

REGULAR SESSION, COMMON COUNCIL, MARCH 26, 2018

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on March 26, 2018. The meeting was held in the meeting room of the Plymouth Fire Department, 111 N. Center St., Plymouth, IN. The meeting was called to order at 6:42 p.m.

Mayor Senter led the Pledge of Allegiance and Council Member Ecker offered prayer.

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Houin, Longanecker, Milner and Walters.

Council Members Ecker and Walters moved and seconded to approve the minutes of the last regular Common Council meeting on March 12, 2018, as presented. The motion carried.

Mayor Senter announced a proclamation for Shawn Grobe:

Whereas, Councilman Shawn Grobe has served this city well for many years in numerous capacities, including three years as a member of the Plymouth Redevelopment Commission and over six years as a member of the Common Council; and

Whereas, Shawn's conscientious decision making has always brought a great attitude and energy to the process of local legislation. He is a quiet leader and truly represented his district in a distinct and admirable way.

Whereas, these years of service have been marked by exemplary dedication to the best interests of the community and in particular his attention to face-to-face problem solving using good old Hoosier leadership.

Whereas, Shawn's full-time job sent him here and there and far away, but he was always conscious of his absence and let us know when he couldn't make a meeting; and

Whereas, Shawn has earned the admiration and high regard with those of whom he has come in contact, and the affection of fellow public servants, who are proud to call him "friend"; and

Now, Therefore, I, Mark Senter, by the virtue of the authority vested in me as Mayor, and on behalf of the entire City Council and all our citizens, do hereby present the Key to the City of Plymouth to Shawn Grobe for many years, a job well done and wish Shawn and his family the best in all of their future endeavors.

Mayor Senter presented the 2018 State of the City Address:

Members of the Common Council, Madam Clerk-Treasurer Jeanine Xaver, Members of the media
Most importantly, The Citizens of Plymouth

Good evening and thank you for this opportunity to address the Common Council tonight on the status of this powerful city in which we live, work and play.

Ladies and gentlemen, Plymouth, Indiana is a community with a purpose...a community with a plan...a community with a positive attitude...a community with passion...a community with a profound past...a community with prudent financial responsibility.

A city where community and possibilities connect.

I first need to acknowledge what occurred just five weeks ago today. That week of the flood of 2018 is just surreal to me and most of our city residents! Obviously, it was the talk of the town!

But it was so good to see so many people working together, and I observed each council member at one time or another volunteering in some way to make this situation easier on every city resident.

I want to thank Councilman Gary Cook who, as mayor in 2007, applied for the first of three FEMA grants that helped us purchase several homes to mitigate our flooding problem throughout The City. Gary, your foresight was spot-on and truly appreciated! After this last fiasco, I can see us applying for a few more as well to assist those in the Walnut & Plum Streets area.

It was so good to see The City and Marshall County leaders working together like I have never seen in my ten years. Kudos to Commissioners Kurt Garner and Mike Delp as well as the county council for their leadership!

On that Tuesday morning my Assistant Laura Mann got together with Josh Walker, Linda Yoder and Angie Rupchock-Schafer to come up with a plan of action for not only flood week but everything thereafter. Josh had hurricane and flood experience in his in the past and Linda was a big part of Nappanee's resurgence after their tornado in 2007. Laura is a natural-born organizer and Angie has much involvement in media relations. They were the foundation and we added numerous volunteers to the list as we went along.

After that week really came the hard part with assisting so many people hurt by the waters of the Yellow River. Documentation, assisting flood victims, mitigation and of course a major clean-up. The City and county together with numerous exceptional volunteers are still meeting twice a week (not counting the sub-committees) and this is definitely a long-term process.

To all of our citizens, thanks for your patience, your spirit, your valuable time and especially your pride in the City of Plymouth and the County of Marshall.

I want to thank the Common Council for your input, your thoughts and your diligent decisions that are making this city go and grow. You all are really into what we are attempting to accomplish here in Plymouth! You don't always agree with the resolution or ordinance before you, but you are always respectful of the process!

What can I say about City Attorney Sean Surrisi that hasn't already been said? For six years now we realize that Sean can grab the bull by the horns and will not let go. His leadership in working on the Aquatics Center is beyond reproach and he has his hands in almost all of our projects in some way or fashion. He and Jerry Chavez have become fast friends in the many Regional Cities developments that we have taken up and it is truly appreciated. Thanks, Sean.

Soon Sean will be opening a new office upstairs in our renovated City Hall. Construction is a few weeks behind, but if you tour it now you can see it really taking shape with actual walls and new ceilings. This is something that all of us can take pride in when its finished. I need to thank the Common Council and the Redevelopment Commission for being involved in this from the beginning. It will be a proud moment when we cut that ribbon in July, or August, or September!

The Mayor's Youth Council has established themselves as young leaders in not only our community but statewide as well. Several went to a conference at the statehouse on January 23rd and met with several legislators as well as Governor Eric Holcomb. They were also scheduled to go to a conference in Bloomington on February 24th but chose to stay to volunteer with our flood team. They have become a great liaison between students at PHS and The City administration!

Later this spring construction will begin on a second phase of the Greenways Trail from Founders Park to Garro Street. This will include a new footbridge across the Mighty Yellow just north of Garro Street. It's another step to beautifying our downtown area and adding a new path to those that like to walk to our very popular River Park Square or the Farmer's Market.

I am proud to work with the Marshall County Economic Development Corporation director Jerry Chavez. Starting with Bay Valley choosing to close their doors in August and ditto with Del Monte announcing in September, Jerry and his team have worked tirelessly to bring something back to our area. The loss water and wastewater capital may never come back to what it once was, but there are two things in the works that are very positive, and I look forward to the future in that regard.

MCEDC has been on the forefront in assisting Plymouth with our Regional Cities' projects. Whether its River Gate South, the Boys & Girls Club, the Rees Theater or the Aquatics Center, Jerry Chavez has been a big part of working the angles and keeping us all informed of the many different pieces and parts of each of those developments.

The MCEDC is further entrenched in Marshall County by offering quarterly county development for the future meetings involving Lapaz, Bremen, Bourbon, Argos, Culver, Marshall County and Plymouth. In these luncheon meetings, egos and turf wars are left at the door and a regional concept of economic development is positively discussed. This is very unusual for so many government entities to get together four times a year to share their achievements and their positive projects. Thank you, Jerry, for all that your team is doing to assist all the entities throughout Marshall County!

Wastewater Department is nearly finished with their major \$10.8 million improvement adding an aeration filter, a clarifier and a dewatering facility. Thank you to Donnie Davidson's leadership and his two teams of hard working city employees.

In the last seven years we have seen an abundance of positive changes to the Plymouth Municipal Airport. Former manager Dave Lattimer brought many great ideas and optimism to the airport and his leadership was truly appreciated. Things are still looking up as our new director Bill Sheley has been focused on bringing Culver Academies to the airport for student training during their annual summer camp. With rent and fuel Culver Academies will be spending nearly \$40,000 per month

for three months this summer. They will also be bringing new signage, four flight simulators as well as eight flight instructors and just as many aircraft for their training.

We cannot talk enough about public safety and those dedicated officers, firefighters, paramedics and volunteers that keep us safe 24 hours a day...7 days a week. I would like to thank the common council for financially taking care of our public safety officers in 2017. And to the committee of Don Ecker, Gary Cook and Bill Walters for their dedicated work on this subject and reminding us that in the future we must do a better job of keeping these wages comparable to other public entities throughout the State of Indiana.

Unveiled last year just before the Blueberry Festival were the 22 new way-finding signs guiding visitors to the surroundings in their new unfamiliar environment. This has had a positive impact on not only our downtown but throughout The City. I want to thank the committee of nine that were very conscientious in coming up with great locations for all these signs. Again, this is part of the comprehensive plan that took effect in 2013 that also included a new logo, slogan and welcoming signs as you enter Plymouth.

We are currently moving toward closing on the County's first New Markets Tax Credit deal, an \$11 million development of a 10-lane indoor aquatics center, new offices for the Marshall County Community Foundation and United Way, and an early childhood learning center to be operated by South Bend-based Growing Kids. Through New Market Tax Credits and Regional Cities funding, approximately \$5 million is being leveraged to make these projects a reality.

Clerk-Treasurer Jeanine Xaver keeps us all on our toes with her financial leadership. Municipal financing is a complexity of numbers like no other and Jeanine is great at figuring it all out! We will be meeting next week to concentrate on the fee schedule changes that are an absolute in our present financial environment. Thank you, Jeanine, for your leadership!

In closing, I want to thank the 100 plus employees of Plymouth. They all do an outstanding job and I hear nothing but praise while I am out and about in The City. I commend each one of you for a job well done and I know you will keep up the great work!

Operating a city of 10,000 plus depends on great teamwork and I want to thank the department heads for going above and beyond and for enthusiastically going out of their way to make the city a positive place to live and work. Some of them probably average 60-hour work weeks...some are on call keeping us safe in the wee hours of the morning...some are great organizers...all of them have one thing in common: they are great leaders!

Author Margaret Wheatley once said, "There is no power for change greater than a community discovering what it cares about." I think these past few weeks we have found out that we are one awesome community and our possibilities are connecting each and every day!

The following legal notice was advertised on March 16, 2018:

116 Legals	
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS	
<p>Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Meeting Room at the Fire Station, 111 North Center Street (southern Center Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, March 26, 2018, will consider the following additional appropriations in excess of the budget for the current year.</p>	
<u>Fund Name:</u>	Police Dept. Federal Equitable Sharing Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$1,422.00
<u>Fund Name:</u>	Unsafe Building Fund
<u>Major Budget Classification:</u>	Other Services and Charges
<u>Amount:</u>	\$37,053.00
<u>Fund Name:</u>	Deferral and Diversion Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$8,383.00
<u>Fund Name:</u>	City Building Project Costs
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$1,793,100.00
<u>Fund Name:</u>	Plymouth Greenway Trail Project Fund
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$319,685.00
<u>Fund Name:</u>	DARE
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$554.00
<u>Fund Name:</u>	Local Road and Bridge Matching Grant Fund
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$583,173.00
<u>Fund Name:</u>	Local Road and Bridge Matching Grant Fund-2017
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$ 1,039,000.00
<u>Fund Name:</u>	Drug Free Community Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$361.00
<u>Fund Name:</u>	Cumulative Capital Development
<u>Major Budget Classification:</u>	Other Services and Charges
<u>Amount:</u>	\$ 231,800.00
<u>Fund Name:</u>	Common Cents Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$45,000.00
<u>Fund Name:</u>	Crime Prevention/K-9 Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$361.00
<p>Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948. Jeanine Xaver, Clerk-Treasurer March 13, 2018 -P</p>	
March 16, 2018 PN280532 hspaxlp	

Council Members Ecker and Culp moved and seconded to open the public hearing for Additional Appropriations. The motion carried and the mayor declared the public hearing open.

Clerk-Treasurer Xaver reviewed the following information with the council:

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To: Mayor, Council Members, City Attorney
From: Clerk-Treasurer Xaver
Date: March 21, 2018
Re: Resolutions #2018-792, 2018-793 and 2018-794

Greetings – I wanted to give you some background on the resolutions for additional appropriations that will be brought up at the council meeting Monday evening. With the exception of the Cumulative Capital Development Fund, all of these funds are outside of the normal budgeting process, since none of them are funded by property tax dollars. The CCD Fund is a tax levy, but is outside of the regular property tax levy.

Resolution #2018-792 is for funds used by the police department. For the first four funds on the proposed resolution, the amount being requested is the cash balance. There was an error in the legal ad for the Crime Prevention Fund. My intent was to appropriate the cash balance of \$11,000, but you can see, instead that the amount typed was for \$361. That's what I advertised, so that's all that can be appropriated. Nothing was spent from the fund last year. If and when it is determined that a purchase needs to be made from that fund, it can be addressed at that time.

Resolution #2018-793 includes a request for the Unsafe Building Fund. This is the same amount that was appropriated last year. We haven't taken action on any buildings for several years, but if it's determined that we need to do so, the appropriations will already be in place. The remainder of the funds addressed in that resolution are either lease rental bonds or grant funds for which you already have entered into contracts with either a contractor, the state or the federal government.

Resolution #2018-794 includes the Cumulative Capital Development Fund for the Airport Layout Plan project by the Aviation Fund. This project is part of a reimbursement grant with the FAA and INDOT. The FAA will reimburse the city 90% of allowable costs; the state will reimburse an additional 5%. The Common Cents portion of the resolution is for the lighting projects being proposed by the street department and the park department.

Should you have any questions or need clarification regarding any of the resolutions or the information above, please feel free to contact me. Thank you.

Mayor Senter opened the floor to the public. There were no comments from the Council nor the public.

Council Members Culp and Milner moved and seconded to close the public hearing. The motion carried.

Mayor Senter said the fee schedule subcommittee will schedule a meeting next week. There are currently no updates.

Jerry Chavez addressed the council and discussed the Aquatics Center. He discussed the New Market Tax Credit portion of this project and introduced representatives from several entities with an interest in the project.

City Attorney Surrisi presented Ordinance No. 2018-2133, An Ordinance Authorizing the City of Plymouth to Issue its "Taxable Economic Development Revenue Bonds and Notes, Series A, B & C" and Approving Other Actions Thereto, on second reading. He introduced Lisa Lee from Ice Miller and Steve Carter from O.W. Krohn & Associates, LLP.

Lee addressed the council. She has been serving as bond counsel to the city on the municipal financing side of the Aquatics Center and Early Childhood Learning Center. She reviewed the Series A, B,

and C financing bonds, how those bonds are to be repaid, and how they tie in with the New Market Tax Credit.

Council Members Houin and Culp moved and seconded to pass Ordinance No. 2018-2133, An Ordinance Authorizing the City of Plymouth to Issue its “Taxable Economic Development Revenue Bonds and Notes, Series A, B & C” and Approving Other Actions Thereto, on second reading.

Councilman Gary Cook questioned where the \$1.3 million in TIF funds that have already been given to Marshall County Economic Development Commission for this project has gone and if there is a detailed account of expenditures. Surrisi said the bulk of the funds that have been spent up to this point have been used for pre-development costs. He explained that most of the money still remains in an account and the plan is to hold \$500,000 of that money as a contingency until the construction portion of the project is completed.

Cook listed several projects that TIF money is already funding and projects that are expected in the near future where TIF funds are being requested. He asked when TIF #3 will sunset. Surrisi said 2035.

Cook asked how much the aquatics center project is going to cost. Surrisi said just over \$8.15 million.

Cook asked why Otto Krohn was involved with the project rather than Umbaugh and Associates, who have a long-standing history as the city’s financial advisor. Surrisi said Steve Carter of Otto Krohn was engaged before it actually became a project, so his familiarity with the project made sense that he would continue his involvement as one of the financial advisors.

Cook asked for clarification on how payments would be made by the city. Lee said that Series A and B bonds are paid to the bond holder directly. The city would directly pay Marshall County Economic Development Commission on the Series C Note. Cook asked what is in place to protect the city if Marshall County Economic Development Commission does not make the payments. Lee said the city’s only pledge to Series A is TIF revenue from the US 30 / Pine Road area to pay the debt service on those bonds. The pledge by the city for the Series B bonds is to fund the debt service reserve fund. She said the master tenant in the New Market Tax Credit transaction is required to pay the debt service payments to the trustee, which will be 1st Source Bank, and they will make the payments to the bond holder. If the master tenant is not making those payments, then it must be because the lease payments are not being made by the 3 entities (City of Plymouth, Ancilla College, and Plymouth Community School Corporation). If that happened, then there would be another transaction to discuss but the debt service reserve fund would be used to pay the debt service on those bonds if that were to happen. Lee said the city’s only contribution will be TIF revenue. There is no tax based-revenue that will be used.

Cook said his understanding is that private investors are no longer involved and asked if the other two entities involved in the lease payments have signed agreements. Surrisi said no they have not signed

agreements at this point in time. They are planning to present the council with the city's agreement at the next council meeting, the school corporation will be approached in April, and he believes things are in progress with Ancilla College to receive the necessary approvals. Lee said the bond financing will not close until agreements are signed by all three parties.

Cook said that his understanding is that the city will be making significantly higher lease payments each month than the other two entities. He wanted to know why. Surrisi said the lease payments are proportional to the amount of time those entities will have access to the pool. The City of Plymouth will pay \$144,000 per year and have access for 40 hours per week. The intention for the Plymouth Community School Corporation is to pay \$90,000 per year and have 17 hours of access per week, while Ancilla College will pay \$60,000 per year and have 14 hours of access per week.

Cook asked who will own the aquatics center. Surrisi said the owner during the New Market Tax Credit period (the first 7-8 years) will be Marshall County Life Center, which is a subsidiary of the Marshall County Economic Development Commission. The intention is that after the New Market Tax Credit period is completed, the title would be moved over to master lessee, which will include representation from the Plymouth Community School Corporation, the City of Plymouth, and Ancilla College. Jerry Chavez said the board members for the Marshall County Life Center will be Dan Tyree, Joe Martin, and Beth Styers. Surrisi said the members for the master lessee entity will be the mayor, Plymouth Community School Corporation Superintendent Andy Hartley, and an Ancilla representative.

Cook asked why the city would not have sole ownership of the facility after the New Market Tax Credit period since they will be the only entity making bond payments. Surrisi said in order to take advantage of the New Market Tax Credit and Regional Cities funding, the project would not be eligible if it was solely a government sponsored project.

Cook asked if the project was advertised for bids since public funds are being used. Lee explained that under Economic Development bonds, they are an exception to public bidding because generally the bond proceeds is the only bond statute in which you can provide bond proceeds to a private developer to actually construct the project.

Cook asked if there are architectural drawings of the building. Chavez said yes. Cook asked if he had them present at the meeting. Chavez said no and explained that the construction firm is in the process of developing the construction drawings. He stated that there was a recent change in the site location.

Cook stated the he is not against the project but is leery of the structure of financing. He feels it is the responsibility of the council members, as elected officials and the voice of the citizens, to be mindful of the tax dollars at hand.

Cook asked if the city will be asked to contribute to the indoor/outdoor soccer complex that was originally part of the Regional Cities application and originally under the scope of this project. Surrisi said the soccer complex is no longer under the scope of this project.

Steve Carter addressed his role in the project and provided his opinion on the capability of the TIF fund to be able to continue financing the project now and in the future.

Clerk-Treasurer Xaver asked if her books will need to mirror the activity of these payments and funds. Lee said no. She explained that the bond purchaser will provide bond proceeds to 1st Source Bank as the trustee financial institution. The developer will then provide invoices and affidavits to the Redevelopment Commission, who will then make sure the work has been completed or the materials have been received so the trustee can then pay out the funds. The trustee will keep record of those payments and receipts. Xaver said she currently mirrors the funds for the City Hall Renovation Project. Lee said that this transaction is different from that because there is private development involved.

Xaver asked what will happen if the New Market Tax Credit laws change. Lee said there would no change in the city's obligations – the only change would be in respect to federal compliance. She said the city is not committed to make the tax credit purchaser whole.

The ordinance passed on second reading by roll call vote.

AYES: Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: Cook

Council Members Ecker and Walters moved and seconded to pass Ordinance No. 2018-2133, An Ordinance Authorizing the City of Plymouth to Issue its “Taxable Economic Development Revenue Bonds and Notes, Series A, B & C” and Approving Other Actions Thereto, on third reading. It passed at 7:57 p.m. by roll call vote.

AYES: Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: Cook

City Attorney Surrisi presented Ordinance No. 2018-2134, An Ordinance of the City of Plymouth to Create a Fund Entitled “East LaPorte St Footbridge Grant Fund”, on second reading.

Council Members Houin and Milner moved and seconded to approve Ordinance No. 2018-2134, An Ordinance of the City of Plymouth to Create a Fund Entitled “East LaPorte St Footbridge Grant Fund”, on second reading. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: None

Council Members Ecker and Longanecker moved and seconded to approve Ordinance No. 2018-2134, An Ordinance of the City of Plymouth to Create a Fund Entitled “East LaPorte St Footbridge Grant Fund”, on third reading. It passed at 7:58 p.m. by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: None

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City Attorney Surrisi presented Ordinance No. 2018-2135, An Ordinance Amending the Fee Schedule for the Department of Aviation for the City of Plymouth, on first reading.

Surrisi asked that the council consider suspending the rules and pass on all three readings tonight. The change in the fee schedule includes a \$10 increase for hangar rent (from \$85 per month to \$95 per month) and the ability to rent out hangars B and M to individual aircraft in addition to the current fee schedule of renting the entire hangar to a business. Surrisi said if this ordinance passes, the rate changes can be advertised and go into effect for May 2018 rent.

Council Members Ecker and Milner moved and seconded to suspend the rules and vote on all three readings tonight. The motion carried.

Council Members Houin and Culp moved and seconded to approve Ordinance No. 2018-2135, An Ordinance Amending the Fee Schedule for the Department of Aviation for the City of Plymouth, on second reading. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

Council Members Culp and Longanecker moved and seconded to approve Ordinance No. 2018-2135, An Ordinance Amending the Fee Schedule for the Department of Aviation for the City of Plymouth, on third reading. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

City Attorney Surrisi presented Resolution No. 2018-791, Resolution of the City of Plymouth Declaring Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to IC 6-1.1-12.1 et seq. (Oasis Lifestyle, LLC Tax Abatement).

Mark Naylor, president of Oasis Lifestyle, was present to discuss the request for the tax abatement and detail the additions that have been made to the property.

Council Members Houin and Ecker moved and seconded to approve Resolution No. 2018-791, Resolution of the City of Plymouth Declaring Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to IC 6-1.1-12.1 et seq (Oasis Lifestyle, LLC Tax Abatement). It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

City Attorney Surrisi presented Resolution No. 2018-792, 2018-793, and 2018-794, Additional Appropriations Resolution.

Council Members Houin and Ecker moved and seconded to adopt Resolution No. 2018-792, 2018-793, and 2018-794, Additional Appropriations Resolution. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

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The following CF-1 was presented to the council:

- Farm Innovators, Inc. (Real Property 2017-726)

Councilmembers Ecker and Walters moved and seconded to approve the CF-1 as presented. The motion carried.

Mayor Senter offered the privilege of the floor. There were no comments.

Members Ecker and Milner moved and seconded to accept the following communications:

Minutes of the Board of Public Works and Safety meeting of March 12, 2018;
Minutes of the Board of Aviation Commissioners meeting of February 13, 2018;
Minutes of the Marshall County Council on Aging meeting of January 16, 2018;
Clerk-Treasurer Memo RE: Additional Appropriations March 21, 2018

The motion carried.

There being no further business to discuss, Council Members Houin and Milner moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 8:08 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor