Mt. Pulaski City Council Meeting Tuesday, August 14, 2018 6:30pm

Present: Mayor Pro tem Maxheimer, Alderman Barger, Knauer, Neaville and Palmquist, City Treasurer Tricia Aylesworth, Director of Public Works Matt Presswood, Chief of Police Tony West, City Attorney Jordan Klein

Absent: Mayor Matt Bobell

Recognition of Guests: Janet Schahl

The City Council meeting was called to order, Mayor pro tem Maxheimer presided. Mayor pro tem Maxheimer led in the Pledge of Allegiance.

A motion was made by Alderman Neaville and seconded by Alderman Palmquist to approve the items of business under the **consent agenda**; **Claims and accounts, minutes from the previous meeting 2018/2019 budget and 2018/2019 appropriations**. Roll Call - All voting yea- the motion carried.

Public Comments - Agenda Items Only:

Reports by Officers:

- **Police Chief Tony West**: Tony stated with school about to start he put a message out about school safety.
- **Director of Public Works Matt Presswood:** Matt stated the service line at Rentmeister's residence is squared away. The hydrant flushing program is done. There was a service line issue on N. Scott St. A locate has been called. The Fall Festival time stuff taken care of by the City is in motion. The City has received bulk water payments of around \$14,000-\$15,000.
- City Treasurer, Tricia Aylesworth: Deposits to date: \$29,704.92

Old Business:

Other Business:

New Business: Alderman Neaville stated the Business District approve another grant in the amount of \$4,000.00 to the Market Day street festival. A motion was made by Alderman Neaville and seconded by Alderman Barger to approve the **Business District appropriation** for \$4,000.00. All voting yea – the motion carried.

A motion was made by Alderman Neaville and seconded by Alderman Barger to table the **ordinance changes for 4.2.1 permit required and 4.2.4 permit fees**. All voting yea – the motion carried.

Public Comments – Non Agenda Items: Janet Schahl asked if anyone is working on getting a grocery store back in town. Alderman Neaville stated from a City stand point no. The Economic Advisory Board has been looking into. They have found it would be very expensive and too competitive. They have been looking at other options such as a co-op or having local residence selling items.

Executive Session:

With no further business to discuss, a motion was made by Alderman Neaville and seconded by Alderman Palmquist to adjourn the meeting. All voting yea—the motion carried.

Kelly Cowan- City Clerk