

MINUTES OF REGULAR CITY COUNCIL MEETING
October 17, 2016

The regular meeting of the Pontiac City Council was held on Monday, October 17, 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, Panno, Myers, Gabor and Wille. Absent: Swanson and Hicks.

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 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 October 3, 2016 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Alvey to approve payment of bills totaling \$13,978.50 from the TIF I Fund. On a roll call vote, motion carried 6-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Myers, second by Alvey to approve payment of bills totaling \$399,644.51 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

D. Motion by Myers, second by Alvey to affirm the designation of certain Halloween hours designated by the Chief of Police. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

F. Motion by Myers, second by Alvey to approve a parade permit for PROUD on Saturday, October 29th at 9:00 A.M. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

G. Motion by Myers, second by Alvey to approve a parade permit for VFW Post 886 on November 11, 2016. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. Ordinance 2016-O-014 - Hepperly Variance

Motion by Wille, second by Alvey to approve Ordinance 2016-O-014, allowing construction of a storage shed at 630-B W. South Street as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

B. Ordinance 2016-O-015

The vote on this ordinance which is an intergovernmental agreement regarding a joint 911 authority, will be brought back to a future meeting.

C. Agreement - Vermillion Players / Eagle Theater

Motion by Wille, second by Eckhoff to approve a renewal contract with Vermillion Players and their performances at the Eagle Theater as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

D. Agreement - Alcohol Sales - Eagle Theater

Motion by Gabor, second by Kallas to approve the Agreement regarding the selling of alcoholic beverages during performances as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

E. Mobilite, Inc.

Motion by Myers, second by Kallas to approve the installation of a utility pole by Mobilite, Inc. for wireless transmission in the City's Right of Way after pending legislation by the State has been approved regarding these matters. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Eckhoff, Kallas, Panno, Myers, Gabor and Wille.

Mayor Comments

The mayor noted that the new jewelry store in the downtown district hopes to be open for the holiday season shopping.

City Council Comments

Alderman Kallas asked about the compliance with ADA at the Eagle Theater and Riverside Park. All are being worked on.
Alderswoman Eckhoff asked that the mosquito praying in the City be revisited at a committee meeting.

Administrator Comments

Set a Community Services meeting for November 1, 2016 at 4:00 P.M.

Public Comments

None

Adjournment

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

Respectfully submitted,

Sharon L Dunham
City Clerk