

3 October 2022 City Council Meeting Minutes

The St. Charles City Council met at City Hall on Monday, 10/3/2022, for a regular meeting. Mayor Pro Tem Megan Allison called the meeting to order at 6:32 PM.

Council members Tom Blomme, Dan Kozak, Lois Stanley, and Whitney Hutton were present. Mayor Dennis Smith was absent. Five guests were also in attendance.

Approval of Agenda: A motion was made by Dan Kozak/Whitney Hutton to approve the agenda. Voice vote passed unanimously.

Approval of Minutes for Council Meeting from 9/6/2022: Motion made by Tom Blomme/Dan Kozak to approve the minutes. Voice vote passed unanimously.

Approval of August Treasurer and Budget Reports: Motion made by Dan Kozak/Lois Stanley to approve the treasurer and budget reports for September. Voice vote passed unanimously.

Approval of October Bills: Motion made by Tom Blomme/Whitney Hutton to approve the October bills. Voice vote passed unanimously.

Sheriff's Report: During September there were 54.93 patrol hours, 7 calls, and 11 traffic stops.

City Boards/Committees:

- Sewer Report: Rhonda Guy submitted a sewer report. There were no issues to report with the sewer.
- Fire/Rescue Department: Rick Schaffer presented the September minutes. The Ambulance service is receiving medical supplies. The call volume for Fire and Rescue is up considerably.
- Library Board: Margaret Blair presented the September Library Minutes. Pat Mongan will now be receiving Assistant Director pay of \$13.00 an hour.
- Welcome Center: Lois Stanley reported the Welcome Center will be open from 9-4 during the Covered Bridge Festival. Di Blomme submitted a proposal for future dates for the Welcome Center to be open to vendors after the Chamber of Commerce closes for the season.
- Emergency Management: The September report was submitted.
- Clerk's Report: The City is not able to contact the building owner at 136 W Main. The attorney will be contacted on how to proceed.

Gary and Linda Brooks: A report from Olson Tree Care was submitted to the Council for consideration. A motion by Lois Stanley/Whitney Hutton to remove the tree at 314 W Main was made. Voice vote passed unanimously. Precision Tree Care will be contacted.

Set Public Hearing for Budget Amendment for Parks and Road Use Tax Spending: A motion was made by Dan Kozak/Lois Stanley to set a Public Hearing for the proposed Budget Amendment for FY23 on November 7th at City Hall starting at 6:30 PM. Voice vote was unanimous.

Resolution 10A-2022 Approving SLFRF Funds and Disbursement: Motion by Dan Kozak/Whitney Hutton to approve the SLFRF funds and disbursement plan. Voice vote was unanimous.

Resolution 10B-2022 South Township Monthly Transfer of Funds: Motion by Tom Blomme/Lois Stanley to approve 100 percent of the Township funds deposited into the Fire Dept savings to purchase a truck. Voice vote was unanimous.

Cran Poles: The City Council looked at the proposed location for the US Cellular poles to be placed. Affected homeowners will be contacted. The poles will house equipment to help with US Cellular coverage in St. Charles.

Road Construction, Line Painting: Tom Blomme and Dan Kozak made recommendations for future street repairs. The City will seek bids to have the lines repainted on Main Street.

Opportunity Forms and Nuisance Updates: Updates on court proceedings were shared with the Council.

Set Date for Employee Reviews: Several dates were discussed. Item was tabled until the November 7th meeting.

Public Forum: No public asked to speak.

Old Business: none

New Business: none

A motion was made by Megan Allison to adjourn the meeting at 8:59 pm.

The next City Council meeting will be on November 7, 2022, at City Hall.

Megan Allison, Mayor Pro Tem

Attest: Tracy Kozak, City Clerk

Posted at: City Hall, Post Office, Montross, and Library