

**CITY COUNCIL
MINUTES
NOVEMBER 16, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Smith was absent.

MOTION by Davis, second by Simpson to approve the City Council Minutes for the previous meeting on November 1, 2010. Motion Carried.

MOTION By Jackstadt, second by Wofford to approve the minutes from the Special City Council Meeting on November 3, 2010. Motion carried.

CITY CLERK Judy Whitaker announces the Santa's Holiday Ave Parade on Saturday November 20th at 1:00 p.m. and the Chili Cook-off will follow at Wilson Park.

MAYORS Remarks—Announces at November 20th at 10 am Boy Scouts will be coming around to pick up can goods.

MAYORS Remarks—Announces the Nathan Ruebhausen will be leaving the Police Department to take a position with the US Marshalls office.

MOTION By Skoklo, second by Kambarian to accept with regret the resignation of Nathan Ruebhausen from the Police Department. Motion carried.

MAYORS Remarks—Appoints Peggy Cunningham to the Plan Commission, Kimberly Benda and Kitty Reither to the Board of Appeals.

MOTION By Partney, second by McDowell to concur with the recommendations of the Mayor and appointments of Peggy Cunningham to the Plan Commission and Kimberly Binda and Kenneth Ryder to the Board of Appeals. Motion Carried.

MAYORS Remarks—Proclaims December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the City of Granite City.

MOTION By Schmidtke, second by Whitaker to concur with the Mayor and approve the Proclamation of December 2010 as Drunk and Drugged Driving (3D) Prevention Month in the City of Granite City. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the Building & Zoning Administrator and grant a curb cut at 2803 Indiana. Motion carried.

MOTION By McDowell, second by Skoklo to concur with the Building & Zoning Administrator and grant a curb cut at 2100 Alexander. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building and Zoning Monthly Report for October 2010. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Minutes from October 26, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the HARC Board and approve the proposed sign and color for Kayla's Florist and Gifts. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC Board and approve the sign for Lesco Appliance. Motion carried.

MOTION By McDowell, second by Simpson to place on file the HARC Agenda for November 23, 2010. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for December 1, 2010. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Graphic Review Board Agenda for December 1, 2010. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Agenda for the Planning and Zoning Committee meeting for November 16, 2010. Motion carried.

MOTION By McDowell, second by Whitaker to bring in an Ordinance regarding vacant building discussed in committee. Motion carried.

MOTION By Thompson, second by Partney to suspend the rules and place on final passage an Ordinance establishing a Handicapped parking space at 2417 Washington Ave within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Fire Departments Monthly Reports for September 2010. Motion carried.

MOTION By Davis, second by Thompson to place the WWTP Attendance Report on file for October 2010. Motion carried.

MOTION By Davis, second by Skoklo to place on file the WWTP Committee Water Shut off Hearing Minutes from November 2, 2010. Motion carried.

MOTION By Simpson, second by Whitaker to give settlement authority to Gallagher Bassett settlement authority regarding case discussed in committee meeting tonight.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by Thompson to give Mayor and staff authorization to proceed with insurance policy and premium decisions as discussed in committee

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Simpson, second by Davis to place on file the Risk Managers monthly report for November 13, 2010. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to contract with United Communications Systems, Inc. (Call One), to provide telecommunication services to the City of Granite City.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Partney to approve the Treasurers Report for October 2010. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending November 15, 2010 in the amount of \$599,544.87.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Schmidtke to approve a Council Resolution of Support for the CDBG Disaster Recovery Program.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:25 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**