

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**August 15, 2016**

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

Mayor Russell called to order the regular meeting at 7:00 p.m.

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

**CONSENT AGENDA**

Mayor Russell stated that there were eight 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 Alvey, that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Alvey, to approve the minutes of the August 1, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

B. Motion by Myers, second by Alvey, to approve the minutes of the August 8, 2016 Committee of the Whole meeting. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

C. Motion by Myers, second by Alvey, to approve payment of bills totaling \$123,147.42 from the TIF I fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Wille and Gabor. Abstain vote recorded: Panno.

D. Motion by Myers, second by Alvey, to approve payment of bills totaling \$1,502.00 from the TIF II fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Wille and Gabor. Abstain vote recorded: Panno.

E. Motion by Myers, second by Alvey, to approve payment of bills totaling \$196,198.01 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

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

G. Motion by Myers, second by Alvey, to approve the appointment of the following to 3-year Library Board terms ending 06/30/2019:

1. Kathy McLean
2. Eric Hoover
3. Connie Snyder

On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

H. Motion by Myers, second by Alvey, to approve the appointment of Jake Kinkade as Sewer Dept. Superintendent. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

## **REGULAR AGENDA**

### A. Disposal of Records

The Council was presented documentation that the State has approved the disposal of certain City of Pontiac records.

Motion by Gabor, second by Swanson, to approve the disposal of records outlined by the State's Local Records Commission. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

### B. Liability Increase

Bob Karls reported that the City's liability carrier did not increase the premium for increasing limits to \$10,000,000 for losses incurred on railroad property at the new high speed rail station. The increased limits do not apply to other losses.

### C. Award of Bids - Grand Prix Drive

City Engineer Brian Verdun presented the bids for Grand Prix Drive. TIF II funds will be utilized.

Motion by Kallas, second by Gardner to accept the low bid of \$508,549.03 from Opperman Construction for Grand Prix Drive. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

### D. Solicitation Amendment

Jim Woolford presented a series of proposed amendments to the solicitation ordinances. Alan Schrock indicated he would codify them in an ordinance for council consideration.

E. Riverside Park Engineering

City staff has been working with the Humiston Trust developing a scope of work for Riverside Park improvements. Farnsworth Group has presented a contract for design in the amount of \$152,000. Mayor Russell requested approval of the contract contingent on the Humiston Trust's approval and commitment to reimburse the city.

Motion by Wille, second by Myers, to approve a contract with Farnsworth Group contingent upon Humiston Trust's approval and commitment to reimburse the city. On a roll call vote, motion carried 9-0. Aye votes recorded: Swanson, Alvey, Kallas, Gardner, Hicks, Myers, Panno, Wille and Gabor.

Mayor Comments

None.

City Council Comments

Curt Myers expressed concerns about downtown parking enforcement.

Administrator Comments

None.

Public Comments

None.

Adjournment

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert M. Karls". The signature is fluid and cursive, with a large initial "R" and "K".

Robert M. Karls  
Acting City Clerk