

**MEETING OF September 6th, 2016
MINUTES FOR August 16th, 2016**

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The City Council met in Regular Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 7:00 p.m.; City Clerk Martha Balbinot called the roll and the following Aldermen answered to their names: Portia Brown, Randy Bell, Andy French, Charlie Campbell, Jim Stroh, Becky Chaney, Bob Cooper and Ross McDowell. A quorum was present. Meeting was taped. City Attorney Blake Lindner was present.

The Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

PUBLIC COMMENT # 1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES: REGULAR MEETING HELD August 16th, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Regular Council Meeting held August 16th, 2016. There being none, the minutes were approved as written.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Treasurer's Report.

ACTION TAKEN: Motion made by Chaney, seconded by Bell, to approve the Treasurer's Report.

Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell, Cooper and Brown

Voting-No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt asked for any questions on the Finance Report.

ACTION TAKEN: Motion made by Stroh, seconded by Chaney, to approve the Finance Report.

Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell, Brown and Cooper

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

1. A presentation was given by Kathy Brown representing the U of I Extension Community and Economic Development regarding the Havana Medical Workforce Project. A project designed to introduce Junior and Senior high school students into the medical field, to be held at a Mason District Hospital.
2. A presentation given by Adena Rivos representing Elevate Energy regarding the electrical grid going from Analog to Digital and the benefits of this. She also offered her services to all who would like to find a way to make their homes more energy efficient.

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Mayor's Report (cont.)

3. Mayor Stadsholt thanked Alderpersons Randy Bell, Portia Brown and Becky Chaney who represented the City of Havana with her at the Freedom Club Picnic on August 10th, 2016.

4. Mayor Stadsholt announced that there will be a meeting of the Planning Commission at 7:00 p.m. on Thursday, August 25th, 2016 at 7:00 p.m. at Havana City Hall.

5. It was announce that the renovations at the Riverside Club were taking longer than expected but that the use of the Police and Fire Station training room would be ended on August 31st, 2016.

6. The "Guest at Mission's Dinner" at the United Methodist Church has been a great success serving over 120 hot meals this summer.

Mayor Stadsholt asked for a motion to go into Closed Session under Section 2 (c) 11, Pending Litigation at 7:23 p.m. A motion was made by Alderman Bell, seconded by Stroh, to go into Closed Session.

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

Mayor Stadsholt asked for a motion to return to Open Session at 7:34 p.m. A motion was made by Alderman Bell, seconded by Chaney to return to Open Session.

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

CITY CLERK'S REPORT

DISCUSSION: None

ACTION: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: None

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: EDC Ron Hills stated that he supported to training program presented by Kathy Brown.

He also reported to the Council that he would be bringing a Façade Grant application for Havana Outdoors to the Board at the next meeting.

ACTION TAKEN: None

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PUBLIC WORKS REPORT

DISCUSSION: Public Works Director Jewel Bucy reported to the Council that someone locally will have to survey Ward 3, as there was not enough surveys returned from residents to get the data needed.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

FIRE MARSHAL'S REPORT

DISCUSSION: Fire Marshal/Zoning Officer John Kachanuk reported the following:

1. The glass for the security window at City Hall will be shipped on August 19th. The glass could be received as early as next Wednesday or Thursday.
2. Thirteen of the Havana Volunteer Firemen went to Lewistown for training this evening.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP

DISCUSSION: None

ACTION TAKEN: None

COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Councilman Bell made a motion, seconded by Chaney, to approve payment to the Greater Peoria Economic Development Council in the amount of \$2,000 to join GPEDC Program which was presented by Jennifer Daily on August 2nd, 2016.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:

Voting Yes: French, Campbell, Stroh, Chaney, McDowell, Brown, Bell and Cooper

Voting No: None

LICENSES, ORD. & LEGAL

DISCUSSION: Councilman McDowell reported that he would be working on an Ordinance setting a speed limit on all Havana Park District property.

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HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderwoman Portia Brown thanked Public Works Director Jewel Bucy for his report given in Committee prior to the Council meeting.

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderman Stroh made a motion, seconded by Chaney, to approve a request by the Havana Oktoberfest Committee to use the City streets for this year's annual Oktoberfest Parade. The Parade will be held on September 9th, 2016 at 6:00 p.m. Lineup starts at 5:00 p.m. at the corner of Jefferson and Broadway. Check-in is at the corner of Market and Pearl. Route is attached.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions of discussion needed. There being none the motion was approved as follows:

Voting Yes: French, Campbell, Stroh, Chaney, McDowell, Brown, Bell and Cooper

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

Discussion: Lori Smith spoke to the Council asking to work with her on her loan.

Action Taken: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked motion be made to adjourn the meeting at 7:54 p.m.

ACTION TAKEN: Motion made by Chaney and seconded by Stroh to adjourn.

Voting Yes: Campbell, Stroh, Chaney, Bell, McDowell, Brown, Cooper and French

Voting No: None

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Brenda Stadsholt
Mayor

Martha J. Balbinot
City Clerk

GUESTS:

Wendy Martin – Mason County Democrat
John Kachanuk
Kevin Noble
Jewel Bucy
Steve Blessman
Blake Lindner
Kathy Brown – U of I Extension Office
Ron Hills
Lori Smith
Candy Gann
Gary Davis
Loni Engeldow