

**Regular Meeting
City Council
January 8, 2008**

Mayor Roy Strong, presiding

The meeting was called to order at 7:05 p.m. with the pledge to the flag.

The clerk called the roll finding the following Aldermen physically present: Combes, Hall, Hermes, Orr, Studer and Mietzner.

Aldermen Gilmour and Hoppe were not present.

Public Hearing: Alderman Mietzner made a motion and Alderman Hermes seconded to **Open the Public Hearing on Deer Ridge SSA**. All yes. Motion passed. The public hearing was opened at 7:05 p.m. No public comments were made on the hearing. Alderman Studer made a motion and Alderman Orr seconded to **Close the Public Hearing on Deer Ridge SSA**. All yes. Motion passed. The hearing was closed at 7:05 p.m.

Alderman Orr made a motion and Alderman Hall seconded to **Approve the minutes from December 18, 2007 meeting and have them placed on file**. All yes. Motion passed.

Mayor's Report: The Mayor announced that the flooding will crest at approximately 4:00 p.m. on January 9, 2008 and if you know anyone who is in need of assistance, they can call City Hall.

Citizen's Comments: Nothing to report at this time.

Planning and Zoning Committee: Comprehensive Plan meeting is scheduled for Thursday, January 31, 2008 at 6:00 p.m.

The next scheduled meeting is Thursday, February 7, 2008 at 7:00 p.m.

Health, Safety, Buildings, Grounds & Parks Committee: Nothing to report at this time.

Water, Sewer, Streets & Alleys Committee: Alderman Studer made a motion and Alderman Hermes seconded to **Approve the payout to ESI Consultants, Ltd (formerly K-Plus Engineering) in the amount of \$41,061.81 (Invoice No. 5) for the South Arsenal Road project**. All yes. Motion passed.

Alderman Studer made a motion and Alderman Combes seconded to **Approve Change Order No. 3 submitted by Williams Brothers Construction for the Wastewater Treatment Plant Project and decrease the contract amount by \$7,841.00. The current contract price including this change order is \$13,777,407.00**. All yes. Motion passed.

Alderman Studer made a motion and Alderman Mietzner seconded to **Approve the Application for Payment No. 4 (Invoice No. 1207401.04) payable to Williams Brothers Construction in the amount of \$762,986.12 for the Wastewater Treatment Project**. All yes. Motion passed.

Next scheduled meeting is set for Wednesday, February 13, 2008 at 5:30 p.m.

Police and ESDA Committee: Next scheduled meeting is set for Monday, February 11, 2008 at 5:30 p.m.

Finance/Administration/Land Acquisition Committee: Alderman Mietzner made a motion and Alderman Hermes seconded to **Approve the December 2007 payables in the amount of \$1,869,945.36.** All yes. Motion passed.

Alderman Hermes made a motion and Alderman Hall seconded to **Approve the invoice payable to Rogina & Associates in the amount of \$33,062.70 as part of the engineering contract services rendered November 30, 2007 through December 21, 2007.** All yes. Motion passed. Next scheduled meeting is Tuesday, January 15, 2008 at 6:30 p.m.

Ordinance and License Committee: Alderman Orr **deferred the ordinance** "Authorizing the Establishment of a Tax Increment Financing "Interested Parties" Registry and Adopting Registration Rules of the Registry" until the next January 15, 2008 meeting. He stated he did not feel comfortable approving an Ordinance that he has not had a chance to read. Alderman Mietzner requested the documents be emailed to the Aldermen in advance so they can have a chance to read and ask any questions they may have before it gets voted upon. Next scheduled meeting is Wednesday, January 16, 2008 at 6:00 p.m.

Personnel and Collective Bargaining Committee: Nothing to report at this time.

City Administrator Report: Administrator Puracchio announced that Alderman Hoppe's mother passed away. Our deepest sympathy goes out to her and her family during this difficult time. Services are Thursday, January 10, 2008 at Reeves Funeral Home from 2:00 - 8:00 p.m. and on Friday, January 11, 2008 at 10:00 a.m. at Reeves Funeral Home.

Attorney's Report: Attorney George Mahoney had nothing to report at this time.

Executive Session: Nothing at this time.

Alderman Hermes made a motion and Alderman Mietzner seconded to **Adjourn the Meeting at 7:15 p.m.** All yes. Motion passed.

Sheila Long,
City Clerk