

LEWISTOWN TIF COMMITTEE MEETING

DATE Tuesday September 27, 2022

The Lewistown TIF committee met in the Council Chambers at 6:00 p.m.

PRESENT: Chairman John Spotloe, Alderperson Kim Pascal, Sally Clark, Brad Ward, Kendall Miller, Jim Long, Deb Brown, and Cindy Goddard.

BUSINESS:

1. Discuss TIF Application for RJH Enterprises, Inc. (Rocket) regarding outdoor eating area. Billie explained the two quotes one from Perry Construction in the amount of \$19,930.28 and the other from Burrows Construction in the amount of \$50,258.12 wants to go with the cheaper one so there is enough money left for them to get the other TIF for the blacktop at Main Street Mini Bays parking lot. The Perry Construction quote does include labor, concrete materials (tin for awning, rail fence) but is considering fabric awning and all electrical. She is asking for all \$19,930.28 in TIF money to pay for this. Also, an ordinance has to be written up for this yet. Wants to start now on project. Will have around 10 tables outside with heaters when cold. Will need to vacate the 2 parking spaces and level that even with the present sidewalk.
2. Discuss TIF Application for Billie Simmons for Healing Springs, Body in Balance and Main Street Mini Bays parking lot. Simmons's presented a quote of \$41,400 to blacktop the parking lot, going to lay 3 inches of blacktop. Healing Springs and Body in Balance are both fairly new businesses and would like to stay at this location. Asking for 75% 5-year forgivable loan and 25% grant with the provision that the businesses stay. \$10,350.00 for the grant and \$31,050.00 for the forgivable loan. Total amount that will be given is \$61,330.28 in May. City Clerk reminded them that there are two other applications out and were told they could not get money till May of 2023, money is all used for this year. Vote on it during regular meeting.

Closed meeting at 6:16 p.m.

LEWISTOWN WATER COMMITTEE MEETING

DATE Tuesday September 27, 2022

The Lewistown Water committee met in the Council Chambers at 6:16 p.m.

PRESENT: Chairman Kendall Miller, Alderperson Sally Clark, Jim Long, also John Spotloe, Kim Pascal, Brad Ward, Deb Brown, Cindy Goddard and Mayor Lafary.

BUSINESS:

1. Discuss Water Tap for Robert Hazzard at 300 West 12th Avenue. Mr. Hazard, says the water line runs in front of his house already, runs under his driveway. He was told he has to get a pre-annexation to town, they agreed to. Alderman did not see any problem with it. Will vote on it during meeting.

Closed meeting at 6:21 p.m.

LEWISTOWN CITY COUNCIL MEETING
DATE September 27, 2022

The Lewistown City Council met in regular session in the Council Chambers. Mayor Douglas Lafary called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Invocation by Mayor Doug Lafary

ROLL CALL: PRESENT: Alderperson Sally Clark, Jim Long, Brad Ward, Kendall Miller, Kim Pascal, John Spotloe and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, City Treasurer Debby Brown, Public Works Director Evinn Palmer and Chief of Police Merrill.

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard. Received second installment of American Rescue Money making the total received \$292,037.65, so this will be on the agenda for the next meeting on how it will be spent.

Someone called and complimented how nice our flowers on Main Street looked wanted to make sure everyone knew that it makes it nice to drive thru town and see.

Received the check for the signal lights on Main, we get reimbursed for the entire amount of Ameren bills now.

Also, all elected officials are supposed to do FOIA training according to our Insurance Company, I need a copy of the certificate after completed. I have the site information if you need it.

Also, it is election time again for Jim Long in Ward 1, Brad Ward in Ward 2 and Kim Pascal in Ward 3. Petitions for signatures can be picked up in the City Clerk Office. The first day to turn back in is December 12 and last day is December 19, 2022 for the spring election.

Alderperson Clark made a motion to approve the minutes of September 13, 2022, second by Alderperson Long roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. August treasurer report given to all officials.

ATTORNEY'S REPORT: Attorney Nathan Collins. Absent.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

PUBLIC COMMENTS AND PETITIONS: No comments.

COMMITTEE REPORTS:

Finance/Insurance/Zoning – Alderperson Clark: Nothing to report.

Sewer – Alderperson Spotloe: Nothing to report except Vac truck to get worked on tomorrow.

Streets & Allies – Alderperson Miller: Nothing to report.

Police/ESDA – Alderperson Ward: Nothing to report.

Water – Alderperson Miller: In new business

Utilities/Publications – Alderperson Long: Nothing at this time.

Public Buildings & Grounds – Alderperson Long: Always need stuff for the buildings.

Tourism – Alderman Pascal: Supposed to get donations from the Lewistown Chambers, Havana National Bank for the wiener roast. Going to try and have a Spook Trail at Ratcliff Park this year. Alderman Miller said we need to have someone to take people up and down the hill. The last one went well a few years ago.

Tax Increment Financing – Alderperson Spotloe: TIF items in New Business.

Citizens Committee – Amanda Smith waiting to hear back on mural grant, won't hear till October if can get grant. Will be resubmitting for park grant this year is 100% grant. Finishing up with Housing grant to get all information to Josh Mercer.

Christmas Committee - Kenny Haacke had first meeting last night (September 26) added a few more activities, talked to Donnie Archdale about carriage rides hoping to have a horse trained. Santa can be in the church out of the cold this year. Parade at 1:30 then after lighting of trees, want to have a side x side/golf cart ride and have them decorated with lights and go down Broadway and Illinois Street.

WORKS DIRECTOR'S REPORT – Evinn Palmer Director - All town clean up went very well. Worked on the grinder to grind some bumps on Main Street recently. Currently flushing hydrants this can take up to three weeks. Getting vac truck worked on at this time. The truck that Sara Bainter drives has problems with the parking, have to keep getting it repaired. Jim Long said Sara truck needs a completely new steering column. Alderman Long says we need to get more than one new truck. Fire Hydrants still not painted Nathan Collins said he is working on it.

UNFINISHED BUSINESS:

1. Discuss/Approve Halloween Weiner Roast and Spook Trail put on by the City for (September error on agenda) October 29, 2022 - Going to prepare for 100 people this time, we furnish the hotdogs, marshmallows, chips and bottled water. Alderperson Miller made a motion to approve the Halloween Weiner Roast and Spook Trail for October 29, 2022 starting at 4:00 p.m., second by Alderperson Long. All in favor.

NEW BUSINESS:

1. Discuss/Approve TIF Application for RJH Enterprises, Inc. (Rocket) regarding outdoor eating area – During TIF Committee meeting 2 bids were presented, one \$19,930.28 the other was \$50,258.12, Billie wants to go with the lower bid to help offset the money for the parking lot. Still need ordinance written up. Motion by Alderperson Miller to

- approve the grant for \$19,930.28 for the outdoor eating area at RJH Enterprises, Inc. (Rocket), second by Alderperson Clark roll call vote motion carried all ayes.
2. Discuss/Approve TIF Application for Billie Simmons for Healing Springs, Body in Balance and Main Street Mini Bays parking lot – Quality Blacktop gave quote for a 3-inch blacktop parking lot, only one quote at this time, but will get another. Would like a 5-year forgivable loan for 75% of the money and a grant for 25% for the \$41,400.00. Motion by Alderman Spotloe to approve TIF 5-year forgivable loan in the amount of \$31,050.00 and a grant for the \$10,350.00, second by Alderman Long, roll call vote motion carried all ayes.
 3. Discuss/Approve Application for water tap for Robert Hazzard at 300 West 12th Avenue – Robert Hazzard is asking for a water tap; the water line already goes under his drive way. He will have to pre-annex into the city, he agreed to that. Attorney needs to draw this up, it will be put in paper then a public hearing. Motion to approve the water tap by Alderperson Clark, second by Alderperson Spotloe, roll call vote, motion carried all ayes.
 - 4.

PRESENTATION OF BILLS:

Alderperson Spotloe made a motion to approve all bills properly endorsed; Seconded by Alderperson Miller roll call vote, the motion carried with all ayes.

CLOSED SESSION: No closed session

ADJOURNMENT:

Alderperson Clark made a motion to adjourn at 7:08 p.m.; Seconded by Alderperson Miller motion carried all ayes.


Cindy Goddard, City Clerk