

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**January 17, 2017**

The regular meeting of the Pontiac City Council was held on Tuesday, January 17, 2017 in the City Hall Council Chambers.

Mayor Pro Temp Kallas called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.  
Absent: Causer.

**CONSENT AGENDA**

Mayor Pro Temp Kallas stated that there were five items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Eckhoff, second by Alvey that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Alvey to approve the minutes of the January 3, 2017 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Eckhoff, second by Alvey to approve payment of bills totaling \$7,941.13 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Eckhoff, second by Alvey to approve payment of bill totaling \$1,061.19 from the TIF II Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

D. Motion by Eckhoff, second by Alvey to approve payment of bills totaling \$288,376.63 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

E. Motion by Eckhoff, second by Alvey to approve the Transient Merchant License for Tree-Ripe Citrus. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

**REGULAR AGENDA**

A. Sewer Improvement Financing

Jake Kinkade and City Administrator, Bob Karls recapped the Sewer Improvement Project and the scenarios for funding.

B. Establish Rent - Airport House

Motion by Gabor, second by Hicks to approve the rent amount of \$600.00 a month, renter paying all utilities, for the city owned house located northeast of the airport runway. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

C. Resolution 2017-R-001 - Approving Electric Bids with NIMEC

Motion by Eckhoff, second by Alvey to authorize Mayor Pro Temp Kallas to approve the participation with NIMEC and sign a contract with the lowest cost electric provider for a period up to (36) months as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

D. Engineering Contract

Motion by Eckhoff, second by Wille to approve an agreement with Farnsworth Group to provide services in collecting data on the combined sewer manhole locations, not to exceed \$11,000.00 as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

**Mayor Comments**

Reminder of Issues and Eggs on January 18, 2017 at 7:30 A.M.

**City Council Comments**

None

**Administrator Comments**

Announced to Council the the Parks & Recreation Department received a grant to go towards playground equipment at Humiston Riverside Park.  
Set a Committee of the Whole meeting on January 30, 2017 at 6:00 P.M.

**Public Comments**

None

**Executive Session**

Motion by Alvey, second by Swanson to adjourn to Executive Session to discuss litigation and personnel. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille

Return from Executive Session

**Adjournment**

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham  
City Clerk