

PUBLIC HEARING

July 5, 2011

The Hamilton City Council held a public hearing to review the appropriation ordinance at 6:45p.m. with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Johnson answering roll call. Replinger was absent.

There being no questions, Richardson moved to accept the Appropriations as prepared. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Hamilton City Council

1010 Broadway St.

July 5, 2011

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Johnson answering roll call. Replinger was absent.

Mayor Woodruff led everyone in the "Pledge of Allegiance".

Johnson moved to approve the Minutes of the June 20, 2011 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor Woodruff welcomed visitors. Doug and Becky Summers addressed the council regarding the rezoning of Highway 96th. They are still concerned how rezoning the area will affect their property value.

Representatives from the Bethel Presbyterian Church reported that they were not aware they were going to be included in the rezoning and wanted to note that they did not want to be in it.

Ben Morgan addressed the council regarding the rezoning. He stated that he personally wasn't against it. He felt Harold was a good businessman and would keep the area nice. He also spoke regarding the easement and didn't feel that there would be an issue with it as well.

Doug Bolton addressed the council regarding the safety with Laurel Street if this business would increase traffic. He noted that between 14th and 15th the culvert is getting smaller with the wash outs and on the corner of 15th and Laurel are two yield signs. He noted that he would like these two items looked at if the zoning is changed.

Mayor Woodruff reported they would have a riverfront cleanup on Saturday at 3:00pm.

Eddings submitted the following building permits: 12' x 7' Porch Slab to Frank Carnes Construction for James Harmon at 511 Oak Street, 43' x 8' Deck and 287' Fence to Dion Gregory at 1981 Church Street, and 20' x 4' Pool and 120' Fence to David Dennis at 1421 Oak Street. Summers moved to approve the permits. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Johnson, and Eddings voting aye. Motion carried with 7 aye votes and no nay votes.

Eddings made a motion to approve the second reading of Ordinance #3 Amending Zoning Ordinance. Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Johnson, Eddings, and Schlatter voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum made a motion to un-table Employee Salary Increase and Part-Time Employee Wages. Schlatter seconded the motion. Roll call was called with Summers, Boone, Richardson, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum made a motion to approve a \$.50 increase for all full-time employees. Schlatter seconded the motion. Roll call was called with Boone, Richardson, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 7 aye votes and no nay votes.

Bierbaum made a motion to approve Part-time employee wages. Richardson seconded the motion. Roll call was called with Richardson, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 7 aye votes and no nay votes.

Richardson made a motion to approve Finance Agenda Items 2-3:

2. Selected Check Registers
3. Treasurer's Report

Johnson seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried by omnibus vote with 7 aye votes and no nay votes.

Tucker read Ordinance #1 Appropriations (Series 2011-2012). Richardson made a motion to approve the second reading of the Ordinance. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson and Johnson voting aye. Motion carried with 7 aye votes and no nay votes.

Richardson reported that the finance committee held a meeting on June 29th. He noted that Jean is gathering information about American Central Insurance.

Richardson noted that we had received a payment of \$25,704.65 from the state. They are now behind four months with an amount of \$80,670.00.

Schlatter reported the Water and Sewer Committee held a meeting on June 28th. He noted that a resident had reported a sewer problem with water backing up in basement. Tim will meet with the homeowners and report back to the committee.

Schlatter reported we are still waiting on light fixtures and materials that are back ordered. Schlatter reported the new utility truck has arrived at Quincy and Knapheide will install the body as soon as possible.

Schlatter reported we have received several meter reader application. He noted that Tim and the rest of the Water and Sewer Department will be going through the applications and narrowing it down for interviews.

Schlatter noted that it is time to make the next payment on the water plant.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Tuesday, July 12th at 6:00 p.m.

Bierbaum reported the Street Committee held a meeting on June 28th. He reported that 2nd Street bridge is now open. Thank you to WL Millers and our Street Department for working hard to get this road back open.

Bierbaum thanked all the employees for all their work during and after the storm.

Tucker read Ordinance #4 Borrowing Certain Funds From Marine Bank & Trust – Street Truck. Bierbaum made a motion to approve all three readings of Ordinance #2. Johnson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Johnson, and Eddings voting aye. Motion carried with 7 aye votes and no nay votes.

Johnson reported the Building and Grounds Committee held a meeting on June 29th. He noted that the Committee discussed the community building and a one year contract.

Johnson noted that the committee agreed to take bids for the City's trash hauling.

Johnson and Mayor reported on the storm damage to City Hall's roof. He is going to have Jean check into insurance coverage on the roof.

Johnson made a motion to approve the 1 year contract on the Community Building for \$1,400.00 per month. Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Johnson, Eddings and Schlatter voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor Woodruff reported that we have taken complaints regarding not picking up tree limbs curbside. He noted that it was decided that we would provide a temporary burn location for residents to bring their limbs to dispose of. This pile will be closed permanently on July 11th. At this time we plan to close Montebello Access area from July 11th thru the 18th to clean up that area and the burn pile. Jean will check with DNR to see if this is allowed.

Mayor Woodruff asked Stan Tucker to look into if the taxes are paid on the Barnett property. Tucker reported that they are in the process of locating Barnett's children because they will also need to sign the deed over to the City.

Johnson moved to adjourn the meeting at 8:04 p.m. Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Johnson, Eddings Schlatter and Bierbaum voting aye. Motion carried with 7 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk