

VILLAGE OF HANNA CITY
Council Meeting Minutes
January 7, 2014

The Regular Council Meeting was called to order by Mayor Winterroth at 7:25 p.m. with pledge to the flag and a moment of silence to honor those serving our country. Present: Trustees: Gibson, Johnson, Stear, Pahl ... Treasurer Strough and Clerk Klatt.

Minutes: Trustee Stear made motion to approve minutes of the regular council meeting on December 17, 2013 ... Pahl seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Correction on Warrant List coding for attorney salary. Final payment of income tax and interest for 2013 has been received. Gibson made motion to accept Treasurer's Reports and pay all outstanding bills ... Johnson seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Pahl: yes ... motion carried.

Engineer's Report: No report, Engineer not in attendance.

Attorney's Report: No report, Attorney not in attendance.

Finance: No report, Isbell absent.

Sewer: Nothing to report.

Streets & Alleys: In Weaver's absence, Gibson approved Invoice No. 109694 from N. E. Finch in amount of \$143.44 for salt/slag mix ... to be paid from MFT funds.

Police & Planning: Received three police reports. Response received from two of three establishments regarding amended liquor licensing ordinance.

Water: Johnson approved five checks totaling \$300.00 to be paid from Water Escrow account. Past due water bill has been paid in full on property at 533 Brad Court ... Attorney will release lien.

Buildings & Grounds: New pickup has been delivered ... accessories completed this week.

Other: Attorney Connor will work with Attorney Honegger to draft pre-annexation agreement. Mayor will research one-call service for Village.

Correspondence: None.

Meeting adjourned 7:57 p.m.

Submitted by Myrna Klatt, Village Clerk