

## **FINANCE COMMITTEE MEETING**

Date May 10, 2016 at 6:15 p.m.

The Lewistown City Council met in the council chambers. Alderman Ford called meeting to order.

**PRESENT:** Alderman Ford, Kelley, Weese, Barclay, Burget and Mayor R. John King, City Clerk Cindy Goddard, City Administrator Alicia Campbell, Chief of Police John Werland, also John W. Weber, Janet Weber, Bridget Erwin and Edith Coleman.

Went over proposed budget includes street department estimate for another employee, and time and ½ for police department for holiday pay. The insurance costs need a couple more estimates, but the budget IS balanced and surplus in administrative side.

At the next meeting John Kachanich is coming from Havana to explain the zoning and ordinance administrator position.

Meeting adjourned at 6:25 p.m.

## **LEWISTOWN CITY COUNCIL MEETING**

DATE May 10, 2016

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: Wendy Martin from the Fulton Democrat, Andrea Klinedinst from Canton Daily Ledger, City Administrator Alicia Campbell, City Clerk Cindy Goddard, Chief of Police John Werland, Josh Adkins, Elmer Littlefield Jr., Cindy Arnett, Roger Arnett, Edie Coleman, Bridget Erwin, Janet Weber, John W. Weber, Ryan Westerfield, Jason Westerfield, Chris Hagie, Lauri Hagie, Eric Shangraw, Sonny Sutphen and Nicole Bishop. **ABSENT:** Alderman Spotloe and City Treasurer Debbie Brown.

**DECLARATION OF QUORUM** by Mayor R. John King.

### **MINUTES:**

Alderman Ford made a motion to approve the minutes of the April 26, 2016 meeting, Seconded by Alderman Barclay, the motion carried with all ayes.

**CLERKS REPORT:** Nothing to report.

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**TREASURER'S REPORT:** Absent

**BILLS:**

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

**PUBLIC COMMENTS AND PETITIONS:**

Nicole Bishop stated a complaint about the lot at 935 Jefferson Street, the Cantrall place, it is ridiculous she said, two pieces of farm machinery, usually located on the sidewalk. He has been told to move stuff, when he does he just moves it around and mows around it. There is a fowl odor also; she thinks it is fishing bait. There is a fowl odor ordinance per Chief Werland. Also the garage has hole in roof, Kathy Grzanich owns the property. Chief Werland will contact Kathy Grzanich regarding these matters.

**ATTORNEY'S REPORT:** Attorney Nathan Collins. No attorney present.

**ENGINEER'S REPORT:** No Engineer present.

**COMMITTEE REPORTS:**

Finance – Alderman Ford: Nothing to report. Already had meeting at 6:15 p.m. will hold off on voting on budget to see if anything else needs to be included.

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: Community Dinner by Nazarene Church sponsors this at the Visitors Center May 11, 2016 from 4:30 to 7:30, also music this time. The all Town Yard Sales are May 21<sup>st</sup> from 8:00 a.m. to noon. Junk in the Trunk at County Market starts May 24<sup>th</sup> till September 27<sup>th</sup> from 2:00 p.m. to 7:00 p.m., every Tuesday.

#### OLD BUSINESS:

1. Vote to amend Taxicab Ordinance – He has stated that he has been busy already. Table at this time Ordinance not ready yet.
2. Vote to accept mowing bids for yards in violation – Considering taking bids on abandon property versus occupied properties. Table till next meeting.
3. Cindy Arnett to address Council about Hog Confinement. She states she know everyone is in agreement that they don't want it. In regards to the attorney general, pro-bono, wont take over case, but will assist with it. Mrs. Arnett has been in contact with a variety of groups. Wants city to test creek water at the park as a base, and compare later. She states that the ones building these hog confinement don't use good cement and the urine breaks down the concrete causing the Phosphates to break down and can filter into the ground water, this will contaminate the wells. The county will not do anything! Alderman Ford was wondering if any angles the city can take to slow the progress down. When Nathan gets back attorney generals office will be in contact with him per Mayor King. Also no application for water at this time. Checks and balances are absent through out the state with these businesses. Road restrictions limits of the township are being abused with all the cement trucks and such going out there. Alderman Ford would like the tests done on the creek water. Mrs. Arnett thinks that the soil should be tested also. She also heard that the hog confinements are behind the Flint, Michigan water problem.
4. Alderman Ford wants to know if anyone checked on Mr. McCoy problem presented last meeting regarding water drainage problem. Mayor looked at it and Alderman Barclay; they stated the garage is to low. No variance was given when garage was built. The city can't afford to do all curbs.

#### NEW BUSINESS:

1. Eric Shangraw Municipal Marketing Manager with PDC to address Council – PDC purchased Shaw Disposal, letters have been sent out to the customers already. Prices will be the same at this time for present customers. Alderman Weese wants to know about payment arrangements, can mail, yes. They are not picking up customers that were not paying. No recycling with them at this time. Contract can be drawn up between them and city if want to.
2. Approve Funding Resolution for IDOT for intersection improvement \$28,865- July 29, 2016 will start work on the intersection on Main Street, should be done by end of year. This was going to be a nine year project, but the city got it moved to a three year project. Alderman Ford, made a motion to approve the Funding Resolution for IDOT for intersection improvement for \$28,865, second by Barclay, roll call vote, motion carried with all ayes.
3. Approve TIF agreement for Jason Westerfield at 260 North Main - Jason Westerfield and Ryan Westerfield are purchasing PJ Pub, making a sit down, nice restaurant, good steak, fried chicken and all home cooked food. They

stated that the building needs a lot of work. Jason is applying for TIF funds, Mayor King was explained to them how it works. Alderman Ford has questions regarding ownership; they said attorney is working on the contract at this time. All agree it is one of older building and needs to be kept up. June 20, 2016 is the date they are taking possession. They need to apply for liquor license yet. Alderman Ford wants to review the other restaurant agreements before voting on this. Table till next meeting.

4. Appointment of Department Heads/Employees: Mayor John King appointed Public Works Director to Dennis Monn, Chief of Police to John Werland, and City Administrator to Alicia Campbell. Alderman Ford made a motion to accept all Department Heads appointed by Mayor King, second by Barclay roll call vote, motion carried all ayes.
5. Appointment of Committees: Per Mayor King keep the same, Water - Barclay, Sewer – Weese, Street & Alley – Burget, Utilities/Publications – Kelley, Buildings & Grounds – Kelley, Police - Spotloe, Finance - Ford, Tourism - Mayor King.
6. Appointment of Liquor Commissioners and Chairman- per Mayor King, keep the same. Reba Ford, John Barclay, Billie Simmons, Kevin, Delmastro, as commissioners and John King as Chairman. Alderman Ford made motion to approve the appointment of Liquor Commissioners and Chairman, second by Barclay, roll call vote, motion carried all ayes.
7. Appointment of Zoning Board members - Reba Ford, Chairman of zoning board, with Doug Tindall, Warren Potter, Jim Hinds, David Stell, and Ed Helle as members. At this time we still need one more. Alderman Barclay made a motion to approve the appointment of Zoning Board members, second by Burget. Roll call vote, motion carried all ayes.
8. Appointment of Illinois Municipal Retirement Fund Authorized Agent - Mayor John King appointed Alicia Campbell at Illinois Municipal Retirement Fund Authorized Agent, motion carried all ayes.
9. Vote to buy new vehicle for Police Department. The money will be coming from the police budget; base price of brand new vehicle is \$26,997.00. The Expedition is the oldest vehicle, will decide what to do with it. Alderman Barclay made a motion to approve purchase of new police department vehicle, second by Weese. Roll call vote, motion carried all ayes.
10. Vote to approve Advisory Budget – Table till next meeting.
11. Vote to waive Special Event fee for St. Jude at VFW on May 21, 2016. – Alderman Ford made a motion to waive Special Event fee for St. Jude at VFW on May 21, 2016, second by Burget, motion carried all ayes.
12. Closed Session-Personnel Motion made by Alderman Barclay to close doors at 7:25 p.m. to go into Closed Session, second by Burget, motion carried.

Alderman Barclay made motion to resume regular session, seconded by Weese motion carried.

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Mayor asked if any further comments.

Alderman Kelley stated the Nimitz street sign is spelled wrong. Mayor King said that has been wrong for around 50 years. To be put on agenda next meeting.

**ADJOURNMENT:**

Alderman Barclay made a motion to adjourn at 7:40 p.m.; Seconded by Alderman Weese motion carried all ayes.

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Cindy Goddard, City Clerk