

City Council Meeting
January 24, 2017

Present: Councilpersons Tom Jankowski, Jolene Verlanic, Greg Koczur and Mike Esser

Absent: Mayor John Williams

Also Present: Public Works Director Bryan Swan, City Clerk/Treasurer Michelle Richards, Assistant Police Chief Kris Egan, Planning/Zoning & Code Official Denise Sisson and Fire Chief Rob Pontius

Council President Jankowski called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

Consent Agenda:

Councilperson Verlanic moved to approve the Consent Agenda. Councilperson Koczur seconded the motion. No discussion or public comment received. Motion carried with all in favor.

- Minutes of 1/10/17 Regular Meeting
- Claims Roster 1/20/17

Departmental Reports:

Reports were given by Assistant Police Chief Egan, Fire Chief Pontius, Planning/Zoning & Code Official Sisson, Public Works Director Swan and City Clerk/Treasurer Richards.

Councilperson Koczur made a motion to allow Public Works Director Swan to enter into negotiations to place the new water storage tank at Winchester Park. Councilperson Esser seconded the motion.

Discussion: None

Public Comment: None received.

Motion carried with all in favor.

Mayor's Communications: None.

Unfinished Business: None.

New Business:

Councilperson Verlanic moved to approve the Coal Board Contract for the Water Storage Tank grant. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Adjournment:

Councilperson Koczur moved to adjourn the meeting. Councilperson Verlanic seconded the motion. Council President Jankowski adjourned the meeting at 7:18 pm.