The City Council met in regular session at the City Center. 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: Portia Brown, Bob Cooper, Randy Bell, Dan Griffin, James Stroh, Becky Chaney, Ross McDowell and Nick Urish by phone

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 July 7, 2020.
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 Griffin made the motion, seconded by Alderperson Cooper.
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: Cooper, Bell, Griffin, Stroh, Chaney, McDowell, Urish and Brown
Voting No: None

MAYOR'S REPORT
DISCUSSION: Mayor Stadsholt reported on the following items:

- Grace Mott, from the Havana Park District, gave a report on the Park District's 10 Year Master Plan that they have spent 5 month's putting together. Many citizens of Havana filled out the online community survey. The reason the Park District put together this 10 year master plan, was to use as a guideline to show what the community would like to see done and hopefully receive grants.
- A week ago, Gary Davis brought an intern from Farnsworth. Brittney had volunteered to write the Preservation Heritage Fund Grant Program for her internship. The grant would give money, if funded, to use for the wall around the Historic Water Tower.
- The update on the CDBG, we have been discussing the grant to rehabilitate our targeted residential area in the North West part of Ward 1. After our last meeting Alderperson Chaney began encouraging people to apply. Mayor Stadsholt asked Wendy Martin if she would do a good article on the front page. The article was a success and we have received more responses/requests for the grant.
- This morning we had our Third Tuesday Coffee and it was a good turn out

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

- Two weeks ago, Brenda Davenport-Fornoff, Mayor Stadsholt and April Burgett went around with a group of women from Bright Idea Creative, who were filming a video on Historic Downtown Havana for the Illinois River Byways.
- Brenda Davenport-Fornoff talked with Fire Marshall, John Kachanuk about getting a flag pole and putting up an American flag on the Main Street Boulevard.

ACTION TAKEN: None

PUBLIC WORKS REPORT
DISCUSSION: No report
ACTION TAKEN: None

POLICE CHIEF REPORT
DISCUSSION: Deputy Chief, James Stark, reported on the following item:
- The two new hires start at the Police Academy on Monday.

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT
DISCUSSION: Fire Marshall, John Kachanuk, reported on the following items:
- Cargill project has been completed, the City should be receiving a bill any day now.
- Prairieland Steel, now has all of the monitoring wells in place.
- David Howard's house is down and should be cleaned up by the end of this week.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT
DISCUSSION: No report
ACTION TAKEN: None

FINANCE AND PURCHASING
DISCUSSION: No report
ACTION TAKEN: None

HEALTH AND SANITATION
DISCUSSION: No report
ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL
DISCUSSION: No report
ACTION TAKEN: None

PERSONNEL
DISCUSSION: No report
ACTION TAKEN: None

PLANNING
DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING
DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY
DISCUSSION: No report
ACTION TAKEN: None

PUBLIC WORKS
DISCUSSION: No report
ACTION TAKEN: None

PUBLIC COMMENT #2
DISCUSSION: None
ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Chaney, and seconded by Alderperson McDowell.
ACTION TAKEN: The meeting was adjourned at 7:51 pm

Mayor Brenda Stadsholt
Brenda Stadsholt, Mayor

Jesse Hall
Jesse Hall / City Clerk

Guests: James Stark
John Kachanuk
Brenda Davenport-Fornoff