

MINUTES OF REGULAR CITY COUNCIL MEETING
October 3, 2016

The regular meeting of the Pontiac City Council was held on Monday, October 3, 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 and Wille.

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, Swanson, Eckhoff, Kallas, Hicks, Panno, 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 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 Kallas second by Wille that the items on the consent agenda be approved as presented.

A. Motion by Kallas, second by Wille to approve the minutes of the September 19, 2016 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

B. Motion by Kallas, second by Wille to approve payment of bills totaling \$95,892.32 from the TIF I Fund. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks and Wille. Abstain vote: Panno.

C. Motion by Kallas, second by Wille to approve payment of bills totaling \$4,363.64 from the TIF II Fund. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, and Wille. Abstain vote recorded: Panno.

D. Motion by Kallas, second by Wille to approve payment of bills totaling \$413,199.20 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

E. Motion by Kallas, second by Wille a parade permit for Kendrique Coats. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

REGULAR AGENDA

A. Report from the Planning & Zoning Board

1. Ordinance 2016-O-013 - Werry Variance- Conforming Use

Motion by Kallas, second by Alvey to approve Ordinance 2016-O-013, Ordinance authorizing exceeding maximum rear yard coverage at 122. W. Murphy Street, to install a storage shed, as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

B. Bid Award - Deerfield Road Water & Sewer

Motion by Hicks, second by Swanson to award the bid of \$62,216.00 to Shay Excavating for Deerfield Road Water and Sewer work. TIF Funds will be used. On a roll call vote,

motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, and Wille. Abstain vote recorded: Panno.

C. Report from Community Services Committee

1. Facade Grant at 201 W. Madison St.
Agenda item will come back to Council at a later date with pricing.

2. Rent Subsidy Application

Motion by Kallas, second by Wille to approve \$13,735.50, which is one-half the amount of remodeling costs for Huestedt Jewelers, who will be locating at 218 N. Main Street, in lieu of rent subsidy and exterior improvements (a facade grant). TIF I Funds will be used. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, and Wille. Abstain vote recorded: Panno.

D. Street Department - Tree Purchase

Motion by Kallas, second by Eckhoff to approve the purchase of (35) trees at a cost to the City of \$7354.00. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

E. Bid Award - HVAC

Motion by Kallas, second by Alvey to table the bid award for HVAC at 209, 211 and 213 W. Madison Street to wait for bid price for just furnaces alone. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, and Wille.

Mayor Comments

Mayor Russell noted that he was excited for the Huestedt Jewelers to be locating in the downtown area.

City Council Comments

Alderman Kallas remarked on the Shell Station repair after the tornado in June and also wondered if Pontiac had "clown siting" problems. Chief Woolford stated no sitings.

Administrator Comments

None

Public Comments

None

Executive Session

Motion by Wille, second by Alvey to adjourn to Executive Session to discuss land acquisition. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Hicks, Panno, 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