

COUNCIL MEETING 16-19
SEPTEMBER 26, 2016

The City Council met in Council Chambers at 6:00 PM with the Mayor calling the meeting to order and the following answering to roll call:

Andy Koehler	Council Member
Mike Yaklich	Council Member
Kellie Wallace-McKenna	Council Member
Deann Schweitzer	Council Member
Steve Looney	Mayor

Council Member Schweitzer moved to adjourn to executive session at 6:01 PM pursuant to Section 2 (C) (1) of the Open Meetings Act for the purpose of discussing personnel. Council Member Wallace-McKenna seconded the motion. Roll call showed 5 ayes, no nays. The motion passed.

The executive session was adjourned at 6:25 PM on a motion made by Council Member Schweitzer and seconded by Council Member Wallace-McKenna. Roll call showed 5 ayes, no nays. The motion passed.

Council Meeting #16-19 reconvened at 7:00 PM with Mayor Looney stating the Council is reconvening following an executive session discussion concerning personnel.

News media present were as follows:

Mike Berry	Star Courier
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The Pledge of Allegiance was said.

Mayor Looney asked for a moment of silence for our troops still fighting overseas.

Mayor Looney explained that the next items were placed on the consent agenda and were considered to be routine in nature to be passed as a whole with one vote of the Council. Mayor Looney requested that any member of the Council or the audience wishing to have an item removed from the consent agenda for individual consideration to make the request and the item would be removed and considered following the approval of the remaining consent items. The consent agenda included minutes from the September 12, 2016 Council Meeting, payroll for the pay period ending September 17, 2016 of \$219,264.98, and department head reports from Finance & Administration. The consent agenda items were approved on a motion made by Council Member Wallace-McKenna and seconded by Council Member Koehler. Roll call showed 5 ayes, no nays. The motion passed.

Bills submitted for approval totaling \$187,186.92 were approved on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Council Member Koehler questioned the message on the billboard. City Manager Bradley reported that there had been three messages on the billboard. He would provide a copy to Council of the artwork for the most recent billboard. Council Member Yaklich questioned the soil testing invoice. City Clerk Edwards explained that the soil testing was for the farmland where the sludge was applied. Council Member

Yaklich also asked about the storm inlet repairs. City Manager Bradley advised that the storm inlet repairs were in conjunction with the street program. Roll call showed 5 ayes, no nays. The motion passed.

CITIZEN PARTICIPATION

Mayor Looney asked if anyone wished to speak. There being no such requests Mayor Looney moved on to new business.

NEW BUSINESS

Resolution #5001 to authorize a communications facilities franchise agreement with Mobilitie, LLC was approved on a motion made by Council Member Yaklich and seconded by Council Member Schweitzer. City Manager Bradley reviewed the highlights of the agreement, followed by a brief discussion with Council Members. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5002 authorizing the Mayor to execute an agreement with Henry County and Economic Development Resources LLC for economic development consulting services was approved on a motion made by Council Member Yaklich and seconded by Council Member Schweitzer. City Manager Bradley reported that he had a conference call with the ethanol plant developers, who had decided to split the cost for the agreement between them resulting in no cost to the city for the services of Economic Development Resources LLC. Roll call showed 5 ayes, no nays. The motion passed.

Resolution #5003 authorizing the Mayor to execute an agreement with Kewanee Park District in regards to sewer usage at the Aquatic Center was approved on a motion made by Council Member Schweitzer and seconded by Council Member Wallace-McKenna. Council Member Koehler noted that others may request the same for their private pools. City Manager Bradley explained that the public pool at the Park District contributed to the quality of life in Kewanee and assisted with economic development. Roll call showed 5 ayes, no nays. The motion passed.

Public Works Operations Manager Rod Johnson gave a presentation requesting funds from the 2015 bond issue be redirected from water improvement to sewer improvement for the 2016 CIPP Project. The 2016 CIPP Project would rehabilitate several locations of sewer pipe by relining the sewer pipe from manhole to manhole with a liner that would be cured in place. Mayor Looney polled the Council and gave consent to begin the process for this project.

OTHER BUSINESS

Council Member Koehler received confirmation that the next Council meeting would be held on October 11 from City Manager Bradley. He also noted that both school district homecomings were coming up soon.

Council Member Yaklich questioned the impact of the rain the previous Wednesday. Public Works Operations Manager Johnson reported that it was a non-issue.

Council Member Wallace-McKenna reminded residents of the upcoming opportunity to clean up their properties on October 15, with the Community Wide Clean Up Day. City Manager Bradley also noted that it would be a great opportunity to volunteer.

Council Member Schweitzer also commented on the Community Wide Clean Up Day, suggesting that residents reach out to assist their neighbors with their clean up efforts.

Mayor Looney thanked the committee volunteers for the Rebuilding Together Henry County Work Day. He noted that the City newsletter would be hitting mailboxes soon. He also offered condolences to the family of Donnie Christiansen, a long time member of the Plan Commission.

ANNOUNCEMENTS

City Clerk Edwards announced that City Hall offices would be closed on Monday, October 10, 2016 in observance of Columbus Day. There would be no landscape waste collection that week, with no other planned changes to the trash collection schedule. The annual fall clean-up by cemetery staff was scheduled to begin on October 20, 2016 and end on October 31, 2016. During this period all decorations would be picked up and discarded. Anyone wishing to save their decorations must have picked them up before October 20, 2016. The cemetery department requested that no new decorations were put out until after the clean-up was complete. The clean-up applied to Pleasant View, South Pleasant View, Mount Olivet, St. Mary's, Kewanee, Russian and Wethersfield Cemeteries.

There being no further business, Council Member Koehler moved to adjourn the meeting and Council Member Schweitzer seconded the motion. Roll call showed 5 ayes, no nays. The meeting adjourned at 7:25 PM.



MELINDA EDWARDS, CITY CLERK



DATE APPROVED