

COMMITTEE OF THE WHOLE MEETING
CITY OF EARLVILLE
MAY 6, 2015

THE MEETING WAS CALLED TO ORDER BY ALDERMAN HARP AT 4:30 P.M. WITH ALL COUNCIL MEMBERS PRESENT WITH THE ACCEPTION OF KIRSTEN SWEENEY. ADDITIONAL PRESENT WERE WILMA STILLWELL, SHEILA JENKINS, ROGER TORMAN, STU BLOOM(EARLVILLE POST), OFFICER PLUMLEE, KEN BONINE, MIKE KONSOER AND WALTER GRIMM.

THE BODY AS A WHOLE SAID THE PLEDGE OF ALLEGIANCE.

ADDITIONAL AGENDA- MAYOR HALL ANNOUNCED CITY CLERK JOHN STEVENS WOULD BE LEAVING AND HE IS HOPING TO HAVE THE POSITION FILLED BY THE NEXT COUNCIL MEETING.

MOTION MADE TO APPROVE THE APRIL 1, 2015 COMMITTEE MEETING MINUTES BY ROSE STOCKLEY AND SECONDED BY DON SAWICKI

PUBLIC VOICE-NONE

FINANCE-RECOMMEND PAYMENT OF ALL BILLS HOLDING NONE AT THIS TIME. ALDERMAN JENKINS ASKED TO REVISIT THE WAGE ORDINANCE WITH MORE DISCUSSION ON THE INSURANCE COVERAGE. AFTER LENGHTHY DISCUSSION IT WAS DECIDED BY THE COMMITTEE TO RAISE THE CAP ON THE INSURANCE \$40.00 AND CONTINUE WITH THE AGREED 1.5% RAISE TO ALL FULL TIME EMPLOYEES. THIS TOTAL INCREASE FOR THE CITY WILL BE APPROXIMATELY \$1920.00 AND \$4000.00 INS. CAP AND WAGES. COUNCIL MEMBERS WERE ASKED TO REVIEW THE APPROPRIATIONS ORDINANCE AND BE READY TO DISCUSS CHANGES AT FUTURE MEETINGS. THE COUNCIL WAS ALSO REMINDED THAT AUDITORS WILL BE HERE JUNE 16 AND 17.

PUBLIC WORKS-ROGER TORMAN REPORTED ON WATER ST. AND THAT IT CAME IN AT A LITTLE MORE THAN ESTIMATED. POSSIBLE 2015 MFT PROJECT WOULD INCLUDE CAPE SEAL ON A NUMBER OF STREETS AT A COST OF \$136.000.00 HE NOTED ALSO THAT THE DOWNTOWN AREA AND OTTAWA STREET(INCH AND A HALF)RESURFACE WOULD COST AROUND \$122000.00 THE MFT FUND DOES NOT HAVE ENOUGH IN IT TO COMPLETE BOTH PROJECTS.

POLICE-CHIEF STATED THAT SOME OF THE CAMERAS IN THE PARK ARE NOT WORKING AND ASKED WHETHER THE COMMITTEE WANTED REPAIRS DONE, THE COMMITTEE DECIDED THIS WAS A PROJECT THAT NEEDED TO BE MAINTAINED. CHIEF PLUMLEE NOTED THAT A TRAINING INSTRUCTOR

COURSE WAS COMING UP AND FELT IT IMPORTANT TO SEND AN OFFICER WHO COULD BRING THE INFO HOME TO TRAIN OTHER OFFICERS. MAY 16, CRUISE NIGHT FOR THE EARLVILLE BUSINESS ASSOC. WILL HAVE EXTRA OFFICERS ON DUTY. HE ALSO COMMENTED ON THE FACE OF THE OLD HUMM BUILDING AS A POSSIBLE HAZZARD.

PUBLIC HEALTH AND SAFETY-THE MOSQUITO CONTRACT IS SIGNED AND IN PLACE. STILL NOTHING WITH THE BURNT HOUSE ON WINTHROP.

MAYOR HALL NOTED THAT THE FFA WILL HAVE A GARDEN ON THE WATER WORKS PROPERTY AND IS PLANNING TO SELL THEIR WARES AT THE PARKS FARMERS MARKET ALLOWING FUNDS RAISED TO BE DONATED TO THE MENDOTA FOOD PANTRY.

MOTION TO ADJOURN BY ALDERMAN JENKINS AT 6:15 AND SECONDED BY ALDERMAN SAWICKI.

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