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**City Council Minutes**  
**October 8, 2008 ~ 5:00PM**

**Regular Meeting**  
**City Hall, Delta Junction, Alaska**  
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The regular meeting of the Delta Junction City Council was held on Wednesday, October 8, 2008 at City Hall in Delta Junction, Alaska. Mayor Mary Leith-Dowling called the meeting to order at 5:05pm.

Council members present: Mayor Mary Leith-Dowling, Mayor Pro tem Lou Heinbockel  
JW Musgrove, Leslie Feilner, Pablo Martinez, Pete Hallgren  
Council member excused: Mike Murphy  
City employees present: City Administrator Mike Tvenge, Finance Officer Dave Zimmerman  
Landfill Supervisor Butch Ellis, City Clerk Pat White  
Nineteen members from the community were present.

**AMENDMENTS TO AGENDA ~ APPROVAL OF AGENDA**

Leith-Dowling reported Mike Paschall would be added to *Request to Speak*.  
Martinez moved to approve the October 8, 2008 agenda as amended; Feilner seconded. Motion carried.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

White reported White's Trailer Court (on page 2 under *Preliminary Plat Approval for Tract K*) was corrected to read "Bergstad's Trailer Court."  
Heinbockel moved to approve the minutes of the September 16, 2008 meeting; Feilner seconded. Motion carried.

**CERTIFICATION OF ELECTION RESULTS**

White reported Election Judges counted ballots after the polls closed yesterday at 8:00pm and the Canvass Board re-counted this morning. Several Council members (Hallgren, Martinez, Musgrove, Heinbockel) and staff (Tvenge, Ellis, White) witnessed the re-count. 76 votes were cast in the October 7, 2008 Municipal Election. Lou Heinbockel received 55 votes for Seat C. There were 7 write-in votes. Dawn Grossmann received 44 votes for Seat E and incumbent Mike Murphy received 30. Pablo Martinez received 67 votes for Seat F and there were two write ins. Proposition 1 (exempting out of Alaska financial disclosure law) passed by a narrow margin. White reported there were 38 votes cast in favor of adopting Proposition 1 and there were 32 votes that opposed it. She said municipal officers and candidates would no longer be required to file financial disclosure statements with the Alaska Public Offices Commission (APOC).  
Heinbockel moved to certify the October 7, 2008 Election results as presented; Feilner seconded. Motion carried.

**OATH OF OFFICE**

White administered the Oath of Office to re-elected officials, Heinbockel and Martinez, and newly elected official Dawn Grossmann.

**ELECTION OF MAYOR PRO TEM**

Leith-Dowling called for nominations for Mayor Pro tem.  
Heinbockel nominated Hallgren for Mayor Pro tem; Feilner seconded.  
Leith-Dowling closed the floor for nominations.

Motion passed by unanimous consent.

### **PUBLIC AND COUNCIL COMMENTS ON NON-AGENDA ITEMS**

Al Edgren said he appreciated the Mayor submitting a letter in support of the school district's application for a bio mass grant. The proposal is to convert diesel fuel to wood energy and roughly save \$200,000 per year in heating costs. Edgren said the pilot project could be a model for this community and others.

Tana Wood, School Board President, said, "Ditto."

Leith-Dowling called for Council comments on non-agenda items with none being offered.

### **CORRESPONDENCE**

Leith-Dowling referenced a public invitation to attend a meeting on October 16, 2008 at the High School and said the meeting will be the last opportunity to review the North Richardson Highway Scenic Byway book before it is published. Public comments are welcomed. Development of the Corridor Partnership Plan (CPP) will open up grant funding for projects along the road segment between Black Rapids and Fairbanks to address repair of pullouts, more garbage cans, more porta potties, etc.

### **REQUEST TO SPEAK**

#### **Community Covenant Presentation**

Leith-Dowling reported the Army Community Covenant was signed on September 19, 2008 by herself, Garrison Commander Lt. Col. Chris Chronis, DGSD Superintendent P.J. Ford Slack, Dr. Andreassen from Family Medical Center, and Brenda Peterson, Executive Director of the Delta Chamber of Commerce. Leith-Dowling read the covenant, "Together, we are committed to building strong communities. We, the community, recognize the commitment soldiers and their families are making every day. The strength of soldiers comes from the strength of their families. The strength of families is supported by the strength of the community. The strength of the community comes from support of employers, educators, civic and business leaders, and its citizens. We, the community, are committed to building partnerships that support the strength, resilience, and readiness of soldiers and their families and assisting in their implementation of the Army Family Covenant."

**Lt. Col. Chris Chronis** stated the Army Community Covenant represents an on-going initiative directed by the Army, which is "... of the people, by the people, and for the people." He said everyone is from some community somewhere within the United States, whether it is large, small, or in-between, but he's never been part of an Army community that is as entwined as with Delta Junction. There is not a single person within the community that does not have a father, brother, mother, sister, or cousin that works on Ft. Greely, retired out of Ft. Greely, or lives within the community. Chronis said it is the most symbiotic-type relationship he's seen during his career and he is proud to be a part of it. He is grateful for the covenant, which is designed for the Army to support the community and for the community to support the Army.

**Mike Paschall**, Delta Wind Editor, said he would like to put in a notice of protest regarding this year's ballot proposition. He said he is in favor of it, but also feels the Council should enact an ordinance requiring some type of local disclosure and it should have been done prior to opting out of the State law. Paschall said it was advertised in one choice of words (majority of the qualified voters), but was voted on and certified by a different choice of words (majority of those voting on the question). He quoted the advertisement, "To be effective, a majority of the qualified voters within the City must approve the proposition." He asked if the majority defines the voters within the precinct or the voters that voted. Hallgren agreed the wording should have said, "the majority of qualified voters that are voting on the question." He said, even though it makes no difference on the outcome, several ballots had no opinion on the ballot measure. Unless the Code of Ordinance specifies, majority is the number of votes cast in the election.

Musgrove asked how many presidents were voted in by the number of eligible voters. The meaning has a broad interpretation. He said when the State made opting out available, they did not force an alternate form, so you can assume the legislature agrees that no form is necessary. Alaska Municipal League

(AML) is encouraging the State to rewrite the form because communities are opting out in mass, even though a form is not needed.

Leith-Dowling said adopting an older version of the APOC form is the next step.

Musgrove said it has always been an opinion of several of the Council to have an alternate form and considering one is more important now since the vote was so close. He would prefer a less intrusive form. Hallgren said the State requires public officials to list every piece of real estate they own, whether or not it matters locally. They also require listing what was sold and to whom. He said even the older APOC forms required more than what was useful to the general public and the newer one is too intrusive for the purpose it is intended. He personally agrees in a local form, but listing every stock fund is irrelevant.

## REPORTS

**Rescue Squad** – Pat White reported in Lisa Shivel’s absence:

- Medic III is in Fairbanks getting repaired.
- The EMT portion of the ETT/EMT class starts October 12. Eight ETTs will test tonight.
- Ambulance runs are down four (188 to date) from last year (192).
- Shivel will attend an award ceremony at the EMS Symposium in Anchorage on November 14 and 15. Delta Rescue Squad will receive the Outstanding Ambulance Service Award, one of the Governor’s annual EMS awards, and Mary Kaspari, an RN employed at Family Medical Center, will be awarded the Melissa Ann Peters Memorial Award.

**Fire Department** – Fire Chief Carin Bear reported:

- There was no visible response from the Delta Junction Volunteer Fire Department (DJVFD) at the recent airplane crash (on September 27 on Deborah Street, inside City limits). Bear stated the call was at 15:38, AST was notified at 15:41, the first responder was on the scene at 15:42, and the Rural Deltana Volunteer Fire Department (RDVFD) called a “stand down” at 15:46. DJVFD firefighters that responded were notified to not pull an engine out. Bear said the incident brings up the issue of the Automatic Aid Agreement because pulling out resources to respond unnecessarily to an emergency is a waste of money for both departments. There are instances when a City apparatus is the only responder in Deltana's jurisdiction and Deltana is the only responder in the City's.

- Corey Nydam benefited by attending the Firefighters Conference in Juneau. Hopefully the conference will be in the Interior in 2011.

Heinbockel asked who makes the call to stand down.

Bear said normally the first firefighter on the scene makes the assessment and gives a progress report to Dispatch. Incident Command is transferred to an officer should one arrive on scene, but any firefighter is qualified to make a scene assessment. The existing Automatic Aid Agreement would need to be changed if calls are to be restricted (if a stand down in a rural area must be called by a Rural Deltana firefighter and a stand down in the City must be called by a member of the DJVFD).

Heinbockel said he observed the plane fall and he made the 911-call. He said it is common for small plane crashes to involve fire, but not in this case. There was a fuel spill and he complimented the Deltana firefighters who cleaned it up along with the debris. He asked Bear about Kenny Lake borrowing the second fire truck.

Bear said she was able to make an informal poll. Engine 5, the DJVFD fire truck, is capable of accessing where their truck cannot. Engine 502’s pump is not working to capacity and the engine lacks tools and equipment, but Kenny Lake's need is greater than the City's.

Paschall said he spoke with the Kenny Lake fire chief, who said they received a truck from another department.

Heinbockel said he is thankful to be able to help out other communities.

**Airport** – JW Musgrove reported:

- The initial AST report stated the September 27 plane crash was due to mechanical failure, but the National Transportation Safety Board (NTSB) and FAA reports are not yet available. The pilot was able to walk away from the crash.
- The airport is packed with snow, but it remains to be seen if the snow stays.

- Several local pilots finished putting in new tie-downs, which were upgraded to a larger size. The old ones worked for fifteen years.

Hallgren asked the City Council if they are willing to research subdividing more lots at the airport and if there should be any deed restrictions to consider. It requires a lot of work and all profits are deposited into the Permanent Fund. He said 9 lots sold in the 2002 auction and expenses to put in electricity and the gravel roadway were not recovered until the rest of the lots sold (through 2004). Another auction could sell property that extends off the existing road.

Heinbockel suggested a spring or summer sale to include everything that has not yet been auctioned. He asked Zimmerman to inquire with GVEA about recovering costs for hookups and said the City paid for electricity into the subdivision and should receive money back when landowners hook up.

Musgrove said some lots were \$1,000 more in price and the purchase agreement guaranteed road and power. He said he had to pay to drop a pole on his lot, but there was no other additional costs to hook up. Discussion followed regarding a rebate from GVEA, the last major auction in the '80s, not selling large parcels before subdividing, land behind the City Hall and behind the clinic to the pipeline, and land that DNR is to give title to.

Heinbockel asked to add the "trail" beyond the newly paved Service Street ("Clinic Road"), between the clinic and the airport lots, to the Legislative Wish List.

Hallgren said he felt road upgrades should be paid from any new lots created in that area.

Heinbockel moved to subdivide more airport lots; Martinez seconded. **Motion carried.**

Heinbockel said to include identifying all city-owned property (that has never been auctioned) so that decisions can be made about total land assessment. He said there is interest in an old age facility and the land next to City Hall would be ideal for that purpose.

Tvenge said Robert Layne at DNR is working on entitlement to the "shooting range" property and ten acres north of Service Street near the location of the (Channel 17) TV tower.

**City Clerk** – Pat White reported:

- Janice Templin-Weller and Rachele Hill from the Delta Public Health Department will provide flu shots to the public during the Presidential Election. They will be located at City Hall on November 4.
- October 10 is the deadline to register for the AML conference in Ketchikan (November 10/14). The Newly Elected Officials (NEO) training is November 10/11. White said she is scheduled to attend the clerk's conference November 10/12.

Hallgren said he planned to attend the AML conference and would pay his own airfare and registration to the manager's portion of the conference. He recommended sending Tvenge to the manager's meeting. Discussion followed regarding conference attendance.

**City Administrator** – Mike Tvenge reported:

- Phase 1 and 2 of the paving project are complete and there are remaining funds for paving and road improvements for next year. He asked Council to consider priorities and provide suggestions. If more money is needed it can be added to the Capital Legislative Project List, which is due in January. Musgrove said it is hard to justify requests for funding, especially non-emergency items, when they are off the budget cycle. He asked that a note be sent to DCC to submit requests during budget negotiations in June. Examples are requests for the fairgrounds, the skating program, and Nome Trail.

- On September 24 representatives from the Alaska Army National Guard toured the area and are looking to build, buy, or rent to establish a Guard Armory. Tvenge referenced Resolution 2008-10, supporting their mission and said they are interested in the 10 acres near Service Street.

Heinbockel suggested looking into the university-owned property on Phillips Road.

Tvenge reported the CEO of GVEA could not help resolve the issue of electricity for the families on Phillips Road and directed Tvenge to get a letter of support from House Speaker/Representative John Harris so that the legislature might grant funding for a line extension.

**Finance** – Dave Zimmerman reported the Certificate of Deposit at Mt. McKinley Bank was renewed for 2.25% for the next 6 months. The City's money market account at AML Investment Pool (AMLIP) was earning 2.3% to 2.5% in September, but dropped to 1.39% in the last two weeks. Today it increased to 1.99%. At this time last year the money market rate was 5.2%.

**Library** – Mary Leith-Dowling reported:

- The library was closed on September 29 and 30 for new computer installation and Internet reconfiguration. (Rasmuson Foundation bought the machines and there are now 8 Internet computers available for the public.)
- The Library Board will host the Calo Flamenco concert on Saturday, October 11 at 7:30 in the Delta High School small gym.

**Recreation** – Lou Heinbockel asked if the Zamboni room is being heated.

Tvenge said the furnace was turned on a week or two ago.

**Public Works** – Lou Heinbockel reported:

- Streets were upgraded prior to freeze-up.
- Material needs to be added to Sandra Street and Rebecca Lane, but it will be better to wait until next spring. It might require more legislative funding, which he would support. He said improvements do not necessarily require black top, that Sandra and Rebecca could be improved with fine gravel.
- The street maintenance crew has been sanding the intersections and using the plow truck on the newly paved streets.
- The “radiuses” where roads intersect Emmaus may need to be enlarged and it can be done next year.
- The septic pit at the old landfill was closed out on October 6.

Ellis stated DEC approved disposal of the north sludge bed at the new landfill also.

- The security system at the landfill front gate is done and anyone who accesses it during off hours will be recorded.

Musgrove asked about sanding the corner of Rapids and North Clearwater.

Ellis said he would look into it, but the damage was done before snowfall and as the winter progresses there will be more areas that will need extra sand.

**Additional Reports by Council** – Mary Leith-Dowling reported she traveled to Prague, Czech Republic September 29 through October 2 to speak with mayors, community members, and youth groups about the presence of Missile Defense and interaction with the surrounding community. She told about what she experienced and that most of the inquiries she received were about Alaska, the cold and dark, the animals, and Governor Sarah Palin. Leith-Dowling said she was fascinated by the odds of meeting soldiers on the other side of the world that were familiar with Delta Junction, Alaska.

**UNFINISHED BUSINESS****Checklist for Selling Property**

Hallgren referenced the Platting Authority Guidelines draft and said a checklist would be helpful in laying out the process for clients who wish to subdivide. He suggested having two checklists for different sizes of parcels instead of a “one-size-fits-all” because a checklist may not be necessary for an individual wanting to split a parcel.

Leith-Dowling asked Council to give input on the guidelines draft within the next month.

Tvenge said to contact him or Letha Burcham.

Musgrove asked that a site visit be added to the list.

Discussion continued under *Track K*.

**Tract K of Fred Cook Subdivision**

Ralph Mathews, Registered Land Surveyor, Mathews Land Surveying Inc., stated the preliminary plat showed a new problem, that two curves in Mark Gentz’ subdivision road do not meet a minimum sight distance of 200 feet, according to the City Code of Ordinance (Section 4.75.020(e)). He explained sight distance and that he would redesign and accommodate for it, but asked for that part of the ordinance to be reviewed as it is written. Fairbanks North Star Borough (FNSB) has a 127-foot radius minimum for similar kinds of roads. In regards to the Platting Authority checklist, Mathews said a final item is obviously needed that ensures a plat actually closes. He asked that a work session be scheduled, preferably before the end of the year. He gave several examples of why it is necessary, why it is so time

consuming, and how issues end up in court. He asked that legal counsel be involved also for advice on platting authority liabilities.

Discussion followed regarding sight distance (visual distance through a curve), not allowing driveway permits on curves, and not deviating from the Code so as to not set precedence, and having expertise from FNSB at the work session.

Hallgren volunteered to be involved and suggested a meeting in Fairbanks.

Tvenge said the sight distance issue was discovered today and he asked Mathews to speak with him about all platting issues.

Musgrove asked about the gravel pit and why it was removed from the plat drawing.

Mark Gentz, property owner, said he did consider a commercial operation when he first purchased the property, but he would reclaim the pit when he finishes building the subdivision roads and driveways.

Musgrove said the gravel pit must be resolved because it does not meet City specs and he preferred it be reclaimed before the final plat is signed off.

Mathews said the gravel pit exists. It is an issue, but the plat should not be held hostage to it. The plat could be approved with the condition that the gravel pit must be filled in. Lots cannot be sold if the final plat is never approved. He said he would bring changes to the next City Council meeting on October 21.

### **Rink Upgrades (Contract Award for Interior Walls and Slabs)**

Tvenge said there was not enough funds for the whole project and was reason to reduce the scope of work. He referred to the September 15, 2008 bid-opening sheet and said quotes appear to be high. He asked if it is necessary to focus on the exterior next spring and do the interior with remaining funds. To get more competitive bidding, additional funding is needed. He explained the concrete work necessary to finish the interior.

Martinez said there would not be any additional funds made available to finish the rink project.

Heinbockel moved to reject the bid because of lack of funds; Martinez seconded.

Hallgren explained how the multi-purpose building was the last of impact projects and it has taken many years to make improvements. He said he does not consider it a failure and he would prefer installation of the outdoor rink. There are a lot of other needs within the community and at some point they will take higher precedence.

Musgrove said the spreadsheet showed costs to finish the interior work. He asked about the cost to complete the outdoor rink.

Tvenge said approximately \$190,000 is remaining after the procurement process. The August 18, 2008 bid to install the exterior rink was \$191,182. (\$134,592 was paid to purchase the rink in December 2007.)

Heinbockel said the bid to put a concrete ring in the ground is outrageous. He said he could not understand why there are no competitive bids, if maybe the contractors cannot afford bonding.

Edgren said he agreed an awful lot has been spent and the bid was way too high. He recommended hiring a person who understands concrete to oversee volunteer labor to finish the interior. The exterior earthwork and concrete ring can be done in the same fashion. The Delta Skating Association has an as-built plan that has already been engineered.

Motion passed unanimously on a roll call vote.

Tvenge said a plan could be worked on throughout the winter and the project can be finished in the spring.

### **NEW BUSINESS**

#### **Property Sale – Lots 15 & 18 of Block 28, Delta Junction Townsite**

Heinbockel moved to approve the sale of Lots 15 and 18 of Block 28, Delta Junction Townsite, North Addition of the North and West Additions to Deborah L. Coble; Martinez seconded. Motion passed by unanimous consent.

Discussion followed regarding well and septic distance and owners dealing with it when they make application for financing.

#### **Purchase Orders**

PO#012920 to Aetna WHO-AAS in the amount of \$7,351.02 for Oct '08 group health insurance

PO#012921 to Amazon.com in the amount of \$2,353.75 for library books and materials

PO#012922 to Bill's Auto Body in the amount of \$4,970.00 for D6 dozer roof repairs  
PO#012923 to Buffalo Center Auto Parts in the amount of \$634.19 for landfill and streets supplies (grease, oil, pads, gloves)  
PO#012924 to Construction Machinery in the amount of \$1,263.82 for Volvo loader bucket teeth  
PO#012925 to Crowley Petroleum Distr. in the amount of \$4,485.85 for Sept '08 heating oil  
PO#012926 to Delta Industrial Services in the amount of \$779.75 for oxygen for Rescue Squad, hauling D6 to Bill's Auto Body for roof repair, and backhoe rent for burial  
PO#012927 to Delta Professional Development in the amount of \$1,288.78 for Sept '08 vehicle fuel (ambulance and equipment on streets)  
PO#012928 to Delta Wind in the amount of \$516.00 for Sept '08 advertisements/notices  
PO#012929 to Deltana Community Corp. in the amount of \$2,601.00 for Nome Trail Road repairs  
PO#012930 to Follet Software Co. in the amount of \$1,025.50 for annual renewal of library software  
PO#012931 to Gabe's Towing in the amount of \$797.00 to haul Medic III to Fairbanks for repairs on airbags/shocks  
PO#012932 to Government Computer Sales, Inc. in the amount of \$11,909.37 for four computers and one laptop  
PO#012933 to GVEA in the amount of \$2,491.54 for Aug '08 electricity  
PO#012934 to Joyce McCombs in the amount of \$1,243.67 for reimbursement of library books, DVDs, and materials  
PO#012935 to M2C1 Construction & Engineering in the amount of \$12,722.75 for Aug/Sept '08 management of road paving contract  
PO#012936 to M2C1 Construction & Engineering in the amount of \$3,523.87 for Aug/Sept '08 rebid of ice rink project  
PO#012937 to Physio-Control, Inc. in the amount of \$48,406.34 for 2 LifePak-12 defibrillators  
PO#012938 to Michael Tvenge in the amount of \$538.24 for travel and per diem expenses to attend Rural Energy Conference in September  
Feilner moved to approve purchase orders 012920 through 012938 as presented; Martinez seconded.  
Musgrove questioned 012931 and said there is a history of creating bills prior to communicating the need or getting authorization.  
Heinbockel said he prefers to do as much business locally even if it costs a bit more. He questioned if Gabe's is the only qualified hauler and if there is no local business that could provide the service. He said there might be reason the volunteer EMTs had Gabe's haul the ambulance to Fairbanks.  
Martinez said he would make it his business to find out.  
Motion passed unanimously on a roll call vote.

## **EXECUTIVE SESSION**

### **Appeal of Termination**

Musgrove moved to go into Executive Session, at 7:21pm, to consider an appeal by a former City employee from his termination, as to which the subject matter may tend to prejudice the reputation and character of the former employee; Heinbockel seconded. Motion carried.

Hallgren restated the motion at 7:40pm to include recording the session; Feilner seconded. Motion carried.

Present during the Executive Session were Mayor Mary Leith-Dowling, Mayor Pro tem Pete Hallgren, JW Musgrove, Leslie Feilner, Lou Heinbockel, Pablo Martinez, Dawn Grossmann, Mike Tvenge, Pat White, and the former employee.

Feilner moved to end the Executive Session, at 7:56pm, and reconvene the regular meeting; Martinez seconded. Motion carried.

Hallgren moved to grant the appeal of employment termination; Grossmann seconded.

Hallgren explained a yes vote will grant the appeal and a no vote will uphold the termination.

Motion failed unanimously on a roll call vote.

## **ADDITIONAL PUBLIC AND COUNCIL COMMENTS**

Leith-Dowling called for additional public and Council comments.

Heinbockel questioned Council representation at the upcoming Fish & Game Advisory meeting on October 29. He said letters were sent to this year's permit holders asking them to honor the City Ordinance/Code restricting big bore rifles inside City limits. Heinbockel said he felt issuing letters last year was successful because only 2 moose were killed within City limits. There is no prohibition against muzzleloaders, shotguns, bows and arrows, or any other legal means besides large caliber center-fire rifles. He said the City was informed last year that the Board of Game (BOG) does not make rules respecting safety issues, but shortly thereafter did so in Palmer.

Musgrove said the local advisory stated they would not take action on issues that were not based on biology and then took action on how trails were tearing up the countryside. He referenced the copy of the annual federal PILT receipt, dated September 29, 2008, and asked for clarification.

Hallgren said federal PILT is based on the southeast Fairbanks census area, everything from the edge of the FNSB to the Canadian Border, including Eagle and Tok. Funding is split between incorporated municipalities and it is based upon their populations. The City of Delta Junction (population 1,039 according to the AML Directory) and the City of Eagle (110 population) are the only two incorporated municipalities in the census area.

Musgrove questioned groups that approach the City for money. He said PILT money can be shared and the school district should ask the State for funding because they have an excess of 5 to 10 billion dollars.

Leith-Dowling said funding is shared by providing services to the whole community through the library, Rescue Squad, landfill, and cemetery.

Heinbockel said he had a more liberal attitude and had no problem in funding Deltana's request for Nome Trail. He explained a garbage issue in front of Centre Park Apartments and said it appears none of the apartments are occupied and everything is deteriorating. The landlord quit paying for garbage pickup so the dumpster was removed, but after it was emptied onto the ground. He asked that a letter be sent to the landlord and if ignored, enlist employees to clean up the debris.

Discussion followed regarding legal issues about littering and two other apartment complexes on Jack Warren that had the same problem.

Tvenge said DEC approached the City last summer, but the apartment building was outside City limits.

#### **ADJOURNMENT**

Martinez moved to adjourn at 8:15pm; Feilner and Heinbockel seconded. Motion carried.

Pat White, CMC

Approved: October 21, 2008