

OFFICIAL CITY COUNCIL SPECIAL MEETING MINUTES
OF THE CITY OF HENRY

- 01) The special meeting of the City Council of the City of Henry was called to order at 6:00 p.m. by Mayor Doug Wilson, April 29, 2019 at the Municipal Building. The Pledge of Allegiance was directed by the Mayor.

Present: Alderman Carr, Schrowang, Friedrich, Karls

Administrative: Treasurer Young (absent)

Also Present: Gary Smith, Lisa Friedrich, Ed VanPouke, Mark Balagna, Ione Glatz, Joyce Wood, Joe Louis, Sibyl Schrock and Doug Johnson.

- 02) The mayor welcomed everyone to the meeting. Mayor Wilson announced that he was appointing **Sibyl Schrock** as the 3rd Ward Alderman.

- 03) A motion was made by **Alderman Carr** to approve Sibyl Schrock as 3rd Ward Alderman. This was seconded by **Alderman Karls**. Roll call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls

Nays: None

Motion carried

City Clerk Sherry Klein swore in Sibyl Schrock with the Official Oath.

Roll Call:

Present: Alderman Carr, Schrowang, Friedrich, Karls, Schrock

Absent: Treasurer Young, Alderman Bergfeld

- 04) **VISITORS:**

Joe Louis/Henry Senior Baseball. Joe asked for a donation from the City to help with baseball game expenses. The City has helped them for several years.

A motion was made by **Alderman Karls** to approve \$200 as a donation to the Senior Baseball League. This was seconded by **Alderman Schrowang**. Roll call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

- 05) **ZONING**

A motion was made by **Alderman Karls** to approve the City of Henry/Ozinga port Agreement. This was seconded by **Alderman Friedrich**.

Attorney Rick Joseph told the council and guests that at prior council meetings there was discussions on Ozinga mining to eventually be turned into a port. Currently we are at the point to specify a User Agreement and how it will be run. With minor additions made to the agreement, Ozinga has approved of the revisions. The Agreement is now ready for Council approval. The document specifies that the city grants Ozinga easement over and above the

portion of city owned port property that lies under water and Ozinga does the same. The agreement is that Ozinga will run the port. The city is not in the business to run a port. 3.33% of all charges and collected revenue from terminal fees coming from operations of the port will be given the city. Rick finds wording and the agreement appropriate. Provisions have been added with Ozinga's approval for the purpose of auditing and for providing documentation. Ozinga will provide proof of insurance. Addressing council, Rick asked if the council was in agreement with the minor changes made to the agreement and then asked if anyone had questions. Roll call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

Rick Joseph told the Council that exhibit C in the agreement is not a current image. Ozinga is to supply him with the current site plan. He will retain the agreement until he has the document in hands.

Mayor Wilson stated that the port is now officially a port.

Rick Joseph stayed for the meeting.

06) **Finance & Insurance**

A motion was made by **Alderman Karls** to approve up to \$425 to the Bakery Barn for cakes and appetizers for the June Retirement Party.

This was seconded by **Alderman Schrowang**. Roll Call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

A motion was made by **Alderman Karls** to approve a \$179/yearly fee for an Amazon Business Account. City Clerk Sherry Klein researched printer ink costs and the city was paying a significant cost compared to what the city would pay through an Amazon Business Account. A business case was distributed to the Alderman before the meeting for their review.

The motion was seconded by **Alderman Carr**. Roll Call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

Alderman Karls reminded the aldermen that the fiscal year was coming to an end and all budgets should be submitted to him.

07) **Buildings & Grounds**

Alderman Friedrich made a motion to approve \$136.15 for yard signs from Klein Design to be put up advertising the Community Spring Cleaning Day on Saturday May 4th.

This was seconded by **Alderman Karls**. Roll Call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

Alderman Friedrich made a motion to approve the 2019 Summer Lifeguards, Pool Managers and Grounds Keeper. Lifeguards: Makenzie Laney, Braden Schrock, Ethan Condit, Sayge Wiedman, and Issac Klein. Pool Managers: Tim Keller and Brynn Wiedman. Grounds Keepers: Christian Dzekunskas and Jarrod Smith. This motion was seconded by **Alderman Schrowang**. Roll Call.

Yeas: Alderman Carr, Schrowang, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

Alderman Friedrich reminded everyone that Saturday May 4th was City Clean Up. He was hoping to get High Schoolers but needs as much help as he can get.

08) **Police & ESDA**

Alderman Carr announced Lisa Ransom's resignation and said Employee Compensation would go into closed session.

Alderman Bergfeld arrived.

09) **Economic Development**

Alderman Bergfeld made a motion to approve \$85 to Axis Ariel Photography for drone pictures of the river front before the trees are full. If they look good, then for future we will have him take images during some events. This was seconded by **Alderman Carr**. Roll Call.

Yeas: Alderman Carr, Schrowang, Bergfeld, Friedrich, Karls, Schrock (Present)

Nays: None

Motion carried

10) **Alderman Carr** made a motion to go into Closed Session. This was seconded by **Alderman Friedrich**. Roll Call.

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

Nays: None

Motion carried

11) **Alderman Carr** made a motion to Open Closed Session. This was seconded by **Alderman Karls**. Roll Call.

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

Nays: None

Motion carried

12) **Alderman Carr** made a motion to go back into Open Session. This was seconded by **Alderman Schrowang**. Roll Call.

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

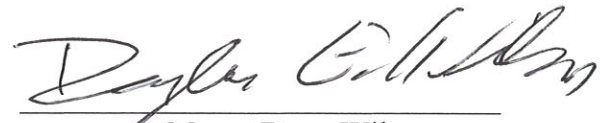
Nays: None

Motion carried

13) **Alderman Carr** made a motion to **Adjourn** the meeting, seconded by **Alderman Karls**.

Upon roll call with six (6) affirmative votes, the motion was declared carried.


Clerk, Sherry Klein


Mayor Doug Wilson