

Hamilton City Council
1010 Broadway St.
August 19, 2013

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

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

Mayor Lowman asked for a motion to approve the Minutes of the August 5, 2013 meeting. Bierbaum made a motion to approve the Minutes. Johnson seconded the motion. With no discussion, roll was called with Eddings, Bierbaum, Johnson, Schlatter and Summers voting aye. Motion carried with 5 aye votes and no nay votes. Boone abstained as she was absent on August 5th.

Mayor Lowman read a Proclamation declaring September as National Recovery Month. Eddings made a motion to approve the Proclamation. Boone seconded the motion. With no further discussion, roll was called with Bierbaum, Johnson, Boone, Schlatter, Summers, and Eddings voting aye. Motion carried with 6 aye votes and no nay votes.

FINANCE & APPROPRIATIONS

Eddings reported the Finance Committee held a meeting on August 12th. He noted the committee discussed looking into a private company or individual to do the mosquito spraying next year.

Eddings reported there is a balance of over \$8000.00 in the band fund. The committee will look at PA systems, chairs, music or improvements to the band shell.

Eddings reported that the Public Works Committee will discuss the advertising for the water position.

Eddings reported the City received \$16,481.83 in State Sales tax. He noted that the State owes \$42,476.38 for July and August State Sales Tax.

Eddings made a motion to approve the Treasurer's Report. Johnson seconded the motion. With no further discussion, roll was called with Johnson, Schlatter, Boone, Summers, Eddings, and Bierbaum voting aye. Motion carried with 6 aye votes and no nay votes.

Eddings reported we would hold approving Resolution #2 Authorizing City Credit Card and Designating Users until next Council meeting.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Committee will hold a meeting on Wednesday, August 21st at 6:00 pm. The committee will begin with Water & Sewer and Streets will follow.

Bierbaum noted that the applications for the Public Works Employee are in the Clerk's office if any Council Member would like to look through them before meeting on Wednesday.

Bierbaum read Ordinance #3 Establishing Four Way Stop at 17th and Walnut Streets. Bierbaum made a motion to approve the first reading of the Ordinance. Johnson seconded the motion. With no further discussion, roll was called with Boone, Schlatter, Summers, Eddings, Bierbaum, and Johnson voting aye. Motion carried with 6 aye votes and no nay votes.

Schlatter made a motion to approve the McClure Engineering Invoice #9348(3) for the Sewer Treatment Plant Facility Plan for the amount of \$5,400.00. Bierbaum seconded the motion. With no further discussion, roll was called with Schlatter, Summers, Eddings, Bierbaum, Johnson and Boone voting aye. Motion carried with 6 aye votes and no nay votes.

Johnson reported that the two big trees are down in Oakwood Cemetery.

HEALTH & SAFETY

Summers reported that the Health & Safety Committee held a meeting on August 12th. She noted that Fire Chief Helenthal advised the committee that 10 firefighters have completed the grain bin rescue course. They would like to purchase the equipment needed for grain rescues in the future. There may be possible business owners willing to help fund the purchases.

Summers that the Fire Departments Jaws of Life are getting outdated and due to the different type of steel newer vehicles are being made out of. The committee instructed Chief to price what it would cost to replace the equipment.

Summers reported that the 3rd annual Safety Expo will be held on September 21st at the City Park.

Summers noted the committee discussed making changes to the building permit requirements. The Committee feels that the outside structure of new buildings needs to be addressed. She asked Building Inspector Tim Hemen if he would write down the type of materials being used on the permits it would be helpful.

Summers reported that Chief Robb Bell will be attending the Tobacco Grant class on September 4th in Peoria, Illinois.

Summers reported that the annual West Hancock Police Officers Scholarship Golf Outing will be held September 13th at Deer Run Golf Course.

Summers submitted the following building/demolition permits: 45'L x 24'W x 26'H Garage to James Hartrick at 326 Plaza Drive, 20'L x 5'W Drive Extension to Randy & Angie Ihnen at 2021 Haist, 160'L x 10'W x 8 1/2'H Metal Storage Units to Dave Hunter at 2090 Keokuk Street Lot #4, and Demolition of 16'L x 10'W x 8'H Shed to Jason Bergmeir at 811 Main Street. Summers made a motion to approve the permits as submitted. Schlatter seconded the motion. With no further discussion, roll was called with Summers, Eddings, Bierbaum, Johnson, Boone and Schlatter voting aye. Motion carried with 6 aye votes and no nay votes.

There being no further business to discuss Lowman entertained a motion for adjournment. Bierbaum made a motion to adjourn the meeting at 7:23 pm. Johnson seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk