

Hamilton City Council
1010 Broadway St.
November 5, 2012

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

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Eddings moved to approve the Minutes of the October 15, 2012 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Eddings reported the Finance Committee held a meeting on Thursday, November 1st. He noted that the Hamilton Park Board will pay for the porta-potties for the Geode Fest.

Eddings reported the Merchant's Christmas Open House is scheduled for December 6th. Jean noted that last year the City made a \$300 donation to help with advertising.

Eddings reported the City will not do anything for Eagle Days next year.

Eddings noted that the Employee Christmas Party is scheduled for Thursday, November 29th at the Hamilton Community Center. It was asked if we would be able to change this date. We will look at a couple more options and let everyone know more details. He noted that employees that are not able to attend the party will receive a turkey.

Eddings reported that the Committee agreed to buy a \$50 playing card for the 100th Anniversary of the Dam.

Eddings reported that the committee agreed to buy light bulbs for the Nauvoo Junction spotlight. We will purchase 6-12 for the amount of \$100-200.00.

Eddings noted that the Nauvoo Junction area will need someone to maintain it as Dick and Jean Hartweg are no longer able to keep up on it. Chief Bell will check with the school and Scout groups to see if anyone is interested.

Eddings reported that the Committee agreed to pay the \$150 registration fee to the State for Greenwood Cemetery.

Eddings made a motion to approve the Selected Check Registers and the Treasurer's Report. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

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Eddings made a motion to approve the City's Tort Insurance Premium for the amount of \$91,311.47 that is due November 30th. Richardson seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter made a motion to approve McClure Engineering Associates' Invoice #11135 for the amount of \$242.00 for the Preliminary Design for the Industrial Park Sewer Extension. Eddings seconded the motion. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum reported the Street Committee held a meeting on October 30th. He reported that Chris Mott received his Air Brake Endorsement.

Bierbaum reported that the Street Department is getting the trucks ready for winter.

Bierbaum noted that Pat Poepping advised us that the Warsaw Road will need an overlay.

Bierbaum noted that Terry Heitman has agreed to be on call for snow removal.

Bierbaum made a motion to approve the 2013 Motor Fuel Tax Funds in the amount of \$121,623.58. Repplinger seconded the motion. He noted that the reason it is higher was we were able to carry over the balance from last year. Roll call was called with Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Summers reported that the Health and Safety Committee held a meeting on October 24th. She noted that the committee wanted to clarify again with all city employees that all city ordinance violation letters need to go through his office with the Mayor's approval.

Summers reported the Committee discussed buildings of concern around town and will discuss more in detail in the near future.

Summers reported the Committee discussed the Animal Ordinance further. She noted that at this time the committee agreed to table the ordinance.

Summers asked for a moment of silence for the passing of Former Mayor Kenny DeYoung.

Repplinger submitted the following building permit: 24' x 12' Concrete Slab for Drive and 10' x 14' Storage Shed at 2021 Haist to Randy & Angie Ihnen. Repplinger made a motion to approve the permit. Summers seconded the motion. Roll call was called with Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger submitted the following building permit: 4' x 5' x 3' New Sign to Replace Existing Sign (installed at City Park) at Lakeview Drive to St. Mary's Catholic Church. Replinger made a motion to approve the permit. Johnson seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:20 pm. Schlatter seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reminded everyone to get out to vote tomorrow.

Mayor

Approved

Attest: _____
City Clerk