

LEWISTOWN COMMITTEE MEETING

TUESDAY, April 28, 2015 at 5:30 p.m.

Present: Alderman Ford, Weese, Barclay, Spotloe, Alicia Campbell, Mayor King, Cindy Goddard, Hannah Schrodt, Trevor Kelley, Sheldon Burget, Keith Plavik and Chris Helle.

Discuss Water Rate: Keith Plavik (Maurer-Stutz)

Update, moving forward, pump station design, current underground, new tank will be elevated, 7 wells go into tank. Estimated cost \$1,501,500.00. Total estimated IEPA Loan Amount \$1,269,750.00.

Average increase of \$6.00 to bring in extra money to put away for either painting the water tower (loan will be paid off in 2019) or to use on loans. Mr. Plavik believes flat fee better way to go rather than usage fee. Last increase 2008.

Fulton County ESDA: Chris Helle ESDA Director

Emergency Management Services Proposal – new memberships involve back ground check, testing, NEMS (National Emergency Management System) compliant to get certificate, this is a uniform system (template) in a disaster, to help get grants/funds also. Fulton County ESDA is asking the city of Lewistown to join the system for planning, preparedness and response for Fulton County for a flat fee of \$2,000.00 a year.

PUBLIC HEARING REGARDING A NOTICE OF CATEGORICAL EXCLUSION

Tuesday, April 28, 2015 AT 6:20

No public comments.

Cindy Goddard, City Clerk

LEWISTOWN CITY COUNCIL MEETING

DATE April 28, 2015 at 6:30

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: Alderman Ford, Weese, Barclay, Spotloe and Mayor R. John King. Also present: Hannah Schrodtt from Canton Daily Ledger, Steve Adams, Larry Ward, David White, Jennifer Smith, Dave Handy, Austin Tweet and Emily Malott, City Treasurer Debby Brown, City Clerk Cindy Goddard, and Elmer Littlefield Jr., **ABSENT** were Alderman Levingston and Clark.

MINUTES:

Alderman Ford made a motion to approve the minutes and the closed session minutes of the April 14, 2015 meeting, Seconded by Alderman Weese, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

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: None

ATTORNEY'S REPORT: No attorney present.

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Ford: Nothing to report.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Barclay: Nothing to report.

Police/ESDA – Alderman Spotloe: Nothing to report.

Water – Nothing

Utilities/Publications –: Nothing

Buildings and Grounds – Nothing

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

A. Alderman Barclay made a motion to adopt Ordinance 2015-1 Authorizing Loan Agreement (for Well Field improvements), seconded by Spotloe, roll call vote, motion carried all ayes.

B. Alderman Ford made a motion to amend Outdoor Event Ordinance for future events, seconded by Barclay, roll call vote motion carried with all ayes.

C. Discussion of Health Insurance, table till to next meeting.

Alderman Ford made a motion to suspend further business, seconded by Spotloe.

Alderman Ford made a motion to adjourn Sine Die, seconded by Spotloe, all ayes.

City Clerk, Cindy Goddard gave Oath of Office to Trever Kelley and Sheldon Burget newly elected aldermen.

ROLL CALL: Alderman Ford, Kelley, Weese, Barclay, Burget, Spotloe and Mayor King.

NEW BUSINESS:

A. David White request vacate of Alley located at Harrison and West Avenue E. not open for probably 50 years full of trees city does not maintain it. No one opposed to the closure. Alderman Ford made a motion to approve vacating alley located at Harrison and West Avenue E, Lewistown. seconded by Barclay roll call, all ayes.

B. Dave Handy request vacate of East section of West Eisenhower Street, actually would like graveled or vacated, not maintained by city, but used to push snow into it. Steve Adams concerned about water run off to his property and no access to back of property. This alley is Jennifer Smith's driveway and Dave Handy's driveway, which they maintain already. They would like to divide it. Steve Adams paid all fees when the other part of alley was vacated. Motion by Burget to table till next meeting, seconded by Spotloe all ayes. Meeting at 6:00 p.m. before next city council meeting on May 12, 2015.

Wendy Martin from Fulton Democrat arrived.

C. Motion made by Alderman Spotloe to approve Water Rate Increase Ordinance, seconded by Ford, roll call vote, motion carried all ayes.

D. Motion made by Alderman Barclay to approve Fulton County ESDA proposal pending the rate stay as quoted, seconded by Spotloe roll call vote, motion carried all ayes.

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- E. Approve improvements for Parking lots (2) in TIF district - tabled till next meeting.
- F. Fulton County PIO-Alicia Campbell – A Public Information Office pamphlet handed out for all aldermen to look at.
- G. America's PrepareAthon – April 30, 2015, READY . GOV, (NEMS or FEMA)

Alderman Barclay made a motion to go into closed session, seconded by Weese at 7:09 a.m. Door closed.

Alderman Barclay made a motion to resume regular session at 7:14 p.m., seconded by Weese.

Alderman Barclay made a motion to adjourn at 7:15 p.m. Seconded by Alderman Spotloe motion carried all ayes.

Cindy Goddard, City Clerk