

COMMON COUNCIL SPECIAL MEETING

December 22, 2022

6:00 P.M. Community Center

Mayor Werling called the special meeting to order at 6:00 p.m. Those in attendance rose for the pledge of allegiance.

Clerk-Treasurer Aldrich called the roll:

Present were Sandra Flora, Spencer Kingery, and Dave Weckerly. Mike Isley and Cody Nelson were absent.

Without objection the meeting was suspended at 6:01 p.m. and the public hearing was opened on the proposed water and wastewater rates as duly advertised in the Comet. There being no questions, the public hearing was closed at 6:01 p.m. and the council meeting resumed.

The minutes for the December 16, 2022 meeting were presented for review. Spencer Kingery moved to accept the minutes as presented. Second by Sandra Flora. Without objection the minutes were approved as presented.

New Business

Mayor Werling reminded Council that Ordinance 2022-23 with proposed rate increases for the water and wastewater utilities was presented at the December 5th meeting of the Common Council and was passed on first reading. Since then, Baker Tilly recommended that the rates be addressed in separate ordinances. The primary reason for treating the rate ordinances separately is that should a problem arise with one of the rate increases, the other utility would not be impacted.

Ordinance 2022-23 with proposed increases in the water rate schedule was presented on first reading. Sandra Flora moved to pass Ordinance 2022-23 on first reading. Second by Spencer Kingery. Motion carried. (3-0)

Ordinance 2022-24 with proposed increases in the wastewater rate schedule was presented on first reading. Spencer Kingery moved to pass Ordinance 2022-23 on first reading. Second by Sandra Flora. Motion carried. (3-0)

Resolution 2022-25 accepting the Preliminary Engineering Report presented to the SRF Loan Program was presented. Dave Weckerly moved to approve the resolution. Second by Spencer Kingery. Motion carried. (3-0)

Resolution 2022-26 approving additional transfers was presented.

FROM	TITLE	TO	TITLE	AMOUNT
1101001120	G-INSURANCE	1101001321	G-TELEPHONE	24856.60
1101001210	G-MISC OFFICE	1101001325	GENERA - FEES FOR	306.20
1101001331	G-ADVERTISING	1101001310	G-ATTORNEY	650.05
1101001340	G-PROPERTY-VEHICLE	1101001360	G-MAINTENANCE-MISC	19154.77
1101001120	G-INSURANCE	1101001490	G-OTHER-CAPITAL-OUTLAYS	19723.34
1101005361	POLICE-MAINTENANCE-AGRE	1101005360	POLICE-EQUIPMENT-REPAIRS	44.84
1101008221	ST&P-TREE	1101008220	ST&P-GARAGE&MOTOR	5763.74
1101008354	ST&P UTILITIES	1101008362	ST&P-PARK	4533.66
1101008363	ST&P-LANDSCAPING	1101008362	ST&P-PARK	966.34
1101008363	ST&P-LANDSCAPING	1101008390	ST&P-DUES&SEMINARS	265.00
1101013352	AIRPORT-GAS-PROPANE	1101013351	AIRPORT-ELECTRIC	395.79
2216001320	EDIT-TELEPHONE	2216001311	EDIT-CONSULTING	637.68
2216001321	EDIT-MILEAGE	2216001311	EDIT-CONSULTING	769.51
2216001330	EDIT-POSTAGE	2216001311	EDIT-CONSULTING	1561.94

2243001241	FIRE TERR-MISC SUPPLIES	2243001240	FIRE TERR-FUEL & OIL	552.99
2243001353	FIRE TERR-COMPUTER	2243001361	FIRE TERR-VEHICLE MAINT	782.87
2243001362	FIRE TERR-BUILDING	2243001361	FIRE TERR-VEHICLE MAINT	406.69
2243001365	FIRE TERR-ANNUAL	2243001361	FIRE TERR-VEHICLE MAINT	234.17
2243001111	FIRE TERR-FIREMEN	2243001122	FIRE TERR-FIREFIGHTER RUN PAY	50.00

Sandra Flora moved to approve. Second by Spencer Kingery. Motion carried. (3-0)

Resolution 2022-27 approving encumbrances from 2022 to 2023 was presented.

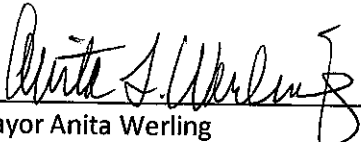
VENDOR	PURPOSE	INVOICE AMOUNT	ENCUMBER	APPROP ACCOUNT	TITLE
BUTLER FAIRMAN & SEUFERT	PASER Agreement CCMG Compliance	\$9,400.00	\$9,400.00	1101008433	ST&P-RESURFACING
BUTLER FAIRMAN & SEUFERT	GIS services to collect storm sewer and signage data	\$55,000.00	\$44,000.00	1101008312	ST&G-ENGINEERING
			\$11,000.00	1101008433	ST&P-RESURFACING
DIGITAL VIDEO SOLUTIONS & SECURITY	Miller Park Security Cameras	\$7,045.00	\$7,045.00	1101008362	ST&P-PARK INFRASTRUCTURE
	Monon High Bridge Security Cameras	\$2,708.00	\$2,708.00	1101008362	ST&P-PARK INFRASTRUCTURE
DELPHI BODY WORKS	Security Kiosks at Miller Park and Monon High Bridge	\$8,920.00	\$8,920.00	1101008362	ST&P-PARK INFRASTRUCTURE
EXTERIOR VIEW	Resetting Memorial Garden bricks Riley Park	\$6,506.49	\$6,506.49	1101008362	ST&P-PARK INFRASTRUCTURE
101 MOBILITY	Balance for stair lift to 2d Floor City Building	\$10,937.50	\$10,937.50	1101001360	MAINTENANCE-MISC
BENNETT CONSTRUCTION	Remodeling 2d Floor City Building	\$39,358.26	\$39,358.26	1101001360	MAINTENANCE-MISC
	Remodeling 2d Floor City Building	\$16,052.08	\$16,052.08	1101002360	CITYBLDG-MISC-REPAIRS
	Remodeling 2d Floor City Building	\$20,647.80	\$20,647.80	1101001360	MAINTENANCE-MISC
BLOOMINGTON FORD	Ford Explorer PIU	\$42,882.25	\$20,724.00	1101005430	POLICE-POLICE CARS
ADVANCED RADIO COMMUNICATION	Pagers	\$5,309.10	\$5,309.10	2243001444	FIRE TERRITORY-CAPITAL

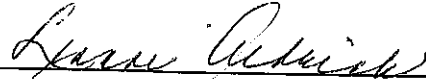
Dave Weckerly moved to approve the encumbrances. Second by Spencer Kingery. Motion carried. (3-0)

Mayor Werling stated that by code the City Council is to review solid waste rates annually. The rates were increased for 2022 from \$10.00 to \$13.00 with the signing of the contract with TrashKans for trash pickup services. The City pays TrashKans \$14.95 per customer per month and collects only \$13.00 per customer per month. Presently the City is paying \$16.22 per customer due to a fuel surcharge. The Solid Waste Fund will have a balance of approximately \$71,000 after December fees are paid. Werling indicated that that the fund balance would cover the gap in 2023 but that the fund would go negative in 2024 without a rate increase. Following some discussion, the matter was tabled for a future meeting with all council members present.

Clerk-Treasurer Aldrich explained that as the council reviewed fund and appropriation reports for 2023, the encumbrances approved would be tracked in the column labeled "Forwarded."

There being no other business or comments, Spencer Kingery moved to adjourn. Second by Sandra Flora. Without objection, the meeting adjourned at 6:24 p.m.


 Mayor Anita Werling


 Clerk-Treasurer, Leahne Aldrich, Attest