

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JULY 3, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:02 p.m. on July 3, 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. None were absent.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE JUNE 19, 2018 ANNA CITY COUNCIL SPECIAL 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.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE JUNE 19, 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 Hartline recognized Mr. Tim Denny from the Wildcat Youth Football League to speak regarding their Park Usage Application. Mr. Denny presented information about the safety issue and method of youth football today. Mr. Denny stated that the cost of offering this type of event for the area youth has grown considerably. He requested that the city council consider waiving the \$500 fees they require each year. Mayor Hartline suggested that the issue be tabled for further information to be gathered.

City Administrator Steve Guined updated the council on the following projects. (1) The 4-Way Stop project has been rescheduled to start July 23, 2018. Carolyn Ury has contact all the businesses that may be affected by this closure. The utility work is scheduled for the evening of July 23rd start at 10 pm. The utility project may cause some outage of water and will cause a boil water order for this area. (2) On

July 18, 2018 there will a bid opening for the MFT Project on street repairs. (3) The state highway in front of McDonalds and Brads Collision flooding issue was discussed with an IDOT official this last week. City Administrator Steve Guined stated that he has spoken with numerous representatives and hasn't received any assistance. City Attorney John Foley stated that Representative Teri Bryant would like to schedule a meeting to discuss the issue with the city. This area is private property that the city has a utility easement through.

Commissioner Bierstedt gave a report on the meeting that was held with Mr. Landreth and Code Enforcement Chief Gary Rider. Commissioner Bierstedt explained that the lots are owned by Mr. Gamber and the size of each lot is 75 x 160. It was discussed that the property touches the state highway and they have so much right away. Commissioner Bierstedt suggested the council may consider extending portions when the property sells to prospective builders. Commissioner Kamp stated that MFT funds cannot be used on alley ways. City Administrator Steve Guined stated that the city can't make improvements to private property. Mayor Hartline stated that it would be Mr. Landreth and Mr. Gamber responsibility to pursue this issue the city is not interested.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE ORDINANCE 2018-09; LIQUOR CONTROL REGULATIONS.** 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.

Deputy City Clerk Tina Sadler discussed the multiple Park Usage Application request for the same locations. It was discussed that any conflict of dates, time and location should be brought to the city council for a decision. Mrs. Sadler was instructed to review the policy for any updates.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE RESOLUTION 2018-14; BEACHY DEVELOPMENT SUBDIVISION AGREEMENT.** 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 TO APPROVE RESOLUTION 2018-15; BEACHY DEVELOPMENT SUBDIVISION FINAL PLAT APPROVAL.** 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 APPROVE A BUILDING PERMIT FOR BEACHY SUBDIVISION.** 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 Webb that it be **RESOLVED TO APPROVE AN PARK USAGE APPLICATION FOR S.I. RANGERS FOR JULY 14, 2018 WITH A RAIN DATE OF JULY 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 request for Park Usage from the Wildcat Youth Football League was tabled.

A motion was made by Commissioner Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE RE-APPOINTMENT OF JEFF KELLEY TO THE ZONING BOARD OF APPEALS FOR A 5 YR. 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.

Commissioner Webb stated that she received a call from P.A.W.S about the ground work that has started at the location on Dog Walk Rd. Mayor Hartline noted that he reminded Cari that they still need a building permit. City Administrator Steve Guined stated the architect that is working on the project has been in touch with him.

Police Chief Michael Hunter requested approval from the council to close the cemetery during the Fourth of July Fireworks display to avoid vandalism. The council agreed unanimously. Chief Hunter asked if the entire council received the pictures on the flooding at McDonalds and Brad Collision Center. Chief Hunter discussed that if a customer requested an extension of a Public Nuisance violation should an extension be granted and how long. Mayor Hartline instructed them to follow the Ordinance. Mayor Hartline asked about the fine ordinance that is being updated. City Attorney John Foley stated the he needed direction from the council regarding progressive fines.

City Attorney John Foley stated that the parking and unloading in front of Bethany Village is recurring.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom 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 Isom 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 JULY 3, 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 Mayor Hartline that it be **RESOLVED TO APPROVE ACCEPT RESIGNATION OF MICHAEL ROACH FROM POSITION OF ASSISTANT PUBLIC WORKS MANAGER OF DISPOSAL PER MICHAEL ROACH'S VERBLE REQUEST.** 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JULY 3, 2018 BE ADJOURNED AT 7:35 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.