

December 12, 2022
City Council Meeting Minutes

The December 12, 2022 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

Motion Oliphant, second Kelchen to approve the agenda. All ayes. Motion carried.

Motion Rausch, second Delaney to approve the consent agenda items including City Council Minutes 11/28/22 and 12/1/22, Park Board 12/5/22; December 12, 2022 Claims; and November 2022 Reports. All ayes. Motion carried.

Motion Oliphant, second Rausch to approve the Second Reading of Ordinance #01-23 Dilapidated Building Nuisance. Roll Call vote. All ayes. Motion carried.

Motion Delaney, second Oliphant to approve Resolution #91-22 Hiring FEH Designs for Schematic Design of Library Building (\$55,000). Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Hosch to approve Resolution #89-22 Façade Program Funding McGuire Antiques (\$1,307.70). Roll Call vote. All ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #90-22 Swimming Pool Slide Stairs Purchase (\$23,981). Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Oliphant to approve the Second Reading of Ordinance #02-23 Refuse Collection Rates. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Delaney to suspend the adoption rules and allow an approval on same night of Ordinance #02-23 Refuse Collection Rates. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Oliphant for Final Reading of Ordinance #02-23 Refuse Collection Rates. Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Delaney to approve the appointment of Sharon McLees to the Park Board 1-1-23 to 12-31-27. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Rausch to enter Closed Session 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call vote. All ayes. Motion carried.

Motion Kelchen, second Rausch to exit Closed Session. Roll Call vote. All ayes. Motion carried.

Motion Hosch, second Delaney to accept donation of land from Steve Sauser along the Coohy Trail and approve funds in the amount of \$1,000 to pay for the survey costs. Roll Call vote. All ayes. Motion carried.

Motion Hosch, second Oliphant to adjourn at 7:42pm.

Kathy Goerdts, City Clerk

Steven J. Knepper, Mayor