

## REGULAR SESSION – FEBRUARY 4, 2019

The City Council met in regular session at 6:00 p.m. on February 4, 2019 in the City Hall Council Chambers. Mayor Kelly B. Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant, John Parker and Greta Southall.

Susan Glick, 511 W. Boston, requested the City Council leave the tax rate at \$12.70 instead of raising it to \$13.27.

Item F – Resolution Approving Salaries was pulled from the consent agenda.

Council member Clark moved to approve the consent agenda as follows and Southall seconded the motion. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Approval of agenda

January 22, 2019 minutes

Applications:

- A renewal Class "B" Native Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Casey's - 301 E. Trail Ridge Avenue
- A renewal Class "B" Wine, Class "C" Beer and Sunday Sales Privilege for Dollar General - 1803 W. 2nd
- A renewal Class "C" Liquor License, Outdoor Area and Sunday Sales Privilege for Cal's Fine Food & Spirits - 1501 N. 1st Street
- A new Class "C" Liquor License and Sunday Sales Privilege for On The Rocks - 100 N. Howard

Second consideration for a vacation and conveyance of the north and south alley lying between 203 and 209 W. 2nd Avenue

Resolution No. 2019-17 approving a partial payment in accordance with the Development Agreement with David and Kimberly Tierney-Keller aka Clear Path Financial (Seth Lampman) – the complete resolution may be viewed at the City Clerk's Office

Claims on the computer printout for February 4, 2019

It was moved by Clark and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING SALARIES". On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker and Clark. NAYS: None. ABSTAINED: Kling. Whereupon the Mayor declared the motion carried and the following resolution duly adopted.

### Resolution No. 2019-18 RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

Mike Foss presented his request regarding a contribution for the Veteran's Memorial outside of Norwalk at Warrior Run Golf Course.

A motion was made by Marchant and seconded by Southall to approve the Hometown Pride By-Laws. It was then moved by Marchant and seconded by Parker to amend the Hometown Pride By-Laws by removing Section VIII – Amendments To Bylaws. On roll call the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the Hometown Pride By-Laws were amended. A vote was then taken regarding the approval of the Hometown Pride By-Laws and on voice vote the vote was, AYES: Gezel, Southall, Parker, Kling, Clark and Marchant. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the Hometown Pride By-Laws were duly adopted.

The following nominations to the Hometown Pride Committee and to set terms for current members were approved on a motion by Southall and seconded by Kling. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Steve Armstrong and Monica Thompson – new members – a term to begin immediately and expire December 31, 2020

Shirley Clark, Lisa Harms, Jill Johnson, Angela Nelson, Terry Pauling and Stacy Strong – a term to expire December 31, 2019

Emmett Konrad, Jenn Pfeifer-Malaney, Brianna Vaughn – a term to expire December 31, 2020

It was the consensus of the City Council to table the discussion and direction regarding the D&D Property located at 506 West 2<sup>nd</sup>. A letter from Justin and Kristy Kappelman, 601 W. 1st, was submitted into the record terminating the process of building the proposed new store for Kappelman Appliance located at 506 W. 2nd.

The Mayor and City Council discussed the four lane to three lane request from IDOT. It was the consensus of the City Council to leave it as a four lane on East Hwy 92 and authorize staff to discuss options with the IDOT.

The following Resolution entitled “RESOLUTION SETTING MARCH 4, 2019 AS A PUBLIC HEARING TO APPROVE THE BUDGET” was approved on a motion by Kling and seconded by Gezel. On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION NO. 2019-19**

**RESOLUTION SETTING MARCH 4, 2019 AS A PUBLIC HEARING TO APPROVE THE BUDGET**

(The complete resolution may be viewed at the City Clerk’s Office)

Council member Kling moved and Southall seconded to adopt the following resolution entitled, “RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR THE COMPREHENSIVE PLAN.” On roll call the vote was, AYES: Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

**RESOLUTION NO. 2019-20**

**RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH SNYDER AND ASSOCIATES FOR THE COMPREHENSIVE PLAN**

(The complete resolution may be viewed at the City Clerk’s Office)

It was moved by Kling and seconded by Parker to adopt the following resolution entitled, “RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH BOLTON AND MENK, INC. FOR THE SQUARE STREETScape PLAN.” On roll call the vote was, AYES:

Clark, Marchant, Gezel, Southall, Parker and Kling. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-21  
RESOLUTION APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH  
BOLTON AND MENK, INC. FOR THE SQUARE STREETScape PLAN.

(The complete resolution may be viewed at the City Clerk's Office)

The following resolutions entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH MUNICIPAL PIPE AND TOOL TO PERFORM THE SEWER MAIN LINING PROJECT" and a resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH UNITED PIPE RENEWAL TO PERFORM THE LATERAL LINING PORTION" was approved on a motion by Southall and seconded by Marchant. On roll call the vote was, AYES: Parker, Kling, Clark, Marchant, Gezel and Southall. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolutions duly adopted.

RESOLUTION NO. 2019-22  
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH MUNICIPAL  
PIPE AND TOOL TO PERFORM THE SEWER MAIN LINING PROJECT

(The complete resolution may be viewed at the City Clerk's Office)

RESOLUTION NO. 2019-23  
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH UNITED PIPE  
RENEWAL TO PERFORM THE LATERAL LINING PORTION

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Clark and seconded by Parker to approve the following resolution entitled, "RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH DEPENDABLE MAINTENANCE SYSTEM FOR THE MANHOLE REHAB." On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2019-24  
RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH DEPENDABLE  
MAINTENANCE SYSTEM FOR THE MANHOLE REHAB

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Clark and seconded by Parker to receive and file correspondence of the weekly updates dated January 18, 24 and 25, 2019 from Ryan Waller, City Manager. On roll call the vote was, AYES: Marchant, Gezel, Southall, Parker, Kling and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously.

Meeting adjourned at 6:55 p.m. on a motion by Clark and seconded by Marchant.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk