

CITY COUNCIL
MINUTES
DECEMBER 17, 2019

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer were Present.

MOTION By Eavenson, second by Schmidtke to approve the City Council Minutes from December 17, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to approve the request from Gerald Naler-Smith to purchase the vacant lot at 2124 Delmar Ave to add to his property.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Monthly Report Building & Zoning Department for November 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Plan Commission Minutes from December 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Davis to concur with the Plan Commission for the approval of Netemeyer Engineering for 3304 Nameoki Road for a Subdivision Plat. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to concur with the Plan Commission to allow the special use permit for Pound Pets at 2700 Edwards.

ROLL CALL: McDowell, Jackstadt, Williams, Pickerell, Eavenson and Koberna. VOTED YES. Motion Carried. Elliott, Mathes and Davis. VOTED NO. Schmidtke ABSTAINED. Six YES, Three NO and One ABSTAINED. Motion Carried.

MOTION By McDowell, second by Jackstadt to Invoke the Omnibus Rule for the following items C, D, E, F, G, H, I, J, K, L AND M.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to approve the Resolution for Demo or Repair for 1425 Madison Ave., 2401 Bryan Ave., 2545 Madison Ave., 2454 Missouri Ave., 2125 Ohio Ave., 2134 Ohio Ave., 2138 Ohio Ave., 2414 Ohio Ave., 2414 Edison Ave., 1632 Cleveland., 1642 Cleveland Blvd.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from the December 3, 2019 Committee Meeting Minutes. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Koberna to approve the Memo Juneau/Steve Osborn 2020 Motor Fuel Tax (MFT) Maintenance Estimate.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Eavenson to approve the Memo Juneau/Steve Osborn 2019 Sewer Repairs Bid Opening Sites 8, 21, 27, 30, 33, 35 and 59.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Eavenson to approve Memo Juneau/Steve Osborn Maryville Rd. over Drainage Ditch Bridge Inspection.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Mathes to approve Memo Juneau/Steve Osborn City Hall Tuck-Pointing Proposals Notice.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by to approve the Memo Juneau/Steve Osborn for Garage Extension at WWTP filter Building Bid Results.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Jackstadt to place on file the Public Works Committee Meeting Minutes from December 3, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Mathes, second by Davis to place on file the ORI report 1/1/2019-11/30/2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Report and the EMS Report 11/1/2019-11/30/2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Koberna to place on file the Fire Committee Meeting Minutes from November 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Pickerell to place on file the Risk Management Committee Meeting Minutes from December 3, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Mathes to approve a Resolution to renew Liability, Property, Workers Compensation, Earthquake, Errors, and Omissions Professional Insurance Coverage in 2020.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to Suspend the Rule and place on Final Passage an Ordinance to amend Section 5.142.050 (A) of the Granite City Municipal Code.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to Suspend the rule and place on Final Passage an Ordinance No.8773, Establishing May 1, 2019-April 30, 2020 Salaries for Appointed City Officials who are not members of Collective Bargaining Units.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to Suspend the Rule and Place on Final Passage Ordinance to amend Ordinance No.8772, the Annual Budget and Appropriation Ordinance for the Fiscal Year 2019-2020.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to place on file the Treasurer's Report for November 2019.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Payroll from 12/1/2019-12/15/2019 in the amount of \$791,807.30.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by to place on file the Finance Committee Meeting Minutes From December 3, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:31 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**