

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: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, James "Gus" Stroh, Ross McDowell and Heather Miller.

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 Regular City Council meeting minutes of June 18, 2024.

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

FINANCE REPORT

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

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: Griffin, Rilea, Shore, Stroh, McDowell, Miller, Bryant and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

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

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, Stroh, McDowell and Miller

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following item:

- I do not have a lot to report on tonight. We continue to be busy; it seems like every day and working toward the summer projects, in cooperation with our city. I think Jeremiah and Matt may be speaking about some upcoming events that we are all going to be affected by. Brenda and I have been working on several ideas/projects together. Therefore, I really do not have anything specific tonight.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: City Treasurer, Alex Noble reported, thanks for Adam Pulley and Justin Knorr with CLA (CliftonLarsonAllen LLP) for coming. I have been grateful to have them as auditors since I have been here. They have helped a lot throughout the last four years. This year moving forward, we will be well ahead of pace. So when it comes to reporting requirements we will be in good standing with everything. Hopefully, by the end of the month, we will be going on FY24's audit and have it wrapped up before October this year.

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report
ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator, Brenda Davenport-Fornoff reported on the following items:

- I did an hour-long webinar to go over the American Rescue Plan Act. I just want to emphasize, we have to determine on how we are going to spend the rest of the ARPA funds.
- I am still working on getting the welcomes signs done.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works Director, Jewel Bucy, reported on the following items:

- Hein Construction showed up today and got all the straight forms in on the curb. I am assuming they will be here tomorrow and start working on the bump out on Plum and Market.
- Mowing is all caught up except for the problem yards.
- We had a water leak at the Riverside Club last night.
- The Business Park was mowed and bailed.
- Compost will be on Friday, July 5, 2024 due to the holiday on Thursday.
- We had a water leak down on South Pearl this morning and found another lead line.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: Police Chief, Jeremiah Hindahl, reported on the following items:

- Our new Dispatcher, Kamryn Horner resigned on June 12, 2024.
- Bikers for TA-TAS will be on July 20, 2024.
- On July 21, 2024, the Peacekeepers will be coming to town and we are looking at 300-500 Jeeps and 300 motorcycles.

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer, Matt Fliege, reported on the following items:

- We were able to finally get rid of all of our recycling and paint. They actually barely were able to take what we did have. They cannot take anymore as of right now. We had just over 35,000 pounds of e-waste and paint. Again, we are working with Josh Mercer, with Western Illinois Regional Council to try to get not just Havana, but the county back into the state program.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper made a motion to approve the FY23 Audit, seconded by Alderperson McDowell.

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

Voting Yes: McDowell, Bryant, Cooper, Griffin, Rilea, Shore and Stroh

Voting No: None

Abstained: Miller

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson Shore reported that we would have a committee meeting prior to the next City Council meeting to go over a BDD application.

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: Alderperson Bryant reported that he would be having a committee meeting before the next City Council meeting on the Plum Streetscape Project.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to hire Zoe Porter as a full-time Administrative Assistant, seconded by Alderperson Bryant.

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

Voting Yes: Shore, Stroh, McDowell, Miller, Bryant, Cooper, Griffin and Rilea

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

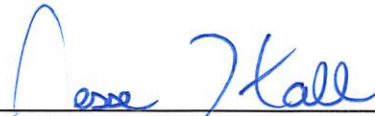
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:24 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- Guests:**
- Brenda Davenport-Fornoff
 - Jewel Bucy
 - Matt Fliege
 - Jeremiah Hindahl
 - Alex Noble
 - Zoe Porter
 - Wendy Martin