

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 7, 2017**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on February 7, 2017. The meeting was called to order by Acting Mayor Al Kamp. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp. Mayor Steve Hartline and Commissioner Martha Webb were absent.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE JANUARY 17, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

The City Administrator Steve Guined updated the council on the following projects: 1) Advertising for bids for 209 W. Vienna is scheduled in the near future and the project time table was discussed, 2) Attorney John Foley informed the council that we received a notice of demolition for 623 E. High St., 3) Advertising for bids for Park Play Courts and Bathroom/ Concession Stand is scheduled for this month, 4) Advertising for bids for the Downtown Paving Project is scheduled for this month.

Budget Office Steve Guined informed the council that the initial Budget Meeting is tentative scheduled for Monday February 13, 2017

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2017-03; WASTEWATER OPERATOR CONTRACT FOR WILLIAM CENTER.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2017-04; ENGINEERING AGREEMENT MFT/CLARIDA ZEIGLER ENGINEERING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2017-05; RESOLUTION FOR USE OF MFT FUNDS.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2017-06; AMENDMENT TO ZONING ORDINANCE 81-2, SECTION 4.13.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A BUILDING PERMIT APPLICATION FOR RUSTY'S HOME CENTER AT 418 E. DAVIE ST.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A BUILDING PERMIT APPLICATION FOR RAVE AT 101 MICHAELSON COURT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

The Sign Application for Steve Landreth was tabled until the next meeting pending further information.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A PARK USAGE/BUILDING APPLICATION FOR HEARTLAND CLASSIC POULTRY SHOW ON 3/10/17 & 3/11/17.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR AJCHS BASEBALL FROM 2/1/17 TO 5/31/17, PENDING SUBMISSION OF PUBLIC HEALTH OPERATING PERMIT AND PAYMENT OF FEES.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION FOR FFA AUCTION ON 3/24/17 & 3/25/17.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

Commissioner Bierstedt discussed the possibility of renting city property for the upcoming Solar Eclipse on August 21, 2017. Discussion was held regarding possible sites & organizations that might be interested.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 7, 2017 BE ADJOURNED AT 5:35 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, and Acting Mayor Al Kamp voted yea. Nay – none. Acting Mayor Kamp declared the motion carried.

*MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
FEBRUARY 13, 2017*

The Anna City Council met in special session at the Anna City Hall at 2:00 p.m. on February 13, 2017. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline. No council members were absent.

Discussion was held regarding health insurance rate increases and quotes.

City Administrator Guined gave a detailed review of FY17-18 departmental budget proposals as follows:

- 1) General Administrative-the council approved personnel changes of Tina Sadler to assume Deputy City Clerk duties, and Danyelle Meisenheimer to assume Treasurer duties with a monthly stipend paid to each
- 2) Fire-council will consider the need for part time positions and council discussed problems with code enforcement
- 3) Garbage-Landfill closure and IEPA special projects were discussed and the council instructed the city administrator to extend the current trash collection contract
- 4) Park-Grant projects were discussed
- 5) Cemetery-Price schedule was discussed and the council approved that grave openings on all actual city holidays would double from the current rate of \$500 to \$1,000
- 6) Police-the council will discuss the need for additional personnel and the council rejected the purchase of body cameras for officers
- 7) Streets-MFT project and street resurfacing were discussed, and the council agreed to prioritize street resurfacing projects once the downtown project was completed
- 8) Pool-The council approved that the pool would be closed on Sunday for afternoon session, but would schedule parties only on Sundays, and necessary pool repairs were also discussed
- 9) Water-Tower inspection and meter replacement program were discussed

- 10) Sewer-System repairs, sludge processing review and personnel were discussed. Gene's replacement for public works and the sewer departments was discussed
- 11) Gas-System repairs, the meter replacement program and a renewal of the ET Simonds Plant gas contract was discussed
- 12) Motor Fuel Tax- Downtown project and street resurfacing were discussed, and the council agreed to prioritize street resurfacing projects once the downtown project was completed
- 13) Employee Retirement Health- A detailed overview of the program requirements, costs, savings achieved, and actual costs was discussed with the council and is attached in these minutes

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF FEBRUARY 13, 2017 BE ADJOURNED AT 4:20 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.