

VILLAGE OF HANNA CITY
Council Meeting Minutes
November 5, 2013

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: Isbell, Pahl, Weaver, Gibson, Johnson, Stear ... Attorney Connor, Engineer Lott, Treasurer Strough and Clerk Klatt.

Minutes: Trustee Pahl made motion to approve minutes of the regular council meeting on October 15, 2013 ... Gibson seconded ... all ayes ... motion carried.

Guests: None present.

Treasurer's Report: Isbell made motion to accept Treasurer's Reports and pay all outstanding bills ... Pahl seconded. ROLL CALL VOTE: Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes... motion carried. Village has received first income from gaming machines. Mayor and Attorney will review liquor licenses ordinance regarding fee for machines.

Engineer's Report: Will be contacting Jim Swearingen for input on analysis of sewer system to see if infiltration has lessened after sewer lining project.

Attorney's Report: Partial payment of lien on property at 533 Brad Court has been made ... will file amended lien ... or release of lien if remainder is paid soon.

Finance: After discussion, Isbell made motion to approve \$103,939.00 as tax levy estimate for 2013 taxes, payable in 2014 ... Pahl seconded. ROLL CALL VOTE: Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes ... motion carried. Isbell made motion to approve having Attorney Connor prepare tax levy ordinance ... Gibson seconded. ROLL CALL VOTE: Stear: yes, Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes ... motion carried. Treasurer is waiting for return call from AT&T before can accept contract for renewal of service. After review, Isbell made motion to approve policy on Employee Benefits for Hanna City Employees ... Gibson seconded. ROLL CALL VOTE: Isbell: yes, Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes ... motion carried.

Sewer: Safety meeting will be held this Thursday ... instructor from IMLRMA will evaluate safety equipment purchase list. When built, wrong motor was installed in pump for Elbert Court lift station ... Jim Swearingen working to correct. Underground short at Lakeshore lift station shut off electricity to pump at lagoon ... then crack was found in connection ... have repaired with water line clamp. One of blowers for aerators at lagoon quit working after eleven years ... Sewer Committee Chair approved emergency order of new blower.

Streets & Alleys: Trustee Weaver approved Invoice 19262 from J&L Dock Facilities for rock for repair on Third Street in amount of \$48.15 to be paid from MFT funds. Work on Robyn Court road may begin in couple weeks. Weaver made motion to approve up to \$3,000 to purchase laser level for Street Department's use in their road and ditch work ... Stear seconded. ROLL CALL VOTE: Pahl: yes, Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes ... motion carried.

Police & Planning: Nothing to report.

Water: Approved three checks totaling \$200.00 to be paid from Water Escrow account. Johnson made motion to approve up to \$18,000.00 to purchase water meters and accessories to complete radio read program for Village ... Stear seconded. ROLL CALL VOTE: Weaver: yes, Gibson: yes, Johnson: yes, Stear: yes, Isbell: yes, Pahl: yes ... motion carried.

Buildings & Grounds: New roof for Village Hall is finished ... as well as other miscellaneous improvements including front entrance. Furnace fan had to be repaired for Village Hall. Flag pole is ready to be put up.

Other: Mayor, Pahl and Stear attended update meeting on Seeds to Success. Treasurer Strough thanked Council for opportunity to attend IML Conference. She attended sessions on IMRF and fraud awareness.

Correspondence: None.

Meeting adjourned 8:33 p.m.

Submitted by Myrna Klatt, Village Clerk