

**MINUTES OF THE
CITY COUNCIL MEETING
MARCH 03, 2014**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller.
3. Pledge of Allegiance was led by Mayor Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Koerber and seconded by Alderman Heller to approve the February 24, 2014, 7:30 p.m., City Council Meeting Minutes. Minutes were unanimously approved with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. 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.
Public Works Director Tim Birk stated due to a car hitting several poles, Monday on Hamacher, traffic was rerouted for 6 hours. The snow storm Sunday took 5 over-time hours to clear up.
 - E. Report of Chief of Police.
No Report.
 - F. Report of City Attorney.
No Report.
 - G. Report and Communication by Mayor.
No Report.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
None.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.
11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 515.

Motion made by Alderman Heller and seconded by Alderman Metzger to approve Warrant No. 515. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
 - B. Consideration and Action on the February 2014 Utility Applications.

Motion made by Alderman Notheisen and seconded by Alderman Frederick to approve the February 2014 Utility Applications. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber and Heller voting yea.
 - C. Consideration and Action on Raffle License Application and Waiver of Bond from the SS Peter and Paul Catholic School for a Raffle to be held on April 11, 2014.

Motion made by Alderman Koerber and seconded by Alderman Heller to approve the Raffle License Application and Waiver of Bond from the SS Peter and Paul Catholic School for a Raffle to be held on April 11, 2014. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.
 - D. Consideration and Action on Boiler & Machinery (Equipment Breakdown) Insurance Coverage to be Bound with IMLRMA at a premium of \$30,171.00 for the Period of March 1, 2014 - December 31, 2014.

Motion made by Alderman Thomas and seconded by Alderman Thomas to approve Boiler & Machinery (Equipment Breakdown) Insurance Coverage to be bound with IMLRMA at a premium of \$30,171.00 for the period of March 1, 2014 - December 31, 2014. Alderman Thomas stated this action received approval by the Insurance Committee and explained the coverage. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Koerber, Heller and Notheisen voting yea.
 - E. Consideration and Action on Approval of Consolidated Pipe and Supply Co. as the Apparent Low Bidder in the Amount of \$17,395.00 for the Pipe Bid Letting on 02-25-14.

Motion made by Alderman Heller and seconded by Alderman Hopkins to approve Consolidated Pipe and Supply Co. as the apparent low bidder in the amount of \$17,395.00 for the Pipe Bid Letting on 02-25-14. Discussion. Tim Birk explained the ‘apparent low bidder’ was for a 2-inch gas line. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger, Frederick and Koerber voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Notheisen stated he apologized missing the last 2 Council meetings but it was a matter of scheduling.

Alderman Thomas reported the Kloepper games at AnnBriar went very well, very quickly and a good time was had by all.

Alderman Hopkins congratulated himself, Alderman Trantham and Chief Trantham on the birth of their new granddaughter; Kennedy Caroline Hopkins.

Alderman Koerber stated there were 12 teams at the Home Town Teams Kloepper tournament. Future Kloepper games will be played at Turner Hall in Columbia in July.

Alderman Heller announced the Sister City art judging contest will be March 11, 2014.
14. Motion to Adjourn. Motion made by Alderman Heller seconded by Alderman Koerber to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK