

**COUNCIL MEETING 16-20
OCTOBER 11, 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
Deann Schweitzer	Council Member
Steve Looney	Mayor

Council Member Koehler 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, Section (C)(2) to discuss collective bargaining and Section 2(C)(11) to discuss pending litigation. Council Member Yaklich seconded the motion. Roll call showed 4 ayes, no nays. The motion passed. Council Member Wallace-McKenna arrived at 6:10 PM.

The executive session was adjourned at 6:52 PM on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Roll call showed 5 ayes, no nays. The motion passed.

Council Meeting #16-20 reconvened at 7:05 PM with Mayor Looney stating the Council is reconvening following an executive session discussion concerning personnel, collective bargaining and pending litigation.

News media present were as follows:

Mike Berry	Star Courier
------------	--------------

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 26, 2016 Council Meeting, payroll for the pay period ending October 1, 2016 of \$198,646.41, and department head reports from Code Enforcement, ESDA, Bock, Inc. and Public Works. The consent agenda items were approved on a motion made by Council Member Yaklich and seconded by Council Member Koehler. Roll call showed 5 ayes, no nays. The motion passed.

Bills submitted for approval totaling \$654,637.06 were approved on a motion made by Council Member Schweitzer and seconded by Council Member Yaklich. Council Member Koehler questioned the damaged marker. Grounds Maintenance Manager Newton reported that some letters had been sheared off by a lawn mower. 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

Adam Pulley from CliftonLarsonAllen, LLP presented the results of the fiscal year 2015/2016 Municipal Audit, highlighting certain key points. The audit was accepted on a motion made by Council Member Wallace-McKenna and seconded by Council Member Yaklich. Roll call showed 5 ayes, no nays. The motion passed.

Ordinance #3849 amending Chapter 155.086 Discontinuance of Use in regards to nonconforming use building was approved on a motion made by Council Member Schweitzer and seconded by Council Member Wallace-McKenna. City Manager Bradley explained, at the request of Council Member Yaklich, that this change would apply to a handful of buildings that are purpose built or remodeled for commercial use, but have residential zoning. Roll call showed 5 ayes, no nays. The motion passed.

A resolution amending the Fiscal Year 2016/2017 municipal budget as it relates to Tax Increment Financing expenditures and Fire Department Equipment was amended to reflect a Fire Department Equipment budget of \$134,000 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.

Resolution #5004 amending the Fiscal Year 2016/2017 municipal budget as it relates to Tax Increment Financing expenditures and Fire Department Equipment was approved as amended on a motion made by Council Member Wallace-McKenna and seconded by Council Member Schweitzer. Roll call showed 5 ayes, no nays. The motion passed.

Ordinance #3850 declaring excess certain fire hose was approved on a motion made by Council Member Yaklich and seconded by Council Member Wallace-McKenna. Roll call showed 5 ayes, no nays. The motion passed.

A Resolution amending the employment contract with City Manager Gary Bradley was tabled 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.

City Manager Bradley presented the Council with a Façade Improvement Program and an updated Sidewalk Reimbursement Program. City Manager Bradley explained that the Façade Improvement program would provide a 50% match up to \$10,000 in the downtown area. The program was modeled after four other programs taking the best from each program. Council Member Yaklich reported that he had received compliments on the improved sidewalks on Main Street. Council Members requested that the programs be placed on the next agenda for approval.

A Proclamation declaring October 2016 as Domestic Violence Awareness Month was read.

A Proclamation declaring October 9 – 15, 2016 as Fire Prevention Week was read.

OTHER BUSINESS

Council Member Yaklich complimented staff on the latest edition of the newsletter.

Council Member Wallace-McKenna noted that the Code Enforcement report showed several people who were planning to utilize the Community Wide Clean-up Day scheduled for October 15. She also complimented staff on the newsletter. She also noted that when the Council asks questions of the department heads that citizens at home are not able to hear the responses. She requested that the department heads come up to the front to respond to the questions. Council Member Wallace-McKenna then requested some further information regarding a burial and Saturday charges at the request of a constituent.

Council Member Koehler complimented the work done for the parking lots recently installed near Central and Irving Schools.

Mayor Looney passed on compliments for the newsletter. He also reminded residents to change their batteries in their smoke detectors.

City Manager Bradley reminded residents of the Community Wide Clean-up event scheduled for October 15, where citizens could bring unwanted junk and debris to the old Kewanee Hospital site at the corner of Elliott and Division Streets. Hazardous wastes and demolition debris would not be accepted. He advised those wishing to take advantage of the event to turn on to Elliott Street from Prospect Street to enter the area.

ANNOUNCEMENTS

City Clerk Edwards announced that 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. The City of Kewanee trick-or-treat hours would be held on Monday, October 31 from 5 to 7 PM. As always, residents choosing to participate in trick-or-treating were urged to turn on their porch lights.

There being no further business, Council Member Wallace-McKenna moved to adjourn the meeting and Council Member Yaklich seconded the motion. Roll call showed 5 ayes, no nays. The meeting adjourned at 7:53 PM.



MELINDA EDWARDS, CITY CLERK



DATE APPROVED