

**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 6:31 p.m. by Mayor Doug Wilson, October 15, 2018 at the Municipal Building. The Pledge of Allegiance to the Flag was directed by the Mayor.  
Present: Alderman Carr, Schrowang, Bergfeld, Karls, Friedrich, Keith  
Administrative: Absent Treasurer Young  
Also Present: Bing Wilson, Dale Marliere, Ione Glatz, Penny Donovan, Judd Giffin, Maryann Magnuson, Joyce Wood, Diana Williamson, Tim Rowe, Kimberly Hartwig, Bill Maupin, Joel Anderson
- 02) The mayor welcomed everyone to the meeting.
- 03) Regular Minutes for September 17th, 2018, Special Minutes for October 4th, 2018, 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 Keith**.  
(For itemization see Accounts Payable for September 30, 2018). Roll call.  
Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Keith  
Nays: None  
Motion carried
- 05) Treasurers report for the Month of September, 2018 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 place on file.) Roll call.  
Yeas: Alderman Carr, Schrowang, Bergfeld, Karls, Friedrich, Keith  
Nays: None  
Motion carried
- 06) Mayor Wilson acknowledged the visitors:  
\*Maryann Magnuson with Character Counts. Mayor Wilson signed a Proclamation for Character Counts week, October 21<sup>st</sup>-27<sup>th</sup>, 2018 Maryann gave each Alderman a piece of candy and a magnet with what pillar is for each month of the year. Alderman Friedrich thanked Maryann and Character Counts for all that they have contributed to the Community. Maryann said that next year Character Counts will celebrate their 20<sup>th</sup> year.

\*Penny Donovan with Henry Chamber of Commerce. Penny started the Pole Tags but it is also a Chamber event because she does not collect money for herself. In 2017 they collected over \$800 in sponsorship of the tags. She asked to continue the project this year.

**Alderman Friedrich** made a motion to approve the Pole Tag program and **Alderman Karls** seconded it. Roll Call.

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

Nays: None

Motion carried

\*Joel Anderson with the Henry Senachwine Booster Club asked for permission to hold a Fun Run and presented the route to Council. Barricades and Police would be needed for when the traffic Crosses Route 18. The whole run would last only 20-30 minutes. This would be done before the Santa Parade. **Alderman Friedrich** made a motion to approve the Fun Run and **Alderman Schrowang** seconded that motion. Roll Call.

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

Nays: None

Motion carried

Chief Mauer stated that the Police Department would be available that day for assistance.

#### 07) Finance & Insurance

A motion was made by **Alderman Karls** to approve a literature rack for the entrance at City Hall. Cost of rack is \$215.99. This was seconded by **Alderman Carr**. Roll Call.

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

Nays: None

Motion carried

Alderman Karls stated that the only other thing he had to report on was that he is waiting on the early taxable value report from the County to start the tax Levy.

#### 08) Buildings & Grounds

A motion was made by **Alderman Friedrich** to approve Ordinance 1722 for the sale of parcel Number 03-16-406-020;03-16-406-019;03-16-406-018. This is the little park downtown. This will be a Public Bid Sale. The only stipulation is that there is to be no liquor sold or consumed on the property for 25 years. **Alderman Karls** asked if the city has the 1<sup>st</sup> right of purchase if they decide to sell? Not auditing anyone? **Alderman Schrowang** stated that all the Ordinances should cover any problems. **Alderman Bergfeld** asked "what if someone wants to put up a building?" **Alderman Friedrich** said he thought about that. Hoping it would not be a bar.

**Alderman Bergfeld** stated a restaurant would be nice.

**Alderman Keith** seconded the motion.

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

Nays: None

Motion carried

09) **Police & ESDA**

**Alderman Carr** made a motion to approve the Active Shooter Response Training for Police Officer Williamson and Danhoff for \$600 each/\$1200 total. Chief Mauer stated that other local Police stations are taking the same training so they will be in compliance.

**Alderman Schrowang** seconded the motion. Roll Call.

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

Nays: None

Motion carried

**Alderman Carr** made a motion to approve the double add purchase for the Drug Education-Enforcement Safety Calendars for 2019. Cost is \$225.00 The motion was seconded by

**Alderman Karls**. Roll Call.

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

Nays: None

Motion carried

10) **Streets & Lights**

**Alderman Bergfeld** made a motion to accept the Engineering Contract Proposal to Giffin Engineering for the watermain project. This is the Jefferson Street Extension. The option was To pay 50% down (\$8,100.00). **Alderman Keith** stated “why not pay it all?”

**Alderman Bergfeld** struck his first motion. **Alderman Bergfeld** made a motion to approve the \$16,200.00 for the Engineering Contract Proposal to Giffin Engineering for the watermain project. This was seconded by **Alderman Schrowang**. Roll Call.

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

Nays: None

Motion carried

**Alderman Keith** stated that there is not a time set, we will just be prepared.

**Alderman Bergfeld** stated that the engineers are reviewing the roadway on the Jefferson St project.

Supt of Public Works Bill Lester gave an update that the new truck is to be delivered any day.

11) **Zoning**

Update on A&B Property. Went into Closed Session at the end of the meeting.

City Clerk Sherry Klein and Alderman Karls were asked to leave since Sherry is

Mark Klein’s wife and Alderman Karls works for Klein Design which is next to A&B Auto.

12) **Economic Development**

Approval of Phase 4 on the port was tabled.

13) Water & Sewer

**Alderman Schrowang** had nothing to report.

Update from Supt of Public Works. Bill Lester had a JULIE call.

Jason Foh called and they are going to start pulling wires at the waterworks building.

Judd Giffin said Thursday would be the day.

*(The tape recorder stopped here.)*

14) TIF Committee

Mayor Wilson read out-loud the *Statement of Disclosure To City Clerk of Conflict of Interest* to the Council. This states that his property on Edward St is not included in any TIF projects or funds. This statement was to be recorded in the minutes and a copy will be put in the TIF file.

15) Communications: \*Hydrant Flushing October 18<sup>th</sup> 8:00am-Noon

\*The Meeting Place & Pub's Octoberfest; Saturday Oct 20<sup>th</sup>

\*Character Counts Week: October 21-27<sup>th</sup>

*(The tape recorder started back up here)*

\*Electronics Collection Day- Friday October 26<sup>th</sup>

Marshall County Highway Department (552 State Route 26)

\*Downtown Business Trick or Treat Hours 3:30-5:00pm

\*Regular Trick or Treat Hours 5:00pm-8:00pm October 31<sup>s</sup>

\*\* Vote November 6<sup>th</sup>

\*River Valley Players Christmas Story Play November 2<sup>nd</sup>-11<sup>th</sup>

16) Old Business

Mayor Wilson gave approval to Bill Maupin to speak on old business for 2 minutes.

Bill Maupin: "I want to turn attention to Alderman Carr. Three times I have made presentations here and all three times Alderman Carr questioned my motives. Whether this was revenge, or *(talk over, could not hear what else he said)* Are you capable of separating your opinion if I say something, for really what's best for the people, rather than you personally don't like me?"

Alderman Carr responded: "I never said I don't like you. You shouldn't even be on the Agenda, you aren't even a citizen of Henry." *(talk over, could not hear who was talking)*

Bill Maupin, "The Mayor allowed me to speak. You voted to approve something the City atny recommended you not do. So, nobody else on Council brings that up, except you. If you have a problem with me personally, tell me.

*(talk over, could not hear who was talking)*

Bill Maupin...."Harold, or what personal motives were, you shouldn't even consider that, you consider what is best for the people making the decisions. That's all Mayor, if he has more to say, he is more than welcome to."

Alderman Carr: "Not worth it."

17) New Business

A motion was made by **Alderman Keith** to move the November Council Meeting to November 12<sup>th</sup> since the meeting on the 19<sup>th</sup> is the week of Thanksgiving. This was seconded by **Alderman Karls**. Roll Call.

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

Nays: None

Motion carried

**ZONING**

18) A motion was made by **Alderman Keith** to go in to Closed Session to discuss the update On A&B Auto. This was seconded by **Alderman Karls**. Roll Call.

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

Nays: None

Motion carried

Alderman Friedrich ran the tape recorder and took notes. Deputy Clerk Tanya Shofner will type up the Minutes. (CLOSED SESSION)

19) A motion was made by **Alderman Keith** to go back into Open Session. This was seconded By **Alderman Carr**. 7:20pm Roll Call.

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

Nays: None

Motion carried

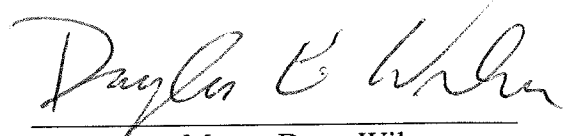
20) A motion was made to adjourn the meeting by **Alderman Carr** and was seconded by **Alderman Keith** @ 7:30pm. Roll Call.

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

Nays: None

Motion carried

  
Clerk, Sherry Klein

  
Mayor Doug Wilson