

**MINUTES OF THE
CITY COUNCIL MEETING
JULY 07, 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 and Heller. Alderman Koerber was absent.
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 Heller and seconded by Alderman Frederick to approve June 23, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen 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.
None.
 - B. Report of Treasurer.
None.
 - C. Report of Zoning Administrator.
Jim Nagel stated his report is in the packet and there is one item on the July Agenda for the Planning Commission/Board of Appeals.
 - 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. Mayor Smith presented the Good Neighbor Award to: Robert Horn, Randy Rehmer and Dave Debourge for their help and assistance in taking Dennis Lenhardt to Reel Foot Lake for the annual fishing trip and fire department events.
 2. Mayor Smith presented a plaque in memory of Mr. Dennis Lenhardt. Accepting the plaque was the Lenhardt family and Chief Trantham for Mr. Lenhardt's service to the community and the Board of Police Commissioners.
8. Report of Standing Committees.
No Report.
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. 519.

Motion made by Alderman Metzger and seconded by Alderman Notheisen to approve Warrant No. 519. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.

B. Consideration and Action on June 2014 Utility Applications.

Motion made by Alderman Thomas and seconded by Alderman Hopkins to approve the June 2014 Utility Applications. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Metzger, Frederick, Heller and Notheisen voting yea.

C. Consideration and Action on Participation in the Distribution Service from the Tourism Bureau of Illinois South for a cost of \$450.00 to be paid out of the Hotel/Motel Tax Fund.

Motion made by Alderman Heller and seconded by Alderman Trantham to approve participation in the Distribution Service from the Tourism Bureau of Illinois South for a cost of \$450.00 to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Heller stated the Tourism & Economic Development Committee approves this action and the cost helps the distribution of 8,000 brochures. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Metzger and Frederick voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.

Alderman Heller thanked the Waterloo Police Department and members of the EMS for their presence at the Optimist Tractor Pull which was successful judging by the fact that they ran out of food.

Brian Lenhardt addressed the Council and thanked the City for sponsoring the Good Neighbor Award program and expressed his appreciation for how Robert Horn, Randy Rehmer and Dave Debourge helped his dad, Dennis. He also thanked Chief Trantham & the Waterloo Police Department and the Waterloo Fire Department for their kindness toward his dad during his illness.

14. Motion to Adjourn. Motion made by Alderman Heller seconded by Alderman Metzger to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

Barbara Pace,
CITY CLERK