

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 06, 2014**

1. Call to Order.
2. The following Aldermen were present: Hopkins, Trantham, Metzger, Frederick and Heller. Aldermen Notheisen, Thomas and Koerber were absent.
3. Pledge of Allegiance.
4. Correction or Withdrawal of Agenda Items by Sponsor.
Motion made by Alderman Frederick and seconded by Alderman Hopkins to eliminate Item #12G from the Agenda. Motion passed unanimously with Aldermen Frederick, Heller, Hopkins, Trantham and Metzger voting yea.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Trantham and seconded by Alderman Metzger to approve September 22, 2014, 7:30 p.m., City Council Meeting Minutes. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Heller and Hopkins 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.
Tim Birk stated Midland Bank will close 6 parking spaces on Mill Street at the bank for roof repairs for 10 days. Odd Fellows will close off sidewalks starting October 13 for the next 25 days. October 8 meeting with IDOT regarding completion of the Park and Ride property.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No Report.
 - G. Report and Communication by Mayor.
Mayor Smith introduced Kay Clements spokesperson for Violence Prevention who read the Proclamation for Violence Prevention Week and announced the Peace Walk will be in Hecker. Kay also gave statistics and information on violence calls into the Center.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Shawn Kennedy reminded the Council of the PumpkinFest this Saturday, October 11.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 14-11 Approving the Transfer of Funds from MFT in the Amount of \$252,080.00 to Cover Increased Salt Prices.

Motion made by Alderman Hopkins and seconded by Alderman Metzger to approve Item #10A, Resolution No. 14-11 approving the transfer of funds from MFT in the amount of \$252,080.00 to cover increased salt prices. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick and Heller voting yea.
 - B. Consideration and Action on Resolution No. 14-12 Approving the Law Enforcement Mutual Aid Agreement (LEMAA).

Motion made by Alderman Metzger and seconded by Alderman Heller to approve Item #10B, Resolution No. 14-12 approving the Law Enforcement Mutual Aid Agreement (LEMAA). Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Hopkins and Trantham voting yea.
 - C. Consideration and Action on Resolution No. 14-13 Approving a Sludge Hauling Agreement with J & J Septic Tank & Sewer Cleaning, LLC for a Three-Year Term to Expire on December 31, 2017.

Motion made by Alderman Trantham and seconded by Alderman Frederick to approve Item #10C, Resolution No. 14-13 approving a Sludge Hauling Agreement with J & J Septic Tank & Sewer Cleaning, LLC for a three-year term to expire on December 31, 2017. Alderman Trantham stated this was a favorable agreement from the Sewer Committee. Motion passed unanimously with Aldermen Trantham, Metzger, Frederick, Heller and Hopkins voting yea.
11. Unfinished Business.

None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 522.

Motion made by Alderman Metzger and seconded by Alderman Hopkins to approve Warrant No. 522. Motion passed unanimously with Aldermen Metzger, Frederick, Heller, Hopkins and Trantham voting yea.
 - B. Consideration and Action on September 2014 Utility Applications.

Motion made by Alderman Frederick and seconded by Alderman Hopkins to approve the September 2014 Utility Applications. Motion passed unanimously with Aldermen Frederick, Heller, Hopkins, Trantham and Metzger voting yea.
 - C. Consideration and Action on Raffle License Request and Waiver of Bond from the Gibault Catholic High School for a Raffle to be Conducted at the Father Hustedde Gymnasium on October 25, 2014 at 9:00 p.m.

Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve a Raffle License Request and Waiver of Bond from the Gibault Catholic High School for a Raffle to be conducted at the Father Hustedde Gymnasium on October 25, 2014 at 9:00 p.m. Motion passed unanimously with Aldermen Hopkins, Trantham, Metzger, Frederick and Heller voting yea.
 - D. Consideration and Action on the 11th Annual Kristina's Race for Peace Route and Street Closure Request to be held on May 9, 2015 at 6:00 a.m., with Closure of Third Street from Market to Main and Main Street from Third to Mill.

Motion made by Alderman Trantham and seconded by Alderman Hopkins to approve the 11th Annual Kristina's Race for Peace Route and Street Closure Request to be held on May 9, 2015 at 6:00 a.m., with closure of Third Street from Market to Main and Main Street from Third to Mill. Due to other activity booked this day, a future date will be requested later. Motion to table this action made by Alderman Heller and seconded by Alderman Frederick. Motion passed unanimously with Aldermen Heller, Hopkins, Trantham, Metzger and Frederick voting yea.

- E. Consideration and Action on Galvanized Handrail Estimate from Iron Crafters, Inc. in the Amount of \$5,667.78 for the Handicap Accessible Fishing Pier.
Motion made by Alderman Heller and seconded by Alderman Metzger to approve the Galvanized Handrail Estimate from Iron Crafters, Inc. in the amount of \$5,667.78 for the Handicap Accessible Fishing Pier. Motion passed unanimously with Aldermen Heller, Hopkins, Trantham, Metzger and Frederick voting yea.

 - F. Consideration and Action on Approval of Insituform Technologies, Inc. as the Low Bidder in the Amount of \$79,795.10 for the 2014 Sewer Lining Project from the Bid Opening as held on September 30, 2014 at 2:00 p.m.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve Insituform Technologies, Inc. as low bidder in the amount of \$79,795.10 for the 2014 Sewer Lining Project from the Bid Opening as held on September 30, 2014 at 2:00 p.m. Motion passed unanimously with Aldermen Frederick, Heller, Hopkins, Trantham and Metzger voting yea.

 - G. Consideration and Action on Waiver of Building Permit and Inspection Fees for the History Museum of Monroe County in the Amount of \$1,315.40.
Motion made by Alderman Frederick and seconded by Alderman Metzger to approve a waiver of Building Permit and Inspection fees for the History Museum of Monroe County in the amount of \$1,315.40. Norma Reheis thanked the City for all they do for the Monroe County History Museum and she explained the addition to the museum will be added to the front part of the Zimmer Gallery which will be 66 x 48 feet. Motion passed unanimously with Aldermen Frederick, Heller, Hopkins, Trantham and Metzger voting yea.
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- 13. Discussion of Matters by Council Members Arising After Agenda Deadline.
None.

 - 14. Motion to Adjourn. Motion made by Alderman Frederick and seconded by Alderman Metzger to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 8:22 p.m.

**Barbara Pace,
CITY CLERK**