

**LEWISTOWN CITY COUNCIL MEETING**

DATE January 10, 2017

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, Spotloe and Mayor R. John King. Also present: Larry Eskridge from Canton Daily Ledger, City Treasurer Debbie Brown, City Administrator Amanda Woodruff, City Clerk Cindy Goddard, John Werland, Chief of Police, Elmer Littlefield Jr., Nick Halbert, Keith Plavec, City Engineer, Mike Battefeld from Prairie State Bank, and Kevin Wiehardt, **ABSENT:** Alderman Barclay and Burget.

**DECLARATION OF QUORUM** by Mayor King

**MINUTES:**

Alderman Ford made a motion to approve the minutes of the December 27, 2016 meeting, Seconded by Alderman Spotloe, the motion carried with all ayes.

**CLERKS REPORT:** Closed Session minutes were reviewed by Cindy Goddard and Amanda Woodruff going to be given to City Attorney Collins to review and create a list to be reviewed by the Alderman to be released.

**TREASURER'S REPORT:** Nothing to report

**BILLS:**

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

**PUBLIC COMMENTS AND PETITIONS:** John Werland Cub Scout Leader asked if anyone would like to be a judge for The Pine Wood Derby.

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

**ENGINEER'S REPORT:** Keith Plavec. Engineer present comments below in new business.

**COMMITTEE REPORTS:**

Finance – Alderman Ford: 2015-2016 FY Audit Report Everyone has copy of audit, Alderman Ford handed out a report she created comparing last three years (2014, 2015 and 2016) and outstanding bond debt report.

Eric Williams, police officer arrived. 6:35 p.m.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Absent Nothing to report. Alderman Ford wanted to thank city workers for getting the Christmas decorations down in a timely manor.

Police/ESDA – Alderman Spotloe: According to Eric Williams another grant application has been applied for. Still waiting on school meeting for update of information needed. Chief Werland stated the old Lewistown Tire lot has been cleaned up some.

Water – Alderman Barclay: Absent

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Nothing to report.

#### OLD BUSINESS:

1. Halbert TIF Application - Nick Halbert is remodeling the apartment building on Main Street. Store front is not applicable so keeping it apartments. Wanting to buy building next door at some time. The apartment #4 needs new floors; he is putting in ceramic so it keeps for next 20 years. Needs money to make all improvements that he wants to do. Mayor wants to make sure it will be for \$8,000.00 on apartment that has not been started yet. 50% max to be met and need all estimates ahead of time along with receipts. Per Mayor King need him to get detailed quote for council to look at before granting grant. Table at this time till more information received.
2. Review/Approve New Door Quotes for City Hall – Two quotes at this time according to Amanda. Table at this time till more quotes received.

#### NEW BUSINESS:

1. Mike Battefeld from Prairie State Bank & Trust for Handicapped Access for Sidewalk. Mike Battefeld presented diagram of the ramp area. The Bank needs a ramp on West entrance of building. Keith Plavec looked at diagram, said need approval from city for right of way. Keith stated their needs at least four foot left open of the sidewalk; there is seven foot in diagram still left. Will have ornamental handrail all around, they are also taking out bushes to allow more room. Mayor King will have Dennis Monn go over and talk to him and look at the sidewalk and entrance.
2. Approve Drinking Water Loan Repayment Agreement from IEPA for Well field Improvement Project. Loan amount \$388,610.25 to be paid back over a period of 20 years, forgiveness amount was \$339,404.00. Original amount of loan amount

was \$1,131,345.53 with an \$11,678.66 payment due February 5, 2017.

Alderman Ford made motion to approve the payment of \$11,678.66 for the IEPA loan, seconded by Spotloe, roll call vote, motion carried all ayes.

3. Discuss opening bank account for Loan Repayment to IEPA for Well field Improvement Project. Keith Plavec, engineer, suggested that \$2,000.00 a month be put into an account so the total for the payment is available at the time needed. The bank account to be opened at MidAmerica National Bank. Alderman Spotloe, made a motion to open a new account for the loan repayment to IEPA and deposit \$2,000.00 a month in it, seconded by Ford, roll call vote, motion carried all ayes. Kevin Wiehardt, stated a grant will be closed in February, \$600,000.00 to be reimbursed for cost of project from Hurricane Sandy Grant. Total estimate of \$1.5 million for total project of the well field per Keith Plavec, so now may only have about \$250,000.00 on the loan to pay back.
4. Approve Kemper Construction payment requests #8 and #9. Alderman Ford made motion to approve payment to Kemper Construction for #8 and #9, seconded by Spotloe, roll call vote, motion carried all ayes.
5. Approve Closure of Main Street from Avenue L to Milton for Homecoming Parade September 29<sup>th</sup>, 2017 at 2:00 p.m. Alderman Spotloe made motion to approve closure of Main Street from Avenue L to Milton for Homecoming Parade on September 29, 2017 at 2:00 p.m., seconded by Kelley, motion carried all ayes.
6. Approve Heart Tech Backup Management - Alicia Campbell was not backing up system correctly, so it has not been 2013 that it was properly backed up and saved. Amanda got a quote from Heart Tech for \$90.00 a month for extra \$5.00 will do on site back up and offsite location as well. Alderman Ford made motion to approve hiring Heart Tech Backup Management in the amount of \$95.00 a month to do an on site and off site backup, seconded by Spotloe, roll call vote, and motion carried all ayes.
7. Internet Service for Water Tower (120 East 12<sup>th</sup> Avenue) This internet service has to do with pump station and water tower and site at fair grounds all tied in together. Allows Keith Plavec, engineer to remote in with city system without coming here. Contacted Comcast to do survey, the price will be \$125.00 a month to get internet. This internet service will be replacing Call 1 service that is \$800.00 a month. Table at this time till city hears back from Comcast.

#### ADJOURNMENT:

Alderman Ford made a motion to adjourn at 7:22 p.m. Seconded by Alderman Spotloe motion carried all ayes.

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Cindy Goddard, City Clerk