

VILLAGE OF HANNA CITY
Council Meeting Minutes
February 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: Pahl, Weaver, Gibson, Johnson, Stear ... Engineer Lott, Attorney Connor, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Pahl asked minutes of February 4 under Sewer be corrected to read: Pump motor at Elbert Court Lift Station is on-line (instead of Stand-by generator) ... Gibson made motion to approve minutes of the regular council meeting on February 4, 2014 as corrected ... Johnson seconded ... all ayes ... motion carried.

Guests: Nick Mishler and Tim Ylinen of Noize Communications LLC, a local wireless internet company, to explore possibility of putting antenna on Village water tower to establish wireless internet services for Hanna City and surrounding areas.

Treasurer's Report: Pahl made motion to accept Treasurer's Reports and pay all outstanding bills ... Weaver seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes, Weaver: yes ... motion carried.

Engineer's Report: Discussion on water main maps, flow testing, and collecting pump data to see if any reduction in infiltration. Will be out to look at roads for MFT ... will ask Phil Allyn to address board about different types of street material and differences in cost before set up 2014 program.

Attorney's Report: Discussion on pre-annexation ... Village has had inquires from interested parties ... Consensus of Council was to continue. Planning Commission Public Hearing has been set for March 3.

Finance: In Isbell's absence. Gibson made motion to approve 2014-2015 Appropriations Budget Review ... Weaver seconded. ROLL CALL VOTE: Johnson: yes, Pahl: yes, Weaver: yes, Gibson: yes, Stear: yes ... motion carried. Public hearing on appropriations budget will be held on April 1 with notice printed in Gazette in advance.

Sewer: Nothing to report.

Streets & Alleys: Nothing to report.

Police & Planning: Nothing to report.

Water: Approved four checks totaling \$250.00 to be paid from water escrow account ... 3 checks totaling \$46.86 from General Fund. Sent out 25 shutoff notices totaling \$4,815.70 ... 1 sewer only in foreclosure for \$1,391.35 ... sold 2,403,220 gallons of water ... \$233.75 bulk water sales.

Buildings & Grounds: Nothing to report.

Other: Contract extension offer from PDC was discussed. Gibson made motion to approve RFP with three options to be sent out on residential solid waste collection and disposal asking for return by April 14, 2014 ... Johnson seconded. ROLL CALL VOTE: Stear: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried.

Mayor gave update on water leak that occurred last Sunday night. Village employees worked long hours in cold and snow to repair leak and keep streets plowed.

Correspondence: Received request for contribution from Christ Church Limestone for "Christ Church Preservation Fund."

Request was received from Farmington Central Academic Foundation requesting Village increase amount of annual scholarship award from \$750 to \$1,000.

Meeting adjourned 9:40 p.m.

Submitted by Myrna Klatt, Village Clerk