
**SYCAMORE CITY COUNCIL – REGULAR MEETING
MINUTES OF JUNE 2, 2008**

ROLL CALL

Mayor Ken Mundy called the meeting to order at 7:00 p.m. and Clerk Candy Smith called the roll. Those Alderpersons present were: Grace Adee, Alan Bauer, Terry Kessler, Darren Knuth, Rich Neubauer, Pete Paulsen, Chuck Stowe and Gregory Taylor.

INVOCATION

Pastor Jim Elliott of Harvest Time Fellowship gave the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion

Alderperson Neubauer moved to approve the agenda and Alderperson Taylor seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

AUDIENCE TO VISITORS

Mike Fogelsanger, 845 Sunset Lane, said he opposed transferring the machine shed to the Park District and said he did not want it replaced because either way the taxpayers will pay.

CONSENT AGENDA

- A. Approval of the Minutes for the Regular City Council Meeting of May 19, 2008.
- B. Payment of the Bills for June 2, 2008 in the amount of \$352,079.90.

Motion

Alderperson Bauer moved to approve the Consent Agenda and Alderperson Kessler seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8 - 0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS.

Alderperson Paulsen said volunteers would be gathering at Larson Park June 14 from 8:30 to 4:00 p.m. to cut trees, run them through a chipper, and create a walking path with the chips.

Mayor Mundy said that Firehouse 2 opened for business at 11:11 a.m. this morning. He suggested that residents shop locally and drive carefully now that school is almost out. Mayor Mundy read a letter thanking John Brady for his years of dedicated work as City Engineer.

- A. Introduction of new Police Officer Dana Allen upon the completion of her field training.

Police Chief Thomas said that Officer Allen grew up in PawPaw, earned a Bachelor in Journalism at NIU, received her police training from College of DuPage Suburban Law Enforcement Academy, and worked two years at NIU where she received good training before joining the Sycamore Police Department.

B. Recognition of Sycamore School Music Programs on the occasion of the National Association of Music Merchants (NAMM) Foundation Award to Sycamore C.U.S.D. #427.

Superintendent Wayne Riesen said this award is a great example of schools and communities working together and is only given to the top 110 communities in the nation. Music Chair Scott Mertens introduced members of the music faculty who were in the audience.

REPORT OF OFFICERS

Manager – Bill Nicklas said in July there would very likely be a public hearing on the draft of the 2008 comp plan.

Engineer – John Brady said the roads are going in at Krpan’s commercial project on Gateway and Dosen.

Building & Zoning – Lyle Doty reported that he is reviewing the plans for the DeKalb Clinic and they are anxious to start digging this week.

Fire Chief – Bill Riddle said they are running out of Fire Station 2 with work continuing on grading of the site. He said they had a family meal there last night with retired and current firefighters including a few who opened Fire Station 1 in 1957. He said during that meal a little boy who was a neighbor presented them with the first book for their library. He said the child has spent a lot of time in the hospital and he felt privileged to give him a personal tour of the station.

Treasurer/Asst. City Manager – Brian Gregory reported that as of May 18 the City had a successful quarter with no lost time.

Police Chief – Don Thomas said after they announced the parking issues at the last meeting he has received many calls from newspapers throughout the United States to confirm what they thought was an impossible story that Sycamore charges only one penny for parking. He said they have put the boot on two cars and collected over \$2500 in fines.

Public Works Director – Fred Busse reserved his time for agenda items.

Assistant Public Works Director – Ebe Smith said they were still working on finalizing plans for the water tower to get it out for bid. He encouraged residents to avoid blowing grass clippings into the street.

REPORT OF STANDING COMMITTEES

Finance – no report

Public Safety – no report

Public Works – no report

PUBLIC HEARING - None

ORDINANCES

A. Ordinance No. 2008.07—An Ordinance Ascertaining the Prevailing Wages for Public Works in the City of Sycamore, Illinois. First and Second Reading.

Motion

Aldersperson Kessler moved to hear Ordinance 2008.07 on first and second reading and Aldersperson Taylor seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Kessler moved to approve Ordinance 2008.07 and Aldersperson Adee seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

B. Ordinance No. 2008.08—An Ordinance Approving a Grant of \$1,000 to the DeKalb County Community Foundation for Services to the Citizens of the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas explained that this grant helped defray organizational expenses in order to optimize the funds available for helping County agencies and new initiatives in the general welfare.

Motion

Aldersperson Stowe moved to hear Ordinance 2008.08 on first and second reading and Aldersperson Kessler seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Stowe moved to approve Ordinance 2008.08 and Aldersperson Paulsen seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

C. Ordinance No. 2008.09—An Ordinance Approving a Grant of \$12,000 to the DeKalb County Economic Development Corporation for Services to Citizens of the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas said this grant helped defray organizational expenses for this organization that aids the attraction and retention of industry in the City of Sycamore. He said that new Executive Director Paul Borek was in the audience.

Motion

Aldersperson Paulsen moved to hear Ordinance 2008.09 on first and second reading and Aldersperson Neubauer seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Paulsen moved to approve Ordinance 2008.09 and Aldersperson Neubauer seconded the motion.

Aldersperson Kessler asked to hear from Mr. Borek.

Paul Borek said he valued the opportunity to work with DCEDC and the City of Sycamore and said he was impressed with the community. He said his organization appreciates the support and recognize the value of the business environment the City maintains.

Aldersperson Taylor asked Mr. Borek’s general feeling about the state of the economy in the business community.

Mr. Borek said the industrial economy was not as severely affected as the residential and retail economy.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

D. Ordinance No. 2008.10—An Ordinance Approving a Grant of \$17,000 to the Voluntary Action Center for Services to the Citizens of the City of Sycamore, Illinois. First and Second Reading.

City Manager said that TransVAC provides about 17,000 trips per year for Sycamore residents, MedVAC provides about 300-400 trips per year to regional hospitals, and Meals on Wheels provides about 18,000 meals per year. He said this grant supports about 12% of the TransVAC program and 3% of the Meals on Wheels program.

Motion

Aldersperson Neubauer moved to hear Ordinance 2008.10 on first and second reading and Aldersperson Taylor seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Kessler moved to approve Ordinance 2008.10 and Aldersperson Adee seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

E. Ordinance No. 2008.11—An Ordinance Approving a Grant of \$21,000 to the Voluntary Action Center to Support the Blue Line Flexible Bus Route Service in the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas said last year the City made a 3-year commitment to help fund this bus line and the ridership continues to grow.

Motion

Aldersperson Kessler moved to hear Ordinance 2008.11 on first and second reading and Aldersperson Taylor seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Neubauer moved to approve Ordinance 2008.11 and Aldersperson Kessler seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

F. Ordinance No. 2008.12—An Ordinance Granting \$12,900 in Tax Increment Financing (TIF) Funds to Jay Haka for the Replacement of the HVAC System at 321 Park Avenue in the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas said Mr. Haka called a little earlier to say he could not make the meeting. He said this is the type of grant that was anticipated when the TIF was created and grants for HVAC systems are within the parameters provided by the state.

Aldersperson Neubauer expressed concern about setting a precedent by paying upfront of the anticipated work.

Mr. Nicklas said he recommended in his background to reimburse payment from invoices.

Aldersperson Bauer said the amount of repair includes repair of the driveway and that has not been completed.

Mr. Nicklas said Mr. Haka had intended to do that last year, but had to repair the roof and the boiler problem.

Motion

Aldersperson Taylor moved to hear Ordinance 2008.12 on first and second reading and Aldersperson Knuth seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Kessler moved to approve Ordinance 2008.12 and Aldersperson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

G. Ordinance No. 2008.13—An Ordinance Amending Title 3, “Business and License Regulations,” Chapter 2, “Liquor Control,” Section 3-2-6, “Classification of Licenses: Fees, Hours and Days,” of the City Code of the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas said because the City has been lending more services to events, this ordinance increased and defines deposits for special events and identifies why they might not be refunded.

Motion

Aldersperson Stowe moved to hear Ordinance 2008.13 on first and second reading and Aldersperson Adee seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Motion

Aldersperson Paulsen moved to approve Ordinance 2008.13 and Aldersperson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 - 0.

H. Ordinance No. 2008.14—An Ordinance Concerning the Recommendation of the Sycamore Zoning Board of Appeals With Regard to the Petition of Debra Byrd for a Variance from Article 3.2.4 of the Unified Development Ordinance of the City of Sycamore, Illinois. First and Second Reading.

City Manager Nicklas said this concerns a lot that is undersized by our current standards, but is compatible and typical to its neighborhood. He said a variance is needed in order for a modern two-car garage to be built and the Zoning Board of Appeals recommended allowing the variance.

Motion

Aldersperson Neubauer moved to hear Ordinance 2008.14 on first and second reading and Aldersperson Kessler seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 – 0.

Motion

Aldersperson Neubauer moved to approve Ordinance 2008.14 and Aldersperson Bauer seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

RESOLUTIONS

A. Resolution No. 502—Supporting a Groundwater Management and Planning Project for DeKalb County.

City Manager Nicklas noted that this resolution does not commit the City to the support of a referendum, but indicates that the City supports more careful thought about how to fund such an expensive investigation. He said the key words were “through the cooperation of all communities participating in the Regional Planning Commission.”

Mayor Mundy said there is strong concern and the main criticism during the last referendum was that not a lot of science was behind what was being proposed. He said this is a way to generate a consortium of support for the kind of science that would define for DeKalb County what supply of water we have.

Mr. Nicklas said this is an effort by the Regional Planning Commission to pole communities to see if we are ready to act as a County.

Aldersperson Neubauer said he thought we needed the study, but asked if we support this resolution would it put us on the hook for anything.

Mr. Nicklas said this resolution just says the City of Sycamore supports the idea of the investigation and we recognize that the means for supporting it are not known.

Aldersperson Taylor said his reservation was that this does not address the entire County and that we are at the edge of two different aquifers and are not strategically placed over an aquifer. He asked if this was a step in a larger plan.

Mr. Nicklas said every voter in DeKalb County is represented in the Regional Planning Commission. He said that DeKalb County is in a good position compared to the counties to the east, but there is nothing to keep them from drawing on that water and being entitled to it. He said the reason they are proposing scientific exploration is so we will at least know where we stand and can then make reasoned judgment about what structure of authority we want to have over the use of ground water.

Mayor Mundy said he thought the City should move ahead with this.

Motion

Aldersperson Bauer moved to approve Resolution 502 and Aldersperson Kessler seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye with Aldersperson Adey voting nay. Motion carried 7 – 1.

B. Resolution No. 503—Authorizing a Legal Services Agreement with the Law Firm of Foster & Buick.

City Manager Nicklas said this was discussed at the last meeting and Council unanimously recommended the continuation of this agreement.

Motion

Aldersperson Bauer moved to approve Resolution 503 and Aldersperson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adey, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

CONSIDERATIONS

A. Consideration of a Recommendation from the City Engineer Regarding Recent Bids for the Streetscape Improvements on S. Main Street and E. State Street.

John Brady of Municipal Engineering Corp. said that he recommended Type C construction which is concrete and suggested that Council award the contract subject to getting the final terms of petroleum impacted soil removal by BP.

City Manager Nicklas said we have no idea how much will have to be removed and BP has verbally pledged to repaying the City for removal of that soil to a special site. He said they need to have a conference call to nail down that BP's intentions will be honored.

Alderson Bauer questioned the \$330/ton haul only part of Elliott & Wood's bid.

Engineer Brady said that BP's preferred site was Morris Illinois, but the price could not be pinned down.

Motion

Alderson Stowe moved to award the contract to Elliott & Wood for Type "C" for \$1,025,912.26 subject to BP's final terms of removal of petroleum impacted soil and Alderson Paulsen seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Aldersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

B. Re-consideration of a Framework for an Intergovernmental Agreement Between the City of Sycamore and the Sycamore Park District Regarding the Transfer of the Engh Farm.

City Manager Nicklas said the Park District agreed to the framework Council voted for at the last meeting except they were willing to reimburse the City only ½ of the replacement cost of the shed no later than August 1, 2009. He said a number of things have been developing in a parallel way which are promising in the redevelopment we are expecting. He said within 24 hours of his meeting with Park Officials he learned from Sycamore Historical Society Director Michelle Donahoe that a Smithsonian Grant she applied for was approved for a collection that would require 600 to 800 square feet to accommodate. He said that a home for the exhibit must be up and running by May 1, 2009. He said there would be a lot of work to do to get the home on the Engh farm ready for the Historical Society. He said the Park District is not in a position to fund the remodeling that will be required to relocate. He suggested deferring the exchange of the property to the Park District for two years, helping the Historical Society with their relocation, and allowing the Park District to reimburse the City over several years.

Alderson Neubauer said he felt that if we turn this over to the Park District at this time nothing will happen for a while. He said he thought if we helped arrange for the Smithsonian Exhibit to come to Sycamore it would generate tourist dollars and certainly reflect well on our community. He said he supported the City Manager's recommendation.

Alderson Taylor said he agreed and definitely wanted to see the Sycamore Historical Society succeed, but felt the City should remain non-committal about transferring the property. He said this would be an investment and fortunately the City is in a situation to make that investment.

Alderson Stowe said it sounded like they were getting in deeper and he worried about giving money to the Sycamore Historical Society earlier.

Alderson Neubauer said if we went on the original decision we would be out \$100,000 so for the short term we would come out ahead.

Alderson Kessler said when the County, Park District, Historical Society, and YMCA came and spoke we heard ideas. She said she has not seen any plans or projected costs from them and we know we need a water tower and a shed. She said she thought this was a great idea, but she was not sure that the City investing in this is the way to make it happen.

Alderson Neubauer asked what it would cost to remodel the houses.

City Manager Nicklas said it would probably take less than \$50,000 overall to get the Historical Society out there.

Aldersperson Kessler asked where they thought they would house the exhibit when they applied for it.

Mr. Nicklas said the vote was taken in January and there was a lot of talk without a lot of definition about actual costs. He said that he had been pressing in a low-key way for specifics to help them realize this goal and now it is time to get practical and find a way to move forward.

Mayor Mundy said that one of the assumptions was that the Park District would be in control of the site and the Historical Museum would be a tenant. He said he thought the grant for the Smithsonian exhibit was written with that assumption as well.

Aldersperson Stowe said his biggest worry was that there were no details and none of the three groups really ever had a plan. He said we need to see a plan because once we put them in there, who is going to pay the bills.

Aldersperson Bauer said he supports the Historical Society and is a member and knows their financial plight. He said as a City Council we are stewards of taxpayer dollars and they have a framework that Council has approved and to take this back would set us back a step.

Aldersperson Taylor said he thought this was a unique opportunity with the Historical Society and he did not think we could let this thing languish.

Mayor Mundy reminded Council that the spirit of the gift of the Eng Farm was for use by a not-for-profit entity and the giver of the property is happy with the prospect of the Historical Society being housed there.

Aldersperson Neubauer said if we turn this over to the Park District we are essentially saying we will have to come up with \$100,000 to pay for a shed. He said he did not think we should be in a hurry to turn this over to the Park District. He proposed that we keep the property and spend up to \$50,000 to prepare the houses for the Sycamore Historical Society and we maintain the property until the Park District can provide us with a capital plan for the shed.

Mr. Nicklas said this was put on the agenda with the anticipation that someone from the prevailing side behind the 6-point package presented on page 7 of the agenda might reconsider this. He said in order to get to further discussion they need a motion to reconsider.

Motion to Reconsider

Aldersperson Taylor moved to reconsider the framework of the intergovernmental agreement that was approved at the last Council meeting and Aldersperson Paulsen seconded the motion

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderspersons Adey, Bauer, Knuth, Neubauer, Paulsen, and Taylor voted aye with Kessler and Stowe voting nay. Motion carried 6 – 2.

Attorney Keith Foster said that this meant that Council will need a new vote on the original motion.

Mr. Nicklas said the Park District was willing to reimburse the City up to \$50,000 of the cost of a new shed and if Council was inclined to accept this then they would have the framework.

Alderson Kessler said if they gave the Park District time to repay it still does not address the Historical Society needs. She said she had no problem with transferring this to the Park District. She said she would still like to see \$100,000 toward replacing the shed and that way the City is getting a building and the Park District is getting the land.

Alderson Bauer said there is nothing that says that the Smithsonian exhibit has to be on the Engh farm.

Mr. Nicklas said that having been at the last two Park Board meetings what is proposed here is as far as they are willing to go.

Alderson Neubauer said he would rather spend the money on getting the Smithsonian here than on a metal shed.

Alderson Adey said they were thinking about this and then thinking about something else and she did not know where she felt she was. She said she felt like they were not going anywhere after discussing this for the past half hour.

Alderson Stowe said Council was approached by the Park District, Historical Society, and YMCA with a proposal that they would take over the property and that is what the City approved. He said if they are no longer working together they should notify the City. He said before the City changes direction, maybe we should hear from them.

Alderson Paulsen said when Council agreed to transfer the property to the Park District, he did not recall the machine shed mentioned. He said he thought the Engh family originally offered the property to the Park District, but at the time the Park District did not want to deal with the issues of the tenant, so they passed on it. He said he views it as we agreed to take the property as stewards of the property until the Park District was ready to deal with it and in the mean time the City has been able to use the machine shed plus take a piece of the land for a water tower. He said we agreed to transfer this to the Park District and they would probably let us use the shed. He suggested keeping this moving toward transfer to the Park District.

Mayor Mundy asked if Alderson Paulsen would remove items 5 & 6 of the 6-point framework.

Alderson Paulsen said just remove item 6.

Alderson Neubauer said if we turn this over to the Park District then we are saying no to the Smithsonian exhibit.

Alderson Kessler said she felt for the Historical Society, but this is not the City's dilemma. She said she would not remove item number 6 because you do not give away \$600,000 to spend \$100,000. She said it should not cost us to give something away.

Alderson Knuth said he agreed with Alderson Paulsen in that he did not remember any discussion about the machine shed back in January. He said if we take off item number 6 then he thought the Park District would allow us to use the shed.

Alderson Bauer said he thought they could eliminate item 6 and extend item 5.

Public Works Director Busse said when we first had the opportunity to take over the Engh property Public Works realized that once the tenants left it would open up the machine shed for their use. He said prior to that time a lot of equipment sat outside so that shed does serve a purpose for equipment storage.

Mr. Nicklas said that when the tenants moved out in April 2007 it provided the City with an opportunity. He said this is not about a plan it is about money and who ought to pay. He said the City can come up with \$50,000 to remodel by using Hotel/Motel tax paid by visitors and the Fuel Fund which comes from the fuel purchased at O'Hare. He said he is only proposing what we will do this year because the Historical Society needs a place and as good stewards we should help them do it.

Aldersperson Adee said we were talking about the Historical Society which everybody was all for and now we are thinking about doing something different. She said we are here, there, and everywhere.

Aldersperson Kessler said we are not here, there, and everywhere. She said they were having a good discussion. She said in principal and theory they were for the Park District, Historical Society, and YMCA, but not through the deep pockets of Sycamore. She said a vote will determine if it is Council's desire to revamp the house for \$50,000 to house the Historical Society. She said she resented the comment that we were "here, there, and everywhere."

Motion

Aldersperson Neubauer moved to table discussion on the framework based on the new information and Aldersperson Knuth seconded the motion.

Aldersperson Bauer said that as a point of order it would take a motion with a majority vote to take it off the table and postponing would keep the issue alive until a further date.

Aldersperson Neubauer said his intention was to remove this from consideration and then go on to find out if there is will on the Council to keep the land temporarily and provide the Historical Society with \$50,000.

Mayor Mundy asked if he was willing to withdraw the motion to table and move to postpone.

Aldersperson Neubauer moved to withdraw his motion to table and Aldersperson Knuth withdrew his second.

Mr. Nicklas said they could bring this back in 30 days and in the mean time he hoped that Council would communicate with Park Board members and Sycamore Historical Society members.

Motion

Aldersperson Neubauer move to postpone the discussion on the framework and Aldersperson Taylor seconded the motion.

Aldersperson Stowe said he felt they needed information from the Historical Society about how they are going to survive if we are thinking of funding the remodeling.

Aldersperson Neubauer said he wanted to make a motion to consider another consideration.

Mayor Mundy said they needed to deal with what was in front of them.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Adee, Bauer, Knuth, Neubauer, Paulsen, and Taylor voted aye with Stowe and Kessler voting nay. Motion carried 6 – 2.

Alderson Neubauer said he would like to move to agree to hold onto the property for the short term...

Alderson Stowe called point of order explaining that discussion of the consideration was postponed and they needed to move onto the next item.

Mayor Mundy reiterated that Council should talk with members of the Park Board and the Historical Society.

C. Consideration of a Public Works Department Recommendation Regarding the Purchase of Small to Midsize Sports Utility Vehicles.

Motion

Alderson Kessler moved to award the contract to Brad Manning Ford for \$58,755 for three SUV's and Alderson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

D. Consideration of a Public Works Department Recommendation Regarding the Purchase of Two ¾ Ton Two-Wheel Drive Pickups.

Motion

Alderson Stowe moved to award the contract to Brad Manning Ford for \$34,740 for two ¾ ton 4x2 pickups and Alderson Kessler seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

E. Consideration of a Public Works Department Recommendation Regarding the Purchase of a ¾ Ton 4x4 Pickup with Plow.

Motion

Alderson Kessler moved to award the contract to Brad Manning Ford for \$24,102 and Alderson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

F. Consideration of a Public Works Department Recommendation Regarding the Purchase of a Single Axle Dump Truck Chassis.

Motion

Alderson Paulsen moved to award the contract to Prairie Archway International for \$55,698 and Alderson Taylor seconded the motion.

Roll call vote

Mayor Mundy called for a roll call vote to approve the motion. Alderpersons Adee, Bauer, Kessler, Knuth, Neubauer, Paulsen, Stowe, and Taylor voted aye. Motion carried 8 – 0.

OTHER NEW BUSINESS

APPOINTMENTS

ADJOURNMENT

Motion

Aldersperson Stowe moved to adjourn the meeting at 9:42 p.m. and Aldersperson Taylor seconded the motion.

Voice vote

Mayor Mundy called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8 - 0.

Approve:

Mayor - Ken Mundy

Attest:

City Clerk – Candy Smith