

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JULY 2, 2012 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Donald DeWitte At 7:01 P.M.**
- 2. Roll Call.**
Present: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
Absent: Turner, Rogina
- 3. Invocation Alder. Payleitner.**
- 4. Pledge of Allegiance.**
- 5. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as presented.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED
- *6. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on June 18, 2012.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval Lists for the period of 5/21/12 – 6/1/12 in the amount of \$1,774,889.39 and for the period of 6/4/12 – 6/15/12 in the amount of \$5,365,626.36.**
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Mayor DeWitte read the proclamation acknowledging Dana Bone Teichart for her extraordinary services to the arts, Steel Beam Theatre, and the community.

II. Committee Reports

A. Government Operations

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the June 18, 2012 Government Operations Committee meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-25** transferring \$45,900.00 from Wastewater Fund 220 to Motor Vehicle Replacement Fund 801 (Vehicle 1863) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *3. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-26** transferring \$36,457.63 from Corporate Fund 100 to Fund 200 (Christmas Lights) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *4. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-27** transferring \$165,315.78 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-28** transferring \$281,208.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works & Fire Projects) for FY11/12.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-29** transferring \$250,000.00 from Fund 802 (Health Insurance Fund) to Corporate Fund 100 for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)

- *7. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-30** transferring \$872.92 from the General Fund to the 2002A G.O. Debt Service Fund 704 for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-31** transferring \$34,240.00 from the General Fund to the 2004 G.O. Debt Service Fund 719 (Century Station/PD Renovations) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *9. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-32** transferring \$7,316.60 from the General Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *10. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-33** transferring \$77,771.39 from the Electric Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *11. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-34** transferring \$26,369.80 from the Water Fund to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *12. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-35** transferring \$50,035.71 from the Sewer Fund 718 (Public Works Garage) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *13. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-36** transferring \$117,257.00 from the Public Works Garage Capital Project Fund 518 to the 2005A G.O. Debt Service Fund 718 (Public Works Garage) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-37** transferring \$40,126.25 from Baker TIF Special Revenue Fund 304 to Baker TIF Debt Service Fund 706 for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-38** transferring \$96,500.00 from General Fund to First Street TIF Debt Service Fund 713 (2006 GO) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *16. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-39** transferring \$101,000.00 from First Street TIF Special Revenue Fund 305 to First Street TIF Debt Service Fund 713 (2006 GO) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *17. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-40** transferring \$87,867.50 from General Fund to First Street TIF Debt Service Fund 713 (2007A GO) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *18. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-41** transferring \$70,600.00 from General Fund to First Street TIF Debt Service Fund 713 (2007C GO) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *19. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-42** transferring \$213,718.75 from General Fund to First Street TIF Debt Service Fund 713 (2008A GO) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *20. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-43** transferring \$18,080.65 from the General Fund to the 2009 Refunding G.O. Debt Service Fund 722 for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *21. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-44** transferring \$29,688.75 from Moline TIF Special Revenue Fund 320 to Moline TIF Debt Service Fund 709 for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *22. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-45** transferring \$43,787.50 from the General Fund to the 2010B Refunding G.O. Debt Service Fund 724 for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *23. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-46** transferring \$38,375.00 from the General Fund to Mall TIF Debt Service Fund 705 (2010C) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *24. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-47** transferring \$87,468.04 from the General Fund to the 2011A G.O. Debt Service Fund 723 (Capital Projects) for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *25. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-48** transferring \$1,665.46 from the General Fund to the 2011B Refunding G.O. Debt Service Fund 725 for FY12/13.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *26. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-49** transferring \$64,657.85 from the General Fund to the 2011C Refunding G.O. Debt Service Fund 726 for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *27. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-50** transferring \$52,992.71 from the General Fund to the 2011D Refunding G.O. Debt Service Fund 710 (TIF 5) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *28. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-51** transferring \$4,692.59 from the TIF 5 Special Revenue Fund 306 to the 2011D Refunding G.O. Debt Service Fund 710 for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *29. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-52** transferring \$230,000.00 from Corporate Fund 100 to Fund 230 (Refuse) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *30. Motion by Martin, seconded by Krieger to approve **Funds Transfer Resolution 2012-T-53** transferring \$169,300.00 from Corporate Fund 100 to Fund 803 (WC & Liability) for FY12/13.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *31. Motion by Martin, seconded by Krieger to approve an Ordinance 2012-M-35 Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous vehicles).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *32. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-36** Authorizing the Sale of Items of Personal Property Owned by the City of St. Charles (miscellaneous items).

- ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *33. Motion by Martin, seconded by Krieger to approve waiving the bid procedure for ordering gasoline and diesel fuel per order on an as needed basis.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *34. Motion by Martin, seconded by Krieger to approve waiving the bid procedure for 2012/13 switchgear and accept Federal Pacific's pricing for three (3) types of switchgear..
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
35. Motion by Martin, seconded by Carrignan to approve the funding request from the Downtown St. Charles Partnership.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Lewis
NAY: 0 ABSENT: Turner, Rogina
ABSTAIN: Bessner
MOTION CARRIED

B. Government Services

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the May 29, 2012 Government Services Committee Meeting.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Martin, seconded by Krieger to approve street and parking closures for the Fox Valley Marathon on September 16, 2012.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
3. Motion by Monken, seconded by Krieger to approve the use of the 1st Street Plaza for a Green Eggs & Ham public fundraising breakfast for Steele Beam Theatre on Saturday, July 21 and Sunday, July 22, 2012.
ROLL CALL VOTE: AYE: Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
ABSTAIN: Stellato
MOTION CARRIED

- *4. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-78** Authorizing the Designation of Oak Street, west of Randall Road as "Honorary Flea Market Way."
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-79** Authorizing the Execution of Change Order No. 4 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-80** Authorizing the Execution of Change Order No. 5 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *7. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-81** Authorizing the Execution of Change Order No. 6 with Glenbrook Excavating for Sanitary and Water Main Installation Contract.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *8. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-82** Authorizing the Execution of a Contract with IL Department of Transportation for Proposed Traffic Signal Improvements at IL Rt. 64 and Peck Road.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *9. Motion to approve a **Resolution 2012-83** Approving a budget addition for St. Charles Park District East Side Sports Complex new service to the northern fields.
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina
MOTION CARRIED (Omnibus Vote)
- *10. Motion to approve a **Resolution 2012-84** Authorizing the Execution of an Easement at 410 S. Kirk Road (Armour Eckrich).
ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Martin, seconded by Krieger to waive the bid procedure and approve a **Resolution 2012-85** Authorizing the Execution of a Contract with Alliance Sweeping for Parking Lot and Parking Deck Sweeping Services.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-86** Authorizing the Issuance of an Open Purchase Order with Zimmerman Ford for Non-Stocked Automotive Parts.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *13. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-87** Authorizing the Execution of a Contract with Trotter and Associates for Engineering Services on the Royal Fox II Lift Station.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *14. Motion by Martin, seconded by Krieger to approve an **Ordinance 2012-M-37** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

- *15. Motion by Martin, seconded by Krieger to approve a **Resolution 2012-88** Authorizing the Execution of a Contract for Water Service to 36W171 Indian Mound Road.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

- *1. Motion by Martin, seconded by Krieger to accept and place on file minutes of the June 11, 2012 Planning & Development Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED (Omnibus Vote)

D. Executive Session

Motion by Carrignan, seconded by Monken to enter into Executive Session to discuss pending, probably or imminent litigation at 7:11.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED

Motion by Krieger, seconded by Monken to return from Executive Session at 7:46.

ROLL CALL VOTE: AYE: Stellato, Monken, Carrignan, Payleitner,
Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner, Rogina

MOTION CARRIED

E. Additional Items from Mayor, Council, Staff, or Citizens

- Mayor DeWitte expressed thanks to the public works, fire department, electric department and other City Staff for all their hard work during the recent storm.

F. Adjournment

Motion By Carrignan, Seconded By Monken, To Adjourn Meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:48 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk