

Council Meeting Minutes

September 18, 2018

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 Kathy Vaughn called the roll and the following Alderpersons answered to their names: Bob Cooper, Portia Brown, Randy Bell, Andrew French, James Stroh, Ross McDowell, Becky Chaney and Charles Campbell. A quorum was present. The meeting was taped. Attorney Zach Bryant 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:

DISCUSSION: Mayor Stadsholt asked if there were any questions, additions or corrections to the minutes of September 4, 2018 minutes. Alderperson McDowell noted a change under Licenses and Ordinances.

ACTION TAKEN: The minutes will stand as approved as corrected after listening to the tape and making noted changes.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Treasurer's Report as submitted.

ACTION TAKEN: First motion made by Alderperson Chaney, seconded by Alderperson Stroh. Mayor Stadsholt asked if there were any questions, there being none, the motion passed by the following vote:

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

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted.

ACTION TAKEN: First motion made by Alderperson Bell, seconded by Alderperson Stroh. Mayor Stadsholt asked if there were any questions, there being non, the motion passed by the following vote:

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

- American Queen Riverboat was back to dock in Havana on September 7th and 14th. Thank you to everyone who helped make this possible and welcomed all the visitors to town.
- Jeff Cozadd has passed out a survey to target areas city wide for the CDBG grant. City hall will have copies of the map and surveys passed out. If someone reaches out and should have received a survey, and did not, they may come to City Hall for a copy.
- Thanks to the Chamber of Commerce and the Oktoberfest committee for another successful Oktoberfest celebration. It is a big fund raiser for many organizations, and then put those funds back in to the community by way of scholarships, backpack programs and many other programs throughout the city. Thank you to all the volunteers who gave up their weekend despite the weather, to make this a great event.
- Also great job to the Dancers and Cheer Squad who were out doing fund raising for their trip to Europe by painting the sidewalks all weekend during Oktoberfest. The sidewalks look great!
- There has been a little trouble getting a dumpster removed that was left over from Oktoberfest. Many calls have been made to the dumpster company and owner, with no response.
- Plans are being explored to re-establish a Wellness program that has previously been discussed a couple years back.
- There was a great write-up in the Peoria Star regarding the Downtown Revitalization and how the Downtown is moving forward. Excellent article.
- The 3rd Annual Ministerial Breakfast will be held Saturday, October 20th at 8 am in the City Center. Babe's restaurant will be catering.
- Plans are in the works to open up downtown on October 26th for Halloween Trick or Treaters. More details to follow.

DISCUSSION: The city has been advised by the accountants, to have a policy on Federal Grant Polices, along with a local City Grant Administrator. Mayor Stadsholt entertained a motion to select the City Treasurer for this position.

ACTION TAKEN: Alderperson McDowell made the motion to add City Grant Administrator to the City Treasurer, with an hourly stipend when completing grant information. Seconded by Alderperson Stroh. Mayor Stadsholt asked if there were any questions. There being none. The motion passed with the following vote:

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

Voting No: None

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CITY CLERK'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: Cole McDaniel, reported that the Treasurer's report has been modified. There is also a new page included which is the total interest earned by account and also total interest earned as a city. It was also reported that they Illinois Fund, which is the main investment pool, is currently earning 2% interest for the first time in a few years.

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: The Ordinance for Curb Cuts should be ready to review at the next council meeting.

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Chief Hindahl reported on the following topics:

- Chief Hindahl introduced Officer Cooper, who has just graduated PTI Academy. Graduation was very nice and his Instructors spoke highly of him.
- As previously reported, new Officer McGillvry was not going to be able to get into PTI until the middle of next year. A spot opened up and Officer McGillvry is now going to PTI on September 30th. With this spot opening up sooner than expected, the department should be fully staffed sooner than expected and overtime should drop.
- **ACTION TAKEN:** None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: None

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth Engineering, thanked the Mayor for such a great turn out at the 353 Coffee this morning.

ACTION TAKEN: None

COMMITTEE REPORTS

FINANCE AND PURCHASING

DISCUSSION: None

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORDINANCES AND LEGAL

DISCUSSION: Alderman McDowell presented the second reading of the Ordinance Amendment 14.30 for chapter 6.08, flat fees for reclaiming impounded animals, and Ordinance 6.08.030, amending no person shall place outside more than 1 feeding dish/apparatus per adult animal.

ACTION TAKEN: Alderperson McDowell moved to adopt this Ordinance. Seconded by Alderperson Chaney. Mayor Stadsholt asked if there were any questions. There being none the motion passed with the following vote:

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

Voting No: None

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PERSONNEL

DISCUSSION: None
ACTION TAKEN: None

PLANNING

DISCUSSION: None
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to move forward with the acquisition of the property at 622 N Orange. Seconded by Alderperson McDowell.

ACTION TAKEN: The motion passed with the following vote:
Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, Campbell and McDowell.
Voting No: None

DISCUSSION: The City needs to submit to the EDA a form titled Covenant of Purpose, Use and Ownership regarding the Business Park Phase 2 infrastructure

ACTION TAKEN: Alderperson Chaney made a motion to approve and submit the form titled Covenant of Purpose, Use an Ownership. Seconded by Alderperson McDowell. Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, Campbell and McDowell.
Voting No: None

PUBLIC SAFETY

DISCUSSION: The Homecoming parade is scheduled for Friday, September 21st. Someone from the Homecoming committee was invited to come to City Hall to pick up the necessary form and attend the council meeting to request the parade route be approved by the council. When no one came to pick up the form, it was then faxed to the school. There is no one from the committee in attendance at the council meeting tonight. The committee did make contact with the Fire Marshall for the use of the fire truck.

ACTION TAKEN: It was discussed that the parade will be permitted to happen on Friday, September 21, 2018. The Homecoming Committee advisor will be contacted and advised of the required form along with the parade route for the police department. At the next scheduled council meeting a vote will be taken since it was not on the agenda tonight. .

PUBLIC WORKS

DISCUSSION: None
ACTION TAKEN: None


PUBLIC COMMENT #2

DISCUSSION: None
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained for a motion to adjourn the meeting. Alderperson Chaney made the first motion and seconded by Alderperson Stroh. The meeting was adjourned at 7:27 pm.

ACTION TAKEN: The meeting was adjourned at 7:27 pm.


Brenda Stadsholt / Mayor


Kathy Vaughn / City Clerk

GUESTS:

James Stark
Zach Bryant
Jewel Bucy
Ron Hills

Gary Davis
Wendy Martin
Kathy Vaughn