

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JUNE 5, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:02 p.m. on June 5, 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, and Commissioner Martha Webb. Commissioner Al Kamp was absent.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE MAY 15, 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 Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

James Gentry questioned how the city distinguishes between a flea market and a consignment store. Code Enforcement Officer Gary Rider stated that a flea market is a violation of the yard sale ordinance. Mayor Hartline asked Mr. Gentry to present his proposal in writing. City Administrator Steve Guined asked Mr. Gentry if he is planning to have outside vendors as opposed to inside the building. Mr. Gentry stated he wants to offer outside spaces and stated that other towns bring in a lot of revenue from flea markets.

Kathy Bryan presented the idea of being able to offer beer and wine at KiKi's Coffee House during special events, not on a daily basis. Mayor Hartline stated that the Liquor Ordinance would need to be amended to create a General Retail Liquor License. City Attorney John Foley questioned if Mrs. Bryan had checked on the insurance. Mayor Hartline stated that the council will consider her request and let her know after the next council meeting.

Discussion was held on the two requests that have been made for a General Retail Liquor License. Mayor Hartline advised the council on the meeting held with Daniel Green with Lucky Lady Salon. Commissioner Bierstedt questioned if the city had the control on who receives a gaming license. City Administrator Steve Guined explained that the gaming revenue is not going up; it is just being split between the businesses. City Administrator Steve Guined explained that the city

would need to look at the cap of 32 licenses and if we keep moving those around we might not have a license for the different kinds of future businesses. Mayor Hartline stated that the council needs to consider all the information and for it to be placed on the next council meeting agenda.

City Administrator Steve Guined updated the council on the following projects. (1) A meeting was held with Mr. Beachy and a site plan should be available by the next two council meetings. Mr. Beachy has 5 ½ acres that he plans to build a store that sells meats, cheeses, bulk dry good, crafts, etc.. The other 5 acres is possibly looking at building a strip mall. (2) Steve & Gary have been working with a developer on the property at the corner of E. Vienna and Grove for a possible future business. (3) Information about our new website was presented. Steve praised Lauren Lence & Danyelle Meisenheimer on all their work to make this a success. Steve stated that the website offers Alerts to our customers by email and that it has links to area businesses. Mayor Hartline asked if the city could place emergency alerts on the website. Steve said yes and explained it can be accessed remotely after hours. (4) There will be a Public Hearing at the June 19th council meeting on the land acquisition between the City of Anna and Union County Country Club. (5) The street overlay project has been approved and mailed today. The city street paving project is due to start in August or September. The IDOT & E.T. Simonds project at the 4-Way Stop was scheduled to start in June but IDOT is still waiting on the railroad. When the work begins the 4-way is estimated to be closed for 7 days. (6) The Applewood Rd. project approval has been turned in and we are waiting for Kenny Frick to complete his part. (7) The city owns property at 104 Casey that is an empty lot and is considering putting it out for bids. (8) The city has dug two more wells for more testing at the landfill. All the gas wells have been closed and we are trying to get closure approval from the EPA by December 2018. (9) The state highway in front of McDonalds and Brads Collision continues to flood during heavy rains. The culvert on the empty lot next to Brads Collision has collapsed. City Attorney John Foley questioned the cost to the city every time we get called out. City Administrator Steve Guined stated that he has spoken with numerous representatives and hasn't received any assistance. Mayor Hartline requested a report from the police department on the calls in this location. (10) The sewer back-up that has been reported recently has been evaluated by the EPA and it was determined that it was drain water. The EPA made a suggestion of adding information in our Sewer Ordinance that the city recommends back flow devices. City Attorney John Foley suggested we send the information as a disclaimer. Commissioner Bierstedt stated that the city should make it mandatory for all new construction.

A motion was made by Commissioner Isom and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE ORDINANCE 2018-07; NEW WAVE COMMUNICATION FRANCHISE AGREEMENT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 POSTING OF THE CLERICAL FOREMAN POSITION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 Isom that it be **RESOLVED TO APPROVE A CAPITAL EQUIPMENT PAYMENT OF UP TO \$14,000 AUTHORIZING A USED TRUCK PURCHASE.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 A BUILDING PERMIT FOR KENNY FRICK AT 1450 STATE RT 146 E.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Code Enforcement Officer Gary Rider submitted the monthly code enforcement updates.

Police Chief Michael Hunter submitted the monthly police department stats report. Chief Hunter reported that cameras at the park have caught vandalism and both have been turned over to the states attorney.

A discussion was held on fire call fees. Chief Hunter and Chief Rider proposed an increase in rates. Fire call rate proposed for outside city limit is \$1000. The proposal would start billing residents inside city limits for structure fires. Discussion was held on the collection process and that the city only gets about \$20,000 a year from taxes to operate the fire department.

Mayor Hartline tabled the Emergency Alert with Union County.

City Attorney John Foley stated that a golf cart almost had an accident close to his office. He requested a reminder be sent out on the regulations.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL AND PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 Isom that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 5, 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 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 THE PROPOSED SETTLEMENT BETWEEN THE CITY OF ANNA AND HEATH NEWMAN WITH THE CITY OF ANNA CONTRIBUTING 25% OF THE AMOUNT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, 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 THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 5, 2018 BE ADJOURNED AT 7:52 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Martha Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.