

## LEWISTOWN TIF COMMITTEE MEETING

Tuesday March 14, 2023 at 6:15 p.m.

The TIF Committee met in the council chambers. Meeting called to order by John Spotloe.

Committee Members Present: Chairman John Spotloe, Alderperson Kim Pascal, Alderperson Kendall Miller, Mayor Doug Lafary, City Clerk Cindy Goddard, and Treasurer Deb Brown.

Discuss TIF application from Mark Lange, Henry-Lange memorial Home for replacing existing lighting in parking lot, will be a rehab cost under TIF. We have money in TIF account. Mark Lange wants to replace the existing lights; original lights were installed in year 2000 starting to lean over and wobbly. Eleven lights to be replaced with LED lights, estimate from Home Depot. Chairman Spotloe recommended a grant of entire amount of \$7,627.54. Motion by Alderperson Clark, second by Alderperson Miller to give grant. Verbal vote of committee members all ayes. Motion by Chairman Spotloe to adjourn the TIF meeting, second by Alderperson Miller at 6:25 p.m. all ayes.

## LEWISTOWN CITY COUNCIL MEETING

DATE March 14, 2023

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: Mayor 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, Police Chief Merrill and City Attorney Nathan Collins.

**DECLARATION OF QUORUM** by Mayor Doug Lafary

**CLERKS REPORT/MINUTES:** Cindy Goddard.

Alderperson Long made a motion to approve the minutes of February 28, 2023, second by Alderperson Clark, the motion carried all ayes.

Report- On Monday applied again for a Lead Service Line Inventory Grant from IEPA for \$40,000.00 to help pay to locate lead service lines. Deadline to have all located is April 2024. Applied first time did not get any.

**TREASURER'S REPORT:** Debbie Brown. Nothing

**ATTORNEY'S REPORT:** Attorney Nathan Collins. Nothing at this time.

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

## PUBLIC COMMENTS AND PETITIONS:

Billie Simmons from The Rocket Tap said that Bill Ward may come to the city to complain about beer bottles in parking lot of Subway. The Rocket does not sell beer in bottles so the broken bottles was not from them.

Bill Bradley here again regarding the Negley property and it being a fire hazard, he went to Springfield regarding this matter, they told him that it is the responsibility of fire department, city and home owner to get it cleaned up, they do want a report after cleanup is completed. Attorney Collins reminded the council we do have an ordinance to write tickets to the resident of the property and the city can go clean up the property. All agree that we need to do something before a fire. Attorney said maybe an injunction can be placed on property.

## COMMITTEE REPORTS:

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

Sewer – Alderperson Spotloe: Nothing to report.

Streets & Allies – Alderperson Miller: Nothing to report.

Police/ESDA – Alderperson Ward: Nothing to report.

Water – Alderperson Miller Nothing at this time.

Utilities/Publications – Alderperson Long: Nothing to report.

Public Buildings & Grounds – Alderperson Long: City public works employees are going to redo the floor in kitchen at the Visitors Center and also give the walls a fresh coat of paint. Alderperson Clark said Windsor homes (has phone number), she was told will demolish an area and then build a new house something that is paid by the government. Maybe City Clerk can call and find out more details.

Tourism – Alderman Pascal: Nothing.

Tax Increment Financing – Alderperson Spotloe: Will vote later in meeting regarding TIF application.

Citizens Committee – Amanda Smith not present for update.

Christmas Committee - Kenny Haacke not present, but there is a Christmas meeting the 20<sup>th</sup> at 6:00 at Countryside Restaurant.

WORKS DIRECTOR'S REPORT – Evinn Palmer Director absent.

## UNFINISHED BUSINESS:

1. Discuss/Act Upon Supplemental Maintenance Resolution of Motor Fuel Tax Funds for the purpose of Maintaining Streets and Highway – Cindy Goddard advised the council these are agreements that have to be approved to use Motor Fuel Tax money.

Alderson Miller made a motion to approve the Supplemental Maintenance Resolution of Motor Fuel Tax Funds, second by Alderson Long, roll call vote, motion carried all ayes.

2. Discuss/Act Upon 2023 Estimate of Maintenance Costs for MFT – Alderson Spotloe made a motion to approve the 2023 Estimate of Maintenance Costs for Motor Fuel Tax, second by Alderson Ward, roll call vote, motion carried all ayes.
3. Discuss/Act Upon Maintenance Engineering Agreement for MFT – Alderson Ward made a motion to approve the Maintenance Engineering Agreement for Motor Fuel Tax money, second by Alderson Spotloe, roll call vote, motion carried all ayes.

## NEW BUSINESS

1. Discuss/Act Upon TIF Application from Mark Lange for Henry-Lange Memorial Home to replace existing lighting in the Parking Lot – Rehab costs. There was a TIF meeting at 6:15 p.m. The funeral home is going to replace 11 existing lights in the parking lot with updated LED lights, application amount requested is \$7,627.54 for the new lights, this amount includes the electrical placement. Committee agreed to grant the entire amount. Now need Councils approval. Motion by Alderson Miller, second by Alderson Clark to approve a grant for \$7,627.54 to Mark Lange at Henry-Lange Memorial Home to replace the existing lighting in the parking lot, roll call vote, motion carried all ayes.


## PRESENTATION OF BILLS:

Alderson Long made a motion to approve all bills properly endorsed; Seconded by Alderson Clark roll call vote, the motion carried with all ayes.

CLOSED SESSION: No closed session

## ADJOURNMENT:

Alderson Spotloe made a motion to adjourn at 6:51 p.m.; Seconded by Alderson Clark motion carried all ayes.

  
Cindy Goddard, City Clerk