

MINUTES OF REGULAR CITY COUNCIL MEETING
February 15, 2016

The regular meeting of the Pontiac City Council was held on Monday, February 15, 2016 in the City Hall Council Chambers.

Mayor Russell 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: Gardner

CONSENT AGENDA

Mayor Russell stated that there were six 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 Alvey, second by Wille that the items on the consent agenda be approved as presented.

A. Motion by Alvey, second by Wille to approve the minutes of the February 1, 2016 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 Alvey, second by Wille to approve payment of bills totaling \$26,001.74 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 recorded: Panno.

C. Motion by Alvey, second by Wille to approve payment of bills totaling \$190.00 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 recorded: Panno.

D. Motion by Alvey, second by Wille to approve payment of bills totaling \$398,701.24 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 Alvey, second by Wille to approve a parade permit on Saturday, April 16, 2016 to the PTHS Peers in Action for a Walk/Run. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

F. Motion by Alvey, second by Wille to approve streets and parking lot closings for the Hang Loose Event on Saturday, June 16, 2016. 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. Request for Proposals - Deerfield Road

Pat Huette of H & H Installation talked to Council about bringing his business to Pontiac and construct a 10,000 square foot building. He would like to purchase 4 acres in the industrial area at \$12,000.00 an acre. Motion by Gabor, second by Kallas to authorize City attorney to draw contracts for above proposal. TIF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

B. Ordinance 2016-O-001 - Pontiac Elks Subdivision/Rezoning

Motion by Kallas, second by Hicks to approve Ordinance 2016-O-001, waiving preliminary plan and approving final plat for a subdivision to be known as Pontiac Elks Subdivision, as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

C. Depot - Notice of Intent to Award Bid

Motion by Alvey, second by Swanson to approve Notice of Intent to Award Bid with regards to Depot. TIF Funds will be used. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Myers, Gabor and Wille. Abstain vote recorded: Panno.

D Sewer Department Purchase

Motion by Eckhoff, second by Kallas to approve the purchase of a Dodge Ram, a collections system pick up, for the Wastewater Treatment Plant from Heller Motors in the amount of \$28,683.27. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, Myers, Gabor and Wille.

Mayor Comments

None

City Council Comments

Alderman Wille asked about the “wrestlers’ building” on Howard Street and when it would be completed.

Administrator Comments

None

Public Comments

None

Executive Session

Motion by Alvey, second by Swanson to adjourn to Executive Session to discuss Collective negotiating Matters. No action will be taken. 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

With no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk