

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Russell, Wakeman, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent:

3. Approval of Consent Agenda:

- A. Minutes of Aug 22, 2019
- B. Agenda
- C. Bill's Warrant # 14011 \$10,472.15 (paid)
Bill's Warrant # 14012- \$30,991.68 (unpaid)
Visa Payment of \$704.69

A motion was made by Wakeman supported by Russell to approve the consent agenda, to include the Bill's Warrant #14011 in the amount of \$10,472.15 (paid) and Bill's warrant #14012 (unpaid) in the amount of \$30,991.68

Visa Payment of \$704.69 to include the amendment to the Agenda taking the presentation from NRG removed.

Motion Carried.

4. Presentation:

1. TEMACOG

Gilda Mitchell gave a presentation on the benefits of being a TEMACOG Member.

The membership fee is (\$256.00) two hundred and fifty six dollars.

2. NRG

Cancelled

5. Mayor's Report: A verbal report was given.

6. Department Report:

- A. Police Report-Aug. 2019
- B. Building Report- Aug. 2019
- C. Fire Dept. Report- none

7. Committee Reports

- Grimes gave report from F.E.P. Committee that Mid-American are finishing the repairs slated from last summer and are looking to see if other repairs are needed. The front edge of the walkway is in bad shape.
- Gramza asked the FEP Committee to look into what they will need for the flood millage

8. Old Business:

- A. Habitat request to have sewer tap fee waived

9. New Business:

- A. Appointment to City Council's vacant seat-Oath of Office
- B. Dept. of Treasury Corrective Action Plan-2018
- C. Authorizing Mayor Gardner for Lighthouse projects
- D. Lighthouse Elevator Bid
- E. Resolution #941-New Sewer Rate Increase
- F. James Gardner-reappointment to Parks & Recreation Committee
- G. Chief Ansel's request to use money for UTF for police car equipment
- H. Letter of Interest from Renee Shiflet for Parks & Rec Committee

10. Community Input: Meeting open to the public:

- Habitat representative talked about the City giving them any help with the sewer tap fee.
- Marge Stibel 13th St. stated they will be having heavy equipment on their road so some repairs might be needed after the work is completed.
- Jason Davison gave a report on the progress of the Medical Marijuana Facilities.

Community input was received.

11. Council Action Needed:

A. Habitat request to waive sewer tap fee

- *A motion was made by Councilman Gramza, supported by Grimes to approve the request from Habitat to waive the sewer tap fee in the amount of (\$1500.00) fifteen hundred dollars for property on Naples St.as presented, waiving the reading*

Roll call vote:

Ayes: Councilmember's Wakeman, Gramza, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent:

Motion carried

Both candidates that sent letters of interest spoke on why they feel they are qualified for the position. Candidates are Mike Anstadt and Maha Shalhout.

B. Appointment to City Council's vacant seat

- *A motion was made by Councilman Wakeman, supported by Gramza to approve the appointment of Mike Anstadt to fill the vacant seat on City Council with the term expiring on 12-31-22*

Roll call vote:

Ayes: Councilmember's, Gramza, Meadows, Wakeman, Mayor Gardner

Nays: Grimes, Russell,

Absent:

Motion carried

Oath of Office was given to Mike Anstadt and he took his position at Council table.

C. Dept. of Treasury Corrective Action Plan-2018

- *A motion was made by Councilman Wakeman supported by Gramza to approve the Dept. of Treasury Corrective Action Plan for 2018 as presented, waiving the reading*

Roll call vote:

*Ayes: Councilmember's Grimes, Russell, Meadows, Wakeman, Gramza, Anstadt
Mayor Gardner*

Nays: none

Absent:

Motion carried

D. Authorizing Mayor Gardner for Lighthouse projects

- *A motion was made by Councilman Russell, supported by Grimes to deny the authorization of Mayor Gardner to work with Mike Hammond and Mike Demski to use grant money to contract out projects for the Lighthouse improvements keeping the individual projects under (\$20,000.00) twenty thousand dollars.*

Roll call vote:

Ayes: Councilmember's Russell, Meadows, Gramza, Grimes,

Nays: Wakeman, Anstadt, Mayor Gardner

Absent:

Motion carried

- E.** Russel made a motion to rescind his previous motion, supported by Wakeman. Motion was rescinded.

Roll call vote.

Ayes: Wakeman, Anstadt, Russell, Meadows, Grimes, Gramza, Mayor Gardner

Nays: None

Absent: None

Motion Carried

- F.** A motion was made by Wakeman, supported by Russell to approve the authorization of Mayor Gardner to work with Mike Hammond and Mike Demski to use grant money to receive bids for projects for the Lighthouse improvements keeping the individual projects under (\$20,000.00) twenty thousand dollars and to bring each individual project bid to the council for approval.

Roll call vote:

Ayes: Councilmember's Russell, Meadows, Gramza, Grimes, Wakeman, Anstadt, Mayor Gardner

Nays: None

Absent: None

Motion carried

G. Lighthouse Elevator Bid

- *A motion was made by Councilman Wakeman, supported by Meadows to approve the Lighthouse Elevator Bid in the amount of \$52,628.00 from A-4 Access as presented, waiving the reading.*

Roll Call Vote:

Ayes: Councilmember's Meadows, Wakeman, Mayor Gardner

Nays: Gramza, Anstadt, Grimes, Russell

Absent:

Motion Failed

***** The Council would like to see the estimates for the install and costs for the construction needed for elevator first.**

H. Resolution # 941- Sewer Rate Increase

- *A motion was made by Councilman Wakeman, supported by Grimes to approve the new sewer rate adjustment Resolution \$ 941 as presented with the residential customer to see an increase of 10% through 2024 then the rates will decrease, as presented, waiving the reading*

Roll Call Vote:

Ayes: Councilmember's Wakeman, Gramza, Anstadt, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent:

Motion carried

I. James Gardner-reappointment to Parks and Recreation Committee.

- *A motion was made by Councilman Grimes, supported by Wakeman to approve the reappointment of James Gardner to the Parks and Recreation Committee with the term expiring on January 31, 2023.*

Roll call vote:

Ayes: Councilmember's Grimes, Russell, Meadows, Wakeman, Gramza, Anstadt Mayor Gardner

Nays: none

Absent:

Motion carried

J. Chief Ansel's request to use UTF grant money for Police car equipment

- *A motion was made from Councilman Wakeman, supported by Gramza to approve the request from Chief Ansel to use money set aside for UTF grant for equipment for the police car just purchased in the amount of \$3325.00 since the grant was not approved.*

Roll Call Vote:

Ayes: Councilmember's Wakeman, Gramza, Anstadt, Grimes, Russell, Meadows, Mayor Gardner

Nays: none

Absent:

Motion carried

K. Letter of Interest from Renee Sheflet for Parks and Rec Committee

- *A motion was made by Councilwoman Gramza, supported by Wakeman to approve the appointment of Renee Sheflet to the Parks & Rec Committee for a four year term expiring 1-15-2023 as presented, waiving the reading*

Roll Call Vote:

Ayes: Councilmember's Gramza, Anstadt, Grimes, Russell, Meadows, Wakeman, Mayor Gardner

Nays: none

Absent:

Motion carried

12. Council Input & Information: None

13. Correspondence Received and Sent: Will be placed on file

14. General Information:

15. Future Meeting Dates:

- A. Parks & Recreation, Tuesday, Oct. 08, 2019 @ 7:00 PM at Water Tower**
- B. FEP, Tuesday, Sept. 17, 2019 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, Sept. 18, 2019 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, Sept. 24, 2019 @ 4:00 PM at City Hall**
- E. City Council, Thursday, Sept. 26, 2019 @ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilman Grimes, supported by Councilman Wakeman, to approve to adjourn meeting at 9:00 pm.

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With no objection of Council, Mayor Gardner moved to adjourn at 9:00 p.m.

Jolene Upchurch, Deputy Clerk