

**MINUTES OF THE  
CITY COUNCIL MEETING  
JANUARY 05, 2015**

1. Call to Order.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.  
Motion made by Alderman Notheisen and seconded by Alderman Koerber to remove Item #10B from Agenda. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
5. Approval of Minutes as Written or Amended.  
Motion made by Alderman Heller and seconded by Alderman Frederick to approve December 15, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
6. Petitions by Citizens on Non-Agenda Items.  
None.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.  
No report.
  - B. Report of Treasurer.  
No report.
  - C. Report of Zoning Administrator.  
Report is in the packet.
  - D. Report of Director of Public Works.  
No report.
  - E. Report of Chief of Police.  
No report.
  - F. Report of City Attorney.  
No report.
  - G. Report and Communication by Mayor.
    1. Re-Appointment of Mr. William Gardner to the Planning Commission for a term to expire on 09-01-17. Motion to approve the appointment passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
    2. Appointment of Mr. Roger Osterhage to the Building and Property Maintenance Board of Appeals for a term to expire on 11-17-17. Motion to approve the appointment passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
8. Report of Standing Committees.  
None.

9. Report of Special Committees.  
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Resolution No. 15-01 Authorizing the Appropriation of Funds for the Lakeview Drive Sidewalk Project in the Amount of Three Hundred, Fifty-Six Thousand Dollars (\$356,000.00).  
Motion made by Alderman Koerber and seconded by Alderman Heller to approve Item #10A, Resolution No. 15-01 authorizing the appropriation of funds for the Lakeview Drive Sidewalk Project in the amount of three hundred, fifty-six thousand dollars (\$356,000.00). Discussion. Director of Public Works, Tim Birk said the bid letting will begin in June and construction will begin in August. State funding will be thru the Route 3 Project and the Roundabout. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick, voting yea.
11. Unfinished Business.  
None.
12. Miscellaneous Business
  - A. Consideration and Action on Warrant No. 525.  
Motion made by Alderman Heller and seconded by Alderman Metzger to approve Warrant No. 525. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
  - B. Consideration and Action on December 2014 Utility Applications.  
Motion made by Alderman Hopkins and seconded by Alderman Frederick to approve the December 2014 Utility Applications. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick, Koerber, Heller, Notheisen and Thomas voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

**The Council and Mayor Smith** wished everyone a Happy New Year.

**Alderman Koerber** stated the Planning Commission needs to address attendance concerns by members of the Commission. This is being addressed by Zoning Administrator Jim Nagel.

**Mayor Smith** stated Chris Purcell and Ed Foster are working on a Mountain Bike Trail at their own expense on the 140 acre, city-owned property.
14. Motion to Adjourn. Motion made by Alderman Heller and seconded by Alderman Thomas to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:48 p.m.

**Barbara Pace,**  
**CITY CLERK**