

Hamilton City Council
1010 Broadway St.
October 21, 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 October 7, 2013 meeting. Summers made a motion to approve the minutes. Johnson seconded the motion. With no discussion, roll was called with Eddings, Bierbaum, Johnson, Boone, Schlatter and Summers voting aye. Motion carried with 6 aye votes and no nay votes.

Mayor Lowman reported that a Public Meeting will be held Wednesday, October 23rd 6:30pm at the Community Center. This will be an informational meeting regarding the Iceberg Development request for a zoning change for an apartment complex.

FINANCE & APPROPRIATIONS

Eddings made a motion to approve the Treasurer's Report. 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.

Eddings reported that the City had received \$1,726.04 in Personal Property Replacement Tax, \$13,815.60 in State Sales Tax, \$16,277.42 in State Income Tax, and \$4,147.52 in Use Tax. He also noted that the State owes a total of \$43,584.91 for September and October State Income Tax Distributions.

Mayor Lowman asked Eddings to request bids for a new copy machine for the office at City Hall. It was noted that the current copier contract will end in April and can not be renewed.

PUBLIC WORKS & BUILDINGS

Bierbaum reported that the Public Works & Building Grounds Committee held a meeting on October 15th. He noted the Committee began with meeting with Joe St. Clair and Kirk Neally. They requested the City to look into the road at Deer Run Estates. Bierbaum noted that in 1998 our engineers reported to us that it was not up to city code. It is up to the developer to build a road up to city code then the road is turned over to the city.

Bierbaum reported that all maintenance is completed on all Street trucks and the cinder box will be put in later.

DRAFT

Bierbaum reported there are still some repairs to be done at the street barn.

Schlatter reported the Water & Sewer Department will reallocate the funds they had appropriated for a new truck to go towards new radio read meters.

Schlatter reported the Water Plant is currently trying new chemicals for water treatment.

Schlatter reported that a pump at the 9th Street Lift Station has failed and is under warranty.

Schlatter reported that the CDAP grant application is in progress including the water main replacement and radio read meters. This will require 25% matching funds.

Schlatter made a motion to approve Water & Sewer agenda items 2-6:

2. McClure Engineering Inv #9451(5)–STP Facility Plan - \$1,800.00–Council Approval
3. Approve McClure's IEPA Waste Water Report – Council Approval
4. Approve McClure's Submitting Facility Study to IEPA– Council Approval
5. Approve McClure's Preparing Paperwork for Possible CDAP Grant – Council Approval
6. Approve WIRC to prepare the Grant Application – Council Approval

Bierbaum 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.

HEALTH & SAFETY

Summers submitted the following building/demolition permits: 18' x 18' Carport to Jim & Barb Drozd at 324 Plaza Drive and Demolition of Porch to David Francis at 1360 Walnut. Summers made a motion to approve the permits as submitted. Eddings 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.

Summers submitted a time-line that HCDC had prepared regarding the covered bridge. Summers asked the Council what their feelings were regarding the Coalition proceeding with this project. After further discussion, it was noted that with the flooding that happens every year in this area it would be better to choose another location. The Council recommended checking with the Park Board to look into placing it in Gordon's Grove.

Summers reminded the residents to drive safely Thursday, October 31st and be on the look out for the little trick or treaters.

There being no further business to discuss Lowman entertained a motion for adjournment. Bierbaum made a motion to adjourn the meeting at 7:40 pm. Johnson seconded the motion. All in favor, motion carried.

Mayor

Approved

Attest: _____
City Clerk