

***MINUTES OF THE REGULAR SESSION  
OF THE ANNA CITY COUNCIL  
SEPTEMBER 4, 2018***

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on September 4, 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 Kamp and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE AUGUST 21, 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.

A motion was made by Commissioner Bierstedt and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE AUGUST 27, 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.

City Administrator Steve Guined updated the council on the following projects: (1) Beachy Project utility permit is up to be approved tonight and will be mailed to IDOT. (2) MFT project will begin early October (3) Pool Operation Report; Carolyn Ury gave a comparison report for the past 3 years. Steve stated that Daycares provide about 40% of our attendance. The report also indicated that there has been a declining trend of people using the pool. Carolyn quoted the number of parties and the fees taken in for them vs the amount we pay the required lifeguards. Carolyn indicated the following improvements that will need to be done on the pool for the 2019 Season; the bottom of the pool will need to be repaired and painted, a separate chemical monitoring system for the baby pool, new hot water heater, ventilation in the chlorine room, replace a hydrant, and try to figure out where the pool is leaking. Commissioner Webb suggested writing a grant for an indoor pool. Commissioner Bierstedt suggested sending out a survey to see how

many people utilize the pool. Discussion was held on a Sales Tax to help with the cost of a new pool. Mayor Hartline stated that the community would have to be educated on how the sales tax would be utilized for the pool.

A motion was made by Commissioner Webb and seconded by Mayor Hartline that it be **RESOLVED TO APPROVE A WAIVER REQUEST FOR P.A.W.S OF THEIR BUILDING PERMIT FEE.** 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 Steve 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 ORDINANCE 2018-10; ADOPTING A UNIFORM SCHEDULE OF FINES FOR THE VIOLATION OF CITY ORDINANCES.** 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 APPROVE ORDINANCE 2018-11; ESTABLISHING UTILTIY RATES & MUNICIPAL WASTE COLLECTION RATES CHARGED BY THE CITY.** 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 2018-19; BEACHY SUBDIVISION UTILITY PERMIT/IDOT.** 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 letter from the owner of Enchanted Garden regarding the parking in front of her business. Chief Hunter stated that they have checked on the issue and when they arrived the vehicle in question was not there. Commissioner Webb questioned if we could make these parking spaces 2-hour parking. Mayor Hartline stated that we will continue to monitor the issue.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & LAND ACQUISITION.** 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 EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. 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 CLOSED SESSION MINUTES OF SEPTEMBER 4, 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 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF SEPTEMBER 4, 2018 BE ADJOURNED AT 7:19 PM.** A vote was taken upon the motion with the following results. Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.