

COUNCIL MEETING

April 28, 2015

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Jaskey, Von Ahsen

ABSENT: Black

Mayor Berry presided.

No citizens spoke during the Open Forum.

On motion by Teeples, second by Jaskey, the Council approved the following consent agenda: April 14, 2015 Council Minutes and Sean Ostendorf as Assistant Park and Recreation Director at a salary of \$27,500.00 per year.

AYE: Ahrenholtz, Von Ahsen, Teeples, Jaskey

NAY: None

Ken Paxton, Executive Director Greene County Development Corporation, gave a quarterly update on Greene County Development activities. On motion by Von Ahsen, second by Jaskey, the Council approved payment of quarterly funds of \$11,250 to Greene County Development Corporation.

AYE: Teeples, Jaskey, Ahrenholtz, Von Ahsen

NAY: None

RESOLUTION NO. 24-15

On motion by Jaskey, second by Teeples, the Council approved Resolution No. 24-15, a resolution providing stop signs at intersections next to Hy-Vee store location.

AYE: Von Ahsen, Ahrenholtz, Teeples, Jaskey

NAY: None

On motion by Teeples, second by Von Ahsen, the Council considered second reading of an ordinance providing for no parking zones on streets surrounding Hy-Vee store and on north side of West Adams Street and south side of West Reed Street between Elm and Vine Streets.

AYE: Jaskey, Teeples, Von Ahsen, Ahrenholtz

NAY: None

On motion by Teeples, second by Von Ahsen, the Council approved waiving the third reading of an ordinance providing for no parking zones on streets surrounding Hy-Vee store and on north side of West Adams Street and south side of West Reed Street between Elm and Vine Streets.

AYE: Teeples, Ahrenholtz, Von Ahsen, Jaskey

NAY: None

ORDINANCE NO. 564

On motion by Von Ahsen, second by Ahrenholtz, the Council approved the final adoption of an ordinance providing for no parking zones on streets surrounding Hy-Vee store and on north side of West Adams Street and south side of West Reed Street between Elm and Vine Streets.

AYE: Ahrenholtz, Von Ahsen, Teeples, Jaskey

NAY: None

On motion by Jaskey, second by Von Ahsen, the Council approved the final payment for J&K Contracting, LLC for work to date on the 2014 Water/Sewer improvements at the casino development in the amount of \$5000.

AYE: Von Ahsen, Jaskey, Teeples, Ahrenholtz

NAY: None

RESOLUTION NO. 25-15

On motion by Teeple, second by Jaskey, the Council approved Resolution No. 25-15, a resolution setting date for Public Hearing for June 9, 2015 at 5:30 p.m., for a general obligation urban renewal bond issue not to exceed \$3M.

AYE: Jaskey, Ahrenholtz, Von Ahsen, Teeple

NAY: None

RESOLUTION NO. 26-15

On motion by Jaskey, second by Von Ahsen, the Council approved a resolution Providing Match Funds for the 2016 Down Payment Program through Region XII for 10 projects at \$2,500.00.

AYE: Teeple, Jaskey, Von Ahsen, Ahrenholtz

NAY: None

On motion by Jaskey, second by Teeple, the Council approved the proposal from ProTech for the lift station installation repairs in the amount of \$37,895.

AYE: Von Ahsen, Teeple, Ahrenholtz, Jaskey

NAY: None

On motion by Ahrenholtz, second by Von Ahsen, the Council approved the lease of utility car for the golf course for annual lease of \$700 to be used as the golf course work car.

AYE: Von Ahsen, Jaskey, Ahrenholtz, Teeple

NAY: None

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk