

CITY OF AMBOY
COUNCIL MEETING
February 25, 2019

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

WARD 2: Dennis Weidman

Bill Bontz

WARD 3: Daryl Stuckemeyer

Dave Shaw

Mayor Schamberger read the Girl Scouts Proclamation for March 10th -16th and the Girl Scouts were present for the meeting. The City of Amboy declares this Girl Scout Week.

MINUTE'S APPROVED-The minutes from the January 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 Weidman and Stuckemeyer. Carried.

PAYMENT OF BILLS APPROVED- A list of outstanding bills, involving city accounts as prepared by the city clerk's office was submitted. Additional billing from Layne Christensen for pump repairs \$10,747.00. Making a motion to approve the bills as presented was made by Aldermen Stuckemeyer and Shaw. Carried.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-No Report.

DEPOT MUSEUM-Alderman Shaw reported the Depot will be meeting Jan 26 at 6:30pm to discuss staff for the 2019 season.

L.C.E.M.A-Alderman Dewey-Attended the mitigation training that's working on a plan for the City.

PARK-Alderman Bontz –No Report.

LIBRARY-Alderman Weidman reported the library board is looking for a new board member.

COMMITTEE MEETING-Alderman Weidman reported the committee met and discussed sump pump letters, grants on recreational projects and also possibly getting a generator for the community building.

MAINT/STREET DEPT-Alderman Bontz –No Updates.

WATER/SEWER DEPT-Aldermen Stuckemeyer reported a meeting held with Willett & Hoffman regarding lining the older sewers in the city. Oregon is currently doing a project like this and it will help out tremendously and be good for the next 30 years.

CONCERNS FROM THE AUDIENCE-Camden Ross came regarding a neighbor issue and the tickets issued for his dog being at large. He gave each alderman a packet with info and photos. The property line has never been surveyed. Patti Grant also spoke regarding the neighbor issues and the police department dismissing the complaints about the neighbors. The neighbors have several code violations that need to be corrected. Aldermen Weidman and Bontz will meet to have a discussion regarding the situation.

New Business

Approve Jake Leffelman –Ward 1 Alderman-Motion to Approve Jake Leffelman-Ward I Alderman made by Aldermen Shaw and Stuckemeyer.

Approve Ordinance Accepting East Lisa Lane Road Improvements –Motion to Approve Ordinance Accepting East Lisa Lane Road Improvements made by Aldermen Dewey and Stuckemeyer. All Approved.

Approve Recapture Agreement –Glenwood Equities –Motion to Approve Recapture Agreement made by Aldermen Weidman and Shaw. All Approved.

Approve Advertising for Part Time Mowing Position –Motion to Approve Advertising for Part Time Mowing made by Aldermen Stuckemeyer and Weidman. All Approved.

Discuss Façade Improvement Program-Mayor Schamberger found a popular program where the city would offer a grant for a business to use for building improvements. This is just something the city can look into offering to help our business owners. Many cities are doing this to improve their towns.

Building Inspectors Report-1 new home permit.

ATTORNEY CONCERNS-Open Meeting training for the new alderman.

COUNCIL CONCERNS

Alderman Shaw-Nothing.

Alderman Weidman-Nothing.

Alderman Dewey-Nothing.

Alderman Stuckemeyer-Welcome Jake to the city council.

Alderman Leffelman-Thank you to the Mayor and City Council.

MAYOR CONCERNS-Thank you to the Girl Scouts for attending the meeting. Welcome Jake to the city council. Thank you everyone for attending the BAH at Dinges Fire. Next one will be at Shady Oaks Country Club in March. Finance meeting will have a discussion regarding sump pumps.

Executive Session- Motion to adjourn to Executive Session to discuss Pending Litigation C11 made by Aldermen Stuckemeyer and Weidman. All Approved. 7:50pm. At 8:16pm Motion to reconvene made by Aldermen Dewey and Weidman. Answering present were Alderman Stuckemeyer, Leffelman, Dewey, Weidman and Shaw.

Approve IEPA Consent Order-Motion to Approve IEPA Consent Order made by Aldermen Stuckemeyer and Weidman. All Approved.

Executive Session-Motion to adjourn to Executive Session to discuss Employment Compensation Employees-CI made by Aldermen Weidman and Stuckemeyer. All Approved 8:19pm At 8:44pm Motion to reconvene made by Aldermen Dewey and Stuckemeyer. Answering present were Alderman Stuckemeyer, Shaw, Weidman Dewey and Leffelman.

With no further business to come before the council the meeting adjourned.

Submitted by
Melissa Eisenberg, RMC