

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**February 4, 2019**

The regular meeting of the Pontiac City Council was held on Monday, February 4, 2019 in the City Hall Council Chambers.

Mayor Russell called to order the meeting of the City Council at 6:00 P.M.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

**ADJOURN TO EXECUTIVE SESSION**

Motion by Wille, second by Causer to adjourn to Executive Session to discuss personnel. On a roll call vote Motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

Return from Executive Session

Mayor Russell reconvened regular meeting at 7:00 P.M.

**INTRODUCTION OF NEW PAID ON CALL FIRE FIGHTERS**

Chief Runyon introduced the following as promoted Paid On Call Fire Fighters: Devon Johansen, Josh Lanning, Michael Meiner, Jeremy Haas and Joe Nolan.

**MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY**

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

**CONSENT AGENDA**

Mayor Russell stated that there were four items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Bradshaw second by Causer, that the items on the consent agenda be approved as presented.

A. Motion Bradshaw, second by Causer to approve the minutes of the January 22, 2019 City Council meeting as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

B. Motion by Bradshaw, second by Causer to approve payment of bills totaling \$1,370.39 from the TIF I Fund. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

C. Motion by Bradshaw, second by Causer to approve the payment of bills totaling \$525,144.90 from all other funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

D. Motion by Bradshaw, second by Causer to approve the use of the Chautauqua Park for the Midwest Thunder Car Club, Car/truck show on August 18, 2019. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

## **REGULAR AGENDA**

### A. Presentation - Randy Wittenberg, Director of Communications, Vermillion Valley Regional Emergency Communications Joint Authority

Randy Wittenberg presented to Council the 2019 report of Vermillion Valley Emergency Communications including the service, equipment needs, future purchases and Crime Stoppers.

### B. Ordinance 2019-O-002 - Jimmy Johns

Motion by Myers, second by Swanson to approve Ordinance 2019-O-002, granting a special use permit for a drive up service/window at the new Jimmy Johns on West Reynolds Street as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

### C. Ordinance 2019-O-003 - Gardner Ewing Second Addition

Motion by Myers, second by Wille to approve Ordinance 2019-O-003, amending the final plat of Lots 56 and Lots 57 regarding setback lines on the southwest side, as written. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

### D. Wastewater Plant purchase

Motion by Gabor, second by Causer approving the purchase of (3) garage doors at the Wastewater Treatment Plant at a cost of 12,106.00 from Gutwein Quality Door Service. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Causer, Bradshaw, Myers, Gabor and Wille.

### E. Municipal Garden Update

Chris Brock updated Council on the use of the City lots on Cleary street for community gardens. Twenty-eight lots are available. Council asked if a little more emphasis could be put on the gardeners to keep their lots clean and free of weeds.

## **Mayor Comments**

Mayor Russell explained what Precision Planting was doing with regards to the retention pond. He also mentioned that he had been asked if the Jaycee Park could have the name of Dan Trost added. It was suggest that it still be Jaycee Park, but adding Dan Trost Field.

## **Administrator Comments**

None

## **Council Comments**

Alderman Alvey remarked on the snow removal during the last storms and cars that are parked in areas that say no parking after 2" snowfall.

## **Public Comments**

Yvonne Hallock asked how much the City Garden plots cost to use. \$10.00 for each lot.

**Executive Session**

Motion by Causer, second by Bradshaw to adjourn to Executive Session to discuss collective negotiating matters and personnel.

Return from Executive Session

**Adjournment**

On motion duly made and seconded, the regular meeting of the City Council was adjourned until February 11, 2019 at 6:00 P.M.

Respectfully submitted,

Sharon L Dunham  
City Clerk

**MINUTES OF REGULAR CITY COUNCIL MEETING**  
**February 11, 2019**

The continued regular meeting of the Pontiac City Council was held on Monday, February 11, 2019 in the City Hall Council Chambers.

Mayor Pro-Temp Gabor called to order the meeting of the City Council at 6:00 P.M.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Causer, Myers, Gabor and Wille.

**REGULAR AGENDA**

A. Building and Zoning Director

Motion by Swanson, second by Myer to approve the appointment of David Wilson as the Building and Zoning Director. Current Director, Dave Lopeman will be retiring in March, 2019. On a roll call vote, Motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Causer, Myers, Gabor and Wille.

**Adjournment**

On motion duly made and seconded, the continued regular meeting of the City Council was adjourned at 6:05 P.M.

Respectfully submitted,

Sharon L Dunham  
City Clerk

