

COUNCIL MEETING

January 28, 2020

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich

ABSENT: None

Mayor Gordon presided.

No citizens spoke during Open Forum.

On motion by Wetrich, second by Jackson, the Council approved the following consent agenda January 14, 2020 Council Minutes, Fareway Store, Inc., #888, Class E Liquor License.

AYE: Ahrenholtz, Jackson, Sloan, Wetrich

NAY: None

This was the time and place for the Public Hearing on detailed plans and specifications, from of contract, and estimate of cost for the 100 East State Street Roof Structure and Roof Installation Project. Gordon called for any oral or written comments and there were none. On motion by Ahrenholtz, second by Sloan, the Council closed the Public Hearing.

AYE: Wetrich, Ahrenholtz, Sloan, Jackson

NAY: None

**RESOLUTION NO. 2-20**

On motion by Jackson, second by Ahrenholtz, the Council approved Resolution No. 2-20, a resolution approving Detailed Plans and Specifications, and Estimate of Cost for the 100 East State Street Roof Structure and Roof Installation Project, and setting date for February 20, 2020 at 2:00 p.m. for Receiving Bid.

AYE: Wetrich, Ahrenholtz, Sloan, Jackson

NAY: None

**RESOLUTION NO. 3-20**

On motion by Ahrenholtz, second by Wetrich, the Council approved Resolution No. 3-20, a resolution approving Fiscal Year 2021-2023 28E Agreement for Dispatching Services.

AYE: Sloan, Ahrenholtz, Jackson, Wetrich

NAY: None

**RESOLUTION NO. 4-20**

On motion by Sloan, second by Ahrenholtz, the Council approved Heartland Bank Lease located at 200 East State Street for February 1, 2020 – December 31, 2021 of \$1500.00 a month plus 1/23 of the cost of improvements incurred by the City in preparing the space for rental.

AYE: Jackson, Wetrich, Ahrenholtz, Sloan

NAY: None

On motion by Jackson, second by Wetrich, the Council approved Engineering proposal and scope of service for the survey, design, bidding and construction Airport Runway 14/32 Extension.

AYE: Jackson, Sloan, Ahrenholtz, Wetrich

NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved professional services agreement with Bolton and Menk for Phase 1 of City Hall elevator project for a lump sum of \$10,350.00.

AYE: Jackson, Ahrenholtz, Sloan, Wetrich  
NAY: None

On motion by Sloan, second by Wetrich, the Council approved setting a Public Hearing for March 24, 2020 at 5:30 p.m. for adoption of Fiscal Year 2020-2021 Budget.

AYE: Ahrenholtz, Sloan, Wetrich, Jackson  
NAY: None

On motion by Wetrich, second by Sloan, the Council approved setting a Public Hearing for March 10, 2020 at 5:30 p.m. for Proposed Tax Levy for Fiscal Year 2020-2021 Budget.

AYE: Jackson, Ahrenholtz, Wetrich, Sloan  
NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council set February 11, 2020 for Budget Workshop.

AYE: Jackson, Wetrich, Sloan, Ahrenholtz  
NAY: None

Item J was removed from Agenda.

Item K was removed from Agenda

There being no further business the Council agreed to adjourn.

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Matt Gordon, Mayor

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Diane M. Kennedy, City Clerk