

Motion by Duffy, second by Weinreich to approve the agenda as amended.
All voting yes. Opposing: none Motion carried.

Motion by Duffy, second by Covert to adopt the recommendation from the Planning Commission and approve the SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018.

Voting yes: Duffy, Covert, Weinreich, Butler Opposing: Hayman, Hepp
Motion carried.

Motion by Butler, second by Covert to adopt the recommendation from the Planning Commission and approve the Site plan #308-03-18, Sunsation Harbor Boat Storage, 50725 Taylor Street, Parcel #09-24-228-005.

Voting yes: Butler, Covert, Weinreich, Hepp Opposing: Hayman, Duffy
Motion carried.

Motion by Butler, second by Duffy to rescind the City's banner policy.
All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to approve the consulting services agreement from Milliman to provide the City with a qualified healthcare actuarial cost savings analysis for the City's retiree medical program plan design options at a cost of \$4,750.00 for both phases.

All voting yes. Opposing: None Motion carried.

Motion by Butler, second by Duffy to approve the recommendation from the Parks & Recreation Commission to approve the purchase of temporary fencing for the baseball/softball fields at the Maynard "Red" Aurand Memorial Park from BSN Sports in the amount of \$3,158.99.

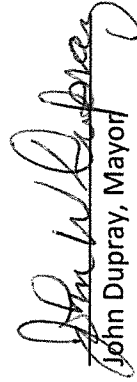
All voting yes. Opposing: none Motion carried.


Motion by Duffy, second by Weinreich to approve the request from the Art on the Bay Committee for approval of way finding signs for the City.

All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Duffy to adjourn at 8:08 PM.

All voting yes. Opposing: none Motion carried.


John Dupray, Mayor


Marcia Shinska, City Clerk