

MINUTES OF THE APRIL 10, 2018 REGULAR MEETING OF THE MOUNT CARROLL CITY COUNCIL

Mr. John Boelkens 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
Eric Wiltshire, present, Jeff Elliott, present, Mike Risko, absent, Joe Grim, present, and Kevin Powers, absent.
Alderman Wiltshire led the Pledge of Allegiance.
Mr. Bob Hatheway gave the invocation.

Alderman Elliott moved and Alderman Grim seconded to approve MINUTES
the minutes of the March 27, 2018 regular meeting as presented. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Grim, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Grim moved and Alderman Kaczmarski seconded to authorize ACCOUNTS PAYABLE
the payment of the accounts payable to date for the month of April 2018 as presented by the finance committee. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates reported that the bank account balances were FINANCIAL REPORT
totaling \$608,263.10 as of today.

Mayor Bates reported of the April 4th tree board meeting: COMMITTEES
TREE BOARD
ARBOR DAY
1. Agreed to have the Arbor Day ceremony on April 27th at the West Carroll Middle School in conjunction with the Mount Carroll Rotary Club tree planting project. The Rotary will plant 22 trees, one for each member. The Rotary asked if the City would share in the cost by paying the \$440 planting expense to be done by Spangler's Landscaping. Alderman Grim moved and Alderman Wiltshire seconded to authorize the payment to Spangler's for the cost of planting the trees at the school on Arbor Day at a cost not to exceed \$450.00. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, Elliott, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.
2. From the City's listing this year there were 12 requests for new trees. The recommendation from the tree board was to purchase up to 4 new trees. Mayor Bates noted that the forestry fund had around \$1,500 remaining. The new trees should not be more than about \$1,500. Alderman Grim moved and Alderman Kaczmarski seconded to approve the purchase of 4 new trees. Roll call: Aldermen Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Grim reported of the April 10th recreation board meeting: RECREATION
1. The board members reviewed the budget and Alderman Grim stated he would present this to the finance committee.
2. Alderman Grim moved and Alderman Kaczmarski seconded to NEW POOL STAFF
approve to hire the following for this summer season lifeguard staff: Keeley Brinkmeier, Olivia Brinkmeier, Natalie O'Connor, Claire Mitchell, Keeley Rumler, Orion Sedivy, Daltin Coyer, Abigail Merema, Jamie Gennaro, Claire Rypkema and Abigail Law. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Grim, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes and 2 absent. The motion was carried.

Alderman Grim reported of the April 10th streets committee meeting: STREETS

1. Superintendent Dauphin reported they would be starting to sweep the streets this week and continue to fill pot holes
2. Supt. Dauphin reported the park clean up was completed and the water would be turned on\ within the next couple of weeks. He noted that a new tarp might be needed for the ice rink for next year. He also reported the cemetery clean up was going well and there was a volunteer crew from Americorps that helped with the clean up at the cemetery and cleaned 20 stones.
3. Supt. Dauphin reported they completed the storm sewer replacement on West State Street.
4. Supt. Dauphin stated he would be looking at the applicants for summer help and would like to advertise again this year. Alderman Grim moved and Alderman Elliott seconded to approve the ad in the newspaper seeking applicants for summer help with the street department. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Grim, yes, Kaczmariski, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Alderman Elliott reported of the April 10th police department meeting: POLICE

1. Chief Cass reviewed the monthly report for Marcj 2018.
2. The budget discussion was tabled to the next meeting.

Alderman Kaczmariski reported of the April 10th finance committee meeting: FINANCE

1. The bills were reviewed and approved by the committee.
2. Alderman Kaczmariski presented the finance committee HEALTH INSURANCE recommendation to renew the city's employee health insurance with United Healthcare with an increase to the deductible to \$1,000 from the \$250 that would make an 8.83% annual increase to the city's premiums. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.
3. Noted the budget review would be tabled to the next meeting.
4. Alderman Kaczmariski presented the finance committee POOL PASSES recommendation to approve the contribution of 2 season passes for swimming pool admission to the Mount Carroll Rotary Club for their upcoming dinner dance auction event. Roll call vote: Aldermen Grim, yes, Kaczmariski, yes, Wiltshire, yes, Elliott, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.
5. Alderman Kaczmariski presented the finance committee BAND FUND DONATION Recommendation to approve the donation of \$200.00 from the Band Fund to the Nashville Music Festival Event in October that will raise funds for local agencies that provide mental health support for local residents. Roll call vote: Aldermen Kaczmariski, yes, Wiltshire, yes, Elliott, yes, Grim, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent.
6. Mr. John Boelkens asked about the Sand Prairie company ifiber survey. Mayor Bates stated he had heard that the town needed about 50 more completed surveys to show the interest they were setting as a goal.

OLD BUSINESS

Mayor Bates reported that the court hearing scheduled for April 2nd regarding the Bushy Flats properties had been rescheduled to April 20th.

Alderman Kaczmariski moved and Alderman Grim seconded to authorize MILLER ST PROPERTY the city attorney to draft the necessary document to deed the Miller Street property to Mr. James Lundgren to complete the sale that was approved last year. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmariski, yes, Wiltshire, yes, Powers and Risko, absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried.

Mayor Bates reported the Campbell Center Board had submitted a petition document to the city council. He stated he was going to talk with the city attorney about putting together a formal response to this asking for more information. CAMPBELL CENTER

Alderman Grim moved and Alderman Elliott seconded to pass Ordinance No. 2018-4-8, AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN REAL PROPERTY. Roll call vote: Aldermen Grim, yes, Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Powers and Risko, absent. Ordinance No. 2018-4-8 was adopted by unanimous roll call vote of the council members in attendance. ANNEXATION
ORDINANCE NO.
2018-4-8

Alderman Kaczmarski moved and Alderman Wiltshire seconded to approve the street solicitation request from the Mount Carroll Lions Club for May 5, 2018 at the city's Main & Market Street intersection and the highway intersection. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, present, Grim, yes, Risko and Powers, absent. Vote: 3 yeses, 1 present, 0 noes, and 2 absent. The motion was carried. STREET SOLICITATION

Alderman Elliott moved and Alderman Kaczmarski seconded to approve the Arbor Day Proclamation. Roll call vote: Aldermen Wiltshire, yes, Elliott, yes, Grim, yes, Kaczmarski, yes, Powers and Risko absent. Vote: 4 yeses, 0 noes, and 2 absent. The motion was carried. ARBOR DAY PROCLAMATION

The council members in attendance discussed the draft of the ordinances proposed for the amendment to the City's Liquor Code. All voiced their agreement to have these on the agenda for the next meeting.

Alderman Grim moved and Alderman Elliott seconded to approve the publication of the 2018 Annual City Collector's Report and to place the report on file. Roll call vote: Aldermen Elliott, yes, Grim, yes, Kaczmarski, yes, Wiltshire, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes and 2 absent. CITY COLLECTOR'S REPORT

Under general audience, Mr. Len Anderson reported of the car show event scheduled for Sunday, May 27, 2018. Clerk Cuckler reported of the sewer lining project and the new water meter installation project. GENERAL AUDIENCE

Mayor Bates noted the following correspondence: CORRESPONDENCE

1. The report from the engineers with Willett Hofmann & Associates, Inc. regarding the inspection of the ford structure at Point Rock Park.

Alderman Grim moved and Alderman Elliott seconded to adjourn the meeting. Roll call vote: Aldermen Kaczmarski, yes, Wiltshire, yes, Elliott, yes, Grim, yes, Risko and Powers, absent. Vote: 4 yeses, 0 noes, and 2 absent. Mayor Bates adjourned the meeting at 7:58 p.m. ADJOURNMENT

The Mount Carroll City Council approved these minutes at the April 24, 2018 regular meeting.

Julie A. Cuckler
City Clerk & Collector