

The City Council met in Regular Session in the Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk Kathy Vaughn called the roll and the following Alderpersons answered to their names: Becky Chaney, Randy Bell, Portia Brown, Bob Cooper, Andrew French, James Stroh, and Ross McDowell. Absent: Charlie Campbell. A quorum was present. The meeting was taped.

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

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES:

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections to the Regular Council Meeting minutes of March 19, 2019.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Cooper made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Finance Report.

There being none, the motion passed with the following vote:

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

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson Chaney made the motion, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Recognition was given to Angie Harmon and her team for the Junk in the Trunk program and its continued success
- The CDBG Residential Rehab grant was delayed due to the Government shut down late last year. The program is still in progress
- A request was made by the Havana History Hunters and Relic Recovery group to be allowed to search the downtown streets when construction begins and the bricks are removed. At this time, the request was tabled at this time due to liability issues
- Linda Armstrong from VFW Post 6408, discussed the startup fund raiser "King of Hearts". The funds raised will go towards the Veterans, the scholarship fund and building improvements. A raffle permit for 52-weeks was requested

DISCUSSION: Mayor Stadsholt entertained a motion to donate \$1000 to the Havana Junior High Playground Project. A motion was made by Alderperson McDowell and seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or concerns. There being none, the motion passed with the following vote:

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

Voting No: None

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Kathy Vaughn, reported 2019-2020 City Liquor License letters and applications were mailed out. Any questions or concerns should be directed to the City Clerk or the Liquor Commissioner, Mayor Stadsholt.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No Report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report.

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Director, Jewel Bucy reported several pieces of equipment have broken down recently. However, they were able to get everything fixed and back in operation

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Chief, Hindahl reported on the following items:

- Officer Tyler Wildrick, is currently in PTI training and is doing well
- The request for document disposal was finally granted by the State. After much prep work, there are over 100 boxes to documents that will be disposed

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall Kachanuk reported on the following items:

- The EPA has is set to begin the clean-up of the Crescent Forge property in May. A representative from the EPA will address the Council before the clean-up begins to explain the process and answer any questions
- The demolition of the Hallmark house has been postponed at this time

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth, reported on the following items:

- There is a new project manager for the Business Park EDA Grant
- IDOT should be reviewing ITEP Grant report for the Business Park Sidewalks this week
- Bump outs for the intersection on Plum have been marked in white paint, and the Oktoberfest tent location has been marked off for reference
- The advertisement for bids for streetscape will be in the paper next week. Bidding will begin on April 15th and close on April 29th

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: No Report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No Report

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: Alderperson McDowell presented the first reading of Ordinance 1425, the Annual Budget for fiscal Year 2019-2020.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson Brown reported the quarterly personnel committee meeting will be with Police Chief Hindahl on April 16, 2019

ACTION TAKEN: None

PLANNING

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT #2


DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked for a motion to adjourn the meeting. The motion was made by Alderperson McDowell to adjourn the meeting, seconded by Alderperson Chaney.

ACTION TAKEN: The meeting was adjourned at 7:35 pm.



Brenda Stadsholt, Mayor



Kathy Vaughn / City Clerk

GUESTS:

Jeremiah Hindahl

John Kachanuk

Gary Davis

Jewel Bucy

Wendy Martin