

JANUARY 20, 2015

The Keota City Council met on January 20, 2015, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Westendorf, Greiner, Conrad and Davis. Councilman Hill was unable to attend the meeting. City employees present were Slaubaugh, Hisel and Osweiler. Officer Conrad was unable to attend. Matt Wildman, HR Green; Matt Walker, French-Reneker- Associates; Connie Bowen and Jeff Bowen were also in attendance.

Motion was made by Conrad to approve the agenda, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Greiner to approve the minutes from the previous meetings. Motion carried unanimously.

The city sent Jeff Bowen a letter concern his property at 401 North Green Street. The letter states that he has 30 days from the meeting to complete the demolition, if not than a fine will be issued for each day that it is not completed. Connie and Jeff addressed the council about this letter and wanted to know what would happen if the weather or other unexpected events occurred that would prohibit the demolition from being completed. The council asked him to attend the meeting on February 17th to address the status of the project. The council asked that he secure the property by a putting a fence or similar structure around it.

Juli Hisel, Wilson Memorial Librarian, presented the expenditure side of their budget and the annual progress report for the library. The council asked questions about why certain line accounts increased and how they came up with their numbers. Juli will review certain line accounts with the budget committee to get more accurate numbers for the council. She also reported on what the state had advised her to do on the budget.

Matt Walker, French-Reneker-Associates, informed the council that CornerStone is done until spring. In the spring they will be back to seed and finish cleaning up the area. Manhole testing will be completed once the system has been operation for 30 days. The status of the project is still on track to be under budget.

Motion was made by Conrad to approve change order #1 for the sewer extension project, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve pay estimate #2 for the sewer extension project, Greiner seconded the motion. Motion passed with a unanimous vote.

The council discussed change order #2 for replacing the sidewalk in front of 610 East Broadway Avenue. The council would like to give the property owner the option to either have the sidewalk replaced or torn out and seeded over. The reasoning for allowing the sidewalk to be removed is because it does not connect or lead to anything. If it did, than it would be mandated to be replaced; therefore, this is a variance to the city code. Change order #2 was tabled until Slaubaugh talked with the property owner about how they would like it handled.

Matt Wildman, HR Green, presented the information he gathered about the IDEAL system the council was considering for the waste water system. The information was not solid from month to month. He informed the council that he would recommend the SAGAR system based on the timeline they are on and that sound results have been proven.

Motion was made by Davis to approve the chloride compliance strategy letter to the DNR, Conrad seconded the motion. The motion passed with a unanimous vote. Mayor Cansler asked that the letter be left as vague as possible so we may explore all our options to resolve this issue. Wildman encouraged all councilmembers to review the information he gave out and get any comments back to him by the 26th so he may make the necessary changes before the February 1st deadline.

Kevin Slaubaugh presented the following for the public works report. He is working on getting a bid for the sidewalk grant for the business district. He received one bid for the house demolition. He will work on getting the date set up for deconstruction and the contract signed. Greiner made a motion to approve the public works report, Davis seconded the

motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted a written report for the police department. He issued three citations: willful injury, assault causing injury and speeding. There were eleven complaints/service calls: two assault, theft, vandalism, intoxication, two disorderly conduct, suspicion, two civil disputes, misc. compliant and domestic abuse. Motion was made by Westendorf to approve the police departments written report, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2015-2: A Resolution Approving and Authorizing the form of Loan & Disbursement Agreement by and between the City and IFA, and Authorizing and Providing the Issuance and Securing the Payment of \$285,000 Water Revenue Capital Loan Note, Series 2015; Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Greiner, Westendorf, Conrad and Davis; "Nays"- None; and "Absent"- Hill. Motion passed with a majority vote.

Motion was made by Conrad to approve tax exempt certificate, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the loan & disbursement agreement \$285,000 water revenue capital loan note, series 2015; Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the delivery certificate, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve the transcript certificate, Greiner seconded the motion. Motion passed with a unanimous vote.

The 2015 mayoral appointments are as follows: Mayor: Anthony Cansler; Pro-Tem: Keith Conrad; Council: Keith Conrad, Matt Greiner, Kathy Davis, Rod Hill and Scott Westendorf; Employees: Doug Conrad, Kevin Slaubaugh, Craig Frederick, Niki Osweiler; Library: Juli Hisel, Lindsay Starbuck and Dixie Luers; Library Board: Patricia Sprouse, Karen Dickinson, Candy Greiner, Connie Vincent, Rachel Klein, Claudine Erwin, Linda Sieren, Dennis Gifford, Nick Mahan; City Attorney: Janice Becker And Scott Flynn; Emergency Management Committee: Doug Conrad & Keith Conrad-Alternate; Building Official/ Zoning Administrator: Keith Conrad; County Assessor Council: Tony Cansler; E911 Board: Les Osborne; Library Liaison: Matt Greiner; Fire Department Liaison: Rod Hill; Community Development Committee: Scott Westendorf; KCCEF Representative: Kathy Davis; Official Depository: Libertyville Savings Bank; Depository Limits: One Million Dollars and Official Newspaper: *The Keota Eagle*.

The council reviewed the two bids the city received for the purchase of a new multi-task copier machine. The council asked the lower of the two bids to attend the next council meeting to answer some questions before they sign an agreement with them.

Motion was made by Davis to pay the bills list below, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the December Financial, Conrad seconded the motion. The motion passed with a unanimous vote.

FUND	RECEIPTS	EXPENDITURES
GENERAL	25147.61	26991.98
TRANS. IN	26.67	
TRANS. OUT		12587.5
DARE		0
ROAD USE	7578.24	3655.3
TRANS. IN		
EMPLOYEE BENEFITS	3478.91	6167.05

CAPITAL IMPROV RESER	823.29	0	
LIBRARY	125.07	5675.47	
TRANS. IN	12587.5		
LIBRARY MUSEUM		0	
WATER	23905.08	-179801.69	Transferred Expenses to Water
TRANS. IN	152.51		Main Project.
TRANS. OUT		12202.5	
CP. WTR. TRTMNT. PLANT		5430	
TRANS. IN	5430		
CP. WTR. TOWER		3202.5	
TRANS. IN	3202.5		
CP. WTR. MAIN DAVIS ST		3570	
TRANS. IN	3570		
CP. WTR MAIN BROAD/DAVIS	103755	195298.46	
UTILITY DEPOSITS	705.99	350.82	
TRANS. IN			
TRANS. OUT		249.18	
SEWER	9728.66	8634.6	
TRANS. IN	70		
TRANS. OUT		3850	
SEWER EXT-BROADWAY		86904.92	
TRANS. IN	3850		
	TOTAL	204137.03	194968.59
	TOTAL T.I.	28889.18	TOTAL T.O. 28889.18

There was only one bid submitted for the cemetery mowing and maintenance for 2015. The contract will be approved at the next regular scheduled council meeting.

Motion was made by Conrad, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:54 P.M. The next regular scheduled council meeting will be on February 2, 2015, in city hall at 7 p.m. in city hall. There will be a budget meeting for the expenses on January 28, 2015, at 7 p.m. in city hall.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER