

JOURNAL OF PROCEEDINGS
REGULAR COUNCIL MEETING
July 19, 2010
7:00 PM

- CALL TO ORDER: At 7:00PM, Council Chambers, City Hall, by Mayor Kirichkow.
- ROLL CALL: Present & answering to roll call were Commissioner Griffin, Redieske, Stone and Mayor Kirichkow.
Commissioner Clifton was absent.
City Attorney Jeff Livingston was present.
Deputy City Clerk Judi Gurney recorded the minutes.
- PLEDGE OF ALLEGIANCE: Led by Mayor Kirichkow and recited by all members present.
- JOURNAL OF PROCEEDINGS: Commissioner Griffin made the motion to approve minutes of Regular Council Meeting held July 6, 2010. Commissioner Redieske second the motion and voice vote carried the motion.
- REPORT OF OFFICERS: RESOLUTION 5506: Resolves that Claims to be paid covering the period from July 6 - 10, 2010 - totaling \$174,174.42 be approved for payment Commissioner Redieske made the motion to approve all except Southwest United Fire Districts in the amount of \$750 for water rescue training, second by Commissioner Stone. Roll call showed 4 ayes, and 1 absent. Commissioner Stone then made the motion to approve Southwest United Fire Districts, Commissioner Griffin second the motion and roll call vote showed 3 ayes, 1 nay by Commissioner Redieske and 1 absent.
- CORRESPONDENCE: Mayor Kirichkow announced the National Night Out will be Tuesday, August 3, 2010.
- PUBLIC PARTICIPATION: Ilah Tinder, 5632 Stateline Road, Winfield Subdivision
Teresa Sambrook, 632 Lanae Way
Patty Henthorn, 640 Lanae Way
Leshel McDonald, 624 Lanae Way
Mayor Kirichkow read letter from Chris Cannell a member of Roscoe Development Company, LLC. RDC offered to purchase 3 replacement pumps for drainage issues plus \$1,500 for pump installation and repair if the city agrees to accept Winfield Plat 6. The letter also said they are making this offer in good faith to resolve any outstanding matters in the Winfield subdivision. Teresa Sambrook said why only 3? Tim Bronn with McMahan explained there are only 3 pumps now working. Leshel McDonald felt it was unfair that the developer put a pump in her backyard. Attorney Jeff Livingston said he would like to look into a couple things before the City Council accepts this offer and suggested the council to layover until next week.
- ADDENDA: Commissioner Griffin made the motion to approve request from Robert LaBree for a refund of License fees due to health issues minus \$350 for attorney fees in the amount of \$6,250. Commissioner Redieske second the motion and roll call showed 4 ayes, 1 absent.
- UNFINISHED BUSINESS: None

NEW BUSINESS:

Commissioner Redieske made the motion to approve pay request #1 -2010 Road Repair Program from William Charles Construction, LLC in the amount of \$214,014.19. Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Redieske made the motion to approve truck #8 repairs with Carroll Service, Inc. in the amount of \$1,260.40. Commissioner Griffin second the motion and roll call vote showed 4 ayes, 1 absent.

Commissioner Griffin made the motion to refer request from petitioner Bob Seay to the Zoning Board of Appeals/Planning Commission for a zoning change at the corner of De La Tour & Prairie Hill Road. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Redieske made the motion to refer request from petitioner Charles Barker to the Zoning Board of Appeals/Planning Commission for a zoning change at 201-207 South Hackett. Commissioner Stone second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to refer request from petitioner Russell Davis at 1508 Hayes Avenue to construct a 30~~0~~X 30~~0~~garage to use for storage. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to refer request from petitioner Chris Cannell to combine 3 lots at the corner of Manchester & Middle Road for tax purposes. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Stone made the motion to layover sewer line repairs for more information. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve lease for Konica Minolta C220, full color copy/print/scan machine for 60 months at a cost of \$132.50 per month for City Hall. Commissioner Stone second the motion and voice vote carried the motion.

Commissioner Griffin made the motion to approve Revolving Loan Fund for the Flying Pig in the amount of \$15,000, at 4% interest, and for 7 years. Commissioner Redieske second the motion and roll call vote showed 4 ayes, 1 absent.

ADDENDA 6a: Commissioner Griffin made the motion to accept the Zoning Board of Appeals/Planning Commission's recommendation to approve fence variance for 812 Ingersoll Place. Commissioner Redieske second the motion and voice vote carried the motion.

Commissioner Stone made the motion to layover Roscoe Development Companies offer to resolve any outstanding matters in Winfield Subdivision to allow Attorney Livingston to review terms. Commissioner Griffin second the motion and voice vote carried the motion.

The following pay requests were presented and Commissioner Griffin made the motion to approve all pay requests. Commissioner Redieske second the motion, voice vote carried the motion:

Bolgrien Koepke Kimes-hourly and DUI/Traffic	\$	1,921.29
Holiday Wholesale- parade supplies	\$	880.50
McMahon- engineering serv. East side sewer	\$	1,696.00
MFT Program	\$	3,707.54
Phase 1 study	\$	2,598.26
ServPro- water damage restoration at park	\$	5,697.91
JMK Services-janitorial	\$	722.00
Stericycle-Fire Dept.	\$	874.56
Seyfarth Shaw-Negotiations Sergeants & laborers	\$	5,126.79
Southwest United Fire Districts-water rescue (2 employ)	\$	750.00
William Charles Construction-cold patch	\$	601.00
Finley Denker-sq#100 repairs	\$	641.55
Civic Systems-Semi-annual support	\$	2,764.00
Auto Value- auto parts, street & police dept	\$	1,366.74
Roll call vote showed 4 ayes, 1 absent.		

LICENSES & PERMITS: RLEø- (4) Quick N Save
(1) Pearl Lake Club
Misc. License - (3)
 Bean Shoe
 Maryø Place
 Captains Galley

ADJOURN: At 8:39 PM on a motion made by Commissioner Stone, second by
Commissioner Redieske. Voice vote carried the motion.

Mayor

City Clerk

Approved: 08/02/10