

OFFICIALS MINUTES OF THE CITY COUNCIL
OF THE CITY OF HENRY

- 01) The regular meeting of the City Council of the City of Henry was called to order at 6:30 p.m. by Mayor Doug Wilson, March 18, 2019 at the Municipal Building. The Pledge of Allegiance to the Flag was directed by the Mayor.

Present: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Administrative: Absent Treasurer Young

Also Present: Mary Ann Magnuson, Bing Wilson, Judd Giffin, Sherman Brand, Tom Maubach, Chris Laible, Penny Donovan, Stacy Page, Nelson Stubbs, Ione Glatz, Mary Jo Klein, Bill Maupin, Lisa Friedrich, Diana Williamson, Joyce Wood, one other in attendance but could not read the signature.

- 02) The mayor welcomed everyone to the meeting.

- 03) Regular Minutes for February 18, 2019, were presented, dispensing with the reading, all members had previously received copies of the minutes. A motion was made by **Alderman Keith** and seconded by **Alderman Schrowang** to approve the mentioned Meeting Minutes, as presented. Roll call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

- 04) Accounts Payable were presented, dispensing with the reading as all members previously received copies. A motion to authorize payment of the account as presented was made by **Alderman Karls** and seconded by **Alderman Friedrich**.

(For itemization see Accounts Payable for February 28, 2019). Roll call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

- 05) Treasurers report for the month of February, 2019 was presented, dispensing with the reading as all members had previously received copies.

A motion was made by **Alderman Friedrich** and seconded by **Alderman Keith** to accept the reports as presented. (a copy to be placed on file.) Roll call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

06) Resolution 01-19 adopting a Policy Regarding Public Speaking was presented, dispensing with the reading as all members had previously received a copy.

A motion was made by **Alderman Keith** and seconded by **Alderman Karls** to accept the resolution as presented. (a copy to be placed on file.) Roll call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Bergfeld asked Attny Rick Joseph if someone from the Public must provide documents before speaking. Attny Joseph said it was not required.

07) Mayor Wilson read a Proclamation claiming April 2019 as Fair Housing Month.

08) **Visitors:**

HSHS Post Prom-Mary Jo Klein was in attendance representing HSHS to ask the City for a donation for the Post Prom Event happening April 13th.

Alderman Karls made a motion to approve \$100 in Henry Bucks for the HSHS Post Prom Event. This was seconded by **Alderman Carr**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Character Counts- MaryAnn Magnuson was in attendance to ask the City for a donation for the Character Counts Annual Easter Egg Hunt happening Saturday April 20th. She also asked for approval to put up advertising signs around town one week before the event.

Alderman Keith made a motion to approve a \$150 donation towards the Annual Easter Egg Hunt to be held at Henry-Senachwine Grade School and Stoner park, Saturday April 20th and for signs to be put up 1 week before the event. This was seconded by **Alderman Bergfeld**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Friedrich asked MaryAnn Magnuson if there was going to be a breakfast.

MaryAnn stated that Casey's donates donuts so it is not a "big" breakfast.

The Pub- Stacy Page was in attendance to ask for permission on 3 events. The 1st Event will be a Spring Car Cruise In held Saturday May 18th. They will have a band in front of the Pub and would like the entire 1st block closed to traffic. (3rd & 2nd St) She would like it closed from 2-8pm. There will be signs and someone to direct traffic around the Laundromat and through the alley for The Villa customers.

The 2nd Event will be a Fall Cruise in with a date not decided yet. It will be the same design as the Spring Cruise In asking for the entire 1st block closed to traffic. (3rd & 2nd St)

The 3rd Event is a Bike Expo to be held June 2nd, asking for the same street closure. The event will be 12-6pm. Alderman Bergfeld said to get this one approved now and if there are changes we can do it at a later date. Alderman Friedrich asked if there will be open alcohol for this event. Stacy said she would like permission to do so. There will be no glass allowed and wrist bands will be required. There will be designated people monitoring for under-age people and for people to stay in designated areas. Alderman Bergfeld asked Stacy if she could see what other towns do. Alderman Keith said we would need to look at liquor license codes and re-address the request. Chief Maurer stated that Chillicothe just started closing the streets for events and allowing open alcohol in designated areas.

Alderman Schrowang stated that True Value is going to have different Saturday Hours and to talk to the new owner.

A motion was made by **Alderman Keith** to approve street closure on May 18th from 3rd St to 2nd St. for The Pub's Spring Cruise In from 2-8pm. This was seconded by **Alderman Karls**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

A motion was made by **Alderman Bergfeld** to approve street closure on June 2nd from 12-6pm for the Bike Expo with Stacy getting back to the Council about what other towns do for open alcohol. This was seconded by **Alderman Keith**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Penny Donovan-Penny told the Council that she was moving the 2-day River Sales Ride and the Art Walk to the Fair Grounds. She wants her vendors and artists to have a roof over their heads. The 2-day event is going to be held on May 18-19th. She wants to have a Farm to Fork with local farmers, so a kitchen would be needed. The Fair Grounds would work best. This will be going on while the Art Walk is happening on September 1st. She is building teepees to exhibit, the Peoria Art Guild will be there with displays.

She will also be doing a Corn Boil in Central park along with Pat Williams in the Fall for the Annual Cruise In. No approvals are needed at this time.

07) **Finance & Insurance**

Employee Compensation will go into closed session at the end of the meeting.

A motion was made by **Alderman Keith** to approve \$499 for HelpDesk Suite Deluxe software that will help the front office with forms, checklist and handbooks so the City is in compliance. This was seconded by **Alderman Karls**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Karls, Keith

Nays: None

Motion carried

Alderman Karls asked City Clerk Sherry Klein if this was a one-time fee. Sherry Klein stated that it is a one-time fee.

08) **Buildings & Grounds**

Alderman Friedrich reported that he is working with a couple different recycling companies for Recycling Day. He will have this ready for April's meeting.

Supt of Public Works Bill Lester reported that the new well pump is now working.

Mayor Wilson asked if the City was on full generator back up. Bill Lester reported that it is.

09) **Police & ESDA**

Alderman Carr had nothing to report.

Chief Maurer reported that Golf Cart registration starts April 1st as well as the Town Wide clean up for weeds, junk, abandoned vehicles...

10) **Streets & Lights**

Alderman Bergfeld made a motion to approve up to \$10,000 to Koenig for a snow plow.

This will be an 8-1/2 ft plow for the F-55. This was seconded by **Alderman Schrowang**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Keith asked the question of whether or not it would be purchased this Fiscal year.

Alderman Schrowang stated it would be next Fiscal Year with **Alderman Bergfeld** clarifying that this approval is to just get it on order.

Alderman Bergfeld asked the Council if they had any questions on the Jefferson Street extension. (Shuffling of Mayor's paperwork muffled any talking)

Alderman Keith asked if this was what was going to go out for bid. **Alderman Bergfeld** said yes.

Alderman Bergfeld asked Supt of Public Works, Bill Lester if the City Works employees could fill in some pot holes at Child's Park since the school buses were driving around them to avoid them.

11) **Zoning**

Alderman Keith made a motion to approve the resignation of ZBA member Troy Roberts. This was seconded by **Alderman Karls**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Mayor Wilson appointed Nelson Stubbs as a ZBA Board Member.

Alderman Keith made a motion to approve Nelson Stubbs as a ZBA Board Member with term ending 2024.

This was seconded by **Alderman Carr**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Mayor Wilson appointed Charles Owens as a ZBA Board Member.

Alderman Keith made a motion to approve Charles Owens as a ZBA Board Member with term ending 2021.

This was seconded by **Alderman Schrowang**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

12) **Water & Sewer**

Alderman Schrowang made a motion to approve \$9500 to Layne for the new well pump. This was seconded by **Alderman Keith**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang made a motion to approve \$26,698 for a new truck to be ordered in April to replace the 2000 Chevy Pickup. It will be a 2019 F250. This quote is \$2,000 less than the 2017 vehicle we purchased. It will take 3 months to get after it is purchased. This motion was seconded by **Alderman Bergfeld**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang made a motion to approve \$7,000 for a utility box, snow plow and the installation. This was seconded by **Alderman Carr**. Alderman Bergfeld stated that the cost was being split with Streets & Lights. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang made a motion to approve \$2400 for an extended warranty on the Power Tran on the old truck. (8 years extended) This was seconded by **Alderman Keith**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Muffled voice could not make out conversation.

Alderman Schrowang made a motion to approve engineering on School St storm sewer up to \$18,000 OR \$15,300 with 50% at signing. **Alderman Keith** seconded the \$15,300.00 option. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang made a motion to approve \$50,840.00 for Engineering estimate on Jefferson St. water loop out for Bid. This was seconded by **Alderman Bergfeld**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang made a motion to approve the change on the telemetry system at the Water Tower for \$26,410.00 with the engineering cost from Centric Integration. There was some confusion on to who was going to do the work. Alderman Schrowang stated that the work would have to go out for bid. This was seconded by **Alderman Keith**. . Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

City Engineer Judd Giffin explained that the mercury switches would be changed to send signals to a computer or a phone app. This would clean up communication. Alderman Karls asked if changing the switches was Phase 1? Alderman Schrowang answered that there would be more work down the road, this is the start of making it right. Judd Giffin asked if we were hiring Centric Integration. He stated the cost we got from them was for all of the work. (includes design, installation, everything) Garbled and muffled talk.....Alderman Schrowang changed his motion.

Alderman Schrowang made a motion to approve \$26,410.00 for Centric Integration to do the Telemetry work at the Water Tower. This was seconded by **Alderman Carr**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Schrowang reported that he would like to get a cost on fence and a retention wall for around the new generator and new building at Waterworks Park.
Supt of Public Works Bill Lester had nothing to report.

13) **Economic Development**

Alderman Keith tabled a motion to approve dues for NCICG services due to some miscommunication.

The Port Agreement will go into Closed Session.

14) **TIF Committee**

Alderman Keith had nothing to report.

15) Communications:

16) Old Business-Bill Maupin on Zoning.

“As you all know....ha ha ha....I objected the Larry Johnson Subdivision, and waited for a ZBA Hearing but then saw the transfer in the Henry paper. My question is on the wording...’as long as it does not constitute additional lots”. Casey’s lot, Johnson’s lot has separate legal description. I believe it’s a separate lot. It appears as 3 lots. I asked Meierkord “2 legal descriptions into one include all footage?” and the response was “yes it can”. Entire footage should have 1 description. Not picking on Larry...Jill Kenyon told me it’s not her job to police Zoning. Am I right or should it be a good policy to come up with an entire lot and do away with the old?

Attorney Rick Joseph responded with “it is not required to give a legal description for the entire parcel...(muffled talk due to Mayor shuffling papers) It’s not a separate lot. Once it goes from one to the other, it becomes part of 1 lot. No one can buy it without subdividing. Sometimes it does not get caught or written correctly.”

Bill Maupin stated that a “title search shows the original deed.”

Attorney Joseph responded with “sometimes it happens. Most are in compliance.”

- 17) New Business- March 30th Chamber of Commerce Spaghetti Dinner 5-7pm
April 2nd Vote for your Aldermen and School Board
River of Life Fundraiser at Rt 18 & 29
Scholarship Dinner Saturday April 6th
ZBA Hearing this Thursday March 22nd

Alderman Keith made a motion to go into Closed Session. This was seconded by **Alderman Karls**.
Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Karls made a motion to Close Closed Session. This was seconded by **Alderman Friedrich**.
Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Karls made a motion to approve River of Life Fundraiser on May 11th at the intersection of Rt 18 & 29. This was seconded by **Alderman Carr**.

Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Karls made a motion to modify employee compensation for Lisa Ransom. This was seconded by **Alderman Schrowang**.

Roll Call.

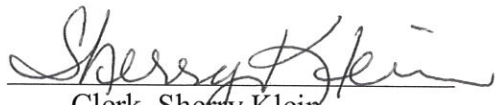
Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith

Nays: None

Motion carried

Alderman Karls made a motion to **Adjourn** the meeting, seconded by **Alderman Schrowang**.

Upon roll call with five (5) affirmative votes, the motion was declared carried.


Clerk, Sherry Klein


Mayor Doug Wilson