

City Council Meeting
July 11, 2017

Present: Mayor John Williams, Councilpersons Greg Koczur, Jolene Verlanic and Mike Esser

Absent: Councilperson Tom Jankowski

Also Present: Fire Chief Rob Pontius, City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Public Works Director Bryan Swan and Planning/Zoning Official Kami Egan

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

Consent Agenda:

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

- Minutes of 6/27/17 Regular Meeting
- Claims Roster 7/7/17
- Journal Voucher 2017-04

Departmental Reports:

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

Mayor's Communications:

Talen Energy has notified the City that there will be a 6.7% increase on the raw water cost effective July 1, 2017. Last year there was a decrease of 17.7%.

Public Comment: None received.

Unfinished Business:

Councilperson Verlanic moved to accept the bid and bid addendum submitted by Heiman Fire Equipment in the amount of \$253,168.00 for a 2015 International with a Heiman Waterking 1 tanker apparatus. Councilperson Esser seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

New Business:

Councilperson Verlanic moved to approve the following non-union pay increases as recommended by the Mayor and Budget Committee effective July 1, 2017:

Mayor	20%	(Budget Committee recommendation)
City Council	2.5%	

Public Works Director, Chief of Police, City Clerk/Treasurer and City Judge 2.5%
Assistant Police Chief \$1.00 per hour
Fire Chief & Assistant Fire Chief 2.5%
Summer Help \$.35 per hour

Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Koczur moved to approve Change Order #2 to the Wastewater Treatment Rehabilitation Project in the amount of \$918.75 for a total project cost of \$1,911,205.98. Councilperson Verlanic seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Adjournment:

Mayor Williams adjourned the meeting at 7:21 pm.

Michelle Richards, City Clerk/Treasurer