LEWISTOWN CITY COUNCIL MEETING

DATE March 8, 2016 at 6:15 p.m.

MINUTES OF THE COMMITTEE MEETING Regarding Dumping Fees at Waste Water Treatment Plant

MEMBERS PRESENT: Alderman Ford, Kelley, Weese, Barclay, and Burget Also present were Mayor R. John King, City Clerk Cindy Goddard, Evinn Palmer, Alicia Campbell, Elaine Stone, Janet Weber and John W. Weber.

Evinn Palmer looked into after hour's surveillance camera it showed someone dumping without signing in; it was the truck driver for Fulton County Septic Service. If dumps twice a month it would be around 6,000 gallons. Cheaper here than in Macomb, (Macomb does not take grease). This is saving Fulton County Septic Service a lot of money, but costing the city. Truck holds 3,000 gallons. He is not allowed to dump in Astoria. City paid around \$12,000.00 last year to haul away waste. The question is to raise price or not allow. Mayor King suggested no grease. Alderman Ford wanted to know if this could be income stream to help pay for one of the city expenses.

City of Lewistown is going to send him a letter regarding charging \$300.00 a load, need to call ahead and have someone present each time, limit 6 times a month, NO GREASE. If he does not follow the rules then will not be allowed to dump. Meeting closed.

The Lewistown City Council met in regular session in the council chambers. Mayor R. John King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Aldermen Ford, Kelley, Weese, Barclay, Burget, and Mayor R. John King. Also present: City Treasurer Debbie Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, and Elmer Littlefield Jr., Janet Weber, John W. Weber, Elaine Stone, Elmer Littlefield and Doug Groth, DVM. ABSENT: Alderman Spotloe

DECLARATION OF QUORUM by Mayor King

MINUTES:

Alderman Ford made a motion to approve the minutes of the February 23, 2016 meeting, Seconded by Alderman Kelley, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

Page 2

March 8, 2016

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Weese made a motion to approve all bills properly endorsed; Seconded by Alderman Kelley roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS:

Janet Weber wanted to thank committee for passing resolution regarding water tap applications for non-residential applicants.

ATTORNEY'S REPORT: No attorney present.

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Ford: Expense report, Budget is good.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: Absent

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Free Community dinner at Visitors Center on Wednesday, March 9, 2016.

OLD BUSINESS:

- A. Vote on Food Truck Ordinance. Alderman Barclay made a motion to pass the Food Truck Ordinance; Alderman Burget thinks that it should say they should provide a Health Department Food License also background check of any history of drugs. Tabled till next meeting.
- B. Discuss Lawver contract for purchase of property located at 815 East Washington. (Dale Ramsey Property). Submitted the fees to ILDRP through Treasurers Office for demo and cleanup total price of \$3,133.00

Page 3 March 8, 2016

NEW BUSINESS:

- A. Approve fees for dumping at waste water treatment plant and discuss whether an Ordinance or Resolution needs to be drafted. Yes ordinance needed letter to be sent to Fulton County Septic Service regarding stop dumping till ordinance is written up and approved by council.
- B. Approve Water Tap for Bear Creek Genetics, LLC. Doug Groth DVM from Carthage representing Bear Creek stated that there will be around 500 hundred boars there. They will use around 70,000 gallon of water a month. Mayor asked how many of these hog farms are in Hancock County, Mr. Groth said one, and this business also manages other facilities in Fulton County. The hog farm in Hancock County is approximately 2-3 miles from city limits. Mayor King bought it to Mr. Groths attention that this one seams to be closer to the city limits of Lewistown than that one.

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 6:55 p.m. Seconded by Alderman Kelley motion carried all ayes.

Cindy Goddard, City Clerk