

The City Council met in Regular Session in Council Chambers. Mayor Brenda Stadsholt called the meeting to order at 7:00 pm. City Clerk, Kathy Vaughn, called the roll and the following Alderpersons answered to their names: Andrew French, Dan Griffin, James Stroh, Randy Bell, Ross McDowell, Bob Cooper, Portia Brown and Becky Chaney

A quorum was present. The meeting was taped.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of May 7, 2019.

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 concerns to the Finance Report.

ACTION TAKEN: There being none, the Finance Report passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Griffin, Stroh, Chaney, McDowell

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt welcomed the Junior High Track team to City Hall. Several members of the team had competed at State recently and Mayor Stadsholt acknowledged each with a Certificate of Achievement.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt reported on the following items:

- The Third Tuesday Coffee for May was held earlier today and was very informative.
- Some of the members of the Economic Development Committee went to tour the Goose Ranch in Canton. Great location and very nice cabins.
- Reminder to the new council members to complete the OMA training online within the 90-days of taking office.
- Police appreciation week was last week and our officers and dispatchers were recognized with a gift card from the Mayor.
- Public Works appreciation week is next week, be sure to say Thank You to those who keep our city looking so good!
- Mayor Stadsholt will be out of town from May 22 – June 2. Alderperson Gus Stroh will be the acting Mayor Pro Tempore.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No Report

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: No Report

ACTION TAKEN: None

POLICE CHIEFS REPORT

DISCUSSION: Chief Hindahl thanked everyone for the recognition given during Police appreciation week. The new converted ambulance has been painted and ready for service. He invited everyone to stop by and take a look. It will be used for training by the County later in the week.

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, John Kachanuk, reported on the following items:

- The Hallmark house is ready for Demolition.
- Crescent Forge is still on schedule for the 1st week of June. There is a full report of everything that will be done to the property for public viewing at the library. The report is several thousand pages.
- The County Assessor's Office sent over notices for city owned properties. A map was distributed showing the properties.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from the Farnsworth Group reported the Bid Letting for the Downtown Corridor Project was today at 3:00 pm. Five bids were opened listed and the lowest bid is from Hine Construction out of East Peoria for \$1,792,400. Replacing the bricks and labor and installation for new water services from water main to meters would be additional. A listing of all 5 bids and the amount breakdown for each was distributed.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Bell made a motion to go with Central State Media for the new City website. Seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or concerns. Alderperson Griffin asked for clarification as to if the City were to go with the new website, the Chamber of Commerce would be getting a page on that site at no charge to them. Reply was those arrangements would need to be worked out between the Chamber and website committee, but yes the Chamber would have a page on the new site. There being no further questions, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Griffin, Stroh, Chaney, McDowell

Voting No: None

DISCUSSION: Alderperson Bell made a motion to accept the lowest bid for the Downtown Corridor Project from Hein Construction for \$1,792,400. Seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt has if there were any question or concerns. Gary Davis reminded council that the \$1,792,400 bid did not include labor cost of the installation of new water services from water main to meters for each building. It was also brought up the bid does not include the labor and

materials for replacement of the bricks in the parking areas. With both additions added to the bid the total would be \$2,122,300. Alderperson McDowell made a motion to amend the motion made by Alderperson Bell to include Alternate 1 (bricks) and Alternate 3 (water service). Seconded by Alderperson Stroh. Mayor Stadsholt asked it be noted that the public was allowed to speak during this session.

ACTION TAKEN: Mayor Stadsholt clarified the motion on the table and the amendment to the motion, and asked if there were any question or comments. After comments were addressed, the amended motion failed by the following vote:

Voting Yes: Brown, Stroh, Chaney, McDowell

Voting No: Cooper, Bell, French, Stadsholt

Abstaining: Griffin

Due to the abstention, the mayor was required to vote, either causing a tie or causing the amended motion to fail.

DISCUSSION: The main motion was clarified and is to accept the lowest bid for the Downtown Corridor Project. Alderperson Cooper made a motion to amend the original motion made by Alderperson McDowell to include Alternate 3 (water service). Seconded by Alderperson Chaney.

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

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

Voting No: None

Abstaining: Griffin

DISCUSSION: The main motion made by Alderperson Bell and seconded by Alderperson Stroh to include accepting the lowest bid for the Downtown Corridor Project.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or concerns. After the questions were addressed, the motion passed by the following vote:

Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, McDowell, Griffin

Voting No:

HEALTH AND SANITATION

DISCUSSION: No Report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No Report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept Ordinance 1426, Amending various Section of Title II. Seconded by Alderperson Griffin.

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

Voting Yes: Brown, Cooper, Bell, French, Stroh, Chaney, McDowell, Griffin

Voting No:

PLANNING

DISCUSSION: No Report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to do a feasibility study for a new Public Works building. Seconded by Alderperson Bell. Fire Marshall, Kachanuk presented the details of the study and the reasoning why he was given this task.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or concerns. After the comments and concerns were given, Alderperson McDowell made a motion to amend the main motion to postpone a vote until the next council meeting in order to give members a chance to go the station and walk around to see the deterioration of the building.

Voting Yes: Brown, Cooper, Bell, French, Griffin, Chaney, McDowell

Voting No: Stroh

PUBLIC WORKS

DISCUSSION: No Report

ACTION TAKEN: None

PUBLIC COMMENT #2

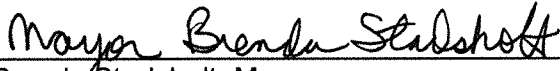
DISCUSSION: None

ACTION TAKEN: None

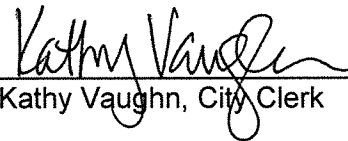
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 8:20 pm.



Brenda Stadsholt, Mayor



Kathy Vaughn, City Clerk

Guests:

Cole McDaniel
Wendy Martin
Jewel Bucy

John Kachanuk
Jeremiah Hindahl