

Mayor Fred Froehlich called the Public Hearing and Regular Meeting to order at 6:00 p.m. on July 8, 2024 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Phil Radel and Kevin Ostermann were present. Others in attendance included Vanessa Drill, Shannon Sweeney, Adam Huiras, Dave Holcomb, and Peggy Otto.

The purpose of the public hearing was ON THE MODIFICATION OF MUNICIPAL DEVELOPMENT DISTRICT NO. 1, THE MODIFICATION OF THE DEVELOPMENT PROGRAM RELATING THERETO, THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-9 THEREIN AND THE ADOPTION OF THE TAX INCREMENT FINANCING PLAN RELATING THERETO

The public hearing was adjourned and the regular meeting was called to order at 6:07 pm on a motion which was made by F. Froehlich, which was seconded by M. Anthony, and which carried with all voting in favor.

The agenda was approved on a motion which was made M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The minutes of the Regular June 10, 2024 meeting were approved on a motion which was made by M. Wels, which was seconded by K. Ostermann, and which carried with all voting in favor.

The bills totaling \$94,642.91 were approved on a motion which was made by K. Ostermann, which was seconded by M. Anthony and which carried with all voting in favor.

Dave Holcomb with the American Legion was present to Thank the city for the use of the city building for Friendship Days.

The Clerk noted that she received several nuisance complaints on the property located at 312 4th Street. The property owner is operating a commercial business in a residential zone.

Turning the nuisance complaints for the property at 312 4th Street over to the county attorney to address was approved on a motion made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.

The clerk noted the filing period for Mayor and 2-councilmembers is between July 30 and August 13, 2024.

The State Demographer's estimated population from 2023 is 1,136.

The personnel committee shared they hired John Kent for the maintenance worker position, his potential start date maybe August 5.

*Hourly wage for **fill-in** maintenance workers position was set at a weekly rate (Mon-Fri) of \$31.73 and a weekend rate (Sat & Sun) of \$47.59 which was approved on a motion made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.*

The personnel committee recommended paying the part-time maintenance employees \$22.00 per hour which was made on a motion by K. Ostermann, seconded by M. Wels, which the motion failed with 2 nays (Phil Radel and Matt Anthony) and Mayor Froehlich abstaining.

The Mayor discussed using the dollars from the American Rescue plan on getting bids for a new truck for maintenance.

Resolution #07-08-24 - APPROVING THE MODIFICATION OF MUNICIPAL DEVELOPMENT DISTRICT NO. 1, THE ADOPTION OF THE DEVELOPMENT RELATING THERETO, APPROVING THE CREATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-9 WITHIN MUNICIPAL DEVELOPMENT DISTRICT NO. 1, AND ADOPTION OF THE TAX INCREMENT FINANCING PLAN RELATING THERETO was approved on a motion which was made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.

Resolution #07-08-24A – Appointing Election Judges for the 2024 State Primary and General Elections was approved on a motion made by F. Froehlich, which was seconded by P. Radel, and which carried with all voting in favor.

A request for funds for South Central Region Small Business Development Center was presented, no action was taken.

Pay Request No. 5 for the 2023 Infrastructure Imp to W.W. Blacktopping, Inc in the amount \$50,994.95 was approved on a motion which was made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- A. July 10, 2024 @ 6:00 pm, Wednesday – Public Hearing After the Fact Variance – Stickney
- B. August 12, 2024 @ 6:00 pm. Monday

The meeting was adjourned at 7:17 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer