

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 3, 2012

The Regular Meeting of the Hanna City Village Council 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: Fryxell, Isbell, Pahl, Gibson, Stear ... Treasurer Strough, Engineer Lott, Attorney Connor and Clerk Klatt.

Minutes: Trustee Fryxell made motion to approve the minutes of the regular meeting December 20, 2011 as printed ... Gibson seconded ... all ayes ... motion carried.

Guests: No guests present.

Treasurer's Report: Trustee Isbell distributed budget comparison sheets and asked Council to review and note any recommendations needing to be made before presenting budget for vote in March. Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Stear: yes; Fryxell: yes; Isbell: yes, Pahl: yes; ... motion carried.

Engineer's Report: Hoerr Construction will begin televising and cleaning sewer lines tomorrow morning ... should take 3 or 4 days ... asked contractor to better communicate with Village personnel. EPA confirmed no ARRA money is involved in grant/loan so Village will not be required to have more expensive audit... Engineer will request clarification in writing. Will submit pay request for administrative fees for approval at next meeting.

Attorney's Report: Offer to purchase property at 102 S. Pekin Lane with requirement of clear title has not been accepted as of now ... will proceed with next step if offer is not accepted.

Buildings & Grounds: Received bid for white steel R25 ceiling at cost of \$4800 for Village maintenance building which includes materials and labor at prevailing wage ... also received bid for walls of white steel R19 for \$3900 or under-board OSB at cost of \$3600. Will get more information should Village choose to do ceiling and wall at different times and be ready for vote at next meeting.

Water: Fryxell approved one check at total cost of \$75.00 for refund deposits from water escrow account. Fryxell will respond to resident's request for clarification of extra meter charges.

Police & Planning: Police Contract up for renewal in April ... will check on getting more detailed contract instead of normal renewal sheet.

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

Sewer: Employees busy marking utilities for contractors and will be working with Hoerr Construction on sewer lining project.

Finance: Invoice for new back hoe was included in warranty list ... under capital outlay. Isbell made motion to approve IRS Standard Mileage Rate for 2012 Gibson seconded ... all ayes ... motion carried. Isbell made motion to approve one year anniversary raise of \$1.00 for Treasurer Strough effective January 11, 2012 ... Pahl seconded. ROLL CALL VOTE: Stear: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Gibson: yes ... motion carried.

Other Business:

1. Council is invited to Heartland Partnership's Economic Development Summit at Gateway Building on January 31 from 11 a.m. to 1 p.m.

Meeting adjourned at 8:30 p.m.

Submitted by Myrna Klatt, Village Clerk