

The City Council held their regular meeting on Monday, January 22, 2001 at 5:00 p.m. with Mayor John Herman presiding. Attending were council members Gaines, Schultz and Corbin, City Clerk Dolly Schultz and reporter Laurie Bonsack. Councilman Carroll was absent.

Following the Call to Order, Community Development Director Heckman briefed the council on the ongoing projects of HRA, EDA and Planning & Zoning.

Utilities superintendent Wigern and commission member Stan Bruss were present once again to discuss the changes in the capacity purchase agreement with SMMPA including peak hours, peak season, worker hour requirements, personnel availability and compensation. Following discussion, a motion was entertained by Gaines, seconded by Corbin and carried to approve the contract and authorize the Mayor and Clerk to sign the documents.

Also discussed the franchise fee and the fact that there will be no increase in the utility billing. However, the billing will look different because of a change in the way the money is collected. The fee will come out of the rate but go back into another line item. Questions and concerns should be directed to the utilities.

Motion by Corbin, seconded by Gaines and carried to approve the minutes of the Jan. 8 meeting, all financial reports, monthly reports and payment of regular bills of \$119,782.21 and liquor bills of \$13,790.46. It was noted however, that monthly reports would be requested from the police department.

Motion by Schultz, seconded by Corbin and carried to approve the gambling permit request from St. Casimir's Church and to waive any and all waiting periods.

Motion by Corbin, seconded by Schultz and carried to approve a change to the personnel policy regarding "on call" procedures. City Clerk will make the appropriate changes in the policy and distribute the notice to the employees.

Motion by Corbin, seconded by Gaines and carried authorizing Mike Pyzick to attend the Wastewater Seminar in March at a fee of \$210 plus room and board.

Bolton & Menk presented revised costs on the sewer improvements in the Half Moon Park area. Costs have been reduced to \$87,300 and therefore a motion was made by Schultz, seconded by Corbin and carried to authorize Bolton & Menk to proceed with final plans and specs and to call for bids. Bill Sayre is to be contacted with this information.

Motion by Corbin, seconded by Gaines and carried to transfer \$89,463.03 from the General Fund to the Park Fund.

Motion by Schultz, seconded by Gaines and carried to approve and adopt Ordinance 239, the Zoning Ordinance, which will be in effect after its passage and publication.

Motion by Schultz, seconded by Corbin and carried to adopt Ordinance 240, An ordinance to repeal Ordinance 167, regulating junk dealers, including junk motor vehicles. A refund is to be made to the individuals/businesses involved in the licensing requirements of this ordinance.

Motion by Corbin, seconded by Gaines and carried authorizing Dale Kauffmann to attend an EMS seminar in the cities, which is Post accredited.

Motion by Gaines, seconded by Corbin and carried to approve a one-year service contract from Media Technology Source for projector maintenance for the theatre.

The next regular meeting will be held on Monday, February 12, 2001 at 5 p.m.
There being no further business, the meeting was declared adjourned.