

VILLAGE OF HANNA CITY
Council Meeting Minutes
October 5, 2010

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: Pahl, Weaver, Gibson, Richard, Fryxell, Isbell, ... Engineer Lott, Attorney Connor, Treasurer Gibson and Clerk Klatt.

Minutes: Minutes of the regular meeting September 21, 2010: Trustee Weaver made motion to approve the minutes as printed ... Fryxell seconded ... all ayes ... motion carried.

Treasurer's Report: Isbell made motion to approve Treasurer's Report and Warrant List and pay all outstanding debts ... Gibson seconded. ROLL CALL VOTE: Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes ... motion carried.

Guests: **Eric Jones** to present audit report. After Jones discussed key points of audit and answered any questions from Council, Isbell made motion to approve Annual Financial Report for Village of Hanna City for Fiscal Year ended April 30, 2010 with audit to be dated October 20, 2010 ... Richard seconded ... ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried.

Engineer's Report: Have Change Order for Force Main Project at Lakeshore Drive Lift Station. Fryxell made motion to accept proposed change order to eliminate two gate valves resulting in lower cost of project by \$2,094.00 ... Pahl seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried. Line has been pressure tested and now waiting for valve to complete project. Pahl made motion to authorize Engineer Lott to arrange for recording of current electrical power at Lakeshore Drive Lift Station at cost of up to \$1500.00 ... Isbell seconded ... ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

Attorney's Report: After Village was contacted by the engineering firm representing two former local businesses in connection with finishing some environmental-related issues regarding Groundwater Use Restrictions, Connor prepared Resolution approving a Memorandum of Understanding, the Memo of Understanding and amended Groundwater use ordinance. After discussion, Richard made motion to approve Ordinance 10-10-01 which is an amendment to Ordinance 05-03-01 regarding Groundwater Use ... Fryxell seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes ... motion carried. Richard made motion to approve Resolution 10-10-02, the Memorandum of Understanding ... Gibson seconded. ROLL CALL VOTE:

Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes ... motion carried.

Finance: Notification from Country Insurance Financial that annual premiums will increase \$698 to \$16,823.00 for 2010 because of rate increases for workers compensation.

Sewer: Pahl made motion to approve partial payment to PIPCO in amount of \$29,650.41 for work completed to date on Force Main Project at Lakeshore Drive Lift Station ... Richard seconded. ROLL CALL VOTE: Richard: yes, Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Approximately \$12,000 remains to be paid when project is complete.

Streets & Alleys: Approved Invoice 440MB from River City Supply in amount of \$152.25 to be paid from MFT funds. Will look at the dead trees on Runkle Street.

Police & Planning: Gibson made motion to put notice in Shopper the last week of October noting Trick or Treat hours of 5:00 pm to 8:00 pm on Sunday, October 31 ... Richard seconded ... all ayes ... motion carried.

Water: Richard approved seven checks totaling \$265.00 to be paid from water escrow account. Total of 38 water shutoff notices totaling \$5,428.00... sewer only totaled \$2,276.00. Approximate 2,568,660 gallons of water sold ... bulk water sales totaled \$190.25. While looking into converting water meters to radio frequency meters next year, Richard made motion to purchase 12 Badger water meters not to exceed \$1100.00 ... Gibson seconded ... ROLL CALL VOTE: Fryxell: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes ... motion carried.

Buildings & Grounds: Fryxell made motion to remove two trees at Village Hall at cost up to \$1500.00 ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Richard: yes, Fryxell: yes ... motion carried.

Other Business:

1. Mayor asked Trustees to get items to be discussed or voted on to him by the Friday prior to meeting so can be added to agenda.
2. Mayor Winterroth and/or Trustee Pahl will be Village of Hanna City's designated contacts for Rails to Trails Committee.

Meeting adjourned at 9:55 p.m.

Submitted by Myrna Klatt, Village Clerk