PUBLIC NOTICES

Special School Board Minutes - Melrose Area Public Schools Monday, October 7, 2024

Chair Heller called the meeting to order at 6:34 pm. The Pledge of Al-

legiance was recited. The following members were present: Chair Heller, Vice Chair Dufner, Treasurer Heidg-erken, Clerk Feldewerd, Director Uphoff, Director Seanger & Director

Poepping. Vice Chair Dufner moved, with a second by Treasurer Heidgerken, to approve the agenda. The Motion was unanimously carried.

The Board listened to parents' The Board Instelled to pathts concerns. No action was taken. The Board discussed the Super-intendent Search. They set a Special Meeting on November 6, 2024 to interview Search Firms. No action was taken.

Vice Chair Dufner moved, with a second by Director Poepping, to ad-journ the meeting at 8:25 pm. The Motion was unanimously carried. Becky Feldewerd, Clerk

P-45-1B

CITY OF AVON NOTICE OF PUBLIC HEARING AN ORDINANCE TO REGULATE **CANNABIS BUSINESSES**

The City of Avon Planning Commission will hold a public hearing at Avon City Hall, 140 Stratford St. E, Avon, MN on Tuesday, November 19, 2024 at 5:30 p.m. to discuss An Ordinance Of The City Of Avon To Regulate Cannabis Businesses. This full ordinance is available for viewing at the Avon City Hall during regular business hours. All persons who wish to appear and comment shall be given such opportunity at the hearing. The Avon Planning Commission shall further consider written comments at the public hearing prior to taking any action on this request. All meetings of the City of Avon are handicapped accessible.

> Amy Pease Zoning Administrator P-45-1B

PUBLIC NOTICE

The Melrose City Council, at their first meeting in January of 2025 will give consideration to making appointments to the following positions for the various offices whose terms are expiring: 1. Planning and Zoning Commission - 4-year term

Term expiring: One member to be appointed.

2. Melrose Housing and Redevelopment Authority - 5-year term Term Expiring: One member to be appointed. 3. <u>Melrose Public Utilities Commission – 3-year term</u>

Term Expiring: One member to be appointed

Any individual that wishes to be considered for possible appointment to the offices listed above should submit their application to City Clerk Patricia Haase, 225 1st Street NE, Melrose, Minnesota, 56352 by no later than Friday, November 15, 2024. The applications are available at the Melrose City Center.

Dated this 16th day of October 2024 at the City of Melrose, Minnesota.

PATRICIA HAASE - CITY CLERK P-43/45-2B

CITY OF ALBANY PUBLIC HEARING TO CONSIDER ADOPTING ORDINANCE 69 A REGULATORY ORDINANCE GOVERNING

CANNABIS AND LOWER POTENCY HEMP EDIBLES RETAILERS AND TO CONSIDER AMMENDMENT TO APPENDIX A FEE

SCHEDULE RELATED TO ORDINANCE 69

There will be a public hearing of the City Council in and for the City of Albany, Stearns County, MN at 6:30 o'clock in the evening or as soon as possible thereafter on Wednesday, November 20, 2024, in the Council Chambers at 400 Railroad Avenue for the said City.

The purpose of the public hearing is to consider adopting a regulatory ordinance governing cannabis and lower potency hemp edibles retailers.

Anyone wishing to comment will be heard at the public hearing and written comments may be forwarded to the office of the City Clerk/Administrator before the time of the public hearing. Copies of said Plan are available at City Hall for public review.

Published in the Star Post on November 6, 2024.

Gary Winkels Clerk/Adm. P-45-1B

NEWS

public hearing.

Where can I view the application?

What if the meeting changes?

What is the next step?

after the meeting at the same website location.

<u>net/portal</u>/. Call the Department for assistance.

Notice of Public Hearing Stearns County, Planning Commission

Notice is hereby given that the Stearns County Planning Commission, in and for the County of Stearns, will conduct certain public hearings as follows:

To consider a conditional use permit request submitted by Jerome and Cyndi Humbert, Paynesville MN according to Sections 6.9.3 E and 9.2 of Stearns County Land Use and Zoning Ordinance #439. The request is to expand an existing animal feedlot facility within 100 feet of a stream classified as Shoreland in the Agricultural 80 zoning district. The property is in part of the W1/2 of the NW1/4 in Section 01 of Spring Hill Township (124/33). The property address is 31683 320th Ave, Melrose MN.

When and where is the meeting?

Date and Time: Location:

November 21, 2024 at 6:00 p.m. Stearns County Service Center 3301 County Road 138 Waite Park, MN 56387

<u>How do I participate?</u>

Public Testimony: If you would like to provide public testimony, you may do so by appearing at the above hearing, by telephone or other electronic means, please contact Alicia Gohmann at Alicia.Gohmann@stearnscountymn.gov by calling (320) 656-3613

Written Testimony: You may submit written testimony by emailing Alicia Gohmann at Alicia.Gohmann@stearnscountymn.gov by 3 p.m. on November 20, 2024. Written testimony may also be mailed to the Stearns County Environmental Services Department, Service Center, 3301 County Road 138, Waite Park, MN 56387.

RESCHEDULED PUBLIC HEARING DUE TO PUBLICATION ERROR

NOTICE OF PUBLIC HEARING **ON PROPOSED ASSESSMENT FOR UNPAID CITY WATER USAGE AND CITY CHARGES**

NOTICE IS HEREBY GIVEN that the Albany City Council will hold a public hearing at 6:30 PM or as soon as thereafter on Wednesday, November 20, 2024, in the Council Room at 400 Railroad Avenue, Albany, MN to consider and possibly adopt the proposed assessment set forth below for unpaid city water usage and city charges incurred in relation to Ordinance 77 and 30. Adoption by the City Council of the proposed assessment may occur at the hearing. The proposed assessment is as follows:

| Property: | Amount: |
|---------------------|-------------|
| 230 10th Street | \$3,835.95 |
| 1201 Highview Drive | \$14,853.28 |
| 1202 Highview Drive | \$17,340.21 |
| 1004 Shamrock Lane | \$3,452.02 |
| 1004 Shamrock Lane | \$485 |

Written or oral objections will be considered at the hearing. The unpaid amounts include a \$75 administrative fee as per Res-

PROBATE NOTICE STATE OF MINNESOTA COUNTY OF STEARNS SEVENTH JUDICIAL DISTRICT DISTRICT COURT PROBATE DIVISION Court File No: 73-PR-24-8183

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Estate of Doris Jean Wynia,

Decedent.

PROBATE NOTICE STATE OF MINNESOTA COUNTY OF STEARNS SEVENTH JUDICIAL DISTRICT

The application has been granted.

the Registrar has informal- lease or distribute real estate. ly appointed Larry L. Wynia, whose address is 1237 Cty bate of the Will or appointment Representative Rd. 44, South Haven, Minne- of the Personal Representative sota 55382, as personal repre- must be filed with this Court sentative of the Estate of the and will be heard by the Court Decedent. Any heir, devisee after the filing of an approprior other interested person may ate petition and proper notice of be entitled to appointment as hearing. personal representative or may objections are filed with the tors having claims against the

application for informal pro- Statutes section 524.3-607) and the claims to the personal repbate of Decedent's Will, dated the Court otherwise orders, the resentative or to the Court Ad-August 19, 2024, ("Will"), has personal representative has full ministrator within four months been filed with the Registrar. power to administer the Estate, after the date of this Notice or including, after 30 days from the claims will be barred. the date of issuance of letters, Dated: October 16, 2024 Notice is also given that the power to sell, encumber,

Any objections to the pro- Attorney for Personal

Notice is also given that object to the appointment of the (subject to Minnesota Statutes Email: personal representative. Unless section 524.3-801) all credi- com Notice is given that an Court (pursuant to Minnesota Estate are required to present

/s/ Lea Hippe Registrar

Peter J. Frank GDO Law 4770 White Bear Parkway White Bear Lake, MN 55110 Attorney License No: 0395361 Telephone: (651) 289-6737 FAX: (651) 426-9501 peterfrank@gdolaw.

is given that on December 6, the power to collect all assets, to Minnesota Statutes section 2024, at 8:45 AM., a hearing to pay all legal debts, claims, 501B.41, subdivision 5. will be held in this Court at via taxes and expenses, to sell real BY THE COURT Zoom, for the formal probate and personal property, and to Dated: October 23, 2024 of an instrument purporting do all necessary acts for the Es- /s/ William J. Cashman

PUBLIC NOTICES

CITY OF ALBANY PUBLIC HEARING FOR PLANNING COMMISSION

There will be a Planning Commission meeting in and for the City of Albany, Stearns County, MN at 6:30 o'clock in the evening on Tuesday, November 19, 2024, in the Council room at 400 Railroad Avenue for the said City for the following:

The public hearing will be to consider amendments to Zoning Ordinance NO. 80:

1. That Section 80.19 Subd. 1 (a) (permitted uses within the C-1 District) shall be amended to read as follows: "a) Retail uses conducted entirely within a building including the retail sale of lower-potency hemp edibles but not cannabis retailers."

2. That Section 80.20 Subd. 2 (c) (conditional uses within the C-2 District) shall be amended to read as follows: "c) Wholesale, Warehouse and storage, other than a cannabis business as defined in Minn. Stat. §342.01, Subd. 14, as the same may be amended from time to time.'

3. That Section 80.20 Subd. 2 (conditional uses within the C-2 District) shall be amended by the addition of subparagraph (d) which shall read as follows:

'd) Licensed or endorsed and registered Cannabis Retailer as defined in Chapter 69 of this Code."

4. That Section 80.22 Subd. 3 (conditional uses within the M-1 District) shall be amended to read as follows: "Subd. 3. Conditional Uses.

a) Cannabis businesses licensed or endorsed for cultivation, cannabis manufacture, cannabis wholesale, transportation or delivery.

b) Businesses licensed or endorsed for low-potency hemp edible manufacture.

c) Any other lawful use of land or building not expressly prohibited or provided for in the M-1 district and which, by its nature, does not constitute either a public or private nuisance because of noise, dirt, soot, offensive odor or unsanitary condition."

5. That Section 80.23 Subd. 3 (conditional uses within the M-2 District) shall be amended by the addition of (e) which shall read as follows:

"e) Any conditional use allowed in the M-1 District."

Anyone wishing to comment will be heard at the public hearing and written comments may be forwarded to the office of the City Clerk/Administrator before the time of the public hearing. Published in the Star Post on November 6, 2024.

Gary Winkels Clerk/Adm. P-45-1B

Regular Board Minutes - Melrose Area Public Schools Monday, September 23, 2024

Chair Heller called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited. The following members were present: Chair Heller, Vice-Chair Dufner, Treasurer Heidgerken, Clerk Feldewerd, Director Uphoff & Director Poepping. Director Seanger was absent. Also present were: Superintendent Winter, Business Manager Uittenbogaard, Principal Pearson, Principal Doetkott & Principal Ander-

son. Director Uphoff moved, with a second by Vice-Chair Dufner, to approve the agenda. The Motion was unanimously carried.

Nothing to report for the Open Forum. No action was taken. Board reports were given. No ac

tion was taken. Administrative reports were give

en. No action was taken.

The Board held a second review of Policy 205 - Opening Meetings & Closed Meetings. No action was taken.

The Board held a second review of Policy 207 - Public Meetings. No action was taken.

The Board held a second review of Policy 209 - Code of Ethics. No action was taken.

The Board held a second review of Policy 212 - School Board Member Development. No action was taken.

The Board held a second review of Policy 506 - Student Discipline. No action was taken.

The Board held a second review of Policy 507 - Corporal Punishment. • 9-10-24 - Stearns Electric - Comm Ed. - Adult Basic Education - \$250.00 9-10-24 - Stearns County American Dairy Assoc. - High School - FFA work at the fair \$500.00 9-10-24 - MSBA Purple Ribbon Ac tion Comm. - High School - FFA - FFA Harrisburg Contest - \$700.00

9-10-24 - Klaphake Feed Mill, Inc. High School - FFA - Harrisburg Con test \$100.00

9-10-24 - Leedstone - High School FFA - Harrisburg Contest - \$500.00 • 9-10-24 - Famo Feeds - High School

FFA - Harrisburg Contest - \$100.00

• 9-10-24 - Magnifi Financial - High School - Harrisburg Contest - \$100.00

9-10-24 - Dairyridge Inc. - High School - Harrisburg Contest - \$500.00 • 9-12-24 - Arvig - High School - Cross

Country Uniforms - \$100.00 • 9-12-24 - The Graphic Edge, LLC High School - Football - \$668.00

9-18-24 - Pam & Kris Pundsack High School - Diver Replay System \$100.00

9-18-24 - Lindsey Chmieleski & Salvin Gonzalez Vega - High School -Diver Replay System - \$100.00 • 9-18-24 - Jennifer & Jesse Kueche -

High School - Diver Replay System \$200.00

9-18-24 - Freeport Trucking School - Diver Replay System - \$100.00 • 9-18-24 - Greenwald Elevator - High

School - Diver Replay System - \$500.00

9-18-24 - Anonymous - High School
Diver Replay System - \$250.00
9-18-24 - Dan Welle Chevro-

let - Comm. Ed. - Youth Baseball \$1,000.00 9-18-24 - Walmart - Elementary Backpacks - \$613.00 Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Vice-Chair Dufner, Treasurer Heidgerken, Clerk Feldewerd, Director Uphoff & Director Poepping

P-44-2B

Published in the Star Post this 6th day of November 2024

P-45-1B

olution 2022-37. Such assessment is proposed to be payable in one (1) installment. You may pay the entire assessment on such property to the

early so arrangements can be made.

Publish: November 6, 2024 – The Star Post

City of Albany on or before November 29, 2024. If not paid by this date, the amount will be certified to the Stearns County Auditor-Treasurer for collection as a special assessment in the year 2025. You may at any time thereafter pay to the Stearns County Auditor-Treasurer the entire amount of the assessment.

Comments on this public hearing are not limited to those

A copy of the application can be viewed approximately one

This meeting is subject to change. Please sign up for auto-

The Stearns County Board of Commissioners will consider

week prior to the meeting at https://stearnscounty.civicweb.net/

portal/. Action taken on this request will be available shortly

matic updates for this meeting at https://stearnscounty.civicweb.

this request on December 3, 2024. The agenda can be found

at: https://stearnscounty.civicweb.net/portal/. Interim Use and

Conditional Use Permits will be placed on the consent agenda

which is heard at the beginning of the agenda. To inquire how to

request an item be placed under the regular agenda for discus-

sion, please contact the Department. If the Board of Commis-

sioners do not concur with the Planning Commission, they will

Stearns County Planning Commission

handicapped. Attempts will be made to accommodate any other

individual need for special services. Please call (320) 656-3613

Barrier Free Status: This meeting will be accessible to the

hold another public hearing and new notice will be sent.

persons receiving copies of this notice. If you know of any inter-

ested person who for any reason has not received a copy of this notice, it would be appreciated if you would inform them of this

An owner may appeal an assessment to District Court pursuant to Minnesota Statutes Sections 429.081 by serving notice of the appeal upon the Mayor or City Administrator of the City within 30 days after the adoption of the assessment and filing such notice with the District Court within ten days after service upon the Mayor or City Administrator.

No such appeal as to the amount of an assessment as to a specific parcel of land may be made unless the owner has either filed a signed written objection to the assessment with the City Administrator prior to hearing or has presented the written objection to the presiding officer at the hearing.

Gary Winkels,

P-45-1B

City Administrator

DISTRICT COURT PROBATE DIVISION Court File No: 73-PR-24-8537

NOTICE AND ORDER OF THE HEARING ON PETITION FOR PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Estate of Timothy E. Lietz,

It is Ordered and Notice administer the Estate including the Attorney General pursuant

ment of U.S. Bank National objections are filed. Association, whose address is S3ST, St. Paul, MN 55107 as section 524.3-801) all credi-Personal Representative of the tors having claims against the Estate of the Decedent in an Estate are required to present UNSUPERVISED tration. Any objections to the resentative or to the Court Adpetition must be filed with the ministrator within four months Telephone: (651) 332-8700 hearing. If proper and if no ob- the claims will be barred. jections are filed or raised, the

to be the Will of the Decedent tate. This hearing will be held Judge of District Court dated, September 21, 2010, and administratively and no ap- Dated: October 23, 2024 ("Will"), and for the appoint- pearances are required unless George Lock

Notice is also given that Attroney for Petitioner 60 Livingston Ave., EP-MN- (subject to Minnesota Statutes Paul D. Funke adminis- the claims to the Personal Rep-Court prior to or raised at the after the date of this Notice or Email: paul@funkelawoffice.

A charitable beneficiary Personal Representive will be may request notice of the pro-Decedent. appointed with full power to bate proceedings be given to

Court Administrator Funke Law 3820 Cleveland Ave N. Suite 500 St. Paul, MN 55112 Attorney License No: 0395366

com

P-44-2B

NOTICE OF CITY OF ALBANY **COUNCIL WORK** SESSION

There will be a City Council and Friends of North Park work session in and for the city of Albany, Stearns County, Minnesota at 5:15 o'clock in the evening on Thursday, November 14, 2024, in the council room at 400 Railroad Avenue for the said City.

Gary Winkels Clerk/Adm.

Published in the Star Post this

6th day of November 2024. P-45-1B

There will be a special meeting of the Council in and for the City of Albany, Stearns County, Minnesota at 5:00 o'clock in the evening on Thursday, November 14, 2024, in the council room at 400 Railroad Avenue for the said City.

The purpose of the special Council meeting is for the City Council, the canvassing board, to ratify the election results for the November 5, 2024, General and Municipal Election.

Gary Winkels

Clerk/Adm.

City Administrator Published in the Star Post this 6th day of November 2024.

P-45-1B

No action was taken.

The Board held a second review of Policy 534 - Schools Meal Policy. No action was taken.

Jodie Zesbaugh gave a presentation of the Abatement Bond. Then the Board held a Public Hearing to Consider Granting Property Tax Abate ment. Members in the audience did ask questions. No action was taken.

Treasurer Heidgerken moved, with a second by Director Poepping, to approve the following Consent Agenda Items:

• August 26, 2024 Regular Board Minutes

Bills & Wires in the amount of \$1,623,399.43 • New Hire - Elaine Truebenbach (Step

3) - Paraprofessional - Elementary Full time - Effective 8-27-24

• New Hire - Maria Hernandez Delgado (Step 1) - Paraprofessional - Elementary - Full time Effective 8-27-24 • New Hire - Tammy Gysberg (Step 1)

- Paraprofessional - District - Part time - Effective 8-28-24 • New Hire - Carol Thelen (Step 4)

Cook - District - Full time - Effective 9-23-24

 New Hire - Alexis Feldewerd (Step 1) Paraprofessional - Elementary - Full time - Effective 9-23-24

 New Hire - Konnor Hanson (Step 1) Daily Sub Para - District - Full time Effective 9-16-24 • New Hire - Elizabeth Hellermann

DEC - Community Education - Part

time - Effective 9-23-24 • Resignation - Vicki Herdering Reading Interventionist - Elementary

- Full time - Effective 9-30-24 • Resignation - Jenny Baysinger - Paraprofessional - Elementary - Full time

Effective 9-30-24 • Retirement - Greg Winter - Superin-

tendent - District - Full time - Effective 6-30-25

• Change of Assignment - Melissa Goebel (Step 1) - Head Cashier - High School - Full time Effective 8-26-24

The Motion was unanimously carried.

Director Poepping moved, with a second by Vice-Chair Dufner, to approve the Treasurer's Report. The Motion was unanimously carried.

Director Uphoff moved, with a second by Treasurer Heidgerken, to approve the following donations: • 8-23-24 - Land O' Lakes - Elemen-

tary - Backpacks & School Supplies \$2,376.00 • 8-28-24 - Midwest Automatic Prod-

ucts - Comm. Ed. - Summer Recreation t-shirts - \$752.00 8-30-24 - Kraemer Builders Inc.

High School - Swimming Coach Bus \$300.00

• 9-4-24 - Magnifi - High School Cross Country Uniforms - \$100.00

9-5-24 - Bernick's - High School

Cross Country Uniforms - \$225.42

9-5-24 - Kwik Trip - High School

Cross Country Uniforms - \$200.00 • 9-10-24 - United Methodist - Elementary - Gift Cards/School Supplies

- \$160.00

Those voting against the same: None

The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Vice-Chair Dufner, to approve the Lead in Water Drinking Plan. The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Poepping, to approve the German trip for 2025. The Motion was unanimously carried. Vice-Chair Dufner moved, with

a second by Treasurer Heidgerken, to approve the FFA trips as presented. The Motion was unanimously carried.

Director Poepping moved, with a second by Vice-Chair Dufner, to approve Open Campus. The Motion was unanimously carried.

Director Uphoff moved, with a second by Director Poepping, to approve the Truth-In-Taxation hearing date for December 16th. The Motion was unanimously carried.

Treasurer Heidgerken moved, with a second by Vice-Chair Dufner, to approve the levy to the maximum allowable. The Motion was unanimously carried.

Director Uphoff moved, with second by Treasurer Heidgerken, to approve the Resolution Granting Abatement.

Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Vice-Chair Dufner, Treasurer Heidgerken, Clerk Feldewerd, Director Uphoff & Director Poepping. Director Seanger was absent.

Those voting against the same: None

The Motion was unanimously carried.

Vice-Chair Dufner moved, with a second by Director Poepping, to approve the Resolution to Issue Tax Abatement Bonds.

Upon a roll call vote being taken those voting in favor thereof: Chair Heller, Vice-Chair Dufner, Treasurer Heidgerken, Clerk Feldewerd, Director Uphoff & Director Poepping. Director Seanger was absent. Those voting against the same:

None

The Motion was unanimously carried.

Vice-Chair Dufner moved, with a second by Treasurer Heidgerken, to approve Mr. Winter's Retirement. The Motion was unanimously carried.

Vice-Chair Dufner moved, with a second by Director Poepping, to adjourn the meeting at 7:27 pm. The

Motion was unanimously carried. Becky Feldewerd, Clerk P-45-1B

RESCHEDULED PUBLIC HEARING DUE TO PUBLICATION ERROR

NOTICE OF PUBLIC HEARING **ON PROPOSED ASSESSMENT FOR** WHISPERING OAKS AT TWO RIVER (Forfeited property sold assessment)

NOTICE IS HEREBY GIVEN that the Albany City Council will hold a public hearing at 6:30 PM or as soon as possible on Wednesday, November 20, 2024, in the Council Room at 400 Railroad Avenue, Albany, MN to consider and possibly adopt the proposed assessment for single-family residential lot, forfeited property that has been sold, within the Whispering Oaks at Two River for costs related to the installation of utilities, streets, and other municipal improvements. Adoption by the City Council of the proposed assessment may occur at the hearing.

The proposed assessment for the benefitted property is as follows:

| Property Address | Delinguent Amount | Remaining Amount | Total |
|-----------------------|-------------------|-------------------------|-------------|
| 101 Schwinghammer Dr. | \$8,770.80 | \$9,820.64 | \$18,591.44 |

Written or oral objections will be considered at the hearing, but the Council may consider any objections to the amount of the proposed individual assessment at an adjourned meeting upon such further notice to the affected property owner as it deems advisable.

Such assessment is proposed to be payable in one (1) installment. You may pay the entire assessment (total) on such property to the City of Albany on or before November 29, 2024. You may at any time thereafter pay to the Stearns County Auditor-Treasurer the entire amount of the assessment. The remaining delinquent amount shall be payable in full with general taxes for the year 2025. The remaining balance shall be payable in equal annual installments including principal and interest extending over a period of seven (7) years, with interest at the rate of 4.0% per annum, in the amount annually required to pay the principal over such period at such rate, the first of said installments to be payable with general taxes for the year 2025, collectible with such taxes during the year 2025.

An owner may appeal an assessment to District Cout pursuant to Minnesota Statutes Sections 429.081 by serving notice of the appeal upon the Mayor or City Administrator of the City within 30 days after the adoption of the assessment and filing such notice with the District Court within 10 days after service upon the Mayor or City Administrator.

No such appeal as to the amount of an assessment as to a specific parcel of land may be made unless the owner has either filed a signed written objection to the assessment with the City Administrator prior to hearing or has presented the written objection to the presiding officer at the hearing.

Gary Winkels

P-45-1B

NOTICE OF **CITY OF ALBANY COUNCIL MEETING**