



**Board of Aldermen Meeting Minutes
Monday, August 3, 2020**

Mayor Blum called the Board of Aldermen Meeting to order at 7:01 p.m.

Roll Call:

City Clerk called the roll. Present were Mayor Blum, Administrator Dierker, Alderman Art Viehland, Alderman Cheryl Counts, Alderman Jamie Frossard and Attorney Voss. Alderman Amanda Sikes was absent.

Mayor Blum led everyone in the Pledge of Allegiance.

Consent Agenda:

Mayor Blum asked for approval of the Council Report for July 17, 2020 through July 30, 2020 and the Regular Meeting Minutes dated July 20, 2020. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections, or comments. None were made.

Alderman Cherie Counts made the motion to approve the Consent Agenda as presented, and Alderman Jamie Frossard provided the second. Motion carried by voice vote.

Ordinance & Resolution Public Participation: Mayor Blum read the bills on the agenda:

1. **Bill No. 2020-16:** An ordinance vacating the western portion of Lofting Industrial Lane.
2. **Bill No. 2020-17:** An ordinance authorizing and directing the Mayor to execute a sales contract and all other related documents with Main Line Hauling Company, to sell the 4.7 acre tract of land, known as Lot 2 in the Harris Industrial Park, for a sale price of \$126,000.

Administrator Dierker explained both the bills are in conjunction with each other. He said the second bill is for Main Line Hauling Company who is looking to purchase Lot 2 in the Harris Industrial Park. Their agreement would be they would pay the same price that we have for all other sales of industrial property. He said they would receive the business incentive deduction for a historic business for being in town for more than 10 years which is \$5,000 per acre. Administrator Dierker said the other adjustment that they would receive is for any monies that they have paid on their lease agreement thus far which brings us to the total price of \$126,000 for 4.7 acres. He said along with that is an agreement vacating the western portion of Lofting Industrial Lane and they will keep a gate open on the property to allow for turn arounds. He said the city would put a sign up as well and this is all part of the agreement with Main Line and HOWCO. Administrator Dierker said they have been in business here for many years and are looking to expand into this property next to them and the city had this property available.

Mayor Blum opened the item up for discussion to the audience. None were made.

1. **Bill No. 2020-16:** An ordinance vacating the western portion of Lofting Industrial Lane. Alderman Jamie Frossard introduced Bill No. 2020-16 for first and second reading by title only. Mayor Blum read Bill No. 2020-16 twice by title only.

Alderman Jamie Frossard made the motion to approve Bill No. 2020-16 as read, and Alderman Cheryl Counts provided the second.

Board polls as follows:

Alderman Cheryl Counts	Aye	Alderman Jamie Frossard	Aye
Alderman Amanda Sikes	Absent	Alderman Art Viehland	Aye

Bill No. 2020-16 is now Ordinance 2004

2. **Bill No. 2020-17:** An ordinance authorizing and directing the Mayor to execute a sales contract and all other related documents with Main Line Hauling Company, to sell the 4.7 acres tract of land, known as Lot 2 in the Harris Industrial Park, for a sale price of \$126,000.



Alderman Cheryl Counts introduced Bill No. 2020-17 for first and second reading by title only. Mayor Blum read Bill No. 2020-17 twice by title only.

Alderman Cheryl Counts made the motion to approve Bill No. 2020-17 as read, and Alderman Art Viehland provided the second.

Board polls as follows:

Alderman Cheryl Counts	Aye	Alderman Jamie Frossard	Aye
Alderman Amanda Sikes	Absent	Alderman Art Viehland	Aye

Bill No. 2020-17 is now Ordinance 2005

Unfinished Business:

- a. MML Annual Conference is now a virtual conference and if you are interested in attending and receiving login info, let Travis know. Travis explained we plan on having a few of us here at City Hall attend it virtually and it is \$99 for the login. We did get a refund for all of those that were planning to attend in the first place.
- b. Adopt a Lamp Pole Program – Administrator Dierker updated everyone on the new flowers and banners. He said all hands have been on deck getting that up and going. He said it has been much more successful than we anticipated. He said we went to numbering poles and adding an “A” & “B” and also had to order more arms to put on the poles. He said we have sold about 40 of 50 so far and we are getting down to just a few left. He said we have been creative to find as many as possible and we have collected about \$9,000 in revenue with expenses well under \$2,000 to \$3,000. He said it has been very beneficial to purchase Christmas lights or other items to help keep that downtown area decorated as well.

New Business: September 7th Board Meeting – needs to be rescheduled due to Labor Day. Moved to the following Tuesday, September 8th at 7:00 p.m.

City Attorney: Kurt Voss – nothing at this time.

Departmental Reports:

- 1. City Administrator: Travis Dierker – our next meeting we will have a Public Hearing at 6:50 pm for a Tax Rate Hearing setting the tax rate.
- 2. Public Works Director: Jason Ivie - Report provided.
- 3. Police Department: Chief Wirt – Nothing to report at this time.
- 4. Court Clerk: Dana Collins-Messex - Report provided.
- 5. Planning & Zoning: Art Viehland – Nothing to report at this time.
- 6. Parks Department – Report provided.

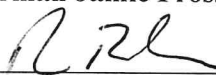
Other Business: none.

Public Participation: none.

Next Scheduled Meeting: Public Hearing Meeting on Monday, August 17th, 2020 Tax Rate Hearing followed by the Regular Meeting on Monday, August 17, 2020 at 7:00 p.m.

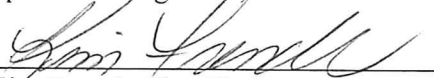
Adjournment: Mayor Blum called for a motion to adjourn the meeting at 7:12 p.m.

Alderman Art Viehland made the motion to adjourn, and Alderman Jamie Frossard provided the second. Motion carried by voice vote.



Ron Blum, Mayor

Date Approved: August 17, 2020

Attest: 

Kim French, City Clerk