

**MINUTES OF THE
CITY COUNCIL MEETING
FEBRUARY 16, 2016**

1. The meeting was called to order by Mayor Tom Smith.
2. The following Aldermen were present: Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller. Alderman Hopkins was absent.
3. Pledge of Allegiance led by Mayor Tom Smith
4. Correction or Withdrawal of Agenda Items by Sponsor.
None.
5. Approval of Minutes as Written or Amended.
Motion made by Alderman Frederick and seconded by Alderman Heller to approve February 1, 2016 7:30 p.m. City Council Meeting Minutes. Motion passed unanimously with Aldermen Frederick, Darter, Koerber, Heller, Notheisen, Thomas, and Trantham voting yea.
6. Petitions by Citizens on Non-Agenda Items.
None.
7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve the Collector's report. Discussion. Shawn stated the franchise fees are down and motel owners are paying on time accounting for the increase. Motion to approve the Collector report passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.
 - B. Report of Treasurer.
Motion made by Alderman Frederick and seconded by Alderman Darter to accept the Treasurer's report. Motion passed unanimously with Aldermen Frederick, Darter, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.
 - C. Report of Zoning Administrator.
No report.
 - D. Report of Director of Public Works.
No report. Tim Birk was absent.
 - E. Report of Chief of Police.
No report.
 - F. Report of City Attorney.
No report.
 - G. Report and Communication by Mayor.
No report.
8. Report of Standing Committees.
None.
9. Report of Special Committees.
Alderman Koerber reported the last Bicentennial meeting was canceled. The barn dance is February 27, 2016. The quilt will be displayed at the Court House.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
None.

11. Unfinished Business.
None.

12. Miscellaneous Business.
 - A. Consideration and Action on a Raffle License Request and Waiver of Bond from the Abbey Cecena Memorial Fund for a Raffle to be held at SS Peter and Paul School Gymnasium on February 20, 2016 between 6:00 p.m. and 10.00 p.m.
Motion made by Alderman Notheisen and seconded by Alderman Darter to approve a Raffle License Request and Waiver of Bond from the Abbey Cecena Memorial Fund for a Raffle to be held at SS Peter and Paul School Gymnasium on February 20, 2016 between 6:00 p.m. and 10:00 p.m. Motion passed unanimously with Aldermen Notheisen, Thomas, Trantham, Darter, Frederick, Koerber and Heller voting yea.

 - B. Consideration and Action on a Raffle License Request and Waiver of Bond from the Knights of Columbus Council #1334 for a Multiple Raffle to be held every second Wednesday of the month, April 2016 through March 2017, 9:00 p.m., at the Oddfellows Hall.
Motion made by Alderman Koerber and seconded by Alderman Thomas to approve a Raffle License Request and Waiver of Bond from the Knights of Columbus Council #1334 for a Multiple Raffle to be held every second Wednesday of the month, April 2016 through March 2017, 9:00 p.m., at the Oddfellows Hall. Motion passed unanimously with Aldermen Koerber, Heller, Notheisen, Thomas, Trantham, Darter and Frederick voting yea.

 - C. Consideration and Action on Silvercreek Crossing, 2nd Addition, Phase II, Improvement Plan Extension for a Period of Two Years from Wayne Hank, Silvercreek LLC and Mark Vogt.
Motion made by Alderman Darter and seconded by Alderman Heller to approve the Silvercreek Crossing, 2nd Addition, Phase II, Improvement Plan Extension for a period of two years from Wayne Hank, Silvercreek LLC and Mark Vogt. Motion passed unanimously with Aldermen Darter, Frederick, Koerber, Heller, Notheisen, Thomas and Trantham voting yea.

 - D. Consideration and Action on Ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel Tax Fund.
Motion made by Alderman Heller and seconded by Alderman Frederick to approve the Ad to be placed in the Tourism Times Spring/Summer Issue in the amount of \$786.00 to be paid out of the Hotel/Motel Tax Fund. Discussion. Alderman Heller stated Bicentennial logo only is in the Tourism Times. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.

 - E. Consideration and Action on Advertisement in the Amount of \$555.00 to be Placed in the Scott Air Force Base Spring Getting Settled Guide.
Motion made by Alderman Heller and seconded by Alderman Thomas to approve the Advertisement in the amount of \$555.00 to be placed in the Scott Air Force Base Spring Getting Settled Guide. Discussion. Alderman Heller stated the cost for the ad in the fall issue in the Tourism Times will be less expensive at \$365. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Trantham, Darter, Frederick and Koerber voting yea.

13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Koerber stated she attended Mike Fausz' election campaign event Monday evening.

14. Motion to Adjourn. Motion made by Alderman Notheisen and seconded by Alderman Heller to adjourn. Motion passed by unanimous voice vote. Mayor Smith adjourned the meeting at 7:45 p.m.

**Barbara Pace,
CITY CLERK**