

**MINUTES OF THE
CITY COUNCIL MEETING
OCTOBER 05, 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.
Approval of City Council Meeting Minutes dated 09/21/2020. Motion made by Alderman Darter and seconded by Alderman Buettner to approve the City Council Meeting Minutes from 09/21/2020. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins 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. No report.
 - B. Report of Treasurer. No report.
 - C. Report of Subdivision and Zoning Administrator. No report.
 - D. Report of Director of Public Works. No report.
 - E. Report of Chief of Police. No report.
 - F. Report of City Attorney. No report.
 - G. Report and Communication by Mayor.
 1. Presentation of Good Neighbor Award to Mary Ann Toenjjes.
 2. Appointment of Mrs. Natalie Steppig as Assistant City Attorney.
Appointment approved unanimously with Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting 'yea'.
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. None.
11. Unfinished Business. None.
12. Miscellaneous Business.
 - A. Consideration and Action on Warrant No. 594.
Motion made by Alderman Darter and seconded by Alderman Heller to approve Warrant No. 594. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting 'yea'.
 - B. Consideration and Action on Proposal from Moore Asphalt, Inc. for completion of the asphalt pavement on West Lakes Dam in the amount of \$21,200.00.
Motion made by Alderman Buettner and seconded by Alderman Darter to approve the Proposal from Moore Asphalt, Inc. for completion of the asphalt pavement on West Lakes Dam in the amount of \$21,200.00. Motion passed unanimously with Aldermen Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting 'yea'.

- C. Consideration and Action on Second Sight Systems AMI water meter installation rate increase of \$35.00 for a total of \$151.00 per meter.
Motion made by Alderman Darter and seconded by Alderman Row to approve the Second Sight Systems AMI water meter installation rate increase of \$35.00 for a total of \$151.00 per meter. Motion passed with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting ‘yea’.
13. Discussion of Matters by Council Members Arising After Agenda Deadline. None.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Hopkins. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:36 p.m.

**Mechelle Childers,
City Clerk**