

**CITY COUNCIL
MINUTES
FEBRUARY 5, 2013**

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

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Davis, second by Simpson to approve the minutes from the City Council Meeting on January 15, 2013. Motion carried.

MOTION By Kambarian, second by Thompson to approve as requested from TWIGS, for the 2nd Annual 5k Run on Saturday, May 11, 2013 at 8 a.m., under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file letter or retirement from Ron Morlen of the Public Works Department effective January 30, 2013. Motion carried.

MOTION By McDowell, second by Williams to place on file the Historical & Architectural Review Commission Minutes from January 22, 2013. Motion carried.

MOTION By McDowell, second by Simpson to concur with the recommendation of the HARC and grant the request from Robert Reece for O'aces Car Sales at 1733 Madison Avenue, in a D-3 Industrial District. Motion carried.

MOTION By McDowell, second by Davis to concur with the recommendation of the HARC and approve the Petition and allow the Special Use request for testing facility at 1314 Niedringhaus as presented by Robert Daiber, Superintendent of the Regional Office of Education. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC to amend the Exterior Building Materials, Section 15-1400, Overhangs/Metal to read; "All exposed metal, excluding Copper, be painted a color to be coordinated with building design and color". Motion carried.

MOTION By McDowell, second by Simpson to place on file Plan Commission Notice of no regularly scheduled meeting on February 7, 2013. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Planning & Zoning Committee Minutes from December 4, 2013. Motion carried.

MOTION By Kambarian, second by Jackstadt to give settlement authority to attorney for case discussed in committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Meeting for January 2, 2013. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Committee Minutes from December 18, 2012. Motion carried.

MOTION By Simpson, second by Kambarian to place on file the Insurance and Safety Committee Meetings from December 18, 2012, January 2, 2013 and January 15, 2013. Motion carried.

MOTION By Simpson, second by McDowell to place the closed session Insurance and Safety Committee Minutes for December 18, 2012 and January 2, 2013 on file and for them to remain closed for a period of six months. Motion carried.

MOTION By Simpson, second by Whitaker to suspend the rules and place on the agenda a change order for the City Hall windows.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to approve the change order to Demway LLC, Granite City Glass Contract for \$16,342.00, to replace 10 windows in City Hall.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution approving interest rate adjustment closing terms of Capital Improvement Revenue Bonds. (Co-Ordinated Youth Series Project) Series 2007.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Jenkins to approve a Resolution approving TIF Reimbursable costs of Prairie Farms Dairy, Inc. for development project in the Downtown Redevelopment Project Area.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution to induce Redevelopment Project by Kraft Foods Group Inc., in a portion of Route 3 Corridor Industrial Jobs Conservation Area.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes for December 18, 2012 and January 2, 2013. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Closed Industrial Search Committee Minutes for December 18, 2012 and January 2, 2013 and have them remain closed for six months. Motion carried.

MOTION By Kambarian, second by Simpson to approve a Resolution to settle early termination of contract with phone service provider CALLONE.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution for purchase of equipment for uninterruptable radio power supply in the amount of \$5,200.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to place on file the Bill List for January 2013, in the amount of \$4,888,866.76.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Simpson to approve the payroll for period ending January 31, 2013 in the amount of \$645,958.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Thompson to place on file the December 18, 2012 Joint Finance & WWTP Committee Meeting Minutes and the January 15, 2013 Joint Finance-Police Department-Fire Department-Public Works Closed Committee Meeting Minutes which are to remain closed for six months. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn at 7:22 Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**