

**MINUTES OF THE
CITY COUNCIL MEETING
MAY 18, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
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 Hopkins and seconded by Alderman Heller to approve the City Council Meeting Minutes dated 05-04-20. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas 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.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - B. Report of Treasurer.
The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Heller. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
 - C. Report of Subdivision and Zoning Administrator.
The report sent out earlier per Administrator Nagel.
 - D. Report of Building Inspector/Code Administrator.
The report is in the packet.
 - E. Report of Director of Public Works.
Director Birk reported work will be done next week to repair pipes on Moore Street.
 - F. Report of Chief of Police. No report.
 - G. Report of City Attorney. No report.
 - H. Report and Communication by Mayor.
Mayor Smith read the Emergency Medical Services Proclamation for the week May 17 thru May 23.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.
10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 20-11 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Beauty Network, Ltd.
Motion made by Alderman Row and seconded by Alderman Hopkins to approve Resolution No. 20-11 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Beauty Network, Ltd. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.

- B. Consideration and Action on Resolution No. 20-12 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Heartland Travel, Inc. Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Resolution No. 20-12 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Heartland Travel, Inc. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
- C. Consideration and Action on Resolution No. 20-13 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Infinity Tan and Spa LLC. Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve Resolution No. 20-13 in Support of the Downstate Small Business Stabilization Grant Program Application on behalf of Infinity Tan and Spa LLC. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
11. Unfinished Business. None.
12. Miscellaneous Business. None.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.
Alderman Notheisen requested a meeting with the Downtown Beautification Committee to be ready when everything opens.
Mayor Smith thanked Commander John Fuller of the VFW, Commander Roy May of the American Legion and all those who helped with the planning of the Memorial Day Program which will be available next week on the internet for Memorial Day.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:42 p.m.

Barbara Pace,
City Clerk