

CITY OF AMBOY
COUNCIL MEETING
August 20, 2018

Mayor John Schamberger called the Regular meeting of the Amboy City Council to order and the council and audience stood for the Pledge of Allegiance.

ROLL CALL:

WARD 1: Brett Dewey

Eric McLaughlin

WARD 2: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

MINUTE'S APPROVED-The minutes from the July regular city council meeting were presented. Motion to approve the minutes by Aldermen Stuckemeyer and Dewey. Carried.

TREASURER'S REPORT APPROVED- City Treasurer Nancy Neal submitted the financial report. Making a motion to approve the reports as presented was made and seconded by Aldermen Dewey and McLaughlin. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Making a motion to approve the bills as presented was made by Aldermen Weidman and Bontz. Carried.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin reported the new floor is done.

DEPOT MUSEUM-Alderman Shaw reported the depot museum will not be having an August meeting due to Depot Days. Signup sheet to volunteer during Depot Days.

L.C.E.M.A-Alderman Dewey –No Report.

PARK-Alderman Bontz reported the city park is removing some trees. New trees planted.

LIBRARY-Alderman Weidman –Library board met last week.

COMMITTEE MEETING-Alderman Dewey reported the council members discussed the church, Depot Museum, and the culvert on Commercial.

MAINT/STREET DEPT-Alderman McLaughlin discussed the culvert on Commercial that needs replaced.

WATER/SEWER DEPT-Aldermen Shaw has no complaints on the sewer ponds and things seem to be running fine. Alderman Stuckemeyer was asked about the green algae on the ponds and it does not harm the ponds.

CONCERNS FROM THE AUDIENCE-None.

NEW BUSINESS

Approve Martin & Company Final Payment \$20,270.08-Mayor Schamberger explained that all work is done however the handicap rumble strips are coming loose and those need to be redone. Motion to Table Martin & Company Final Payment \$20,270.08 made by Aldermen McLaughlin and Stuckemeyer. All Approved.

Approve Herbig Blacktop Patching \$11,310.00 (11 Locations) Motion to Approve Herbig Blacktop patching \$11,310.00 made by Aldermen Stuckemeyer and McLaughlin. All Approved.

Approve Ordinance Amending Ordinance No.9-18-17 an Ordinance Amending Lee Ogle Enterprise Zone Boundary –Motion to Approve Ordinance Amending Ordinance No.9-18-17 Amending Lee Ogle Enterprise Zone Boundary made by Aldermen Weidman and McLaughlin. All Approved.

Approve Ordinance Amending Ordinance No. 1-16-19 and Lee Ogle Enterprise Zone Description for Recording –Motion to Approve Ordinance Amending Ordinance No. 1-16-19 and Lee Ogle Enterprise Zone Description made by Aldermen Stuckemeyer and McLaughlin. All Approved.

Approve Resignation Ev Eisenberg-Depot Museum –Motion to Approve Resignation Ev Eisenberg made by Aldermen McLaughlin and Bontz. All Approved.

Approve Appointment Rachel Jones –Depot Museum-Motion to Approve Appointment Rachel Jones /Depot Museum made by Aldermen Stuckemeyer and Dewey. All Approved.

Executive Session C1-Appointment, Employment, Compensation of specific employees-Motion to Adjourn to Executive Session for C-1 for Appointment, Employment, Compensation of specific employees made by Aldermen Weidman and McLaughlin. At 8:03 Motion to reconvene in open session with no action made by Aldermen Dewey and Stuckemeyer. All Approved.

Building Inspectors Report-4 Roof, 5 fences, 1 new home, and 1 room addition.

ATTORNEY CONCERNS-Update on the Lisa Lane Street recapture ordinance and how the city council wants to setup the agreement. Discussion on the roadway recapture and how it can be divided and affect the landowner and other lots on the property.

COUNCIL CONCERNS

Alderman Shaw-Everyone have a safe Depot Days.

Alderman Weidman-None.

Alderman Dewey-None.

Alderman McLaughlin-None.

Alderman Bontz-None.

Alderman Stuckemeyer-None.

MAYOR CONCERNS-Thank you to the police department for cleaning up the yards and vehicles in town. Johnson Tractors new building is a great way to use the enterprise zone and the tax abatements for the new property.

With no further business to come before the council the meeting adjourned at 7:29p.m.

Submitted by

Melissa Eisenberg, RMC