

CITY OF AMBOY
COUNCIL MEETING
Oct 16, 2017

Mayor Pro Tem Daryl Stuckemeyer 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 September regular city council meeting were presented. Motion to approve the minutes by Aldermen Weidman and McLaughlin. 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 Dewey. 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-No Report.

DEPOT MUSEUM-Alderman Shaw

E.S.D.A-Alderman Dewey –No Report.

PARK-Alderman Bontz reported

LIBRARY-Alderman Weidman –No Report.

COMMITTEE MEETING-Alderman Dewey reported the committee discussed East Avenue Blacktopping, the Palmer Property and Visu sewer line inspections.

MAINT/STREET DEPT-Alderman McLaughlin reported the guys are working on finishing Josiah's road work.

WATER/SEWER DEPT-Alderman Stuckemeyer reported the engineers missed an electrical change for the pumps and they should be running soon.

CONCERNS FROM THE AUDIENCE-Hank Gerdes reviewed the 2017 Car show event. The day was still a success with 443 registered cars and Eddie Munster appearance. Lots of people that helped park cars. In October a meeting will be held for the various donations to be given to community projects and groups. A big thank you to Mercy Health Systems for being on call for the event. Great job seeing everything the city council is improving around town. Teamwork makes things happen and thank you to the city council for their support during Depot Days. Darlene Hinkle complimented Melissa Eisenberg for her hard work during Depot Days.

NEW BUSINESS

Approve Civil Constructors Bid \$79,730.51-East Avenue Blacktop Project – Motion to Approve Civil Constructors Bid \$79,730.51 made by Aldermen McLaughlin and Shaw. All Approved.

Approve Visu Sewer Bid \$10,662.00 –Sewer Cleaning 27 Locations (See List) Motion to Approve Visu Sewer Bid \$10,662.00 made by Aldermen Stuckemeyer and Dewey. All Approved.

Approve Ordinance Establishing Lee Ogle Enterprise Zone within the City of Amboy – Andy Shaw from Blackhawk Hills Regional discussed the proposed changes to the enterprise zone which include more commercial properties that would benefit more new business opportunities for future development. Attorney Matt Keegan explained that this will amend the existing agreement and included the new properties. Cost for this program would be \$670.00. Steps are to first approve and pass this agreement then the state must certify the area and approve it. Motion to Approve Ordinance Establishing Lee Ogle Enterprise Zone made by Aldermen Stuckemeyer and Dewey. All Approved.

Approve Certification Raise Lisa Hart (.25) Taser Instructor –Motion to Approve Certification Raise made by Aldermen Weidman and Bontz. All Approved.

Building Inspectors Report-9 Roof permits, 1 roof/siding, 1 new construction. Discussion regarding a new garage. Tom Sanders called regarding court for 15 S. Appleton. Toth property is ready for demolition. 3 calls from Dollar General. Blackstone property is making progress on their cleanup. Hawley property is getting cleaned up and the siding is finished.

ATTORNEY CONCERNS-Nothing.

COUNCIL CONCERNS

Alderman Shaw-Welcome to Joe Dewey the new owner of Becker Autobody. Congratulations to Bill Gerdes the new owner of the Amboy Car Wash.

Alderman Weidman-Nothing.

Alderman Dewey-Thanks to everyone on their hard work for Depot Days.

Alderman McLaughlin-Nothing.

Alderman Bontz-Nothing.

Alderman Stuckemeyer- Nothing.

MAYOR CONCERNS-Thank you to Mr. Murphy, Mrs. Grady and Mrs. Paynes 4th grade classes for volunteering to clean up and do garbage pickup after Depot Days. Thank you to Randy Singleton for watering the trees at Veterans Park. The Veterans Park shelter will be replaced after the accident and a committee will be planning for new construction. Thursday Sept.28th will be a promotion for the Chamber of Commerce at the Amboy Community Building at 5:30pm. Everyone is welcome to attend. Thank you to the police dept and maint dept for all their work during Depot Days.

With no further business to come before the council the meeting adjourned at 7:37 p.m. There were 13 people present in the audience.

Submitted by
Melissa Eisenberg, RMC