

Regular Council Meeting

May 4, 2015

Meeting called to order at 7:03 p.m.

Present: Keysor, Elliot, Sherman, Foster

Not present: Schmidt

Guest: Ryan Douglas, Miranda Lorenz, Melora Theunick, Travis Douglas, John Lorenz, Patrick Muczynski, Seraphim Bieri, Jim White, City Attorney, Diana Carmicheal, James Robinson, Nicole Weiss, Cadillac News, Rick Machleit, Zackary Szakacs, City Manager, Sarah Dvoracek, City Treasurer

Comments: John Lorenz asked what the start date would be for the S. Oak Street Project. The City Manager said it would be after the 4th of July. The contractor will be at the next meeting to answer any further questions.

Councilman Keysor declared the Public Hearing open to adopt the 2015/2016 budget. No discussion, Public Hearing closed.

Seraphim Bieri asked about the recycling of the lights on Main Street and putting a clause in upcoming projects. James Robinson also voiced his concern. It was explained that recycling material is usually included in the contractors bid.

Amendments to the Agenda: DIGG Grant first pay request to dispense funds.

Motion moved by Elliot supported by Sherman to amend the agenda. Motion passed.

Motion moved by Foster supported by Sherman to approve the April 20, 2015 minutes. Motion passed.

LDFA: Director Melora Thuenick. The LDFA will be meeting next Wednesday May 13, 2015 @ 7:30a.m.

DDA: Al Weinberg, not in attendance. Zackary Szakacs, City Manager reported the Corner Cupboard back in DDA hands. It will be posted for sale at a lower bid of \$12,500.00

Unfinished Business:

1.) 2015/2016 Budget Worksheet. Elliot noticed that the depreciation was still not included. Zackary Szakacs noted that it will be addressed by the auditors and added to the budget.

Motion to approve the budget as presented by Sherman supported by Keysor

Roll Call: Elliot, Sherman, Keysor, Foster. Motion passed

2.) S. Oak Street/water and sewer project. John Tanner, who represents OHM, will attend the next council meeting to discuss the project.

New Business: 1.) Firework Permit in. Motion by Sherman supported by Elliot. Motion passed

2.) McNeilly/Annexation/Executive session moved to end of regular council meeting for executive session.

3.) DIGG Grant first pay request to disperse funds. Rivertown contractors \$26,410.00 and Crawford contracting \$ 78,100.82

Motion to approve pay request by Elliot Supported by Sherman. Motion passed.

City Treasurers Report: Vendor's list 4.15.15 Motion to accept the Vendor's list by Foster supported by Sherman. Motion passed.

City Manager: 1.) Zackary Szakacs met with Nestle Waters they will put a proposal together for the Water and Sewer committee, so the next time they meet will be with the board.

2.) Zackary Szakacs is working with Patrick Muczynski and Mark Wilson on the DIGG Grant Project.

3.) Zackary Szakacs worked with the FFA last week. Three weeks ago a plane tried to land without its landing gear down and caused damage to the runway. The Runway Rehab Grant starting this spring and summer will fix the damaged area.

Police Report: No report

DPW: Mark Wilson not in attendance. The City Manager noted that Mark Wilson had negotiated a new lower price for bulk fuel.

Water/Wastewater: No report

City Attorney: Jim White, City Attorney met with Kendra Backing, Police Chief, on ordinance changes mainly involving Police action.

Motion by member Elliot, supported by member Sherman, to recess to a closed session pursuant to section 8(h) of the Open Meeting Act to consider material exempt from discussion or disclosure. These matters are exempt from disclosure under section 13 (1 g of the Freedom of Information Act.

Roll Call: Sherman, Keysor, Foster, Elliot. Motion passed.

Motion moved by Elliot supported by Sherman to return to open session.

Moved by Foster supported by Sherman to adjourn at 8:05 p.m.