

MINUTES OF REGULAR CITY COUNCIL MEETING
May 2, 2016

The regular meeting of the Pontiac City Council was held on Monday, May 2, 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, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille. Absent: Swanson and Panno.

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

CONSENT AGENDA

Mayor Russell stated that there were four 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 Myers second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Hicks to approve the minutes of the April 18, 2016 City Council meeting as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

B. Motion by Myers, second by Hicks to approve payment of bills totaling \$5,748.69 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

C. Motion by Myers, second by Hicks to approve payment of bills totaling \$270,443.63 from all other funds. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

D. Motion by Myers, second by Hicks to approve Police Department Street Closing requests for May 6, 2016 from 12:30 P.M. to 3:00 P.M. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

REGULAR AGENDA

A. Rodney Perkins Request

No discussion at this time.

B. Police Department Purchase

Motion by Gardner, second by Alvey to approve the purchase of an Interceptor SUV at a cost of no more than \$30,000.00 from Morrow's Brothers Ford. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

C. Ordinance 2016-O-004 - Corporate Center Subdivision

Motion by Kallas, second by Eckhoff to approve Ordinance 2016-O-004, approving final plat for Second Addition to Pontiac Corporate Center Subdivision as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

D. Lease Agreement - Southern Pacific Railroad

Motion by Eckhoff, second by Kallas to approve lease agreement with Union Pacific Railroad to build railroad platform, subject to City's insurance carrier approval. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

E. Lease Agreement - Amtrak

Motion by Wille, second by Alvey to approve lease agreement with Amtrak for use of the depot as written. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

F. Manhole Contract

Motion by Gabor, second by Eckhoff to award bid to Robert Shay for the City's manhole projects at a cost of \$168,914.00. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

G. Direct Deposit

Motion by Eckhoff, second by Kallas to approve direct deposit for City's payroll at a cost of approximately \$3,600 per year. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

H. Westview Park

Discussion on the meeting with the Westview Park area residents and their requests to update Westview Park. More details will be presented at a later Council meeting.

Mayor Comments

Mayor announced that Enbridge gave the City a pick up truck.

City Council Comments

Alderman Kallas asked about the weeds not being taken care of behind Advance Auto.

Administrator Comments

Discussion on the asbestos removal and lead paint at the old jail. Also mentioned that the old Church of Christ building that is for sale, there will be zoning questions.

Public Comments

The Chamber of Commerce will have it's 100 year anniversary and the Thresherman's Reunion will be celebrating 60 years.

Executive Session

Motion by Alvey, second by Wille to adjourn to Executive Session to discuss Land Acquisition /Disposition and Collective Negotiating matters. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Hicks, Myers, Gabor and Wille.

Return from Executive Session

Motion by Alvey, second by Myers to approve the Labor Contract with the Teamsters. On a roll call vote, motion carried 6-2. Aye votes recorded: Alvey, Eckhoff, Kallas, Gardner, Myers and Wille. Nay vote recorded: Hicks and Gabor.

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk