

*MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
SEPTEMBER 18, 2018*

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on September 18, 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 SEPTEMBER 4, 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 Dawn Turner. Ms. Turner is requesting that the Anna Fire Department donate 2 rides in a fire truck to school, so they can be raffled off at the AJ Volleyball P.A.W.S. with a Cause Game on October 8, 2018. Discussion was held regarding insurance and safety.

Budget Officer Steve Guined previously submitted a Financial Report as of August 31, 2018.

City Administrator Steve Guined updated the council on the following projects: (1) The City Landfill project is in the post closure phase. The city has it inspected every quarter and any recommendations of work that need to be done are made. We are trying to get a proposal to the EPA for clearance by the end of the year. (2) The Waste Water Treatment Plant is working on a 5 year Operating Permit. Disposal department has continued the Smoke Testing project which will force smoke through storm sewer and sanitary sewer lines to show any issues or illegal taps. If issues arise on private property, the customer will be notified and given time to fix the issues. If issues are not fixed with in the time allowed it could result in a fine. (3) The overlay project is expected to start in mid-October from the MFT Project.

Discussion was held regarding the report from State Representative Teri Bryant indicating that the road project on S. Main St to Jonesboro square that was to be done by IDOT with the agreement that was signed in October 2017 from the City of Anna to pay for the parking lanes, was never put out for bids by the state because of budget issues. Representative Bryant indicated that IDOT has stated the project is to be put out for bids next year. Mayor Hartline stated that he is disappointed in the State government for sending the money that was allocated for the City of Anna to a project up north. Representative Bryant reported back to the city on the flooding issues on State Hwy 146 in front of McDonalds and Brad's Collision. She indicated that IDOT thought they had an agreement with the City of Anna to maintain culvert inside their jurisdiction that was on state highways, but IDOT has no documentation to prove this. It is the State's drainage system that is blocked and causing the water to back up onto private property.

Commissioner Webb asked about the work being done behind Rural Health. City Administrator Steve Guined stated that they are going to be building a commercial entrance off of N. Main St.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** 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 TRICK OR TREAT HOURS FOR OCTOBER 31, 2018 BETWEEN 6 – 8 P.M.** 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 RESOLUTION 2018-20; MFT IMPROVEMENT FUNDING AUTHORIZATION.** 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 RESOLUTION 2018-21; MFT MAINTENANCE FUNDING AUTHORIZATION.** 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 Isom that it be **RESOLVED TO APPROVE RESOLUTION 2018-22; DEVELOPMENT OF A PART OF THE ANNA CITY PARK TO BE USED AS AN ALL-INCLUSIVE PLAYGROUND DESIGNATED AS “HADLEY’S HAVEN”.** 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 A PARK USAGE APPLICATION FOR ANNA HEIGHTS 5K ON NOVEMBER 17, 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 Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** 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 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 Webb and seconded by Commissioner Bierstedt that it be **RESOLVED TO APPROVE THE CLOSED SESSION**

MINUTES OF SEPTEMBER 18, 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 Bierstedt and seconded by Commissioner Webb that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF SEPTEMBER 18, 2018 BE ADJOURNED AT 6:36 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.