Mt. Pulaski City Council Meeting Tuesday, July 28, 2020 6:30pm

Present: Mayor Matthew Bobell, Alderman Emerick, Maxheimer, Rentmeister and Smock, Director of Public Works Matt Presswood, City Treasurer Tricia Aylesworth, Police Chief Tony West

Absent: Alderman Phillips

Recognition of Guests:

The City Council meeting was called to order, Mayor Matthew Bobell presided.

Public Comments – Agenda Items Only:

Police: Police Chief Tony West stated the department is following up with ordinance violations and talking with people about their property.

Water/ Sewer: Matt Presswood stated lift station #3 pump has arrived and also replacing existing parts.

Streets/Alleys: Matt Presswood stated some patch work has been done, to date there has been 30 ton of patch work laid. Matt is anticipating the MFT approval with getting projects lined up.

Three (3) culverts have been replaced with three (3) more projects in the works.

Financing: Deposits to date: \$60,468.00

Public Comments – Non Agenda Items:

Approval of Consent Agenda: City Clerk, Kelly Cowan read the **bills** as presented. A motion was made by Alderman Smock and seconded by Alderman Rentmeister to approve the consent agenda. All voting yea – the motion carried.

Miscellaneous: Tom Martin with the EDPB gave a **town square revitalization presentation** stating a preliminary plan was put together by the community at the community meeting held in January 2020. Two (2) grants have been applied for but with unforeseen circumstances happening the board has been on hold. Dave Leonatti discussed the site plan with the council and answered any questions that were asked.

Mayor Bobell stated there are no **business district appropriations** at this time.

Mayor Bobell stated he would like to **appoint Kate Davis as Ward 3 Alderman**. A motion was made by Alderman Smock and seconded by Alderman Maxheimer to approve the appointment of Kate Davis as Ward 3 Alderman. Roll Call – All Voting yea – the motion carried.

Mayor Bobell stated the zoning board reviewed an application for a **conditional use permit** regarding the community garden. A zoning meeting was held and a vote was made by the zoning board. A motion was made by Alderman Emrick and seconded by Alderman Smock to grant the conditional use permit. Roll Call - All voting yea – the motion carried.

Mayor Bobell stated the council has been given **assessments from Hartman Consultant & EJ Water** to review. Mayor Bobell stated this matter of business will be discussed with a decision that needs to be made soon.

Mayor Bobell stated the city retained **Hartman Consultant** for \$7,500.00 and for an additional \$10,000.00 Mr. Hartman would submit the RFP's. Putting RFP's out there will be worth the money. Mayor Bobell would like the council to consider this matter of business.

Mayor Bobell stated in the past years the city has made a **donation** of \$2200.00 to the **Logan County RPC**. A motion was made by Alderman Emrick and seconded by Alderman Smock for the city to make a \$2200.00 donation to the Logan County RPC. Roll Call – All voting yea – the motion carried.

Mayor Bobell stated Alderman Phillips negotiated the price of the **Comcast renewal** amount agreeing to the original contract. A motion was made by Alderman Smock and seconded by Alderman Maxheimer to enter into a contract with Comcast for 36 months. Roll Call – All voting yea – the motion carried.

Deron Powell with the EDPB presented the council with a letter as to what the wind farm donation monies could be spent on. Deron addressed some concerns that were stated at the previous council meeting stating the EDPB's goal is to help businesses get better. During the pandemic the board's goal was to help businesses stay in business.

Executiv	e Se	ssion:
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Mayor Bobell stated the meeting was adjourned.

Kelly Cowan- City Clerk