The regular meeting of the Pontiac City Council was held on Monday, April 2, 2018 in the City Hall Council Chambers.

Mayor Russell called to order the meeting of the City Council at 7:00 P.M.

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

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, Eckhoff, Kallas, Causer, Hicks, 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 Eckhoff, second by Hicks that the items on the consent agenda be approved as presented.

A. Motion by Eckhoff, second by Hicks to approve the minutes of the March 19, 2018 City Council meeting as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

B. Motion by Eckhoff, second by Hicks to approve the minutes of the March 29, 2018 adjourned meeting as written. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

C. Motion by Eckhoff, second by Hicks to approve payment of bills totaling $8,313.96 from the TIF I Fund. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

D. Motion by Eckhoff, second by Hicks to approve payment of bills totaling $290,439.09 from all other funds. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

PROCLAMATION - BOYS & GIRLS CLUB


Shelly Adcock
Agenda item not discussed as Ms. Adcock was not present.
REGULAR AGENDA

A. Library Budget

Kristin Holzhauer of the Pontiac Public Library presented to Council the proposed budget for 2018 and updated Council on programs and plans for the upcoming year at the library.

B. Ash Tree Removal Proposal

Motion by Swanson, second by Alvey to approve the continued removal of dead and dying ash trees in the City, contracting Trost Tree Service to remove 38 trees and stumps at a cost of $26,000.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

C. Fell Park Bandstand

Discussion on the deterioration of the bandstand in Fell Park and whether attempts should be to fix, removed and or replace bandstand. Continued discussion will be at the Public Properties Committee meeting.

D. Rec Center Improvements

Motion by Gabor, second by Bradshaw to approve the purchase of a gymnasium audio system at a cost of $6,568.00, security cameras for the Rec Center at a cost of $6,911.94 and lighting and audio for a cycle center at a cost of $5,423.00, all from Absolute Mobile Service in Pontiac. Also purchase (6) pre-owned spin cycle bikes from Direct Fitness Solution at a cost of $4,850.00. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

E. Cleary Street Plans

City Engineer, Brian Verdun updated Council on the Cleary Street project, planning to start June/July of this year and complete in November.

F. Inserta Purchase

Motion by Eckhoff, second by Alvey to approve the purchase of a folder and inserta that is used to send out sewer billings at a cost of $9,411.00 by CDS Office Technologies. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

Mayor Comments

None

City Council Comments

Alderman Alvey asked again about the status of the old sale barn property. Alderman Kallas and Eckhoff noted that there is a need to contact state or whomever to clean up drainage ditches along Rt 116.

Administrator Comments

None

Public Comments

Chamber Mix & Mingle is Thursday April 5th.
Motion by Eckhoff, second by Kallas to adjourn to Executive Session to discuss property disposition and collective negotiating matters. No action will be taken. On a roll call vote, motion carried 10-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Kallas, Causer, Hicks, Bradshaw, Myers, Gabor and Wille.

Return from Executive Session.

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk