

MINUTES OF THE JUNE 12, 2007 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. Len Anderson rang the bell to announce the start of the meeting. RINGING OF BELL  
Mayor Carl Bates called the meeting to order at 7:30 p.m. CALL TO ORDER  
Roll call: Mayor Carl Bates, present, Aldermen John Boelkens, present, ROLL CALL  
Nina Cooper, absent, Diane Lego, present, Doug Bergren, present, Bill Sparboe, present, and  
Doris Bork, present.  
Aldermen Bork led the Pledge of Allegiance.  
Alderman Sparboe gave the invocation.

Alderman Boelkens moved and Alderman Sparboe seconded to approve the MINUTES  
minutes of the May 22, 2007 regular meeting as presented. Roll call vote: Aldermen Boelkens,  
yes, Lego, yes, Bergren, yes, Sparboe, yes, Bork, yes, and Cooper, absent. Vote: 5 yeses and 1  
absent. The motion was carried.

Alderman Boelkens moved and Alderman Bork seconded to authorize the ACCOUNTS  
payment of the accounts payable to date for the month of June 2007 as approved PAYABLE  
by the finance committee. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Bork,  
yes, Boelkens, yes, and Cooper, absent. Vote: 5 yeses and 1 absent. The motion was carried.

Mayor Bates reported that there was a total of \$692,065.04 in the bank checking FINANCIAL  
accounts as of June 12<sup>th</sup>. Alderman Bork moved and Alderman Bergren seconded REPORT  
to approve the financial report as presented. Roll call vote: Aldermen Sparboe, yes, Bork, yes,  
Boelkens, yes, Lego, yes, Bergren, yes, and Cooper, absent. Vote: 5 yeses and 1 absent. The  
motion was carried.

COMMITTEES

Alderman Sparboe reported of the June 12<sup>th</sup> finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Clerk Cuckler reported that the ice cream social freezer was not working well. FREEZER  
The committee members present voiced their approval to purchase another freezer for this  
summer's activities, and asked the mayor and the clerk to take the action to get a new freezer  
at a cost not to exceed \$200.
3. Alderman Sparboe presented the finance committee recommendation to DONATION  
approve the contribution of \$50 to the Community Development Corporation Beautification  
Committee for their work planting the new flowers in the planters in the downtown area. Roll  
call vote: Aldermen Sparboe, yes, Bork, yes, Boelkens, yes, Lego, yes, Bergren, yes, and  
Cooper, absent. Vote: 5 yeses and 1 absent. The motion was carried.
4. Alderman Sparboe presented the finance committee recommendation to AUDIT  
contract with Clifton Gunderson, LLP, Clinton, IA, to conduct the annual audit for this year  
at the cost not to exceed \$10,500. Roll call vote: Aldermen Bork, yes, Boelkens, yes, Lego,  
yes, Bergren, yes, Sparboe, yes, and Cooper, absent. Vote: 5 yeses and 1 absent. The motion  
was carried.

Alderman Doris Bork left the council chambers at 7:44 p.m.

Mr. Len Anderson, Friends of the Waukarusa, reported that the committee members and  
volunteers were completing the work on the pavilion at the park, and that the first Car Cruise  
Night was scheduled for June 25<sup>th</sup>. The chamber and businesses were working with this activity.

Alderman Sparboe moved and Alderman Boelkens seconded to approve RESOLUTION-  
The Resolution Approving the Carroll County Antique Tractor Parade TRACTOR PARADE  
In Mount Carroll on Tuesday, August 7, 2007. Roll call vote: Aldermen Boelkens, yes, Lego,  
yes, Bergren, yes, Sparboe, yes, Bork, absent, and Cooper, absent. Vote: 4 yeses and 2 absent.  
The motion was carried.

Mayor Bates read into the record the MSA Project Update. A copy attached with these minutes.

Mayor Bates asked the council to consider action regarding the contract SOUTHEAST LANE  
documents with Civil Constructors, Inc. for the Southeast Lane Roadway PROJECT  
Improvement Project. Aldermen Sparboe moved and Alderman Boelkens seconded to authorize  
the mayor to sign the contract documents with Civil Constructors for the Southeast Lane Project.  
Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Boelkens, yes, Cooper, absent,  
and Bork, absent. Vote: 4 yeses and 2 absent. The motion was carried.

Mayor Bates reported that he was contacted by Chris Long from Savanna, IL about having paver  
bricks that he would like to sell to the city. He stated that these were the appropriate size and he  
would report back about the cost and arrangements.

Mayor Bates reported that there were several new pool lifeguards to be added POOL  
to the hires for this year. These were Kayla Kreuder, Paige Schneider, Trevor GUARDS  
Timm and Bill Timm. Alderman Boelkens moved and Alderman Bergren seconded to approve  
the four swimming pool employees as stated for this summer season. Roll call vote: Aldermen  
Sparboe, yes, Boelkens, yes, Lego, yes, Bergren, yes, Bork, absent, and Cooper, absent. Vote: 4  
yeses and 2 absent.

Alderman Sparboe moved and Alderman Boelkens seconded to grant a raffle RAFFLE  
license to the Mount Carroll Fire Department. Roll call vote: Aldermen Boelkens, LICENSE  
yes, Lego, yes, Bergren, yes, Sparboe, yes, Cooper, absent, and Bork, absent. Vote: 4 yeses and 2  
absent. The motion was carried.

Mayor Bates reported of the Recognition Plaque that was presented to the City by the Mount  
Carroll Mayfest Committee this year for the City's contributions. He also noted that there were a  
couple of issues with adequate security and patrolling around the beer and wine tent. He stated  
he has discussed this with a couple of committee members, and they do understand the  
conditions to secure the liquor license for next year.

Mayor Bates noted the letter from Library Director Joan Hough expressing her appreciation for  
the city's attention regarding the parking issues in front of the library.

Alderman Sparboe moved and Alderman Boelkens seconded to adjourn the ADJOURNMENT  
meeting. Roll call vote: Aldermen Lego, yes, Bergren, yes, Sparboe, yes, Boelkens, yes, Bork,  
absent, and Cooper, absent. Mayor Bates adjourned the meeting at 8:10 p.m.

The Mount Carroll City Council approved these minutes at the June 26, 2007 regular meeting.  
Julie A. Cuckler  
City Clerk & Collector