

**MEETING OF MARCH 1ST, 2016
MINUTES FOR FEBRUARY 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 Alder persons answered to their names: Becky Chaney, Andy French, James Stroh, Ross McDowell, Charles Campbell and Randy Bell. Absent were Alder persons Portia Brown and Bob Cooper. A quorum was present. Meeting was taped. Attorney Zach Bryant attended in the absence of City Attorney Blake Lindner.

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: FEBRUARY 2ND, 2016

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of February 2nd, 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 and McDowell

Voting-No: None

FINANCE REPORT

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

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

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

Voting-No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported the following:

1. Mike Snedeker and Jason Boothe representing Snedeker Risk Management presented a check for \$2827.67 as a Dividend Declaration for years 2012 – 2014 for being members of the Hope Trust.
2. Motion to approve the Addendum to the Teamsters Contract was tabled until the next Council Meeting due to two members of the Teamsters not present to read the addendum.
3. Staff members from Representative LaHood's office will be in Havana on Thursday, February 25th, 2016 from 8:30–11 a.m. at the Riverside Club to answer questions in a public non-partisan forum. The press release is being handled by Representative LaHood's office.
4. County-wide elected official dinner meeting is to be held at Grandpa's Restaurant at 6:00 p.m. on February 25th, 2016. All RSVP's should be sent to Paul Homan by calling 543-3187.

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Mayor's report (cont.)

5. FOP Negotiation Dates will be Monday, February 29th, at 10:00 a.m., Monday March 28th, 2016 at 1:00 a.m.-4:00 p.m. and Tuesday, March 29th, 2016 from 10:00a.m.-4:00 p.m. Members of the committee are Alder persons Gus Stroh, Randy Bell, Portia Brown, City Clerk Marty Balbinot, Jason Boothe representative from Snedeker Risk Management, Mayor Brenda Stadsholt and will be led by Bruce Beale, Labor Attorney for the City of Havana.

6. The Havana Marching Band will sponsor the 2nd Annual St. Patrick's Day Parade on Saturday, March 12th at 10:00 a.m. Please encourage groups and organizations to join the parade and show support for our high school marching band under the direction of Mr. George Caton.

7. A special thank you to Gus Stroh, Randy Bell and our city staff.

8. Reference the CCR Water Report to reassure the people and to let them know that a copy of this report is posted and available at City Hall.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: None

ACTION: None

CITY TREASURER'S REPORT

DISCUSSION: None

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: Attorney Zach Bryant announced that we should have the Court Order to demolish the house on East Market by the second or third week in March. He also announced on a lighter note that the Havana Chapter of the Jaycees would be holding a Trivia Night on March 5th, 2016 at 6:00 p.m. at the old grade school gym to purchase supplies for the "Live for Autism" program.

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: None

ACTION TAKEN: None

POLICE CHIEF'S REPORT

DISCUSSION: None

ACTION TAKEN: None

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FIRE MARSHAL'S REPORT

DISCUSSION: Fire Marshal John Kachanuk reported that the Crescent Forge building is currently involved in a law suit and the City is adopting a "wait and see" attitude before any further action can be taken.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP

DISCUSSION: Gary Davis reported the following:

1. He had been notified that the IDOT permit for Lots 4 & 5 at the Business Park should arrive soon, that it had been mailed.

2. Also reported was that Mayor Stadsholt, EDC Ron Hills and himself had met and that the pre-application for the EDA Grant should be sent by the end of the week. We could possibly have an answer on approval within 30 to 60 days.

ACTION TAKEN: None

COMMITTEES

FINANCE & PURCHASING

DISCUSSION: Alderman Randy Bell made a motion, seconded by Stroh, to approve a loan to Havana Outdoors in the amount of \$100,000 from the USDA Economic Development Loan Funds to expand their business.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or need for discussion. Their being none, the motion passed with the following vote tally:

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

Voting-No: None

DISCUSSION: Alderman Randy Bell made a motion, seconded by Chaney, to approve a loan to Havana Outdoors in the amount of \$28,000 from the DCEO Economic Development Loan Funds to expand their business.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or need for discussion. Their being none, the motion passed with the following vote tally:

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

Voting-No: None

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HEALTH & SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORD. & LEGAL

DISCUSSION: None

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderwoman Becky Chaney made a motion, with regret, to accept the resignation of Jimmie Barrett from the Public Works Department effective February 12th, 2016.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or need for discussion. Their being none, the motion passed with the following vote tally:

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

Voting-No: None

PLANNING

DISCUSSION: None

ACTION TAKEN: None

PROPERTY & ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderman Gus Stroh reported that the Eagle's Day event was very nice and had many interesting activities.

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: None

ACTION TAKEN: None

PUBLIC COMMENT # 2

Discussion: None

Action Taken: None

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ADJOURNMENT

DISCUSSION: Mayor Stadsholt asked that a motion be made to adjourn the meeting at 7:31 p.m.

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

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

Voting No: None

Brenda Stadsholt
Mayor

Martha J. Balbinot
City Clerk

GUESTS:

Wendy Martin – Mason County Democrat

John Kachanuk

Kevin Noble

Gary David – Farnsworth Engineering

Zach Bryant

Alex Snedeker

Jason Boothe