

VILLAGE OF HANNA CITY
Council Meeting Minutes
March 18, 2014

The Regular Council Meeting was called to order by Mayor Winterroth at 7:30 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Gibson, Johnson, Stear, Isbell, Pahl ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Public Hearing was opened at 7:35 p.m. on proposed annexation agreement with John Myers. Planning/Zoning Commission's approved minutes from March 3, 2014 meeting were present for Council's review (copy attached). Hearing closed at 7:37 p.m.

Minutes: Gibson made motion to approve minutes of the regular council meeting on March 4, 2014 ... Johnson seconded ... all ayes ... motion carried.

Guests: **Todd Werneburg** with questions about fence permit. Mayor will send copies of ordinances in effect since Village took over zoning and building permits in June as well as application for building permit for fence.

Treasurer's Report: Received invoice from Ameren for repair of gas line during water leak on Main Street ... will be turned in to insurance company. If insurance does not cover, invoice will be on next warrant list. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

Engineer's Report: Working with Jim Swearingen on pump hour data report ... will finalize shortly. Phil Allyn from Farnsworth will attend next meeting to discuss paving materials. Sometime in next couple months will have grant person from Farnsworth give overview of some possible grants/low-interest rate loans available for various projects.

Attorney's Report: Gibson made motion to approve Ordinance No. 14-03-01 Authorizing the Entry Into an Annexation Agreement with John Myers for properties with tax identification numbers 16-11-251-008, 16-11-251-009 and 16-11-251-010 ... Johnson seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried. Updated drug policy to include medical marijuana and come into compliance with new laws. Isbell made motion to approve new Workplace Drug Policy for Village of Hanna City ... Stear seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Gibson: yes, Johnson: yes ... motion carried.

Finance: Public hearing on 2014-2015 Appropriation Ordinance set for April 1, 2014. Council will vote on ordinance after May 1, 2014.

Sewer: Still waiting for Ameren to connect gas line at Elbert Court lift station.

Streets & Alleys: Weaver absent ... no report.

Police & Planning: Received 13 incident reports.

Water: Approved four checks in amount of \$215.00 from escrow. Twenty-eight shut off notices totaling \$3,768.23 were sent out ... one shut-off notice in foreclosure totaling \$1,391.35 ... approximate 2,405,693 gallons of water sold ... \$215.75 bulk water sold. Mayor will contact Noize Communications regarding contract for antenna on water tower.

Buildings & Grounds: Rabies Clinic will be held on Saturday, May 3, from 1 - 3 p.m. at Village Garage. Welcome sign on West side of Village can be repaired for \$200 and reinstalled for \$250. Stear made motion to contract with Vital Signs to repair Village Welcome Sign for total cost of \$450 ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Other: Discussion took place on Hanna City clean up days, probably first weekend in May with dumpster placed at Village garage for Thursday through Monday ... Mayor will check on cost of dumpsters.

New hire ad is being published in area newspapers ... have received 8-9 resumes. Committee will review applications and make recommendations to Council.

Council discussed a long-range planning meeting.

Pahl made motion to approve \$50 memorial in memory of Crystal Swearingen's brother -in-law ... Gibson seconded. ROLL CALL VOTE: Pahl: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

Meeting adjourned 8:43 p.m.

Submitted by Myrna Klatt, Village Clerk