

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, AUGUST 17, 2020**

Mayor Michaelis called the Regular Session to order at 7:00pm. Due to the city's COVID-19 Response, Mayor Michaelis and Councilmembers Sloan, Frey, Bellm, and Hipskind were present via phone. Others present via phone: Attorney J.D. Braundmeier, Directors Conrad, Cook, Gillespie, Imming, Korte, Rosen, Slover and Speraneo, Economic Development Coordinator Hubbard, City Clerk Bellm, Deputy City Clerk Von Hatten, Highland Chamber of Commerce Executive Director Nancie Zobrist, Dale Eyman, Bill and Brandy Holman. City Manager Latham was present in the Council Chambers with City Attorney McGinley and Deputy City Clerk Hediger.

**MINUTES**

Councilman Frey made a motion to approve the minutes of the August 3, 2020 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to approve the minutes of the August 3, 2020 Special Session as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

**PUBLIC HEARING**

Mayor Michaelis opened the public hearing to receive comments from the public regarding the proposed annexation agreement between the City of Highland and DK7 Properties concerning property proposed to be Annexed, located at 12254 and 12258 Highland Road. With no comments presented, Mayor Michaelis closed the public hearing.

**PUBLIC FORUM**

Citizens' Requests and Comments:

*Road Closure Request – Highland Community Schools District No. 5* – Chief Conrad spoke on behalf of the school district. As stated in the memo on this matter, that in light of COVID 19, the school wants to use the Four Diamond Areas as more room for recess, lunch time and classroom time, to allow for social distancing. They want to close Lindenthal off from Oak Street to Spruce Street, 10am to 2:15pm during school days. The school district will have their own barricades and use their staff to put them into place and move them each day. It will not restrict access to Lindenthal Park or Park Hill Drive, etc. because those streets to the north side of the Four Diamonds area will be open for traffic.

Councilwoman Bellm made a motion to approve the closure of Lindenthal Avenue, from Oak Street to Spruce Street as requested; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

*Chamber of Commerce – 2020 Virtual Street Art Fest* – Nancie Zobrist, Chamber of Commerce Executive Director, stated she wanted to come before city council and let them and everyone else that is listening tonight that we have come up with a way to do the Street Art Fest virtually, this year. On Saturday, September 19, the Street Art Fest will feature artists in different areas around town on sidewalks, driveways, parking lots, etc. In the afternoon, we will post a map on Facebook and encourage people to see if they can find all the artwork out there. Councilman Frey made a motion to support the Highland Chamber of Commerce with the Street Art Fest; seconded by Councilwoman Bellm. Councilwoman Sloan expressed this is a great way to think outside the box. Great job! Councilwoman Bellm agreed it is very creative. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Mayor Michaelis asked if there was any other comments or requests phone or emailed in. Deputy City Clerk Lana Hediger reported no one called or emailed in.

#### Requests of Council:

Councilman Frey noted we are getting a lot of proposals for video gaming. Because we have always been very cautious with how we have handled this, I would like city staff to look at how other communities are handling this. Several, I know, require that these businesses have the majority of their business be something other than gaming. We got into this to support businesses. It was not meant to be the main source of the business. Some communities require 60% of business revenue to come from something other than gaming. Councilman Hipskind asked can we draft an ordinance limiting sole gaming facilities. Councilwoman Bellm stated we have done that already, by limited the number of licenses allowed in each classification of the liquor licenses. City Attorney McGinley reported we have a two gaming parlor license limit.

Councilwoman Bellm stated I hear what Councilman Frey is saying and do like the point. We have required that they have some substantial part of their businesses be something other than gaming with the last proposals submitted. One put in a franchise. Another had a beauty salon and spa. I agree they should report that their food revenue or other business activities annually. Councilman Frey explained many cities that do this. Breese, I am familiar with, and they require gross gaming and gross bar and food receipts. They then take it under advisement and review it if way off. They do believe it should be a supplement. If it is slightly under, they do let you go, but they watch it closely after that, and it cannot be consistently under that sixty-percent. Councilwoman Bellm stated I agree we need to look at putting something like that into place. Councilwoman Sloan noted more and more businesses are using a loophole by using something smaller scale to get a gaming license, because they know we will not allow consistently pushing the gaming. I feel like we are just handing these out otherwise. Councilman Frey noted it does not have to be 60%; I just threw that out there. Councilwoman Bellm asked City Attorney McGinley how we do that. City Attorney McGinley explained we would need to amend the requirements of each classification of license. Councilwoman Bellm questioned before we approve these items on the tonight, we need to let these ones that are on the agenda know what we are expecting of them. Attorney McGinley advised, frankly, this was not required when they came forward with their business plans. We cannot have a discussion of what will be required for people. Councilwoman Bellm asked if I have concern about the application now, could I table that application. City Attorney McGinley advised if someone makes a motion, an item on the agenda could be tabled. If we want to have a wholesale shift on requirements of the liquor licenses, as it pertains to gaming, we need to have this on the agenda. This is coming out organically. The businesses on the agenda can be taken up or tabled. The same standards that existed prior now still stand at the start of this meeting. There is a process we have to go through before changing them. Councilman Frey expressed we need to put this on the next agenda. Councilwoman Bellm stated I agree, please. Attorney McGinley clarified, what I am hearing is on the next agenda the

council would like to have discussion regarding liquor licenses requesting gaming. Councilwoman Bellm and Councilman Frey replied yes.

Staff Reports:

City Manager Latham reported Governor Pritzker has just made changes since we met a threshold of COVID cases in our region. Chief Conrad reported on the status: Yesterday, the state announced Region 4 surpassed the markers that require us to have additional restrictions. Region 4 consists of the counties of Bond, Clinton, Madison, Monroe, Randolph, St. Clair and Washington counties. Our rate has been greater than 8.0% for the last three days. Under the new restrictions, bars, restaurants and reception halls are most impacted. All bar stools are to be removed and bars and restaurants must close at 11:00pm. All patrons have to be seated tables. No standing around. No dancing or standing indoors. All indoor tables should be reduced to six people or less. Reservations required for each party. No standing or congregating indoors or outdoors while waiting for a table or exiting. If a restaurant has a bar, the rules for the bars apply. All reception halls are closed and not party buses. Social event or gatherings are limited to 25 people or 25% of capacity. No party busses. Outdoor sporting facilities, gyms, fitness centers have not had changes made under these last restrictions. The latest update from Madison County, today, is 119 new cases. That is 22.75%, which is the highest in the pandemic, and puts the 10-day average at 9.5%.

Mayor Michaelis pointed out that nowhere in here does it give us as local authority any authority to go out and enforce these mandates. Who has the authority? Chief Conrad responded Madison County Public Health could. Mayor Michaelis noted many people believe we can, but we cannot. We talked about a city ordinance; however, as City Attorney can explain there is a potential for litigation there. City Attorney Mike McGinley advised, as far as the mask enforcement, Madison County Public Health is asking for businesses to comply with stated enforcement of a first warning. Second step would be to shut down the business and send everyone home; and, step three would be a \$75 - \$2500. Mayor Michaelis pointed out I am not sure how that is to be enforced. He asked Chief Conrad how they are enforcing that. Chief Conrad acknowledged that enforcement is still at the state level with the consequences being any state issued licenses. The city is controlled by executive orders of the governor. Mayor Michaelis explained we had a complaint in the past and we would still need to forward that to Madison County Health Department. These new orders go into effect tomorrow. Madison County Health Department only has so many staff members to go around and enforce all of this.

City Manager Latham reported we finally got IDOT to have a meeting on the streetscape project. The contractor wants to start September 1.

Mayor Michaelis stated I spoke with City Manager Latham and Chief Conrad as to what the council wants to do for Halloween. I am sure we will deal with people that feel it is not safe and other that feel that it is something that should be celebrated.

## **NEW BUSINESS**

Approve Mayor's Reappointment of Bill Koehnemann and Anthony Walker to the Combined Planning and Zoning Board – Councilman Frey made a motion to approve mayor's reappointment of Bill Koehnemann and Anthony Walker to the Combined Planning and Zoning Board, for five-year terms, to expire August 31, 2025, as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Award Bid #PW-21-19, for Water Main Improvements FY2020 – Councilwoman Bellm made a motion to award Bid #PW-21-19, for Water Main Improvements FY2020 to Korte and Luitjohan Contractors, Inc., in the amount of \$321,951.25 as attached; seconded by Councilman Frey.

Approve Notice of Municipal Letting, Bid #BZ-10-2020, for Demolition of Structures Fixtures – Councilman Frey made a motion to approve Notice of Municipal Letting, Bid #BZ-10-2020, for demolition of structures and fixtures as attached; seconded by Councilwoman Bellm. Councilman Frey asked does that include the garage behind the house or just the house. Director Breann Speraneo reported it does include the garage also. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-91/RESOLUTION Approving and Authorizing the Execution of a Proposal for Professional Engineering Services and Surveying Services with Oates Associates, Inc. for the Proposed Broadway Streetscape Phase One Construction – Councilwoman Bellm made a motion to approve Bill #20-91/Resolution #20-08-2728 approving and authorizing the execution of a proposal for professional engineering services and surveying services with Oates Associates, Inc. for the proposed Broadway Streetscape Phase One Construction as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-92/RESOLUTION Approving and Authorizing Execution of Refuse Collection Contract with Robert “Bob” Sanders Waste Systems, Inc., for the One Year Period from October 1, 2020 Through September 30, 2021 – Councilman Frey made a motion to approve Bill #20-92/Resolution #20-08-2729 approving and authorizing execution of refuse collection contract with Robert “Bob” Sanders Waste Systems, Inc., for the one-year period from October 1, 2020 through September 30, 2021 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-93/ORDINANCE Approving TIF #2 Bond Refinancing – Councilwoman Bellm made a motion to approve Bill # 20-93/Ordinance #3029 approving TIF #2 Bond refinancing as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-94/RESOLUTION Authorizing Sole Source Purchase of Services from Tantalus Systems, Inc. for Annual Maintenance and Technical Support – Councilman Frey made a motion to approve Bill #20-94/Resolution #20-08-2730 authorizing sole source purchase of services from Tantalus Systems, Inc. for annual maintenance and technical support as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-95/ORDINANCE Amending Chapter 6, of The Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of “A2” Liquor Licenses to Five, and Decrease the Number of “D2” Liquor Licenses to Ten – Councilwoman Bellm made a motion to table this item until we can have discussion at the next meeting; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried. Item tabled.

Bill #20-96/RESOLUTION Issuing an “A2” Liquor License and Withdrawing a “D2” Liquor License for DiMaggio’s Pizza & Pasta of Illinois, LLC, d/b/a DiMaggio’s Pizza Sip Spin Win, Pursuant to Chapter 6, of The Code of Ordinances, City of Highland, Entitled Alcoholic Liquor – Councilwoman Bellm asked to make a motion to table Items I-R on the agenda, in one motion. Attorney McGinley stated there are several different requests for various things within those. Councilwoman Bellm expressed issue with knowing we want to make changes to the liquor gaming licenses and issuing a special use permit for

one tonight. Councilwoman Sloan noted we have already issued a liquor license for Items Q & R. Councilwoman Bellm agreed and suggested just tabling through Item P. City Attorney McGinley advised the council go through one by one for consideration, as there is a lot here.

Councilwoman Bellm made a motion to table Item I – Bill #20-96/Resolution issuing an “A2” Liquor License and withdrawing a “D2” Liquor License for DiMaggio’s Pizza & Pasta of Illinois, LLC, d/bDiMaggio’s Pizza Sip Spin Win, pursuant to Chapter 6, of The Code of Ordinances, City of Highland, entitled Alcoholic Liquor; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried. Item tabled.

Bill #20-97/RESOLUTION Approving Annexation Agreement with DK7 Properties, LLC – Councilman Frey made a motion to approve Bill #20-97/Resolution #20-08-2731 approving annexation agreement with DK7 Properties, LLC as attached; seconded by Councilwoman Sloan. Councilwoman Bellm questioned, with not looking at the annexation agreement, currently, is there anything related to a liquor license specified in the annexation agreement. Director Speraneo reported the annexation agreement does speak to a liquor license; however, the special use permit does. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-98/ORDINANCE Annexing Certain Property to The City of Highland, Madison County, Illinois, Owned by DK7 Properties, LLC and commonly known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 – Councilwoman Bellm made a motion to approve Bill #20-98/Ordinance #3030 annexing certain property to the City of Highland, Madison County, Illinois, owned by DK7 Properties, LLC and commonly known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-99/ORDINANCE Approving Rezoning of Real Property Commonly Known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 from “R1C” Single Family Residential District to “I” Industrial – Councilman Frey made a motion to approve Bill #20-99/Ordinance #3031 approving rezoning of real property commonly known as 12254 and 12258 Highland Road, Bearing Pin: 01-1-24-06-00-000-024.001 from “R1C” Single Family Residential District to “I” Industrial as attached; seconded by Councilwoman Bellm.

Director Speraneo reported we do have the applicant, Dale Eyman, on the phone. I think it would be good to have him speak as to whether they would be interested in continuing with the items, as they pertain to them, on the agenda. Mr. Eyman stated we went in looking at this as the total package. Our board of managers would need to discuss this. I was not prepared to have this come up tonight. We were looking at the total business plan. Councilman Frey asked do they not plan to have the restaurant as the majority part of the business. Mr. Eyman replied we do. I do understand what the council was proposing. By no intent would the gaming be primary. We would prefer to be annexed in if we can get that special use permit. Councilman Frey questioned, in looking at the prints provided with the business plan proposal, it only shows bar only seats for three and restaurant seating for eight. Mr. Eyman responded the drawing is not representative of how we would run the business. Councilwoman Bellm explained the reason I was suggesting we table this is that I do not feel it fair to the applicant to put this into the city limits if they did not want to be in after we make the changes to the liquor license. Mayor Michaelis agreed.

City Attorney McGinley had left the meeting, due to a conflict of interest, as he has represented DK7 Properties in other matters previously. Attorney J.D. Braundmeier, of Sandberg Phoenix & Von Gontard, was on the line to provide legal opinion on how to proceed; however, due to teleconference technical issues, everyone was unable to hear him. Councilwoman Bellm asked if she can amend the

motion and table this. Attorney McGinley was brought into the council meeting, as this was a procedural matter, in the interim. Attorney McGinley stated, for the record, I have a potential conflict. However, he advised if someone has annexed their property in, they could file a procedural mechanism to disconnect later. With Attorney Braundmeier then able to confer with everyone, Deputy City Clerk Hediger informed him that council has already approved the annexation. As she understands, procedurally, the council could reconsider the votes on Items J – Bill #20-97/Resolution #20-08-2731 Approving Annexation Agreement and Item K – Bill #20-98/Ordinance #3030 Annexing Certain Property. Councilwoman Bellm added that Item L – Bill #20-99/Ordinance Approving Rezoning is a standing motion. If permissible, I would like to table that. Deputy City Clerk Hediger went on to advise that they could leave Items J & K stand as approved; however, if they plan to rescind at the next meeting, the council would have to make it known before the end of this meeting. Then, as long as no action has been taken to make it undoable, the council could make a motion to rescind their votes on each item. Otherwise, the council could make a motion to reconsider an item or items and go back and vote on them again. Director Speraneo stated until the council decides what they want to do she would recommend council reconsider Item J & Item K. Chief Conrad clarified what the council wants to do is to make a motion to reconsider Items J & K on the agenda and then go back and bring up Items J & K for reconsideration. Deputy City Clerk Hediger responded yes. I would recommend a motion to table Item L, which is on the floor, first.

Councilwoman Bellm made a motion to table Item L – Bill #20-99/Ordinance approving rezoning of real property commonly known as 12254 and 12258 Highland Road, bearing Pin: 01-1-24-06-00-000-024-001 from “R1C” Single Family Residential District to “I” Industrial; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Councilwoman Bellm motion to reconsider Item J – Bill #20-97/Resolution approving annexation agreement; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried. Councilwoman Bellm made a motion to table Item J – Bill #20/Resolution approving annexation agreement; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Councilwoman Bellm motion to reconsider Item K - Bill #20-98/Ordinance annexing certain property; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried. Councilwoman Bellm made a motion to table Item K – Bill #20-98/Ordinance approving annexing certain property to the City of Highland, Madison County, Illinois, owned by DK7 Properties, LLC and commonly known as 12254 and 12258 Highland Road, bearing Pin 01-1-24-06-00-000-024-001. Motion seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Deputy City Clerk Hediger summarized what we have accomplished is that Items J, K & L have been tabled.

Bill#20-100/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar or Tavern within the Industrial (“I”) Zoning District Located at Property Commonly known as 12258 Highland Road – Councilwoman Bellm made a motion to table Bill#20-100/Resolution making separate statement of findings of fact in connection with ordinance granting Special Use Permit for bar or tavern within the Industrial (“I”) Zoning District located at property commonly known as 12258 Highland Road as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Bill #20-101/ORDINANCE Granting a Special Use Permit to DK7 Properties, LLC for a Bar or Tavern within the Industrial (“I”) Zoning District at Real Property Commonly Known as 12258 Highland Road, Bearing Pin #01-1-24-06-00-000-024.001 – Councilman Frey made a motion to table Bill #20-101/Ordinance granting a Special Use Permit to DK7 Properties, LLC for a bar or tavern within the Industrial (“I”) Zoning District at real property commonly known as 12258 Highland Road, Bearing Pin #01-1-24-06-00-000-024.001 as attached; seconded by Councilwoman Bellm. Motion carried; item tabled.

Bill #20-102/ORDINANCE Amending Chapter 6, of The Code of Ordinances, City of Highland, Alcoholic Liquor, to Increase the Number of “A2” Liquor Licenses to Six – Councilwoman Bellm made a motion to table Bill #20-102/Ordinance amending Chapter 6, of The Code of Ordinances, City of Highland, Alcoholic Liquor, to increase the number of “A2” Liquor Licenses to six as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Bill #20-103/RESOLUTION Issuing an “A2” Liquor License for Old Time Pub, LLC, Pursuant to Chapter 6, of the Code of Ordinances, City of Highland, Entitled Alcoholic Liquor – Councilwoman Bellm made a motion to table Bill #20-103/Resolution issuing an “A2” Liquor License for Old Time Pub, LLC, pursuant to Chapter 6, of the Code of Ordinances, City of Highland, entitled Alcoholic Liquor as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried; item tabled.

Bill #20-104/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar / Tavern within the C-3 Zoning District – Councilman Frey made a motion to approve Bill #20-104/Resolution #20-08-2731 making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Bar / Tavern within the C-3 Zoning District as attached; seconded by Councilwoman Bellm. Councilman Frey questioned which piece of property is this in the C-3 Zoning. Deputy City Clerk Hediger reported this pertains to 101 Walnut Street. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-105/ORDINANCE Granting a Special Use Permit to Brandy and Bill Holman to Allow a Bar / Tavern within the C-3 Zoning District at 101 Walnut Street, Highland, Illinois (Pin# 02-2-18-32-15-401-002) – Councilwoman Bellm made a motion to approve Bill #20-105/Ordinance #3030 granting a Special Use Permit to Brandy and Bill Holman to allow a bar/tavern within the C-3 Zoning District at 101 Walnut Street, Highland, Illinois (Pin# 02-2-18-32-15-401-002) as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-106/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Duplex within the C-2 Zoning District – Councilman Frey made a motion to approve Bill #20-106/Resolution #20-08-2732 making Separate Statement of Findings of Fact in connection with ordinance granting Special Use Permit for duplex within the C-2 Zoning District as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #20-107/ORDINANCE Granting a Special Use Permit to Michael Gilomen to Allow a Two-Family Dwelling within the C-2 Zoning District at 513 and 519 12<sup>th</sup> Street, Pin# 01-2-24-05-10-101-005 & Pin# 01-2-24-05-10-101-006 – Councilwoman Bellm made a motion to approve Bill #20-107/ Ordinance #3031 granting a Special Use Permit to Michael Gilomen to allow a two-family dwelling within the C-2 Zoning District at 513 and 519 12<sup>th</sup> Street, Pin# 01-2-24-05-10-101-005 & Pin# 01-2-24-

05-10-101-006 as attached; seconded by Councilman Frey. Councilman Frey pointed out to Director Speraneo that this area, in the past, has had some flooding issues. I am hoping that we have the resolved; however, I do not want to have issues in the future with him stating these were not known. Director Speraneo stated that was not brought up in the process; however, with the building permits we will discuss that with him. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

## **REPORT**

Approve Warrant #1174 & #1175 – Councilwoman Bellm made a motion to approve Warrants #1174 & #1175 as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried and meeting adjourned at 8:21pm.

Joseph R. Michaelis, Mayor

Barbara Bellm, City Clerk