

CITY COUNCIL MEETING

March 14, 2016

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Dale Tomlinson, Attorney Michael Antoline, Council members Jeanne Hulva, Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley and Dennis Ruot. Also present were Barb Beasley, Mike Coers, Sue Cole, Bob Sargent, Lucille Shasteen, Richard Zerfowski, Monte Holsapple, Gene Alcorn, Deputy Pinckard, Charlie Dunmire, Cody Holsapple, and Darrick Hulva.

The minutes from the February 8th meeting were approved.

Deputy Pinckard presented the police report.

Mayor Dunmire appointed Alderman Caleb Beasley to be committee chairman of zoning. He appointed Alderman Dennis Ruot to be committee chairman of water and sewer, and streets and alleys.

Mayor Dunmire then read Treasurer Dale Tomlinson's letter of resignation. He will be retiring from the Treasurer's position on April 30, 2016. There will be an open house in honor of Dale on April 10th starting at 2:00 p.m.

Cleanup will coincide with the annual rummage sale. Which will be the first or second Saturday in May.

A motion was made by Alderman Huggins, seconded by Alderwoman Hulva to have cleanup day in May. Motion carried.

Mayor Dunmire informed the Council that the Blues Bros. will be notified that the liquor license for the Nite Owl will not be renewed. They had a fire over two years ago and have rebuilt but are still not open. The Mayor will inform them they have 90 days from May 1st to apply for the license if the business is ready to open.

Mayor Dunmire informed the Council that the liquor license code does not cover licenses for businesses that are being opened in the County for video gaming. He wanted to know if the Council wanted to review this matter or table until the Council is approached about obtaining a liquor license strictly for video gaming. It was the consensus of the Council to table the matter at this time.

Mike Coers from ADM was present to inform the Council on the progress of their expansion project of the elevator facility on North Woodcock.

Mayor Dunmire's recommendation is to replace old sewer line on North Woodcock and extend the sewer line on North Woodcock. He would like to authorize the engineers to start plans for the project. The project can be paid with TIF funds. It will cost approximately \$200,000.00.

A motion was made by Alderman Ruot, seconded by Alderwoman Claussen to authorize the engineers to start plans for North Woodcock sewer line replacement and extending the sewer line. Motion carried.

Mayor Dunmire informed the Council the City has no ordinance stating anything about rental property and the garbage service being suspended when the property is vacant. The property owners will have to work that out with Advanced Disposal Service.

Mayor Dunmire informed the Council that the empty lot located on the corner of Dunn and Miller Streets could not be given away. Attorney Antoline recommends sealed bids for the property. With the stipulation that a home must be built by a certain date. Attorney Antoline will have an Ordinance at the next meeting for the Council to vote on.

Pam informed the Council that the new website was up and running.

Charlie, Darrick, and Cody have been trying out a used vac truck. It would be an asset to the City. The employees would be able to do projects that we now have to pay to have done. It would be used to clean catch basins, sewer lines, aerator, and backwash tanks. The cost of the vac truck is \$15,000.00.

A motion was made by Alderman Ruot, seconded by Alderman Huggins to purchase the vac truck for \$15,000.00. Motion carried.

Street Supt. Hulva informed the Council that new signs would be installed soon. There is ditch work that needs to be done and they will be working with ADM on the North Woodcock project.

Alderwoman Claussen presented the Profit and Loss reports for February. She will be scheduling a meeting of the finance committee to start work on 2016 – 2017 budget which begins May 1, 2106.

Mayor Dunmire informed the Council that he will be appointing Alderwoman Hulva to the Treasurer's position in May. She has been working with Treasurer Tomlinson.

Alderman Huggins will have a park committee meeting this month to discuss the property where the grade school was.

Water Supt. Dunmire informed the Council that the sewer had been full due to the recent rain. He and Mayor Dunmire had met with Carl Pezzelle about repairing the communication at the Hogan Hills lift station. Carl will be here March 15, 2016 to do the repairs.

Darrick will be issuing a building permit for a new home in Hogan Hills March 15, 2016.

Alderwoman Hulva informed the Council that two businesses have not paid for their logo design that is on the business sign. Jeanne will contact them one more time and explain that if they do not pay, there are businesses who would like to be on the sign and their names will be removed.

Attorney Antoline was contacted by Mr. Renfro about taxes reimbursement the City will be paying him. He wants the taxes for 2014 included. Attorney Antoline will include this in the reimbursement calculation. The amount will not exceed \$800.00.

Mayor Dunmire informed the Council that Dennis Ruot is going to do tiling for Bill Brown who owns farmland on North Woodcock. This would alleviate a lot but not all of the drainage problems on North Woodcock. The City would benefit from the property being tiled. It would involve more tiling that Mr. Brown needs. The tile would run through his property and go to the North East corner of the park where a catch basin would be installed. The City would reimburse Mr. Brown for a portion of the project not to exceed \$15,000.00. This project is TIF eligible.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to reimburse Mr. Brown for the tiling done on his property not to exceed \$15,000.00. Motion carried. Alderman Ruot abstained.

Bob Sargent presented the tentative 2016 racing schedule for Macon Speedway.

Treasurer Dale Tomlinson presented the Treasurer's report.

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

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

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted, Pam Windell, City Clerk