

April 17, 2012

Lanark City Council met in regular session at City Hall. Alderman Anne Lindsay, Alderman Ed Fehlhafer, Alderman Tom Kocal, Alderman Mark Macomber and Mayor Ed Stern were present. Alderman Ken Weaver was absent.

Also present were Ed Mitchell, Matt Wagner, Steve Haring, Anne Viglietta, Ken Viglietta, JL Hunter and Floyd Roberts. Sharon Pepin arrived at 7:40 and Scott Woodley at 8:40.

Mayor Stern called the meeting to order at 7:30 PM. After roll call, all recited the Pledge of Allegiance.

Motion made by Alderman Lindsay, seconded by Alderman Kocal to accept the minutes of the April 3rd meeting. Roll call: Alderman Lindsay-aye, Alderman Kocal-aye, Alderman Macomber-aye and Alderman Fehlhafer-aye. Motion carried.

Motion made by Alderman Macomber, seconded by Alderman Fehlhafer to accept and pay the bills from April 3rd to present. Roll call: Alderman Macomber-aye, Alderman Fehlhafer-aye, Alderman Kocal-aye and Alderman Lindsay-aye. Motion carried.

Clerk/Treasurer Hawbecker reported since the MFT (Motor Fuel Tax) audit was completed with approval to reimburse the General fund \$92,512.36 from MFT fund, the MFT fund CD (Certificate of Deposit) will need to be redeemed. The Bank's policy only requires one signature but Hawbecker prefers to abide by the City's policy to have two signatures. Alderman Macomber, Finance Chair agreed to sign CD. Clerk/Treasurer explained how she with Alderman Macomber, Finance Chair transferred funds for fiscal year ending March 31, 2012. Since the balance in the multi-fund checking account was high, \$150,000 was transferred as follows:

- \$50,000 from Water & Sewer checking to Water & Sewer savings
- \$50,000 from Water & Sewer checking to Water & Sewer CD
- \$50,000 from General checking to General savings

Motion made by Alderman Kocal, seconded by Alderman Macomber to accept the Treasurer's Report for March as submitted. Roll call: Alderman Kocal-aye, Alderman Macomber-aye, Alderman Fehlhafer-aye and Alderman Lindsay-aye. Motion carried.

General audience –

JL Hunter, Library Board Chair was here for Sharon Pepin's report.

Ken Viglietta questioned abstaining votes. He is concerned with abstaining votes counting as "nay" as this raises the quorum to pass. This may affect the Library project. One alderman's vacant seat already affects the quorum. City Attorney Ed Mitchell discussed the Prosser Rule.

Street light contract renewal – Mayor Stern reported no contract has been received as yet. All seemed to agree to have Clerk call Mike Mudge.

Community Funding & Planning Services – Sharon Pepin reported the Flex grant has been approved for \$311,000. Since Ringling Johnson was awarded the bid, Pepin contacted them to see if they would hold cost. Bid expenses would increase \$10,000. Discussed re-bidding and waive bidding. Discussion also included available TIF funds, changes in floor plans, financing of

remaining balance (after grant funds), honoring original bid and do change order as project evolves.

Task order 00451023 – Alderman Fehlhafer discussed proposal to run sewer line down through Poffenberger’s property. Poffenberger has agreed to sign easement if the City takes down his tree which obstructs the project. **Motion** made by Alderman Fehlhafer, seconded by Alderman Kocal to approve task order from MSA for \$2,150. Roll call: Alderman Fehlhafer-aye, Alderman Kocal-aye, Alderman Macomber-aye and Alderman Lindsay-aye. Motion carried.

Heritage Center Board – Anne Viglietta passed out slate of officers:

Anne Viglietta	President
Vacant	Vice-President
Secretary	Jim Eckburg
Treasurer	Dannie Libberton

Viglietta would like to put the Heritage Center on City’s website including information on renting the facility. Clerk reported she had received a slightly different slate earlier today.

Fence at Detention Pond – Matt Wagner of Willett Hofmann discussed change order for additional cost of fence. Wagner also discussed radius return (build out) at Pearl Street. **Motion** made by Alderman Lindsay, seconded by Alderman Macomber to approve fence and build out change order. Roll call: Alderman Lindsay-aye, Alderman Macomber-aye, Alderman Kocal-aye and Alderman Fehlhafer-aye. Motion carried. Wagner discussed using some of the Detention Pond grant funds on Blair Parkway. (Scott Woodley arrived at 8:40.) Wagner submitted handout of evaluating from Route 64 all the way up to where problem ends. **Motion** made by Alderman Fehlhafer, seconded by Alderman Macomber to go ahead with study from Route 64 to Truman Avenue. Woodley was given a brief update of Blair Parkway. Roll call: Alderman Fehlhafer-aye, Alderman Macomber-aye, Alderman Lindsay-aye and Alderman Kocal-aye. Motion carried.

Alderman Macomber inquired about the funds from the sale of the Shumway Building. Alderman Kocal reported all in savings for now. Possibly could be used for community project or revolving fund.

GASB 54 Resolutions – Ed Mitchell explained one relates to restricted funds internally, which we do not have therefore nothing further is required. The other resolution relates to audit reporting of City funds which we are already doing but is now required to have a resolution. **Motion** made by Alderman Macomber, seconded by Alderman Fehlhafer to approve resolution GASB 54. Roll call: Alderman Macomber-aye, Alderman Fehlhafer-aye, Alderman Lindsay-aye, Alderman Kocal-aye and Mayor Stern-aye. Motion carried.

Ed Mitchell – reported he attended Heritage Center Board meeting to discuss lease with Lanark Community Club (LCC). The Heritage Center Board would like their Board described in the City Code Book. This has not been done. Anne Viglietta objected to LCC improving the building as there is no reason to improve also objected to mounting TV on wall and satellite dish. Mitchell reported the LCC has not seen contract as yet. It will be in the mail tomorrow. Mitchell then discussed water bills for several rental properties of one owner. After some discussion, it was agreed Mitchell would pursue this matter.

Alderman Kocal inquired about the vacant seat since Alderman Ron Strohecker’s resignation. There are two persons interested in filling this vacant seat. Mitchell explained appointment can

come from anyone with Council approval. The CCR has been sent to Kocal for publication in the Prairie Advocate. Also Public Hearing notices for electric service.

Mayor Stern has received email for health insurance information. Renewal date is June 15, 2012.

No committees or aldermen had any additional business this evening.

Motion made by Alderman Macomber, seconded by Alderman Fehlhafer to adjourn. All ayes. Motion carried.

Meeting adjourned at 9:15 PM.

*Respectfully submitted,
Jackie Hawbecker, City Clerk*