Final Plat approval pursuant to City Code, Chapter 43, Sec. 43.06.33; and

**WHEREAS**, the Planning Commission in accordance with provisions of City Code, Section 43.06.32, considered the Applicant’s request for a Preliminary Plat at a duly noticed Public Hearing, which took place on September 28, 2020, and recommended approval to the City Council with conditions; and

**WHEREAS**, the City Council of the City of Winona considered and approved the Preliminary Plat of the Cedar Brook Subdivision with conditions at its regular City Council meeting held on December 7, 2020, Resolution No. 2020-96, which resolution is incorporated herein by reference; and

**WHEREAS**, condition number 1 in the Resolution for Preliminary Plat approval required as follows:

1. The Applicant shall install an 8 foot wide paved shoulder demarcated by a 1 foot wide fog line along Cedar Brook Road and into the proposed development on Lot 1, Block 1 as shown in Exhibit C, which is attached hereto and incorporated herein by reference. Within the Development Property on Lot 1, Block 1, a sidewalk shall connect to the shoulder as shown in Exhibit C.

**WHEREAS**, condition number 3 of the Resolution for Preliminary Plat approval required as follows:

3. Prior to the City's execution of a Final Plat for any phase of the approved Preliminary Plat, the Applicant must enter into an agreement with the City for the installation of all required improvements, which shall be referred to as the

"Development Agreement," as well as a Declaration of Covenants and Agreement for Maintenance of Stormwater Facilities on forms required by the City, unless the same is/are not otherwise required as a condition in the City Council resolution approving a respective final plat; and

**WHEREAS**, City staff have determined that an Agreement for Maintenance of Stormwater Facilities is not necessary for this proposed development and therefore is not included as a condition of Final Plat approval; and

**WHEREAS**, a Development Agreement has been prepared between the City of Winona and the Applicant, which outlines the responsibilities of the Applicant to install the required street and infrastructure improvements necessary to support development of the Plat; and

**WHEREAS**, the City Council has reviewed the Final Plat for compliance with the City Code and applicable State statutes.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT;** the City Council hereby approves the Final Plat for the Cedar Brook Subdivision subject to the following conditions:

1. The Final Plat shall comply with the provisions of all applicable State statutes and standard procedures for platting in Winona County.
2. The Applicant shall install an 8 foot wide paved shoulder demarcated by a 1 foot wide fog line along Cedar Brook Road and into the proposed development on Lot 1, Block 1 as shown in Exhibit C, which is attached hereto and incorporated herein by reference. Within the Development Property on Lot 1, Block 1, a sidewalk shall connect to the shoulder as shown in Exhibit C.
3. Prior to the City's execution of the Final Plat, the Applicant must enter into an agreement with the City for the installation of all required improvements, which shall be referred to as the "Development Agreement" and the Applicant shall provide the required security.
4. The requirements and conditions of the Development Agreement shall be incorporated as conditions of the City's execution of the Final Plat.

5. The fully executed Development Agreement shall be filed with the City Clerk and recorded with the Winona County Recorder's Office.
6. The Final Plat shall be recorded within 180 days of City Council approval or the City's approval shall be deemed null and void.
7. The Applicant shall be responsible for and pay all fees, including recording fees.

**Resolution 2021 – 09**

**APPROVING THE DEVELOPMENT AGREEMENT FOR  
CEDAR BROOK SUBDIVISION**

**WHEREAS**, Mitchell and Jan Bublitz (the "Property Owners"), and Bradford Development, LLC (the "Developer") (collectively the Property Owners and Developer are referred to herein as the "Petitioner" or "Applicant"), have received approval (City of Winona Resolution No. 2021-08) of their joint application for Final Plat approval of the proposed Cedar Brook Subdivision ("Final Plat" or "Plat"); and

**WHEREAS**, the Applicant is now seeking approval of a Development Agreement (the "Development Agreement") related to and which was a condition of approval of the above-referenced Final Plat for the development of that certain property legally described therein and on Exhibit A attached hereto (the "Development Property"); and

**WHEREAS**, a Development Agreement has been prepared for the Cedar Brook Subdivision pursuant to Winona City Code, Section 43.06.32 B)6) and is attached hereto as Exhibit B; and

**WHEREAS**, the Developer, as a condition of Final Plat approval and as provided in the attached Development Agreement, will provide financial security in one of the forms, which are attached as part of the Development Agreement in Exhibit B, insuring the installation of the required public improvements, and the Developer will also to pay to the City the required fees and charges contained in the Development Agreement associated with the development of the Plat upon the Development Property; and

**WHEREAS**, the City Council reviewed the Development Agreement and the exhibits thereto at its meeting on January 19, 2021.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT;** the Development Agreement and the exhibits thereto between the City of Winona and Bradford Development LLC are hereby approved as to form, allowing for any minor or technical changes as necessary approved by the City Attorney and City Manager to complete the documents substantially in the form hereby approved.

**BE IT FURTHER RESOLVED BY THE CITY COUNCIL THAT:** the Mayor and City Clerk of the City of Winona, respectively, are authorized and directed to execute the Development Agreement and such other documents as are necessary to effectuate the required security, provided that Bradford Development LLC has first properly executed such Development Agreement, recorded the above-referenced Final Plat by no later than 180 days after City Council approval of the Final Plat, provided the required financing and security, and obtained all consents as applicable for execution of the Development Agreement from the property owners, mortgagees or otherwise, as applicable. The Applicant shall be responsible for and pay all fees, including recording fees.

Thereupon Moeller moved to waive the reading of the resolutions and to adopt same. The motion was seconded by Eyden, and carried with all voting aye. Thereupon the Mayor declared the resolutions duly adopted.

### **5.3 Extend Cable Television Franchise Agreement – Charter Communications**

The City Clerk reported that in December 2015, the Council approved a new cable television franchise agreement with Hiawatha Broadband Communications, Inc. (HBC), and extended the current agreement with Charter Communications until June 30, 2016. The Council has since extended the franchise agreement with Charter for additional six month terms seven more times. The current extension expired on December 31, 2020.

Legal counsel and City staff have recently discussed the latest draft agreement proposed by Charter and have determined that additional time is required to complete this process. Therefore, another extension of the old agreement is requested. Staff is recommending extending the agreement until June 30, 2021, or until such time as the new agreement has been fully executed.

The following resolution was then presented for the Council's consideration.

#### **Resolution 2021 – 10**

##### **GRANTING SPECTRUM MID-AMERICA, LLC A FRANCHISE EXTENSION TO JUNE 30, 2021**

**WHEREAS**, on February 21, 2000, the City of Winona, Minnesota (“City”) adopted Cable Television Franchise Ordinance No. 3442 (“Franchise”), which is currently held by Spectrum Mid-America, LLC, d/b/a Charter Communications (“Charter”); and

**WHEREAS**, the initial term of the Franchise expired on December 31, 2015; and

**WHEREAS**, the City adopted Resolution No. 2015-118 on December 21, 2015 extending the term of the Franchise until June 30, 2016; and

**WHEREAS**, Charter executed said Resolution No. 2015-118 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2016-56 on June 6, 2016 extending the term of the Franchise until December 31, 2016; and

**WHEREAS**, Charter executed said Resolution No. 2016-56 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2016-103 on December 5, 2016 extending the term of the Franchise until June 30, 2017; and

**WHEREAS**, Charter executed said Resolution No. 2016-103 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2017-60 on June 5, 2017 extending the term of the Franchise until December 31, 2017; and

**WHEREAS**, Charter executed said Resolution No. 2017-60 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2017-149 on December 18, 2017 extending the term of the Franchise until July 16, 2018; and

**WHEREAS**, Charter executed said Resolution No. 2017-149 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2018-56 on July 2, 2018 extending the term of the Franchise until December 31, 2018; and

**WHEREAS**, Charter executed said Resolution No. 2018-56 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2018-106 on December 3, 2018 extending the term of the Franchise until June 30, 2019; and

**WHEREAS**, Charter executed said Resolution No. 2018-106 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2019-59 on July 1, 2019 extending the term of the Franchise until January 31, 2020; and

**WHEREAS**, Charter executed said Resolution No. 2019-59 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2020-08 on February 3, 2020 extending the term of the Franchise until July 31, 2020; and

**WHEREAS**, Charter executed said Resolution No. 2020-08 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City adopted Resolution No. 2020-55 on July 20, 2020 extending the term of the Franchise until December 31, 2020; and

**WHEREAS**, Charter executed said Resolution No. 2020-55 and agreed to continue complying with the Franchise, as amended by the Resolution; and

**WHEREAS**, the City and Charter desire to extend the term of the Franchise to facilitate renewal negotiations under state and federal law.

**NOW, THEREFORE**, the City Council of the City of Winona, Minnesota hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from January 1, 2021 through and including June 30, 2021 unless earlier renewed by the parties.
2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.
3. The City and Charter hereby agree that neither waives any rights either may have under the Franchise or applicable law.
4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and adopted by the Winona City Council and (2) Charter's acceptance of this Resolution.

Thereupon Borzyskowski moved to waive the reading of the resolution and to adopt same. The motion was seconded by Eyden, and carried with all voting aye. Thereupon the Mayor declared the resolution duly adopted.

### **7.1 Council Concerns**

Borzyskowski reported that the Winona Housing and Redevelopment Authority met today, and he has been re-elected as Chair, and James Kirk is the Vice-Chair. Borzyskowski complimented the Mayor on how he ran the meeting this evening.

Eyden noted that the cold weather has returned, and she encouraged everyone to donate extra coats, blankets, and hats. These can be donated at a number of locations throughout the city.

Moeller asked that staff revisit the alternate side parking ordinance; she questioned the need to enforce it when there is no snow to plow.

Young stated that he is honored to serve on the Great River Rail Commission, and is excited about the opportunities for increase in rail traffic to the city.

Repinski thanked local law enforcement for their response to an incident in the 4<sup>th</sup> Ward last week.

### **8.1 Consent Agenda**

The City Clerk presented the Consent Business Agenda as follows:

Item No. 8.1: Approval of Minutes – January 4, 2021, and

Item No. 8.2: Claim against the City by Ashley Carlson.

Eyden moved to approve the consent agenda. Moeller seconded the motion, and it carried with all voting aye.

The time being 7:40 p.m. and there being no further business to come before the Council this evening, Borzyskowski moved to adjourn. Eyden seconded the motion, and it carried with all voting aye.

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Monica Hennessy Mohan  
City Clerk

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Scott D. Sherman  
Mayor