

VILLAGE OF HANNA CITY
Council Meeting Minutes
December 7, 2010

The Regular Meeting of the Hanna City Village Council was called to order by Mayor Winterroth at 7:31 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Isbell, Pahl, Weaver, Gibson, Richard, Fryxell ... Engineer Lott, Attorney Connor, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting November 16, 2010: Trustee Fryxell made motion to approve the minutes as printed ... Gibson seconded ... all ayes ... motion carried.

Treasurer's Report: Isbell made motion to approved Treasurer's Reports as printed ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Guests: **Reg Gabriel** and **Bob Hettick, Schulte Supply**, for presentation on Neptune water meters, answering questions regarding Village's possible upgrade to radio frequency meters.

Engineer's Report: Spoke with IEPA regarding low interest loan application. After discussion, Engineer Lott recommended proceeding with design for sewer lining project prioritizing in 3,000 foot segments ... will proceed with first segment next Spring as promised IEPA and continue with next two segments at later date ... should be able to complete project next year if Village receives low interest IEPA loan. No objections from Council.

Sewer: After pump at Chicago Street Lift Station failed, requested bids and ordered new pump. Pahl made motion to approve emergency order to purchase pump at lowest bid from Linden & Co. at cost of \$7,460.00 plus freight ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Thanks to Foremost Industrial for their prompt work on failed pump, although beyond repair.

Attorney's Report: Presented Tax Levy Ordinance with figure of \$91,254.00 as estimated. Presented Amended Annual Appropriations Ordinance with slightly modified numbers to correspond more closely with Tax Levy. Fryxell made motion to approve 2010-2011 Final Amended Annual Appropriations Ordinance for Village of Hanna City ... Richard seconded. ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried. Richard made

motion to approve 2010-2011 Tax Levy Ordinance for Village of Hanna City ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

Buildings & Grounds: Nothing to report.

Police & Planning: Received complaint about clothing donation box at corner of Route #116 and Third Street restricting visibility. Mayor will review.

Streets & Alleys: Weaver approved Invoice 5052 from SD Henry LLD (Westside Aggregate) in amount of \$299.75 (paid from MFT funds) for rock to be used in alley. Employees have prepared for possible snow treatment and removal ... need to keep replacement of backhoe in mind for future budgeting purposes.

Finance: Isbell made motion to authorize end of year bonus of \$75.00 plus deductions to full-time employees and \$45.00 plus deductions to part-time employees with over 1,000 hours of service. Richard seconded ... ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried. Treasurer is waiting for application for new credit cards to be mailed from bank recommended by Attorney Connor.

Water: Richard approved seven checks in amount of \$300.00 to be paid from water escrow account. Total of 41 water shutoff notices totaling \$5,713.16 ... sewer only totaled \$3,144.83. Approximate 2,213,750 gallons of water sold ... bulk water sales totaled \$194.25. Mayor and Trustee Pahl met with Sensus regarding radio frequency water meters. After reviewing information about Sensus, Neptune and Badger water meters, Richard made motion to spend up to \$19,000.00 on radio reader starter kit plus extra meters from Midwest Meters Inc. ... Pahl seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Other Business:

1. Jim Swearingen requested to sell back one week of vacation for payment in lieu of taking off work.
2. Hanna City Trail meeting will be held on December 14 at 2:30 p.m. in Hanna City at Village Hall.

Meeting adjourned at 9:08 p.m.

Submitted by Myrna Klatt, Village Clerk