

**CITY OF AUBURN
COUNCIL MINUTES
MARCH 2, 2009**

The council meeting was called to order by Mayor Powell at 7:00p.m.

PRESENT: T Berola, Boyd, Gillock, Landers, Powell, Stamer, Warwick
C Berola, Svetlik, Labarre. Absent: Kessler

Motion by T. Berola for Connie Powell to take tonight's minutes. Second by Svetlik. 7-0-1

AYES: T Berola, C Berola, Landers, Gillock, Stamer, Warwick, Svetlik

NAYS: None

ABSENT: Kessler

I. CLERK'S REPORT - POWELL

- Warwick made a motion to approve the minutes of February 17, 2009. Second by T. Berola. 7-0-1

AYES: T Berola, C Berola, Landers, Gillock, Stamer, Warwick, Svetlik

NAYS: None

ABSENT: Kessler

II. TREASURER'S REPORT - BOYD

- Motion by Landers to approve the bills list as presented. Second by Gillock. 7-0-1

AYES: T Berola, C Berola, Landers, Gillock, Stamer, Warwick, Svetlik

NAYS: None

ABSENT: Kessler

III. ATTORNEY'S REPORT - LABARRE

- LaBarre presented the letter the city received from Jim McClelland pertaining to the water line running south off of Pine View. Pete asked if Larry McClelland was applying for a water permit to run the line. This line is not the responsibility of the city and he responded to J. McClelland explaining this.
- AmerenCIPS sent the city two franchise proposals for the council to consider for renewal. One was for ten years and the other was for twenty years. The council reviewed them. Landers made a motion to consider the ten year proposal as the first reading. This would be Ordinance #1287-09. Second by Warwick. 7-0-1

AYES: T Berola, C Berola, Landers, Gillock, Stamer, Warwick, Svetlik

NAYS: None

ABSENT: Kessler

IV. MAYOR'S REPORT

- Mayor Powell informed the council he had done some checking on what it would cost to drop an electric line on a lot. Ameren would put a temporary drop in for approximately \$200.00. Lewis Electric would put in a temporary pole for approximately \$200.00. There would also be the cost of using the electricity. Council said Carnival Committee would have to find a lot to put the trailers on. The East Park was brought up. Landers

expressed his concerns about putting the trailers there. Landers was not in favor of putting the trailers in East Park. The Committee needs to come back with a proposed lot to put the trailers on.

V. DEPARTMENT HEADS

A. KARHLIKER

- Karhliker informed the council that one of the pumps at the sewer plant needed to be repaired. Motion by Warwick to have Karhliker enter into an agreement with Vandevanter to repair the pump at a price not to exceed \$5,800.00. Second by Gillock. 7-0-1

AYES: T Berola, C Berola, Landers, Gillock, Stamer, Warwick, Svetlik

NAYS: None

ABSENT: Kessler

- There was a meeting about the storm sewer by Pine View on Thursday, 2/26/09. There are several places that need to be fixed. One of the prices to do a partial fix would be about \$6,500.00. The council would like more input from our engineers. After Bill talks with the engineer and we have a better idea of what might need to be done, the Mayor may call a special meeting to review the plans so the council can make a decision on the repair. The city would like to have this work completed by April 1, 2009

- Mayor then told the council we had received notification that Lake Area would like to pick up the city's recyclables again, but they would not enter into a contract as far as picking it up for any length of time.

VI. COMMITTEE REPORTS

A. ADMINISTRATION - C BEROLA

- C. Berola set an Administration meeting for March 18, 2009 at 6:30 p.m. to discuss the budget.

B. HEALTH & SAFETY - GILLOCK

- Gillock said he would need a short executive meeting for personnel.

C. HEALTH OFFICER - LANDERS

- Stamer asked Landers if he had noticed the car wash was no longer secured. Landers said we could send a letter to the Landers family.
- Stamer also asked about the check list for the building inspector. Karhliker said T.J. was using one. The council would like to see it.

D. TECHNOLOGY - WARWICK

- Technology meeting was held on March 2, 2009. Chris Bridges and Edna Dolbeare were at the meeting to give their input. Bridges will look into programs for the Website for the City.

March 2, 2009

E. ECONOMIC DEVELOPMENT - STAMER

- Stamer said at the meeting on 2/24/09, they discussed what direction the committee should take. The next meeting is scheduled for March 10, 2009 at 7:00 p.m.
- Stamer gave the council a copy of a Sample Responsible Bidder Ordinance and would like the council to review it.

Motion by C. Berola to go into executive session at 8:50 to discuss personnel and pending litigation. Second by Svetlik. Passed by voice vote.

Motion by C. Berola to come out of executive session at 9:20 p.m. Second by T. Berola. Passed by voice vote.

Svetlik had left during executive session at 9:10.p.m.

Motion by Landers to adjourn at 9:25 p.m. Second by C. Berola, Passed voice vote.

Respectfully submitted

Connie M. Powell
Acting City Clerk