

CITY OF AMBOY
COUNCIL MEETING
January 15, 2018

Daryl Stuckemeyer-Mayor Pro Tem 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 December regular city council meeting were presented. Motion to approve the minutes by Aldermen Dewey and Weidman. 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 Bontz and Weidman. 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 McLaughlin and Dewey. Carried.

STANDING COMMITTEE REPORTS:

COMMUNITY BUILDING-Alderman McLaughlin reported the council will review the floor bid.

DEPOT MUSEUM-Alderman Shaw-No Report.

E.S.D.A-Alderman Dewey –No Report.

PARK-Alderman Bontz-No Report.

LIBRARY-Alderman Weidman reported the board met on January 9th with no new business.

COMMITTEE MEETING-Alderman Dewey reported the committee met and reviewed the current liquor licensing and discussed distressed properties.

MAINT/STREET DEPT-Alderman McLaughlin reported the guys are now using the new shop and office.

WATER/SEWER DEPT-Dale Simpson reported the new pumps are up and running at the plant.

CONCERNS FROM THE AUDIENCE-Chief Jeff Blake recognized Shirley Yentzer for her 20 years of service with the city. Over the years she has taken care of all the police reporting and case files. She has done the cleaning inside and outside of the office uptown. She has went over and above for all of us and also assisted Darlene Hinkle in the city hall office. We all wish you a great retirement and you will be missed.

UNFINISHED BUSINESS

Approve Ordinance Amending Ordinance No. 6-9-17 An Ordinance Amending Lee Ogle Enterprise Zone Boundary-Matt Keegan reviewed the additional property and changes that have been added to the mapping. Motion to Approve Ordinance Amending Ordinance No. 6-9-17 Lee Ogle Enterprise Zone Boundaries made by Aldermen Weidman and Bontz. All Approved.

Approve City Clerk to Advertise for Bids (New Flooring Amboy Comm. Bldg.) Motion to Approve City Clerk to Advertise for Bids made by Aldermen McLaughlin and Bontz. All Approved.

NEW BUSINESS

Approve Garbage Rate Increase Per Contract \$13.45- Motion to Approve Garbage Rate Increase made by Aldermen Weidman and Bontz. All Approved.

Approve Resignation Shirley Yentzer –Motion to Approve Resignation Shirley Yentzer made by Aldermen Weidman and Dewey. All Approved.

Approve Melissa Simpson –Part Time Police Secretary-Motion to Approve Melissa Simpson –Part Time Police Secretary made by Aldermen Bontz and McLaughlin. All Approved.

Building Inspectors Report-Garage permit and roof will be in compliance.

ATTORNEY CONCERNS-No Update

COUNCIL CONCERNS

Alderman Bontz-Thank you to Shirley Yentzer for her time with the city.

Alderman McLaughlin-Nothing.

Alderman Dewey-Nothing.

Alderman Weidman-Appreciated Shirley Yentzer's time as a library board member.

Alderman Shaw-Shirley thank you for your time and dedication. Big thanks to Roger Eich for clearing the sidewalk to Teen Turf.

MAYOR CONCERNS-Thanks to Shirley Yentzer for all her time with the city and working so hard for many years. The city crew is doing a good job with the snow removal.

With no further business to come before the council the meeting adjourned at 7:16 p.m.
There were 11 people present in the audience.

Submitted by
Melissa Eisenberg, RMC