

CITY COUNCIL MEETING

July 11, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Keith Moran, Sue Cole, and Barb Beasley.

The minutes from the June 13th meeting were approved.

Mayor Dunmire presented the police report.

Attorney Antoline presented Resolution 07/11/2016-R1, a Resolution authorizing the opening of a segregated account for "Equipment" at the People's Bank of Bank.

A motion was made by Alderwoman Claussen, seconded by Alderman Doug Huggins to approve Resolution 07/11/2016-R1. Motion carried.

Attorney Antoline presented draft language for the invitation to bid on the vacant property on West Dunn Street.

Attorney Antoline recommended video gaming be controlled through amending the Liquor Code to state that any business operating video gaming after August 8, 2016, income must be at least 60% from food and alcohol sales.

Street Superintendent Darrick Hulva reported that the railroad crossing project started today.

Water Superintendent Charlie Dunmire reported that the North Woodcock sewer main project had started today. He reported that the new roof on the maintenance shed and water plant were almost completed.

Keith Moran was present to discuss creating a business district and a second TIF district. If the Council wants to proceed with starting a business district and a second TIF district Mr. Moran will get started on these projects. He also informed the Council that a public hearing is required. It was the consensus of the Council to proceed with the two projects.

Sue Cole informed the Council that the Street Fest was a success and thank the Council for the donation from the City.

Treasurer Jeanne Hulva presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Doug Huggins to accept the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to adjourn.
Motion carried.

The meeting adjourned at 6:50 p.m.

Respectfully submitted, Pam Windell, City Clerk