

MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, NOVEMBER 29, 2005
5:00 P.M.

The Special Meeting of the City Commission was held at 5:00 p.m. in the City Commission Room. Mayor Ed Klimek and Commissioners Bruce Snead, Tom Phillips, Mark Hatesohl, and Jayme Morris-Hardeman were present. Also present were the City Manager Ron R. Fehr, Deputy City Manager Diane Stoddard, Assistant City Manager Jason Hilgers, City Attorney Bill Frost, City Clerk Gary S. Fees, David Wilcox and Lindsay Doan, Youth in Government Representatives, 3 staff, and approximately 67 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Klimek led the Commission in the Pledge of Allegiance.

PROCLAMATION

On December 4, 2005, the plaza at Third Street and Poyntz Avenue will be named the ***Rockefeller Center***. Lisa Rockley, Executive Director, Downtown Manhattan, was present to receive the proclamation and provided additional information about the event.

WORK SESSION

Mayor Klimek introduced Youth in Government participants Lindsey Doan and David Wilcox, Manhattan High School students.

The City Commission held a Work Session regarding the review of the draft Final Development Agreement with Dial Realty for Downtown Redevelopment and the request for a No Smoking Ordinance by Clean Air Manhattan.

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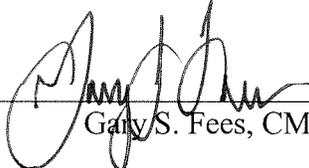
SET PUBLIC HEARING DATE - REDEVELOPMENT PLAN FOR NORTH PROJECT OF DOWNTOWN REDEVELOPMENT

Jason Hilgers, Assistant City Manager and Redevelopment Coordinator, presented the item. He then answered questions from the Commission.

After discussion, Commissioner Hatesohl moved to approve Resolution No. 112905-A setting January 3, 2006, as the date for the public hearing to consider the Redevelopment Plan for the North Project associated with the Downtown Redevelopment. Commissioner Morris-Hardeman seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 9:00 p.m. the Commission adjourned.



Gary S. Fees, CMC, City Clerk