

MINUTES OF THE FEBRUARY 27, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Ms. Jan Smith 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 Paul Kaczmarski, present, ROLL CALL
Jeff Elliott, present, Mike Risko, present, Joe Grim, present, and Kevin Powers, absent.
Alderman Risko led the Pledge of Allegiance.
Mr. Kurt Frederick gave the invocation.

Alderman Kaczmarski moved and Alderman Risko seconded to approve MINUTES
the minutes of the February 13, 2018 regular meeting as presented. Roll call vote: Aldermen
Kaczmarski, yes, Elliott, yes, Risko, yes, Grim, yes, and Powers, absent. Vote: 4 yeses, 0 noes, and 1
absent. The motion was carried.

Alderman Grim moved and Alderman Elliott seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of February 2018 as presented by the finance
committee. Roll call vote: Aldermen Elliott, yes, Risko, yes, Grim, yes, Kaczmarski, yes, and Powers,
absent. Vote: 4 yeses, 0 noes, and 1 absent. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$681,391.54 as of today.

Alderman Grim reported of the February 27th water and sewer committee COMMITTEES
meeting: WATER & SEWER

1. Project update items discussed:
 - A. Superintendent William Zink in attendance and introduced.
 - B. Maintenance at the sewer plant discussed. Superintendent Zink reported he ordered a new exhaust blower. The staff met with the MSA engineers and the crew has been keeping up with their suggested maintenance items.
 - C. Had a pre-construction meeting with Hoerr Construction today about the sewer lining project. They are ready to start and would be notifying the city staff when they would be working.
 - D. The pre-construction meeting for the water meter installation project has been scheduled for March 5, 2018 at 10:00 a.m. in city hall.
 - E. Discussed the ISO (Insurance Services Office, Inc.) survey work to be scheduled with the fire department to check the water pressures at certain fire hydrants in town.
 - F. Superintendent Zink reported he was getting some quotes for a new computer for the department and would report back.
 - G. Discussed budget review.

Alderman Kaczmarski reported of the February 27th FINANCE
finance committee meeting:

1. The bills were reviewed and approved by the committee.
2. Alderman Risko reported he had checked on the progress of the Galena Street Bridge Project. Could have some engineering costs to disburse before May 1st. The construction payments would probably not be requested until after the May 1st fiscal year time frame.

Mayor Bates reported that there might be a representative from the Campbell Center present at the next meeting to discuss the status of their closing of the campus.

The council members present discussed the information presented by Alderman Grim regarding the repair of the concrete floor at the city swimming pool. To check with the city crew about what could be done by city labor for this repair.

Ms. Jan Smith, Mount Carroll Lions Club, was in attendance and ICE RINK addressed the council about the ice rink use this year and for the future. She stated the club sponsored a Family Fun Night on a Saturday and up to one hundred people attended. They would certainly be interested to do another next year, but they did find several problems. Ms. Smith noted a few issues when looking to set up the ice rink for next year. It would be helpful to have better access to the loaner skates, such as a storage unit at the park near the rink. They also felt a few more larger size skates were needed. Would like to see some other organizations sponsoring an event at the ice rink. And she stated when it snows and an event is scheduled the clearing of the rink surface should also be taken care of. They were thankful that the boy scouts helped with that issue for the event as they did not have the volunteers to handle it beforehand otherwise. The council members present thanked Ms. Smith for attending this evening's meeting and expressed their appreciation to the Mount Carroll Lions Club for all of their support.

Alderman Elliott moved and Alderman Risko seconded to approve the RAFFLE LICENSE raffle license for the Mount Carroll Fire Department. Roll call vote: Aldermen Risko, yes, Grim, here, Kaczmarek, yes, Elliott, yes, and Powers, absent. Vote: 3 yeses, 1 present, 0 noes, and 1 absent. The motion was carried.

Mayor Bates announced the City's recognition as a Tree City USA with TREE CITY USA The National Arbor Day Foundation for the 2017 calendar year. Special thanks to Alderman Risko for submitting this application for the City.

Mayor Bates noted the following correspondence:

CORRESPONDENCE

1. Moring Disposal, Inc. report: 31,300 lbs. of recycling materials were collected for the month of January 2018

Alderman Grim moved and Alderman Risko seconded to adjourn ADJOURNMENT the meeting. Roll call vote: Aldermen Grim, yes, Kaczmarek, yes, Elliott, yes, Risko, yes, and Powers, absent. Vote: 4 yeses, 0 noes, and 1 absent. Mayor Bates adjourned the meeting at 7:50 p.m.

The Mount Carroll City Council approved these minutes at the March 13, 2018 meeting.

Julie A. Cuckler
City Clerk & Collector