

The City Council met in Regular Session in Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall called the roll and the following Alderpersons answered to their names: Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Portia Brown, Becky Chaney, and Ross McDowell.
Absent: Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of April 5, 2022.

ACTION TAKEN: There being none, the minutes are approved as submitted.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Treasurer's Report as submitted. Alderperson Chaney made the motion, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Treasurer's Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson McDowell made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Chaney, McDowell, Cooper, Griffin, Ray, Stroh, and Brown

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Madisyn Shore, Water Clerk, gave a presentation on taking online payments with the company *Court Money*. Saying, they are a local company out of Marion, IL, and I have been working with Tracy Rone. *Court Money* states that they are "...a service provider of credit card and debit card transactions (rental, bail, court, permits) – for now, we are only looking at using the service for water/utility payments. How much does it cost? For the City of Havana \$0, no startup, intermediate, or termination costs. For customers / public: transaction fee (non – negotiable) \$1.75 for transactions \$50.00 and under and 3.5% for transactions over \$50.00. When would this change take place? 1-2 business days to get a "link" set-up and functioning after receiving signed paperwork from me. Then it, hopefully, only takes a few minutes to add the link to our City of Havana website. Why add this feature? No cost to the City of Havana, can cut back the amount of delinquent/missed payments, payments are available to be made 24/7 and are processed immediately and no issues with NSF or rejected payments. *Court Money* covers all transaction details and complaints. Ranges from payments not going through, to disputed transactions. Direct line for us (City) in case of mixed payments or issues. Why add this feature? Does not need to sync with our billing system, as there is an online *Court Money* portal where we (City) can view the payments made and apply them as shown. All payments send an email receipt to both me and the customer as confirmation of received payment. All payments provide a date/time stamp, so that we can know exactly when a payment was made. No issues with cyber security hacking or identity theft in the past (small companies are not

large targets). *Court Money* does not store any customer financial information to its servers. Get quarterly audits to ensure customer security is as safe and secure as possible. Money from Court Money will get deposited every Monday via ACH (excluding holidays in which case the deposit would be the following business day).

- David Alan Badger is asking for a marking request in the amount of \$1,400.
- Last week Jewel, Matt, Brenda and I meet with Yvonne M. Long representing Hawk Attollo. LLC out of Peoria, IL.
- Debbie Yetter will be bringing her Career Link class to City Hall on April 26, 2022 at 10:00am.
- The American Countess will be coming back to Havana on Saturday, August 13, 2022.
- On Sunday the Police Department was notified that someone had broken the front door window at the Riverside Club. It was being rented for an Easter event, but the people are willing to pay for the broken window.
- On Thursday, April 28, 2022 at 12:00pm we are having a Public Works luncheon at the City Center in honor of Michael Stambaugh and Rick Trimpe retiring at the end of April.
- The Third Tuesday Coffee for April was held earlier today and was very informative.
- Sweetee's moved downtown and they are going to work with Nikki Pedigo. Also, Kim Larson with Tangles Hair is moving downtown.
- On Thursday at 11:00am Manhattan Fields Boutique will be having a fashion show.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following items:

- The 4th of July fireworks have been moved from Monday, July 4, 2022 to Saturday, July 2, 2022. Permitting that the water level at the river is below stage it will be held at the riverfront. The main reason for it being on July 2, 2022 is the company the Chamber used in the past has merged with another company out of Iowa. There were a lot of changes that were made and the City was not made aware that our contract was not moved over. I received the contract yesterday – in that contract if we pay 70 days early, our show is given an 8% increase.
- From our last meeting we were waiting on Ameren to the power on the new siren. That has been turned on and we have done a test on it already.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: No report
ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper entertained a motion to approve David Alan Badger – Advertising Opportunity in the amount of \$1,400.00. Alderperson Stroh made the motion, seconded by Alderperson Brown.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion did not pass with the following vote:
Voting Yes: Stroh
Voting No: McDowell, Cooper, Griffin, Ray, Brown and Chaney

DISCUSSION: Alderperson McDowell made a motion to amend David Alan Badger – Advertising Opportunity in the amount of \$500.00. Therefore the motion dies due to lack of second motion.
ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No report
ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Ray made a motion to approve Ordinance 1459, the Annual Budget for Fiscal year 2022-2023, seconded by Alderperson McDowell.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:
Voting Yes: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell
Voting No: None

DISCUSSION: Alderperson Ray made a motion to accept Resolution 04-22 a Resolution of the City of Havana, Mason County, Illinois in support of Tax Increment Financing, seconded by Alderperson Chaney.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:
Voting Yes: Ray, Stroh, Brown, Chaney, McDowell, Cooper and Griffin
Voting No: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve the annual VFW poppy distribution on May 27-28, 2022, seconded by Alderperson Chaney.
ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:
Voting Yes: Chaney, McDowell, Cooper, Griffin, Ray, Stroh and Brown
Voting No: None

PUBLIC WORKS

DISCUSSION: No report
ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the retirement of Michael Stambaugh, Public Works, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Griffin, Ray, Stroh, Brown, Chaney, McDowell and Cooper

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to come out of closed session. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

PUBLIC COMMENT #2


DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Cooper.

ACTION TAKEN: The meeting was adjourned at 8:42 p.m.


Brenda Stadsholt, Mayor


Jesse Hall, City Clerk

Guests:

Jeremiah Hindahl
Gavin Maliska
Chris Rilea

Matthew Fliege
Madisyn Shore
Alex Noble