

***MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
MARCH 6, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on March 6, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, and Commissioner Martha Webb. No members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE FEBRUARY 20, 2018 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Steve Hartline presented Arieh Hart with a certificate of recognition on behalf of the City of Anna. Arieh is the IHSA Class 1A Champion in the 152 pound Wrestling Weight Class.

City Administrator Steve Guined updated the council on the following projects. (1) The IDNR Grant for the park project has been closed and the city should receive reimbursement soon. (2) The installation of picnic tables and landscaping is still to be completed at the park. (3) The closing for the property at 209 W. Vienna is scheduled for Thursday March 8, 2018 at 3 p.m. (4) The Shawnee Survey has completed the survey between Union County Country Club & City of Anna for property to be swapped. The plat has been dropped off at Union County Abstract office for Susan Holderfield to review and present at the next Union County Country Club meeting for approval. (5) The street department started doing some work on Dog Walk Rd. and will continue to make repairs to city streets. (6) The IDOT project at the 4 Way-Stop is scheduled to start this summer with a possibility of including S. Main St to Jonesboro. The project on Old 51 North will start approximately April 1, 2018 with E.T. Simonds putting in a new culvert and resurfacing the road. The city will be doing some gas and water updates at this time.

Discussion was held on the New Concession Stand/Bathrooms at the park and SIBSA Equipment & Insurance. Mayor Hartline instructed City Administrator Steve Guined and Commissioner Kamp to set up a meeting with Bill Halter to discuss guidelines.

Discussion was held on Public Nuisance Properties in town. Code Enforcement Officer Gary Rider stated that certified letters had been sent to the property owners with a few responses. The property owner of 513 South St. Mr. Diaz was present and stated that he is trying to get his property cleaned up. Mayor Hartline instructed Gary Rider to meet with City Attorney John Foley to proceed. Attorney John Foley stated that he would like to proceed on the property owners that have not responded.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO AMEND THE PARK USAGE APPLICATION FOR THE HEARTLAND POULTRY SHOW ON MARCH 9 & 10, 2018 TO INCLUDE AN OUTSIDE FOOD VENDOR.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE PROPERTY USAGE APPLICATION FOR VFW 5K RUCK MARCH ON MAY 28, 2018.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE RE-APPOINTMENT OF JIM MILES TO THE POLICE PENSION BOARD FOR A 2 YEAR TERM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Police Chief Hunter reported that the new police car has arrived and they are working to get the cage and other accessories installed.

Bryan Miller from Jus 10 Yogurt Shop requested to be considered as a vendor for the concessions stands this summer. Commissioner Webb recognized Bryan for his work with the Friends of the Theater.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Kamp that it be **RESOLVED TO EXIT CLOSED SESSION**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF MARCH 6, 2018 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE RESOLUTION 2018-06; AUTHORIZING AN EMPLOYEE LEASING AGREEMENT BETWEEN THE CITY OF ANNA & GOVTEMPUSA, LLC. PROVIDING FOR THE LEASE OF STEVE GUINED AS A WORKSITE EMPLOYEE FROM APRIL 30, 2018 TO MAY 3, 2018**. A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF MARCH 6, 2018 BE ADJOURNED AT 7:30 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.