

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, Becky Chaney, Randy Bell, Andrew French, James Stroh, Ross McDowell, and Charles Campbell. Absent: Portia Brown.

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 or corrections to the minutes of October 16, 2018.

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

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections to the Special Meeting minutes of October 19, 2018.

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

FINANCE REPORT

DISCUSSION: Mayor Stadsholt asked if there were any questions or corrections.

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

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda. 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 by the following vote:

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

- The Art Council committee met last week at the Riverside Club, and met with some artists and viewed samples of possible mural pictures. There was no action taken.
- Downtown Trick or Treating was held Friday, October 26th from 4:30 – 6:00 pm. and was a huge success for everyone. Thank you to everyone who participated in the 6th annual event.
- Reminder for the 3rd Tuesday Downtown Revitalization Coffee, held at the City Center, November 20th from 8:00-8:50 am. Everyone is invited.
- Reminder the Annual Standing Committee meeting will be held Monday, January 21, 2019. All standing committee members are asked to attend and stay for the lunch.
- Thank you to Alderperson Gus Stroh for standing in as Mayor while Mayor Stadsholt was out of town last week.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: None

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Jewel Bucy reported on the following topics:

- The Mason Street Lift Station motor burned out and is being repaired.
- The annual Salt contract has been signed with Cargil this year for \$72.73/ ton delivered. That is a significant increase over last year.
- The 11th street sewer line repair has been completed. 238 ft. of line had to be repaired with the help of Petersberg Plumbing.
- The Christmas decorations are going up this week around town.
- Public Works will be completing the last concrete pour of the season this week.
- The Maurer Stutz IEDA Permit was received. We are under no obligation.
- Well 4 and Well 5 have been inspected and Well 5 is in bad shape and will have to be repaired next spring.
- The Demolition on North Orange will begin next week.
- The MFT numbers are due to the State by December 1, 2018.

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: Chief Hindahl reported to the council that Officer Sarah Linder did passed her PTI test and is currently at the academy now. She is scheduled to graduate February 8, 2019. The department has been very busy, and continues to move forward.

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall Kachanuk reported the Insurance claim check for the station roof repair has been received. Since the claim amount was prorated, there is about a \$23,000 difference between the claim amount and the bid amount. He will request a committee meeting to discuss how to move forward.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis has been working with Cole McDaniel, City Treasurer, on the TIF spreadsheet that updates all the expenses and revenues for the TIF funds. Gary also reported that he will be meeting with Jewel Bucy in the near future to work on the Street Scape plans and review what his department will require.

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: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC PROPERTY AND ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to allow the Havana Chamber of Commerce, to use the city streets for the annual Santa Clause Parade, November 24th, 2018. The parade would cover the usual route and begin at 4:00 pm. Seconded by Alderperson Campbell.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT #2

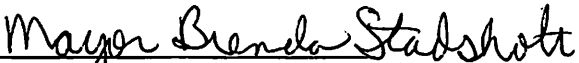
DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained for a motion to adjourn the meeting. Alderperson Stroh made the motion, seconded by Alderperson Chaney.

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


Brenda Stadsholt / Mayor


Kathy Vaughn / City Clerk

GUESTS:

Jeremiah Hindahl

Zach Bryant

Jewel Bucy