

MINUTES OF THE JANUARY 28, 2014 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Paul Figie 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 Tom Charles, present, ROLL CALL
Jim Rose, present, Bob Sisler, present, Doug Bergren, present, Mike Risko, present, and Joe Grim, present.
Alderman Charles led the Pledge of Allegiance.
Pastor Paul Figie gave the invocation.

Alderman Rose moved and Alderman Grim seconded to approve the MINUTES
minutes of the January 14, 2014 regular meeting as presented. Roll call vote: Aldermen Charles, yes, Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, and Grim, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Alderman Charles moved and Alderman Risko seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of January 2014 as approved by the finance committee. Roll call vote: Aldermen Rose, yes, Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, and Charles, yes. Vote: 6 yeses and 0 noes. The motion was carried.

Mayor Bates reported the bank account balances were at \$442,151.32 FINANCIAL REPORT
as of today before the accounts payable are paid.

COMMITTEES
Mayor Bates notes that the committee meetings that were scheduled for last night were rescheduled for February 10th due to the weather.

Alderman Charles reported of the January 28th finance committee meeting: FINANCE

1. The bills were reviewed and approved.
2. Alderman Charles presented the finance committee recommendation SEWER CHARGE
to approve the sewer user charge increase of 50 cents per 1,000 INCREASE
gallons of water metered and direct to have an ordinance drafted for this matter. Roll call vote: Aldermen Sisler, yes, Bergren, yes, Risko, yes, Grim, yes, Charles, yes, and Rose, yes. Vote: 6 yeses and 0 noes. The motion was carried.
3. The committee discussed how to set up a Capital Improvement CAPITAL IMPROVEMENT
Fund. The question to consider was whether the revenue from the FUND
video gaming machines in town could be deposited into this fund and used for larger purchases such as major maintenance projects, new vehicles and new equipment. To ask the City Attorney about how to set this up and set policy for this and whether an ordinance would be needed.
4. Discussed delinquent water bills.

Under general audience the mayor noted that the shoveling of the GENERAL AUDIENCE
sidewalk by the Haas building should be looked at and Mr. Len Anderson complimented the city crew on such a nice job cleaning up the downtown after the snow events.

Under correspondence Mayor Bates noted a rate increase for some services by the cable television vendor.

Mayor Bates also noted that there was a need to schedule a recreation board meeting because the director of the YMCA Camp Benson has some improvements that are being considered at the camp that

could impact some of the town's summer activities and he wished to address this with one of the City's committees.

Alderman Bergren moved and Alderman Charles seconded to adjourn the ADJOURNMENT meeting. Roll call vote: Aldermen Bergren, yes, Risko, yes, Grim, yes, Charles, yes, Rose, yes and Sisler, yes. Vote: 6 yeses and 0 noes. Mayor Bates adjourned the meeting at 7:38 p.m.

The Mount Carroll City Council approved these minutes at the February 11, 2014 regular meeting.

Julie A. Cuckler
City Clerk & Collector
City of Mount Carroll